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**SAYREVILLE HOUSING AUTHORITY
650 WASHINGTON ROAD
SAYREVILLE, NEW JERSEY 08872**

**ABSTRACT FROM THE REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE
HELD ON THE 10th DAY OF JANUARY 2023**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 p.m. in person Agenda Meeting.

Chairman Kenneth Olchaskey called the meeting to order and, upon roll call, the following answered present:

Commissioner Ron Green
Commissioner Mark Schmidt
Commissioner Frank Bella
Commissioner Ken Kreismer
Commissioner Thomas Beninato

Also present were:

Douglas G. Dzema, Executive Director
Tom Furlong, Accountant
Brenda Malave, Administrative Assistant
Casper P. Boehm, Esq., Attorney

And the following were absent:

Commissioner Stephen Melanaski

APPROVAL OF PREVIOUS MINUTES

Commissioner Kreisler motioned to approve the minutes of December's Board Meeting. Commissioner Bella seconded the motion; and, upon roll call, all voted yes.

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

Public Hearing was held on adopted budget and no members of the public were present. Chairman Olchasky dispensed with no members of the public present.

RESOLUTION NO. 2023-1

Authorizing the Housing Authority to pay the sum of \$251,359.11 as per the attached bill list, for services to said Authority for the month of January.

Upon a motion by Commissioner Kreisler and a second by Commissioner Bella the Commissioners voted unanimously to approve the Resolution.

RESOLUTION NO. 2023-2

Upon a roll call the Commissioners voted to approve the 2023 Annual Budget for the Housing Authority of the Borough of Sayreville.

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

REPORT OF THE EXECUTIVE DIRECTOR

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

Commissioner Kreisler 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.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

A discussion was held regarding the Gillette Manor Emergency Evacuation Plan.

NEW BUSINESS

None


PUBLIC PORTION OF THE MEETING

Several members of the public attended the meeting and had several concerns and questions. The Director answered the public's questions and concerns.

ADJOURNMENT

Commissioner Green motioned to adjourn the meeting. Upon a second by Commissioner Schmidt the Chairman adjourned the January meeting of the Sayreville Housing Authority.

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary