

**February 2, 2015**  
**MINUTES**

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, February 2, 2015 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  
                  Comm. Orchard  
                  Comm. Sharrock  
                  Comm. Blackburn  
                  Comm. Tedesco  
                  Comm. Murray

Absent:

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

Comm. Tedesco moved that the minutes of the January 5, 2015 meeting be approved. Comm. Orchard seconded this, with the following vote:

Comm. Lynch	- Abstain
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Abstain
Comm. Blackburn	- Yes
Comm. Murray	- 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.

Commissioner Blackburn requested an explanation on the Achem, George Komitas and Home Depot bills. Mr. Caverly advised that the Achem and Home Depot bills were for building supplies and that George Komitas filled in for Bruce while he was sick.

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

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

The Chairperson declared the motion carried.

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

Mr. Caverly advised that the Borough has just been through the parking lot with the snow plow but that their sander is broken down so advised all to please be careful when walking through the parking lot.

**Correspondence**

None.

**The Chairperson asked for Old Business**

None.

**The Chairperson asked for New Business**

Resolution 2015-1: Resolution Appointing Attorney. A motion was made by Commissioner Tedesco and seconded by Commissioner Lynch and approved by the following roll call vote:

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

Resolution 2015-2: Resolution Appointing Landlord/Tenant Attorney. A motion was made by Commissioner Sharrock and seconded by Commissioner Orchard and approved by the following roll call vote:

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

Resolution 2015-3: Resolution Appointing Qualified Purchasing Agent. A motion was made by Commissioner Sharrock and seconded by Commissioner Blackburn and approved by the following roll call vote:

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

Resolution 2015-4: Resolution to Cancel Tenant Account Receivables. A motion was made by Commissioner Lynch and seconded by Commissioner Orchard and approved by the following roll call vote:

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

**The Chairperson asked for Commissioner Reports**

Commissioner Murray asked the status of renting out 2K which is an open apartment. Mr. Caverly

advised that it was rented.

**OPEN PUBLIC PORTION:**

Mrs. Ramey advised the board that she needs new kitchen cabinets. Mr. Caverly advised that he will review her apartment for possible rehab.

Executive Session:

Resolution 2015-5: Resolution to go into Executive Session. A motion was made by Commissioner Sharrock and seconded by Commissioner Blackburn and approved by the following roll call vote:

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

Upon completion of Executive Session a motion was to close executive session and reopen the regular meeting was made by Commissioner Blackburn and seconded by Commissioner Sharrock and approved by the following roll call vote:

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

Formal Action:

Resolution 2015-6: Resolution to Hire Executive Director. A motion was made by Commissioner Sharrock to appoint Paul DeSantis as the Belmar Housing Authority Executive Director and this was seconded by Commissioner Orchard and approved by the following roll call vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- No
Comm. Blackburn	- Yes
Comm. Murray	- No

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

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

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