

HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE

REORGANIZATIONAL MEETING

FEBRUARY 9, 2016

- 1. CALL TO ORDER, SHORT PRAYER, SALUTE TO FLAG**
- 2. STATEMENT OF NOTICE OF PUBLICATION**
- 3. ROLL CALL**
- 4. REORGANIZATION**
- 5. READING AND APPROVAL OF PREVIOUS MINUTES**
- 6. PUBLIC HEARING ON CONSENT AGENDA RESOLUTIONS**
- 7. CONSENT AGENDA RESOLUTIONS (see attached)**

2016-03 Approving February Bill List

- 8. RESOLUTIONS TO BE READ IN FULL**

2016-04 Designating Bank Depositories
2016-05 Hiring an Attorney, 03/01/2016-02/28/2017
2016-06 Hiring an Auditor, F.Y.E. 12/31/2015

- 9. REPORT OF EXECUTIVE DIRECTOR**
- 10. REPORT OF COMMITTEES**
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
- 13. PUBLIC PORTION OF THE MEETING**
- 14. 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 12th DAY OF JANUARY 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

Also present were:

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

Absent:

Commissioner Rappleyea

APPROVAL OF PREVIOUS MINUTES

Commissioner Redford motioned to approve the minutes of the December 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. 2016-01

Authorizing the Housing Authority to pay the sum of \$200,769.23, as per the attached bill list, for services to said Authority for the month of January 2016.

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

RESOLUTION NO. 2016-02

Adoption of the 2016 State Budget for submission to the State Department of Community Affairs.

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.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

Director Dzema stated that work continues on the sprinkler system due to additional repairs being needed. Once the repairs are complete everything would have been replaced. Painting on the 6th floor will begin the end of the month.

NEW BUSINESS

There will be air conditioners installed on the 6th floor this summer.

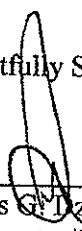
PUBLIC PORTION OF THE MEETING

Members of the Public did not appear before the Board

ADJOURNMENT

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

Respectfully Submitted,



Douglas G. Dzema, Executive
Director/Secretary