

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 10<sup>th</sup> DAY OF MARCH 2020

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 Ken Kreismer Commissioner Steve Melanaski Commissioner Ron Green Commissioner Kenneth Olchaskey Commissioner Thomas Beninato Commissioner Mark Schmidt

#### Also present were:

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

And the following were absent:

Commissioner Robert Redford

#### APPROVAL OF PREVIOUS MINUTES

Commissioner Kreismer motioned to approve the minutes of February's Board Meeting. Commissioner Melanaski seconded the motion; and, upon roll call, all voted yes.

## **PUBLIC HEARING**

None

### RESOLUTION NO. 2020-07

Authorizing the Housing Authority to pay the sum of \$ 229,164.30 as per the attached bill list, for services to said Authority for the month of March 2020.

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

### REPORT OF THE EXECUTIVE DIRECTOR

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

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

## REPORT OF COMMITTEES

None

### **UNFINISHED BUSINESS**

Discussion was held regarding implementing a Care Attendant Policy and revision to the lease at Gillette Manor.

#### **NEW BUSINESS**

Chairman Kenneth Olchaskey introduced Mark Schmidt as a new commissioner. All welcomed Mr. Schmidt to the board.

Discussion was held regarding activities at Gillette Manor.

Chairman Kenneth Olchaskey announced the formation of the safety committee. Commissioners Kreismer and Green will serve along with the chairman.

Discussion was held regarding getting signage for the building stating the property is under surveillance. Thomas Beninato suggested we place signs inside tenants doors stating (Is the water running) as a reminder to the residents. A ceremony was suggested for Robert Redford or a Plaque for his service on the SHA Board of Commissioners.

#### PUBLIC PORTION OF THE MEETING

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

#### ADJOURNMENT

Commissioner Green motioned to adjourn the meeting. Upon a second by Commissioner Melanaski the Chairman adjourned the March meeting of the Sayreville Housing Authority.

Respectfully Submitted

Douglas G.Dzema, Executive Director/Secretary