

June 2, 2014

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Belmar Housing Authority on Monday, June 2, 2014 at 5:00 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. Tedesco
Comm. Blackburn

Absent:

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

Comm Sharrock moved that the minutes of the May 12, 2014 meeting be approved. Comm. Orchard seconded this, with the following vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Blackburn	-	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. There being no objections; Comm. Tedesco moved that the bills for June be paid as presented. This was seconded by Comm. Lynch and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

None.

Correspondence

None.

Old Business

None.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

Gene Murray requested that sign be put up announcing the commissioners meetings.

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

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

PAUL CAVERLY - EXECUTIVE DIRECTOR MARY LYNCH- CHAIRPERSON