

HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE

REGULAR MEETING

September 14, 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. 2016-13 Approving July, August & September's Bill List**
 - No. 2016-14 Approving of Personnel Policies and Procedures Amendments**
- 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 14th DAY OF JUNE 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 Duffy
Commissioner Olchaskey
Commissioner Redford
Commissioner Rappleyea

Also present were:

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

And the following were absent:

Commissioner Robinson
Commissioner Green

APPROVAL OF PREVIOUS MINUTES

Commissioner Redford motioned to approve the minutes of the May meeting as written and presented. Commissioner Olchaskey 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. 2016-11

Authorizing the Housing Authority to pay the sum of \$205,110.71, as per the attached bill list, for services to said Authority for the month of June 2016.

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

RESOLUTION NO. 2016-12

Approval of the annual audit review for the fiscal year ending December 31, 2015.

Upon a motion by Commissioner Duffy and a second by Commissioner Rappleyea, 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 Rappleyea 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

The outcome of the meeting with the Decorating Meeting was a success, everyone came to an agreement that puzzles will not be placed in hallways, however they can be recycled within the community and also donated to various organizations. There will be furniture placed in the hallways along with a variety of artwork.

UNFINISHED BUSINESS

Discussion was held regarding the proposed senior building project on Ernston Road. A letter was received from the planning board of the Borough of Sayreville and the letter stated at this time no further action will be taken on this request.

NEW BUSINESS

Discussion was held regarding implementing the inspection requirements for the Section 8 Housing Choice Voucher Program.

Discussion was held regarding the installation of Air Conditioners on the 6th floor for the comfort of the tenants during the summer months.

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

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 Rappleyea, the Chairman adjourned the June meeting of the Sayreville Housing Authority.

Respectfully Submitted,



Douglas G. Dzema, Executive
Director/Secretary