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

**ABSTRACT FROM THE REORGANIZATION MEETING OF THE
HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE
HELD ON THE 8th DAY OF FEBRUARY 2022**

The reorganization meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 p.m. Agenda Meeting VIA Zoom and Teleconference Call.

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

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

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:

Commissioner Stephen Melanaski

REORGANIZATION

Executive Director Douglas G. 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 Ron Green seconding the nomination.

There being no other nominations. 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 for nominations for the Vice Chairman.

Commissioner Thomas Beninato, nominated Commissioner Ron Green for Vice-Chairman with Commissioner Ken Kreisler seconding the nomination.

There being no other nominations, Chairman Olchaskey closed the floor to nominations. Upon roll call, all voted yes. Ron Green was re-elected Vice-Chairman of the Housing Authority

RESOLUTION NO. 2022-4

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 Kreisler and a second by Commissioner Bella, the Commissioners voted unanimously to adopt Resolution 2022-4 as written and proposed.


PUBLIC PORTION OF THE MEETING

No members of the public present.

ADJOURNMENT

Commissioner Kreisler motioned to adjourn the meeting. Upon a second by Vice Chairman Green the Chairman adjourned the February Reorganization Meeting of the Sayreville Housing Authority.

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary



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**ABSTRACT FROM THE REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE
HELD ON THE 8th DAY OF FEBRUARY 2022**

As the regular meeting took place after the agenda meeting and the reorganization meeting. The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 p.m. Agenda Meeting VIA Zoom and Teleconference Call.

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

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

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 Green motioned to approve the minutes of January's Board Meeting. Commissioner Schmidt seconded the motion; and, upon roll call, all voted yes.

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

Chairman Olchaskey dispensed with no members of the public present.

RESOLUTION NO. 2022-5

Authorizing the Housing Authority to pay the sum of \$ 239,606.26 as per the attached bill list, for services to said Authority for the month of February.

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

RESOLUTION NO. 2022-6

Resolution to hire an Independent Auditor, F.Y.E. 12/31/2021 and 12/31/2022 for the Housing Authority of the Borough of Sayreville.

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

REPORT OF THE EXECUTIVE DIRECTOR

Director Dzema reviewed both his and Lee Mestres written reports and answered several questions.

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

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

A discussion was held regarding the fire safety policy at Gillette Manor.

NEW BUSINESS

None

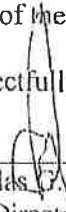
PUBLIC PORTION OF THE MEETING

None

ADJOURNMENT

Commissioner Kreisler motioned to adjourn the meeting. Upon a second by Commissioner Bella the Chairman adjourned the February meeting of the Sayreville Housing Authority.

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary