

**October 6, 2014**  
**MINUTES**

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, October 6, 2014 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. Orchard  
                  Comm. Sharrock  
                  Comm. Tedesco  
                  Comm. Blackburn

Absent:        Comm. Lynch

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

Comm. Blackburn moved that the minutes of the September 2, 2014 meeting be approved. Comm. Tedesco seconded this, with the following vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Yes
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 other objections; Comm. Tedesco moved that the bills for October 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	- Yes
Comm. Blackburn	- Yes

The Chairperson declared the motion carried.

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

**Correspondence**  
None.

**The Chairperson asked for Old Business**  
None.

**The Chairperson asked for New Business**

Resolution 2014-4: Belmar Housing Authority Adopted Budget Resolution. Commissioner Tedesco moved the above resolution and it was seconded by Commissioner Lynch and approved by the following roll call vote:

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

**The Chairperson asked for Commissioner Reports**

None.

**OPEN PUBLIC PORTION:**

Gene Murray thanked the mayor for getting two new bike racks for the building as two bikes were recently stolen. He requested that a motion light be installed on the outside of the building by the bike racks. It was advised to look into.

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

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