

**HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE**

**REGULAR MEETING**

**December 13, 2016**

**AGENDA**

- 1. CALL TO ORDER**
  - \* Salute to Flag**
- 2. STATEMENT OF NOTICE OF PUBLICATION**
- 3. ROLL CALL**
- 4. READING AND APPROVAL OF PREVIOUS MINUTES**
- 5. PUBLIC HEARING ON CONSENT AGENDA RESOLUTIONS**
- 6. PUBLIC HEARING ON THE HOUSING AUTHORITY'S**
  - 2017 BUDGET ADOPTION**
- 7. CONSENT AGENDA RESOLUTION (see attached)**
  - No. 2016-19 Approving December's Bill List**
  - No. 2016-21 Approving Resolution Supporting S-2663 and A-4234**
  - No. 2016-22 Appointing of Fund Commissioner**
- 8. RESOLUTIONS TO BE READ IN FULL**
  - No. 2016-20 Adoption of Housing Authority's 2016 Budget**
- 9. REPORT OF EXECUTIVE DIRECTOR**
- 10. REPORT OF COMMITTEES**
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
- 13. PUBLIC PORTION OF THE MEETING**
- 14. ADJOURNMENT**



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**SAYREVILLE HOUSING AUTHORITY  
650 WASHINGTON ROAD  
SAYREVILLE, NEW JERSEY 08872**

**ABSTRACT FROM A REGULAR MEETING OF THE  
HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE  
HELD ON THE 9<sup>th</sup> DAY OF NOVEMBER 2016**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 p.m. Agenda Meeting in the office of the Authority, 650 Washington Road, Sayreville, New Jersey 08872.

Vice-Chairman Olchaskey called the meeting to order and, upon roll call, the following answered present:

Commissioner Duffy  
Commissioner Olchaskey  
Commissioner Redford  
Commissioner Green

Commissioner Rappleyea

Also present were:

Douglas G. Dzema, Executive Director  
Thomas Furlong, Accountant  
Casper P. Boehm, Esq., Attorney

And the following were absent:

Commissioner Gonzalez-Gomez  
Commissioner Robinson

### **APPROVAL OF PREVIOUS MINUTES**

Commissioner Duffy motioned to approve the minutes of the October's meeting as written and presented. Commissioner Redford seconded the motion; and, upon roll call, all voted yes.

### **PUBLIC HEARING ON AGENDA ITEMS ONLY**

The Vice- Chairman opened this portion of the meeting to the public. There being no members of the public in attendance, the Chairman closed this portion of the meeting.

### **RESOLUTION NO. 2016-17**

Authorizing the Housing Authority to pay the sum of \$216,547.69, as per the attached bill list, for services to said Authority for the month of November 2016.

**Upon a motion by Commissioner Redford and a second by Commissioner Rappleyea, the Commissioners voted unanimously to approve the Resolution.**

### **RESOLUTION NO. 2016-18**

Approval of Inter Local Agreement with the Housing Authority of the City of Perth Amboy.

**Upon a motion by Commissioner Redford and a second by Commissioner Duffy, the Commissioners voted unanimously to approve the Resolution.**

### **REPORT OF THE EXECUTIVE DIRECTOR**

**Commissioner Duffy motioned to accept the Director's Report as written and presented. Upon a second motion by Commissioner Redford the Commissioners unanimously accepted the Director's Report.**

Director Dzema reviewed both his and Doug Sabey's written reports and answered several questions.

## **REPORT OF COMMITTEES**

None

## **UNFINISHED BUSINESS**

Discussion was held regarding the renters insurance for Gillette Manor and all came to the conclusion that it isn't feasible at this time there will be no reduction in the Corporation's insurance premium as a result of implementation of the program. Tenants would have to bear the cost of the policy with the recent rent increases at Gillette the Board felt the added cost would adversely affect the residents.

## **NEW BUSINESS**

Discussion was held regarding the renewal of the contract for the Auditors and the Legal services for the Housing Authority. The Board agreed to exercise both one year options for the attorney and auditor. A resolution will be brought forth at the February 2017 meeting ratifying both actions.

Sayreville Domestic Violence Response Team requested an ad from the Housing Authority and it was agreed to continue to place an ad in their journal.

## **PUBLIC PORTION OF THE MEETING**

Members of the Public did not appear before the Board

## **ADJOURNMENT**

Commissioner Redford motioned to adjourn the meeting. Upon a second by Commissioner Duffy, the Chairman adjourned the November meeting of the Sayreville Housing Authority.

Respectfully Submitted,

  
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Douglas G. Dzema, Executive  
Director/Secretary