

RESOLUTION 2024-9

RESOLUTION AUTHORIZING BID NOTICE FOR BUILDING FAÇADE REPAIR

BE IT RESOLVED, by the Board of Commissioners of the Belmar Housing Authority, that Paul DeSantis, Executive Director of the Belmar Housing Authority, be and is hereby authorized to advertise a Bid Notice for Building Façade Repair.

	AYES	NAYS	ABSTAIN	ABSENT
Commissioner Lynch				✓
Commissioner Orchard	✓			
Commissioner Sharrock	✓			
Commissioner Ramey	✓			
Commissioner Casserly	✓			
Commissioner McCracken	✓			
Commissioner Messano	✓			

RESOLUTION 2024-10

RESOLUTION AUTHORIZING ELEVATOR CHANGE ORDER #1

BE IT RESOLVED, by the Board of Commissioners of the Belmar Housing Authority, that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Elevator Modernization
CONTRACTOR: Jersey Elevator
CHANGE ORDER: 1
AMOUNT OF CHANGE ORDER: (\$10,000.00)
TOTAL ORIGINAL CONTRACT PRICE: \$165,000.00
REVISED CONTRACT PRICE: \$155,000.00

	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			

RESOLUTION NO. 2024-11

RESOLUTION AUTHORIZING CLOSED MEETING

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, there was adequate notice to the public of this meeting; and

WHEREAS, the Board of Commissioners is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Belmar Housing Authority, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is funding strategies.
3. Minutes will be kept of the closed session.
4. It is anticipated at this time that the above subject matter will be made public when the need for the confidentiality no longer exists.
5. This Resolution shall take effect immediately.

	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			