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

**ABSTRACT FROM THE REGULAR AND REORGANIZATION MEETING OF
THE HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE
HELD ON FEBRUARY 18th, 2020**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 pm Agenda Meeting in the offices of the Authority, 650 Washington Road, Sayreville, New Jersey 08872.

Chairman Kenneth Olchaskey called the meeting to order.

Upon roll call, the following answered present:

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

Also present were:

Douglas G. Dzema, Executive Director
Casper P. Boehm, Attorney
Thomas Furlong, Accountant
Brenda Malave, Administrative Assistant
Alycia Brown, Section 8 Director

The following were absent:

Commissioner Robert Redford

REORGANIZATION

Executive Director Dzema called the Reorganization Meeting of the Housing Authority to order, he then opened the floor to nominations for the position of Chairman of the Authority.

Commissioner Thomas Beninato nominated Commissioner Kenneth Olchaskey as Chairman, with Commissioner Steve Melanaski seconding the nomination.

The Executive Director closed the floor for nominations. Upon roll call, all voted yes. Kenneth Olchaskey was re-elected Chairman of the Housing Authority.

Commissioner Kenneth Olchaskey opened the floor to nominations for the Vice Chairmanship. Commissioner Thomas Beninato, with a second by Commissioner Ken Kreisler, nominated Commissioner Ron Green. Commissioner Kreisler motion to accept the nomination and was seconded by Commissioner Melanaski.

There being no other nominations, Chairman Olchaskey closed the floor to nominations, with a second by Commissioner Steve Melanaski.

APPROVAL OF MINUTES

Commissioner Kreisler motioned to approve the minutes of the January regular meeting as written and received. Commissioner Melanaski seconded the motion and, upon roll call, all voted yes.

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

Chairman dispensed with this portion of the meeting.

RESOLUTION NO. 2020-03

Authorizing the Housing Authority to pay the sum of \$224,246.79, as per the attached bill list for the month of February 2020.

Upon a motion by Commissioner Kreisler, and a second by Commissioner Melanaski, the Commissioners voted unanimously to adopt Resolution 2020-03 as written and presented.

RESOLUTION NO. 2020-04

Designating certain depositories for the deposit of federal funds and reaffirming the Executive Director as the individual responsible for the Authority's deposits and investments.

Upon a motion by Commissioner Rittenhouse, and a second by Commissioner Melanaski, the Commissioners voted unanimously to adopt Resolution 2020-04 as written and presented.

RESOLUTION NO. 2020-05

Resolution approving the Authority's Independent Auditor for the years ending 12/31/19 and 12/31/2020. Approval of Francis J. McConnell for auditing services.

Upon a motion by Commissioner Melanaski, and a second by Commissioner Kreismer, the Commissioners voted unanimously to adopt Resolution 2020-05 as written and presented.

RESOLUTION NO. 2020-06

Resolution approving the Authority's General Legal Services. Approval of Casper P. Boehm for legal services.

Upon a motion by Commissioner Melanaski, and a second by Commissioner Green, the Commissioners voted unanimously to adopt Resolution 2020-06 as written and presented.

REPORT OF THE EXECUTIVE DIRECTOR

Upon a motion by Commissioner Kreismer, and a second by Commissioner Melanaski the Commissioners unanimously voted to accept the Executive Director's written report as part of the minutes. Upon roll call, all voted yes.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

Upon a motion by Commissioner Ron Green, and a second by Commissioner Melanaski the minutes of the meeting held on October 8th, 2019 are amended to reflect the Board's adoption of a smoking policy at Gillette Manor. Upon roll call, all voted yes.

NEW BUSINESS

Discussion was held regarding forming a Safety Committee for Gillette Manor's Security Camera System.

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Discussion was held regarding forming a second committee to review Gillette Manor's Lease.

Discussion was also help regarding Medical Marijuana Card Carrying and how that can affect our residents.

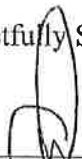
PUBLIC PORTION OF THE MEETING

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

ADJOURNMENT

Commissioner Melanaski motioned to adjourn the meeting. Upon a second by Commissioner Kreismer, Chairman Olchaskey adjourned the February meeting of the Authority.

Respectfully Submitted,



Douglas G. Dzema, Executive
Director/Secretary