

RESOLUTION NO. 2023-8

**RESOLUTION TO CERTIFY THE AUDIT REVIEW FOR THE FISCAL YEAR
AUDIT END 9/30/22**

WHEREAS, N.J.S.A 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual report for the fiscal year ended September 30, 2022, has been completed and filed with the Housing Authority of the Borough of Belmar pursuant to N.J.S.A 40A:5A-15; and

WHEREAS, N.J.S.A 40A:5A-17 requires the governing body of each authority to, within forty-five (45) days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically, the sections of the audit report entitled “**Status of Prior Year Audit Findings, Current Year Schedule of Findings, and Notes to Financial Statements**” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit and have specifically reviewed the sections of the annual report entitled “**Status of Prior Year Audit Findings, Current Year Schedule of Findings, and Notes to Financial Statements**” in accordance with N.J.S.A 40A:5A-17; and

NOW THEREFORE, BE IT RESOLVED that the governing body of the Housing Authority of the Borough of Belmar hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended September 30, 2022, and, specifically, has reviewed the section of the audit report entitled “**Status of Prior Year Audit Findings, Current Year Schedule of Findings, and Notes to Financial Statements**” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the Secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of the Resolution.

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

Paul DeSantis, Executive Director

RESOLUTION 2023-9

**RESOLUTION AWARDING AND CONFIRMING SCAFFOLDING
CONTRACTOR
FOR THE BELMAR HOUSING AUTHORITY**

WHEREAS, the Belmar Housing Authority Board of Commissioners has determined that there is a need for the placement of scaffolding around the exterior of the building; and

WHEREAS, the Belmar Housing Authority went out to bid on two occasions for this service and received no bids; and

WHEREAS, NJSA 40A:11-5(3a) allows for contracts to be negotiated and awarded by resolution when no bids are received on two occasions; and

WHEREAS, the Executive Director of the Belmar Housing Authority received two quotes to install scaffolding around the exterior of the building; and

WHEREAS, after reviewing the quotes, recommends to award the contract to Superior Scaffold Services in the amount of \$49,610.00 for the installation of the scaffolding along with a weekly rental of the scaffolding in the amount of \$375.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Belmar Housing Authority that Superior Scaffold Services is hereby awarded and confirmed the contract to install scaffolding around the exterior of the Belmar Housing Authority building.

	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