

HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE

REGULAR MEETING

April 12, 2016

AGENDA

- 1. CALL TO ORDER**
* Salute to Flag
- 2. STATEMENT OF NOTICE OF PUBLICATION**
- 3. ROLL CALL**
- 4. READING AND APPROVAL OF PREVIOUS MINUTES**
- 5. PUBLIC HEARING ON RESOLUTIONS**
- 6. CONSENT AGENDA RESOLUTION (see attached)**
No. 2016-08 Approving April Bill List
No. 2016-09 Approving HQS Inspector
- 7. RESOLUTIONS TO BE READ IN FULL**
- 8. REPORT OF EXECUTIVE DIRECTOR**
- 9. REPORT OF COMMITTEES**
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
- 12. PUBLIC PORTION OF THE MEETING**
- 13. ADJOURNMENT**



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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 MARCH 2016**

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 Gonzalez-Gomez called the meeting to order and, upon roll call, the following answered present:

Commissioner Green
Commissioner Olchaskey
Commissioner Redford
Commissioner Duffy
Commissioner Robinson
Commissioner Rappleyea

Also present were:

Douglas G. Dzema, Executive Director
Thomas Furlong, Accountant/Consultant

Absent:

Casper P. Boehm, Esq., Attorney

APPROVAL OF PREVIOUS MINUTES

Commissioner Olchaskey motioned to approve the minutes of the February Meeting with a noted addendum as written and presented. Commissioner Redford seconded the motion; and, upon roll call, all voted yes. Amended minutes will be forwarded to all Commissioners.

PUBLIC HEARING ON AGENDA ITEMS ONLY

The Chairman opened this portion of the meeting to the public. There being no members of the public in attendance, the Chairman closed this portion of the meeting.

RESOLUTION NO. 2016-07

Authorizing the Housing Authority to pay the sum of \$199,283.98, as per the attached bill list, for services to said Authority for the month of March 2016.

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

REPORT OF THE EXECUTIVE DIRECTOR

Commissioner Olchaskey motioned to accept the Director's Report as written and presented. Upon a motion by Commissioner Duffy 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

Chairman Gonzalez-Gomez stated that he, Director Dzema and others met with Dr. Kelly to discuss his concerns regarding the proposed senior project and is awaiting a response from Sayreville Borough Hall.

UNFINISHED BUSINESS

Director Dzema stated that work on the sprinkler system has been completed and testing will be done by the end of the month. Painting on the 6th floor has been completed.

NEW BUSINESS

Intrepid Solutions has been awarded the IT contract with Sayreville Housing Authority on a month to month basis. Cameron Arabi will schedule an appointment to access the computer system and determine what changes may be necessary.


PUBLIC PORTION OF THE MEETING

Members of the Public appeared before the board with some concerns.

ADJOURNMENT

Commissioner Rappleyea motioned to adjourn the meeting. Upon a second by Commissioner Redford, the Chairman adjourned the January meeting of the Sayreville Housing Authority.

Respectfully Submitted,



Douglas G. Dzema, Executive
Director/Secretary