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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 20 $^{\rm th}$ DAY OF MAY 2020

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 1:00 p.m. Agenda Meeting VIA Zoom and Teleconference Call.

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

Commissioner Ken Kreismer
Commissioner Steve Melanaski
Commissioner Kenneth Olchaskey
Commissioner Thomas Beninato
Commissioner Mark Schmidt
Commissioner Frank Bella

Also present were:

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

And the following were absent:

Commissioner Ron Green
Thomas Furlong, Accountant

# APPROVAL OF PREVIOUS MINUTES

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

## PUBLIC HEARING

None

## RESOLUTION NO. 2020-08

Authorizing the Housing Authority to pay the sum of \$ 235,736.59 as per the attached bill list, for services to said Authority for the month of April 2020.

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

# RESOLUTION NO. 2020-09

Authorizing the Housing Authority to pay the sum of \$ 231,384.54 as per the attached bill list, for services to said Authority for the month of May 2020.

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

## RESOLUTION NO. 2020-10

Resolution of Distinguished Service by Robert Redford.

Upon a motion by Commissioner Melanaski and a second by Commissioner Kreismer, 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

None

## **NEW BUSINESS**

None

# PUBLIC PORTION OF THE MEETING

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

#### ADJOURNMENT

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

Respectfully Submitted

Douglas G Dzema, Executive Director/Secretary