

September 4, 2018  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Tuesday, September 4, 2018 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(late)  
                  Comm. Orchard  
                  Comm. Sharrock  
                  Comm. Blackburn  
                  Comm. Ramey

Absent:        Comm. Tedesco  
                  Comm. Casserly

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

Comm. Blackburn moved that the minutes of the August 6, 2018 meeting be approved. Comm. Ramey seconded this, with the following vote:

Comm. Lynch	- Not present
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Absent

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. Sharrock moved that the bills for September be paid as presented. This was seconded by Comm. Orchard and approved by the following roll call vote:

Comm. Lynch	- Not present
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Absent

The Chairperson declared the motion carried.

**The Chairperson asked for the report from the Executive Director**

Mr. DeSantis reported on the following:

- Received loss achievement award from our insurance company
- The community room blinds were installed today
- We will be renting a lift for a month to allow Mike to repair the cracks in the building

**Correspondence**

None.

**The Chairperson asked for Old Business**

None.

**The Chairperson asked for New Business**

None.

**Reports from the Commissioners**

None.

**OPEN PUBLIC PORTION:**

John Gavin thanked the Board for contributing to the Labor Day party.

Gene Murray advised that there will be a 9/11 ceremony at 10am. He also thank everyone that helped out with the Labor Day party.

There being no further business before this Board; a motion was made by Commissioner Ramey and seconded by Commissioner Lynch 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
Comm. Casserly	- Absent

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