

RESOLUTION NO. 2022-14

RESOLUTION AUTHORIZING CLOSED MEETING

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, there was adequate notice to the public of this meeting; and

WHEREAS, the Board of Commissioners is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Belmar Housing Authority, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is Personnel.
3. Minutes will be kept of the closed session.
4. It is anticipated at this time that the above subject matter will be made public when the need for the confidentiality no longer exists.
5. This Resolution shall take effect immediately.

	AYES	NAYS	ABSTAIN	ABSENT
Commissioner Lynch				X
Commissioner Orchard	X			
Commissioner Sharrock	X			
Commissioner Ramey				X
Commissioner Casserly	X			
Commissioner McCracken	X			
Commissioner Messano	X			

RESOLUTION 2022-16

**RESOLUTION APPROVING ENGINEER SCOPE OF WORK
FOR MARINE VIEW FAÇADE PROJECT**

BE IT RESOLVED by the Board of Commissioners of the Belmar Housing Authority, that the Belmar Housing Authority confirms the retainment of the Professional Engineering services of DiGeronimo PC Architects, 650 From Road, STE 560, Paramus, NJ 07652, for purposes of providing engineering professional services for Marine View Façade Project for an amount up to \$65,000 for the services outlined in a proposal dated November 17, 2021:

- Phase II – Construction Documents for Exterior Work Repair Construction Services

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Belmar Housing Authority hereby do confirm the appointment of DiGeronimo PC Architects as the engineers for the marine view façade project at 710 8th Ave, Belmar, NJ 07719.

	AYES	NAYS	ABSTAIN	ABSENT
Commissioner Lynch				X
Commissioner Orchard	X			
Commissioner Sharrock	X			
Commissioner Ramey				X
Commissioner Casserly	X			
Commissioner McCracken	X			
Commissioner Messano	X			

RESOLUTION 2022-17

**RESOLUTION APPOINTING AND CONFIRMING ELEVATOR CONSULTANT
FOR THE BELMAR HOUSING AUTHORITY**

WHEREAS, N.J.S.A. 40A:11-5 (1) (a) (1) permits the board of commissioners to award a professional services contract without publicly advertising for bids and bidding therefor; and

WHEREAS, the Belmar Housing Authority Board of Commissioners has determined that there is a need for professional services during the 2022 calendar year; and

WHEREAS, the Board of Commissioners has determined to provide the need to acquire these professional services as a non-fair and open contract pursuant to the provisions of N. J. S. A. 19:44A-20.5; and

WHEREAS, the QPA of the Housing Authority has determined and certified in writing that the value of these professional services may exceed \$17,500; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Belmar Housing Authority that MHI be and is hereby appointed and confirmed through December 31, 2022 as the Elevator Consultant for the Belmar Housing Authority.

	Ayes	Nays	Abstain	Absent
Commissioner Lynch				X
Commissioner Orchard	X			
Commissioner Sharrock	X			
Commissioner Ramey				X
Commissioner Casserly	X			
Commissioner McCracken	X			
Commissioner Messano	X			

Paul DeSantis, Executive Director

RESOLUTION 2022-18

**RESOLUTION APPROVING CONSULTANT SCOPE OF WORK
FOR ELEVATOR PROJECT**

BE IT RESOLVED by the Board of Commissioners of the Belmar Housing Authority, that the Belmar Housing Authority confirms the retainment of the Elevator Consultants services of MHI, PO Box 151, Danboro, PA 18916, for purposes of providing professional services for the elevator project for an amount up to \$8,000.00 for the services outlined in a proposal dated September 9, 2022:

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Belmar Housing Authority hereby do confirm the appointment of MHI as the elevator consultants for the elevator project at 710 8th Ave, Belmar, NJ 07719.

	AYES	NAYS	ABSTAIN	ABSENT
Commissioner Lynch				X
Commissioner Orchard	X			
Commissioner Sharrock	X			
Commissioner Ramey				X
Commissioner Casserly	X			
Commissioner McCracken	X			
Commissioner Messano	X			