

November 11, 2013

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Belmar Housing Authority on Monday, November 11, 2013 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. Lynch
 Comm. Blackburn
 Comm. Sharrock
 Comm. Tedesco
 Comm. Orchard
Absent: Comm. Koehler

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

Comm Sharrock moved that the minutes of the October 7, 2013 meeting be approved. Comm. Tedesco seconded this, with the following vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Abstain
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Koehler	-	Absent
Comm. Blackburn	-	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 objections; Comm. Orchard moved that the bills for November be paid as presented. This was seconded by Comm. Blackburn and approved by the following roll call vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Koehler	-	Absent
Comm. Blackburn	-	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 2013-8:Resolution to Certify Salary Increases for All Eligible Employees. Commissioner Lynch offered the above resolution and moved its adoption. This motion was seconded by Commissioner Blackburn and adopted with the following roll call:

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

Resolution 2013-9:Resolution to Appoint a Qualified Purchasing Agent. Commissioner Sharrock offered the above resolution and moved its adoption. This motion was seconded by Commissioner Lynch and adopted with the following roll call:

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

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

None.

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

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

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

PAUL CAVERLY - EXECUTIVE DIRECTOR

MARY LYNCH - CHAIRPERSON