November 3, 2014 MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, November 3 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. Tedesco

Comm. Blackburn

Absent: Comm. Lynch

Comm. Orchard Comm. Sharrock

The Chairperson noting a there was no quorum was present the meeting was cancelled.

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. By necessity to a phone call vote was taken to approve the payment of the November bills. There being no other objections; Comm. Tedesco moved that the bills for November be paid as presented. This was seconded by Comm. Sharrock and approved by the following roll call vote:

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

CAROLYN SHARROCK-CHAIRPERSON

PAUL CAVERLY - EXECUTIVE DIRECTOR