

December 5, 2016

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, December 5, 2016 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. Orchard  
                      Comm. Sharrock  
                      Comm. Blackburn  
                      Comm. Ramey

Absent:           Comm. Tedesco

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

Comm. Sharrock moved that the minutes of the October 3, 2016 meeting be approved. Comm. Ramey seconded this, with the following vote:

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

Approval of the Minutes of November 7, 2017 will be differed to January's meeting.

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 other objections; Comm. Blackburn moved that the bills for December 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. Tedesco	- Absent
Comm. Blackburn	- Yes
Comm. Ramey	- Yes

The Chairperson declared the motion carried.

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

Mr. DeSantis reported on the following items:

- HUD no smoking policy within 25' of the building
- Concert and Christmas party on 12/22
- Leak in heating pipe

**Correspondence**

None.

**The Chairperson asked for Old Business**

None.

**The Chairperson asked for New Business**

Resolution 2016-15: Resolution Establishing Meeting Dates for 2017. A motion was made by Commissioner Blackburn and seconded by Commissioner Sharrock to approve the meeting dates for 2017 and was approved by the following roll call vote:

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

**The Chairperson asked for Commissioner Reports**

None.

**OPEN PUBLIC PORTION:**

None.

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

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