

HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE

REGULAR MEETING

January 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**

(Public Hearing on Budget Adoption)
- 6. CONSENT AGENDA RESOLUTION (see attached)**

No. 2016-01 Approval of January's Bill List
- 7. RESOLUTIONS TO BE READ IN FULL**

No. 2016-02 Adoption of 2016 State Budget
- 8. REPORT OF EXECUTIVE DIRECTOR**
- 9. REPORT OF COMMITTEES**
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
- 12. PUBLIC PORTION OF THE MEETING**
- 13. ADJOURNMENT**



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 8th DAY OF DECEMBER 2015**

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 Rappleyea
Commissioner Duffy
Commissioner Robinson

Also present were:

Douglas G. Dzema, Executive Director
Thomas Furlong, Accountant/Consultant
Casper P. Boehm, Esq., Attorney

APPROVAL OF PREVIOUS MINUTES

Commissioner Duffy motioned to approve the minutes of the November Meeting as written and presented. Commissioner Redford seconded the motion; and, upon roll call, all voted yes.

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. 2015-24

Authorizing the Housing Authority to pay the sum of \$210,006.38, as per the attached bill list, for services to said Authority for the month of December 2015.

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

RESOLUTION NO. 2015-25

Approval of Inter-local Agreement

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

RESOLUTION NO. 2015-26

Approval of Appointing of Fund Commissioner

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

RESOLUTION NO. 2015-27

Approval of Annual Meeting Notice

Upon a motion by Commissioner Robinson and a second by Commissioner Duffy, 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 Robinson the Commissioners unanimously accepted the Director's Report.

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

The Director also stated some changes have been made to the inter-local agreement, in particular an additional employee will be at the authority one day a week beginning in January.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

Director Dzema stated that work continues on the sprinkler system and curbing work is also in progress.

NEW BUSINESS

Commissioner Gonzalez-Gomez stated that December 31st his term as a Board member expires. He has, however submitted a resume and is hopeful to be reappointed

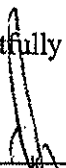
PUBLIC PORTION OF THE MEETING

Members of the Public did not appear before the Board

ADJOURNMENT

Commissioner Duffy motioned to adjourn the meeting. Upon a second by Commissioner Green, the Chairman adjourned the November meeting of the Sayreville Housing Authority.

Respectfully Submitted,



Douglas G. Dzema, Executive
Director/Secretary