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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 19th DAY OF MARCH 2019**

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

Commissioner Steve Melanaski
Commissioner Art Rittenhouse
Commissioner Thomas Beninato
Commissioner Ken Kreismer
Commissioner Ron Green

Also present were:

Douglas G. Dzema, Executive Director
Thomas Furlong, Accountant
Casper P. Boehm, Esq., Attorney
Alycia Brown, Administrative Assistant

And the following were absent:

Commissioner Robert Redford

APPROVAL OF PREVIOUS MINUTES

Commissioner Kreismer motioned to approve the minutes of the February's meeting with a noted addendum as written and presented. Commissioner Green seconded the motion; and, upon roll call, all voted yes.

PUBLIC HEARING

None

RESOLUTION NO. 2019-06

Authorizing the Housing Authority to pay the sum of \$213,147.22 as per the attached bill list, for services to said Authority for the month of March 2019.

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

REPORT OF THE EXECUTIVE DIRECTOR

Commissioner Kreismer motioned to accept the Director's Report as written and presented. Upon a second motion by Commissioner Rittenhouse 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

Discussion was held regarding the Boroughs COAH obligations.

NEW BUSINESS

The Trustees of the Sayreville Housing for Seniors Corp. will hold their annual meeting in April, TBA.

Discussion was held regarding budgeting for future projects and operational budget.

Tom Furlong stated that the Financial Report will be presented at the next meeting.

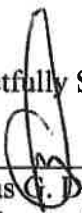
PUBLIC PORTION OF THE MEETING

As no members of the public were present the Chairman dispensed with this portion of the meeting.

ADJOURNMENT

Commissioner Kreismer motioned to adjourn the meeting. Upon a second by Commissioner Green the Chairman adjourned the March's meeting of the Sayreville Housing Authority.

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary