

HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE

REGULAR MEETING

January 9, 2018

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. 2018-01 Approving January's Bill List
- 7. RESOLUTIONS TO BE READ IN FULL**
No. 2018-02 Adoption of 2018 State Budget
- 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**

**ABSTRACT FROM THE REGULAR MEETING OF
THE HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE
HELD ON DECEMBER 12TH, 2017**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 pm Agenda Meeting in the offices 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:

Upon roll call, the following answered present:

Commissioner Olchaskey
Commissioner Rappleyea
Commissioner Redford

Also present were:

Douglas G. Dzema, Executive Director
Casper P. Boehm, Attorney
Thomas Furlong, Accountant
Alycia Brown, Administrative Assistant

The following were absent:

Commissioner Robinson
Commissioner Duffy
Commissioner Green

APPROVAL OF PREVIOUS MINUTES

Commissioner Redford motioned to approve the minutes of then November's meeting as written and received. Commissioner Rappleyea second the motion and, upon roll call, all voted yes.

PUBLIC HEARING

The Chairman opened this portion of the meeting to the public

RESOLUTION NO. 2017-16

Authorizing the Housing Authority to pay the sum of \$221,300.82 as per the attached bill list for the month of December 2017.

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

RESOLUTION NO. 2017-17

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 Olchaskey, the Commissioners voted unanimously to approve the Resolution.

REPORT OF THE EXECUTIVE DIRECTOR

Commissioner Olchaskey 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

Director Dzema stated that concrete bollards will be installed in the rear entry of Gillette Manor to finalize the rear entry project.

NEW BUSINESS

Community room policy will be reviewed for provisions if needed.

PUBLIC PORTION OF THE MEETING

Members of the Public appeared before the board with some concerns.

ADJOURNMENT

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

Respectfully Submitted,



Douglas G. Dzema, Executive
Director/Secretary