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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 9<sup>th</sup> DAY OF APRIL 2018  
Amended May 8, 2018**

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

Commissioner Gonzalez-Gomez  
Commissioner Redford  
Commissioner Rittenhouse  
Commissioner Kreisler  
Commissioner Rappleyea

Also present were:

Thomas Furlong, Accountant  
Casper P. Boehm, Esq., Attorney  
Alycia Brown, Administrative Assistant  
Kesha Washington, Administrative Assistant

And the following were absent:

Commissioner Green  
Douglas G. Dzema, Executive Director

### **APPROVAL OF PREVIOUS MINUTES**

Commissioner Redford motioned to approve the minutes of the March's meeting with a noted addendum as written and presented. Commissioner Gonzalez-Gomez seconded the motion; and, upon roll call, all voted yes.

### **PUBLIC HEARING**

None

### **RESOLUTION NO. 2018-09**

Authorizing the Housing Authority to pay the sum of \$209,673.05 as per the attached bill list, for services to said Authority for the month of April 2018.

**Upon a motion by Commissioner Gonzalez-Gomez and a second by Commissioner Kriesmer, the Commissioners voted unanimously to approve the Resolution.**

### **REPORT OF THE EXECUTIVE DIRECTOR**

**Commissioner Gonzalez-Gomez motioned to accept the Director's Report as written and presented. Upon a second motion by Commissioner Kriesmer the Commissioners unanimously accepted the Director's Report.**

Thomas Furlong reviewed both the Executive Director's and Doug Sabey's written reports and answered several questions.

### **REPORT OF COMMITTEES**

None

## **UNFINISHED BUSINESS**

There was discussion held regarding the community room upgrade and it will begin mid-May.

The water department came to Gillette Manor to perform the testing as per Commissioner Rittenhouse's request. In addition, Dennis Miller Mechanical- Boiler Maintenance Contractor will flush the system on a yearly basis. Maintenance will continue to switch boilers on a weekly basis.

There was discussion held regarding the awarding of contract on installation of the new keyless entry system software and how to move forward.

There was also discussion held regarding the COAH obligations and how Gillette Manor assist with helping The Borough meet those obligations.

## **NEW BUSINESS**

Tom Furlong stated that the Audit will began at the end of April and report will be presented soon.


## **PUBLIC PORTION OF THE MEETING**

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

## **ADJOURNMENT**

Commissioner Redford motioned to adjourn the meeting. Upon a second by Commissioner Gonzalez-Gomez, the Chairman adjourned the April meeting of the Sayreville Housing Authority.

Respectfully Submitted

  
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Douglas C. Dzema, Executive  
Director/Secretary