

October 1, 2012

**MINUTES**

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, October 1, 2012 at 5:00 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. Tedesco
- Comm. Dalakian
- Comm. Koehler
- Absent: Comm. Lynch
- Comm. Surdovel
- Comm. Orchard

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

Comm Tedesco moved that the minutes of the September 5, 2012 meeting be approved. Comm. Dalakian seconded this, with the following vote:

- Comm. Lynch - Absent
- Comm. Orchard - Absent
- Comm. Sharrock - Yes
- Comm. Tedesco - Yes
- Comm. Surdovel - Absent
- Comm. Dalakian - Yes
- Comm. Koehler - 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. There being no other objections; Comm. Tedesco moved that the bills for October be paid as presented. This was seconded by Comm. Dalakian and approved by the following roll call vote:

- Comm. Lynch - Absent
- Comm. Orchard - Absent
- Comm. Sharrock - Yes
- Comm. Tedesco - Yes
- Comm. Surdovel - Absent
- Comm. Dalakian - Yes
- Comm. Koehler - Yes

The Chairperson declared the motion carried.

**The Chairperson asked for the report from the Executive Director**  
None.

**Correspondence**

None.

**Old Business**

None.

**The Chairperson asked for New Business**

Resolution 2012-5(a): Resolution to Certify Salary Increases for all Eligible Employees. Commissioner Tedesco offered the above resolution and moved its adoption. This motion was seconded by Commissioner Dalakian and adopted with the following roll call:

Comm. Lynch	-	Absent
Comm. Orchard	-	Absent
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Absent
Comm. Dalakian	-	Yes
Comm. Koehler	-	Yes

**The Chairperson asked for Commissioner Reports**

None.

**OPEN PUBLIC PORTION:**

Marie asked what was going on with the tree in the parking lot. She was advised that it will be trimmed. She also asked the board to look into a car that belongs to one of the residents that has been parked in our parking lot that has an expired registration and hasn't moved in two years.

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

Comm. Lynch	-	Absent
Comm. Orchard	-	Absent
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Absent
Comm. Dalakian	-	Yes
Comm. Koehler	-	Yes

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

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CAROLYN SHARROCK -CHAIRPERSON

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PAUL CAVERLY - EXECUTIVE DIRECTOR