

June 3, 2019  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, June 3, 2019 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. McCracken(tardy)

Absent:         Comm. Blackburn

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

Comm. Sharrock moved that the minutes of the May 6, 2019 meeting be approved. Comm. Casserly seconded this, with the following vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Abstain
Comm. Blackburn	- Absent
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Absent

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.

Amy advised that two additional checks needed to be added to the payment of bills.

- Check for Mike Casserly in the amount of \$154.86 for travel expenses for classes
- Check for Jim McCracken in the amount of \$100.34 for travel expenses for classes

There being no other objections; Comm. Sharrock moved that the bills for June be paid as presented.

This was seconded by Comm. Orchard and approved by the following roll call vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Blackburn	- Absent
Comm. Ramey	- Yes
Comm. Casserly	- Abstain
Comm. McCracken	- Absent

The Chairperson declared the motion carried.

**The Chairperson asked for the report from the Executive Director**

Mr. DeSantis reported on the following items:

- Our energy company went bankrupt so we will be getting a new energy supplier with a 1 year contract
- There will be one unit opening up – 5K
- We currently have approximately 80 new applicants since we opened the waiting list

**Correspondence**

None.

**The Chairperson asked for Old Business**

None.

**The Chairperson asked for New Business**

None.

**Reports from the Commissioners**

Commissioner Casserly reported that he recently finished his class requirements for commissioners.

**OPEN PUBLIC PORTION:**

Gene Murrary requested an explanation of the reimbursement to Mike and Jim. He was advised that we have to reimburse them for mileage, tolls and parking when they attend their classes.

Bruce Pettit would like to thank Mike Carr for a great job around the building.

There being no further business before this Board; a motion was made by Commissioner Orchard 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. Blackburn	- Absent
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Yes

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