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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 8th DAY OF JANUARY 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 Steve Melanaski Commissioner Art Rittenhouse Commissioner Thomas Beninato

#### 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 Ron Green Commissioner Ken Kreismer Commissioner Robert Redford

# APPROVAL OF PREVIOUS MINUTES

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

### **PUBLIC HEARING**

None

#### RESOLUTION NO. 2019-01

Authorizing the Housing Authority to pay the sum of \$232,776.76 as per the attached bill list, for services to said Authority for the month of January's 2019.

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

#### REPORT OF THE EXECUTIVE DIRECTOR

Commissioner Melanaski motioned to accept the Director's Report as written and presented. Upon a second motion by Commissioner Rittenhouse 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**

None

# **NEW BUSINESS**

There was discussion held regarding the government shutdown. There was also discussion held regarding upgrades that occurred throughout the building.

# PUBLIC PORTION OF THE MEETING

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

# **ADJOURNMENT**

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

Respectfully Submitted

Douglas G. Dzema, Executive Director/Secretary