

May 2, 2016
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, May 2, 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. Tedesco
 Comm. Blackburn

Absent:

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

Commissioner Tedesco moved that the minutes of the March 7, 2016 meeting be approved and Commissioner Blackburn seconded this and approved by the following vote:

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

Commissioner Sharrock moved that the minutes of the April 4, 2016 meeting be approved and Commissioner Orchard seconded this and approved by the following vote:

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

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. Sharrock moved that the bills for May be paid as presented. This was seconded by Comm. Blackburn and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director
Mr. Desantis advised on the following:

- We do not need additional flood insurance .
- Received 2 quotes for security cameras for the building and would like to proceed with Complete Security System who came in at \$8579.00
- We may have to start paying to get the laundry coins counted as TD Bank is having problems with their machines.

Commissioner Orchard made a motion to approve the purchase of security cameras from Complete Security System and to use capital fund monies for this purchase and this was seconded by Commissioner Sharrock and approved by the following vote:

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

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

Gene Murray advised the board that the O'Connell family is very disappointed that they received a nasty note on their car in regards to parking in the fire zone. Mr. DeSantis advised that it is illegal, that she has been warned and that the note was a nice reminder not and nothing nasty and he has a copy of it.

Gene Murray would like to know the status of the community room rehab and generator. Mr. DeSantis advised that we are waiting on more capital fund monies to become available to do the community room as we had to do other repairs instead and as for the generator we are waiting on the Borough of Belmar.

Jimmy C. feels that the O'Connell's should not be allowed to park in the fire zone. He also advised in regards to the fire alarm battery discussion from last meeting that Bruce has been paying for fire alarm batteries and changing them for some time. He then asked if we are allowed to negotiate the price on the cameras, if we can get the Mets games on the community room TV and if the laundry room money is income for the housing authority or could it go to the tenants association.

Mr. DeSantis advised Jimmy that no we cannot negotiate the price on the cameras; yes we can get the Mets games; and yes the laundry money is an offset to the housing authority budget. He also stated that if anyone has any hardship on buying batteries for their smoke detectors to please see him.

EXECUTIVE SESSION:

Resolution 2016-8: Resolution Authorizing Closed Session. A motion was made by Commissioner Sharrock and seconded by Commissioner Blackburn to close the meeting and to enter into executive session and this was approved by the following roll call vote:

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

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