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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 9th DAY OF APRIL 2019**

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 Kenneth Olchaskey called the meeting to order and, upon roll call, the following answered present:

Commissioner Art Rittenhouse
Commissioner Thomas Beninato
Commissioner Ken Kreismer
Commissioner Ron Green

Also present were:

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

And the following were absent:

Commissioner Robert Redford
Commissioner Steve Melanaski

APPROVAL OF PREVIOUS MINUTES

Commissioner Kreismer motioned to approve the minutes of the March's meeting with a noted addendum as written and presented. Commissioner Green seconded the motion; and, upon roll call, all voted yes.

PUBLIC HEARING

None

RESOLUTION NO. 2019-07

Authorizing the Housing Authority to pay the sum of \$215,828.61 as per the attached bill list, for services to said Authority for the month of April 2019.

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

REPORT OF THE EXECUTIVE DIRECTOR

Commissioner Kreismer motioned to accept the Director's Report as written and presented. Upon a second motion by Commissioner Green 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

The Trustees of the Sayreville Housing for Seniors Corp. will hold their annual meeting April 29th, 2019.

NEW BUSINESS

Tom Furlong reviewed the Financial Report and answered several questions.

Discussion was held regarding replacing the fire alarm panel, estimates will be given. In addition, discussion was held regarding the curbing in the rear of building.

Discussion was also held regarding apartment turnovers in Gillette Manor and improvements that will be made during the turnovers.

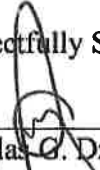
PUBLIC PORTION OF THE MEETING

As no members of the public were present the Chairman dispensed with this portion of the meeting.

ADJOURNMENT

Commissioner Kreisler motioned to adjourn the meeting. Upon a second by Commissioner Beninato the Chairman adjourned the April's meeting of the Sayreville Housing Authority.

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary