

**HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE**

**REGULAR MEETING**

**January 12, 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 RESOLUTIONS**  
  
(Public Hearing on Budget Adoption)
6. **CONSENT AGENDA RESOLUTION (see attached)**  
  
No. 2016-01 Approval of January's Bill List
7. **RESOLUTIONS TO BE READ IN FULL**  
  
No. 2016-02 Adoption of 2016 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**



Phone: (732) 721-8400

Fax: (732) 721-0062

**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 8<sup>th</sup> DAY OF DECEMBER 2015**

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 Green  
Commissioner Olchaskey  
Commissioner Redford  
Commissioner Rappleyea  
Commissioner Duffy  
Commissioner Robinson

Also present were:

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

**APPROVAL OF PREVIOUS MINUTES**

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

**PUBLIC HEARING ON AGENDA ITEMS ONLY**

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. 2015-24**

Authorizing the Housing Authority to pay the sum of \$210,006.38, as per the attached bill list, for services to said Authority for the month of December 2015.

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

**RESOLUTION NO. 2015-25**

Approval of Inter-local Agreement

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

**RESOLUTION NO. 2015-26**

Approval of Appointing of Fund Commissioner

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

**RESOLUTION NO. 2015-27**

Approval of Annual Meeting Notice

**Upon a motion by Commissioner Robinson and a second by Commissioner Duffy, 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 motion by Commissioner Robinson the Commissioners unanimously accepted the Director's Report.**

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

The Director also stated some changes have been made to the inter-local agreement, in particular an additional employee will be at the authority one day a week beginning in January.

**REPORT OF COMMITTEES**

None

**UNFINISHED BUSINESS**

Director Dzema stated that work continues on the sprinkler system and curbing work is also in progress.

**NEW BUSINESS**

Commissioner Gonzalez-Gomez stated that December 31<sup>st</sup> his term as a Board member expires. He has, however submitted a resume and is hopeful to be reappointed

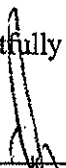
**PUBLIC PORTION OF THE MEETING**

Members of the Public did not appear before the Board

**ADJOURNMENT**

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

Respectfully Submitted,

  
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Douglas G. Dzema, Executive  
Director/Secretary