

June 5, 2017
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, June 5, 2017 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. Lynch
 Comm. Sharrock
 Comm. Orchard
 Comm. Blackburn
 Comm. Ramey

Absent: Comm. Tedesco

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

Comm. Sharrock moved that the minutes of the May 1, 2017 meeting be approved. Comm. Blackburn seconded this, with the following vote:

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

A request was made by Commissioner Blackburn for an explanation on the bill for George Komitas. It was explained that we brought George in temporarily as the superintendent had a health issue.

A request was made by Commissioner Sharock for an explanation on the bill for the attorney. It was explained that this was for the OPRA request matter.

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

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Amy Spera reported for Mr. DeSantis in his absence.

- The Superintendant suffered a heart problem and had to undergo a double bypass.

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

None.

OPEN PUBLIC PORTION:

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

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

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