

AUGUST 8, 2022  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, August 8, 2022 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. Sharrock  
              Comm. Orchard  
              Comm. Ramey  
              Comm. Casserly  
              Comm. Messano  
              Comm. McCracken

Absent:

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

**Workshop:**

The 2022-2023 budget was presented by Thomas Furlong

Resolution 2022-10 - Budget Introduction

Comm. Sharrock made a motion to pass the above resolution as presented. This was seconded by Comm. Ramey and approved by the following roll call vote:

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

**Approval of Minutes:**

Comm. Casserly moved that the minutes of the June 6, 2022 meeting be approved. Comm. Orchard seconded this, with the following vote:

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

Comm. Orchard moved that the minutes of the July 5, 2022 meeting be approved. Comm. Casserly seconded this, with the following vote:

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

**Approval of Bills:**

Review and payment of August 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 August be paid as presented. This was seconded by Comm. Lynch and approved by the following roll call vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- 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 are requesting that masks be worn in common areas again
- We have found that a few apartments are having a roach problem
- Will be reaching out to VNA regarding new vaccine booster
- The engineers will be here in September to give a report on the brick facade

**Correspondence**

None.

**The Chairperson asked for Old Business**

None.

**New Business:**

None.

**Reports from the Commissioners**

None

**Open Public Portion**

None

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

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

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