

OCTOBER 4, 2021
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, October 4, 2021 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. Messano
 Comm. Casserly
 Comm. Orchard
 Comm. Ramey
Absent: Comm. McCracken

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

Approval of Minutes:

Comm. Sharrock moved that the minutes of the September 7, 2021 meeting be approved. Comm. Casserly seconded this, with the following vote:

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

Approval of Bills:

Review and confirmation of September 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. Orchard moved that the bills for September be paid 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. McCracken - Absent
Comm. Messano - Yes
Comm. Casserly - Yes

The Chairperson declared the motion carried.

Review and payment of October 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 October 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. McCracken	- Absent
Comm. Messano	- Yes
Comm. Casserly	- Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Amy reported on behalf of Mr. DeSantis on the following:

- Mike is in the process of painting the laundry room
- We recently had a leak in one of the apartments due to a sink being left on and we will be putting in a claim to the insurance company

Correspondence

None

The Chairperson asked for Old Business

None.

New Business:

Resolution 2021-7: Resolution to certify the audit review for the fiscal year ended 9/30/2020.

The above resolution was moved by Commissioner Orchard and seconded by Commissioner Sharrock and approved with the following roll call vote:

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

Reports from the Commissioners

None.

Open Public Portion

None.

Executive Session:

Resolution 2021-8: Resolution authorizing closed session:

The above resolution was moved by Commissioner Ramey and seconded by Commissioner Lynch and approved with the following roll call vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Ramey	- Yes
Comm. McCracken	- Absent

Comm. Messano - Yes
Comm. Casserly - Yes

There being no further business before this Board; a motion was made by Commissioner Ramey and seconded by Commissioner Sharrock 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. McCracken - Absent
Comm. Messano - Yes
Comm. Casserly - Yes

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