

RESOLUTION 2024-1

RESOLUTION ESTABLISHING MEETING DATES FOR THE YEAR 2024

NOW THEREFORE, BE IT RESOLVED, by the Housing Authority of the Borough of Belmar that the regular meetings of the Housing Authority will be held at 5:15 p.m., prevailing time on the first Monday of each month with the exception of the months of **January, September and October** and it will be on the **first Tuesday** of the month.

January 2 nd	July 1 st
February 5 th	August 5 th
March 4 th	September 3 rd
April 1 st	October 1 st
May 6 th	November 4 th
June 3 rd	December 2 nd

All meetings will be held at the Housing Authority, 710 8th Avenue, Belmar, NJ. Participation by the public at regular meetings shall be at such time as set forth in the agenda of the meeting at the direction of the presiding officer.

BE IT FURTHER RESOLVED, that The Coast Star is hereby designated as our official newspaper for the notices and said notice may be sent to either or all where necessary under provisions of the Open Public Meetings Act.

	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

RESOLUTION 2024-2

**RESOLUTION APPOINTING AND CONFIRMING ATTORNEY
FOR THE BELMAR HOUSING AUTHORITY**

WHEREAS, there exists a need for professional services for an Attorney;

WHEREAS, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S.19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Belmar Housing Authority that Mr. John Bonello, Esq. be and is hereby appointed and confirmed from January 1, 2024, through December 31, 2024 for a contract amount not to exceed \$17,500.00

	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

RESOLUTION 2024-3

RESOLUTION APPOINTING AND CONFIRMING LANDLORD/TENANT ATTORNEY

WHEREAS, there exists a need for professional services for a Landlord/Tenant Attorney;

WHEREAS, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S.19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Belmar Housing Authority that Mr. John Bonello, Esq. be and is hereby appointed and confirmed from January 1, 2024 through December 31, 2024 for a contract amount not to exceed \$17,500.00.

	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

RESOLUTION 2024-4
Appointing a Qualified Purchasing Agent and Increasing Bid Threshold
(pursuant to N.J.S.A. 40A:11-9(g))

WHEREAS, the recent changes to the Local Public Contracts Law gave local Contracting units the ability to increase their bid threshold up to \$44,000; and

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et. Seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Amy Spera, QPA will be filling the vacancy of a Qualified purchasing Agent.

WHEREAS, the Belmar Housing Authority wishes to take advantage of the increased bid threshold:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Belmar Housing Authority in the County of Monmouth, in the State of New Jersey hereby increases its bid threshold to \$44,000; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby appoints Amy Spera, QPA, to fill the vacancy of Qualified Purchasing Agent from January 1, 2024 through December 31, 2024 at an annual stipend of \$1,000.00 per year. Qualified Purchasing Agent is authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

	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

RESOLUTION 2024-5

RESOLUTION APPOINTING PAUL DESANTIS
TO THE BELMAR HOUSING AUTHORITY

BE IT RESOLVED, by the Board of Commissioners of the Belmar Housing Authority, that Paul DeSantis is hereby reappointed as the Executive Director and Secretary/Treasurer of the Belmar Housing Authority effective January 1, 2024.

BE IT RESOLVED, that the Board Chairman is authorized to sign contract with Paul DeSantis as Executive Director; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Belmar Housing Authority that the above reappointment be and is hereby ratified and confirmed as a reappointment of the Board of Commissioners of the Belmar Housing Authority.

	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