

HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE

REGULAR MEETING

January 10, 2017

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 RESOLUTIONS**
- 6. CONSENT AGENDA RESOLUTION (see attached)**
No. 2017-01 Approving January's Bill List
- 7. RESOLUTIONS TO BE READ IN FULL**
- 8. REPORT OF EXECUTIVE DIRECTOR**
- 9. REPORT OF COMMITTEES**
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
- 12. PUBLIC PORTION OF THE MEETING**
- 13. ADJOURNMENT**



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

AMENDED JANUARY 10, 2017

ABSTRACT FROM A REGULAR MEETING OF THE HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE HELD ON THE 13th DAY OF DECEMBER 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.

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

Commissioner Duffy
Commissioner Olchaskey
Commissioner Redford
Commissioner Rappleyea

Also present were:

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

And the following were absent:

Commissioner Green
Commissioner Robinson

APPROVAL OF PREVIOUS MINUTES

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

PUBLIC HEARING ON 2017 AUTHORITY BUDGET

The 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. 2016-19

Authorizing the Housing Authority to pay the sum of \$228,897.72, as per the attached bill list, for services to said Authority for the month of December 2016.

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

RESOLUTION NO. 2016-20

Approval of the Adoption of Housing Authority's 2016 Budget.

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

RESOLUTION NO. 2016-21

Approval of Resolutions Supporting S-2663 and A-4234.

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

RESOLUTION NO. 2016-22

Approval of Appointing of Fund Commissioner.

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

REPORT OF THE EXECUTIVE DIRECTOR

Commissioner Rappleyea 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

***Commissioner Olchaskey questioned why the procuring of an engineer for the back door project without actually having the award on hand. ***

NEW BUSINESS

Discussion was held regarding Air Compressor being replaced due a power outage. Air Compressor is working properly with an additional motor starter which provides additional electrical protection to the compressor.

We are in the process of working on the carpet on the wall in the main entrance of the building being replaced due to discoloration.

Commissioner Gonzalez-Gomez mentioned the non-smoking in public housing law and how it affects Gillette Manor. Director Dzema stated that since Gillette Manor is not a public housing building the smoking law will not affect it.

PUBLIC PORTION OF THE MEETING

Members of the Public did not appear before the Board

ADJOURNMENT

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

Respectfully Submitted,



Douglas G. Dzema, Executive
Director/Secretary
