

APRIL 3, 2023
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, April 3, 2023 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. Sharrock
Comm. Ramey
Comm. Casserly
Comm. McCracken
Comm. Messano

Absent: Comm. Lynch
Comm. Orchard

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

Approval of Minutes:

Comm Ramey moved that the minutes of the March 6, 2023 meeting be approved. Comm. Casserly seconded this, with the following vote:

Comm. Lynch	- Absent
Comm. Orchard	- Absent
Comm. Sharrock	- Abstain
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Yes
Comm. Messano	- Yes

Approval of Bills:

Review and payment of April 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.

Commissioner Casserly asked what the usage periods were for both the water and electric bill. He was advised and asked Amy to follow up on the water bill with the Borough regarding the meter reading and credit.

There being no other objections; Comm. Sharrock moved that the bills for April be paid as presented. This was seconded by Comm Casserly and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Orchard	- Absent
Comm. Sharrock	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Yes

Comm. Messano - Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- We received 2 quotes to replace the hot water heater and will be awarding to Belmar Plumbing & Heating at approximately \$25,000
- Will be taking bids for the netting around the building on 4/13/23
- All the REAC inspection repairs are just about finished
- Our driveway will need to be resealed in the near future
- The tenants had a St, Patricks Day party that was enjoyed by about 20 tenants
- Thanked Councilwoman Rodinaro for sending letters to congress regarding our need for funding to repair the exterior of the building
- HAI awards 20 grants for safety each year and we will be researching that for our elevator repairs

Correspondence

None

The Chairperson asked for Old Business

Commissioner Casserly asked how the work order process is progressing. Mr. DeSantis advised that we are all up to date on work orders.

New Business:

None.

Reports from the Commissioners

Commissioner Messano requests that an executive session be placed on each agenda in case it is needed.

Open Public Portion

Councilwoman Rodinaro thanked Paul for his acknowledgment and advised that the M&C of the Borough of Belmar passed a resolution and sent letters request support along with Belmar Cares, Belmar Womans Club, Circle of Friends and the FSOS.

There being no further business before this Board; a motion was made by Commissioner Ramey and seconded by Commissioner Casserly to close the meeting and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Orchard	- Absent
Comm. Sharrock	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Yes
Comm. Messano	- Yes

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