

March 7, 2016  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, March 7, 2016 at 5:15 p.m. The requirements regarding notice of this meeting are in accordance with New Jersey's Open Public Meeting Act. The meeting was opened with a salute to the flag, followed by a moment of silence.

A roll call by the Chairperson showed the following:

Present:      Comm. Sharrock  
                  Comm. Orchard (via Phone Conference)  
                  Comm. Blackburn  
                  Comm. Murray

Absent:       Comm. Lynch  
                  Comm. Tedesco

The Chairperson noting a quorum was present then called the meeting to order.

Comm. Blackburn moved that the minutes of the February 1, 2016 meeting be approved. Comm. Sharrock seconded this, with the following vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Yes
Comm. Murray	- Yes

Review and payment of bills by the Commissioner and certified by the Treasurer that funds are available for payment of the same, were presented to the Board for payment.

Commissioner Blackburn requested an explanation on the Belmar Marina, HD Supply and Tenmast bills. Mr. DeSantis explained that the Belmar Marina is for fuel for our lawn mowers, the HD Supply was for parts for a bathroom and the Tenmast bill is for the office computer software.

Commissioner Sharrock requested an explanation of the Russ Kritchman bill. Mr. DeSantis explained that he is helping Bruce with apartment renovations as we have several vacant right now.

Commissioner Murray requested an explanation on why the Jersey Elevator bill is so high. He was advised that it was a 2 month bill. He also requested to know why we have a bill from Roto-Rooter for a clog if we have our own snake. Mr. DeSantis explained that our snake will only go so far and the clog was further than we can reach. He then asked why it cost so much to fix the dryer. Mr. DeSantis explained that it was because it was a heat sensor that had gone bad.

There being no other objections; Comm. Blackburn moved that the bills for March be paid as presented. This was seconded by Comm. Sharrock and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Yes
Comm. Murray	- Yes

The Chairperson declared the motion carried.

**The Chairperson asked for the report from the Executive Director**

Mr. Desantis advised on the following:

- As requested a list of the tenants has been given to each of the Commissioners;
- The Borough of Belmar has been approved for the grant for the generator installations.

**Correspondence**

None.

**The Chairperson asked for Old Business**

None.

**The Chairperson asked for New Business**

Resolution 2016-7: Resolution Certifying the Annual Statement for the 2016 CFP Grant. A motion was made by Commissioner Sharrock and seconded by Commissioner Blackburn and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Yes
Comm. Murray	- Yes

**The Chairperson asked for Commissioner Reports**

None.

**OPEN PUBLIC PORTION:**

Gene Murray advised the Board that the microwave from the community room kitchen has gone missing and a different one was put on the counter. Mr. DeSantis will look into this matter.

There being no further business before this Board; a motion was made by Commissioner Blackburn and seconded by Commissioner Sharrock to close the meeting and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Yes
Comm. Murray	- Yes

The Chairperson declared the motion carried and the meeting was adjourned.