



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 14th DAY OF MAY 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 Steve Melanaski
Commissioner Ron Green

Also present were:

Douglas G. Dzema, Executive Director
Thomas Furlong, Accountant
Casper P. Boehm, Esq., Attorney
Alycia Brown, Section 8 Program Director
Cristina Duran, Administrative Assistant

And the following were absent:

Commissioner Robert Redford
Commissioner Ken Kreisner

APPROVAL OF PREVIOUS MINUTES

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

PUBLIC HEARING

None

RESOLUTION NO. 2019-08

Authorizing the Housing Authority to pay the sum of \$214,674.08 as per the attached bill list, for services to said Authority for the month of May 2019.

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

Director Dzema stated that the Auditor is finalizing the audit for F.Y.E 2018.

NEW BUSINESS

Discussion was held regarding smoking in the building and creating policies for safety of the residents of Gillette Manor. Suggestions were made to implement safety meetings for awareness.

Discussion was also held regarding the implementation of renters insurance for the tenants of Gillette Manor.


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 May's meeting of the Sayreville Housing Authority.

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary