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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 8th DAY OF MAY 2023

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 1:00 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 Ken Kreismer Commissioner Thomas Beninato Commissioner Stephen Melanaski

Also present were:

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

And the following were absent:

none

APPROVAL OF PREVIOUS MINUTES

Commissioner Melanaski motioned to approve the minutes of April's Board Meeting. Commissioner Kreismer seconded the motion; and, upon roll call, all voted yes.

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

none

RESOLUTION NO. 2023-10

Authorizing the Housing Authority to pay the sum of \$ 243,651.88 as per the attached bill list, for services to said Authority for the month of May.

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

REPORT OF THE EXECUTIVE DIRECTOR

Douglas G. Dzema reviewed the Director and Doug Sabey's written reports and answered several questions.

Commissioner Melanaski motioned to accept the Director's Report as written and presented. Upon a second motion by Commissioner Kreismer, the Commissioners unanimously accepted the Director's Report.

REPORT OF COMMITTEES

A discussion was held regarding the fire evacuation plan for Gillette Manor and a tenant meeting to be scheduled for June 2023. Also, the board suggested changing the name from fire evacuation plan to emergency evacuation plan. A discussion was held regarding the rescheduling of the June 13, 2023 meeting to June 12, 2023 at 1:00 P.M.

UNFINISHED BUSINESS

A discussion regarding access to the knox box was held. A request to speak with the new police chief was made by the board.

NEW BUSINESS

None

PUBLIC PORTION OF THE MEETING

Motion to open the public portion by Commissioner Kreismer and a second by Commissioner Melanaski, all Commissioners voted unanimously.

Members of Gillette Manor attended the meeting and requested a long table to play tiles.

Motion to close the public portion by Commissioner Kreismer and a second by Commissioner Melanaski, all Commissioners voted unanimously.

ADJOURNMENT

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

Respectfully Submitted

Douglas G. Dema, Executive Director/secretary