

**Phone: (732) 721-8400**

**Fax: (732) 721-0062**

**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 9<sup>th</sup> DAY OF DECEMBER 2024**

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 Ken Kreisler  
Commissioner Mark Schmidt  
Commissioner Stephen Melanaski

Also present were:

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

And the following were absent:

Commissioner Thomas Beninato  
Commissioner Ron Green  
Commissioner Karen B Bebert

APPROVAL OF PREVIOUS MINUTES

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

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

none

RESOLUTION NO. 2024-21

Authorizing the Housing Authority to pay the sum of \$ 256,585.39 as per the attached bill list, for services to said Authority for the month of December.

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

RESOLUTION NO. 2024-22

Authorizing the Housing Authority to approve the Adoption of the Interlocal Agreement between Perth Amboy Housing Authority and the Sayreville Housing Authority.

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

RESOLUTION NO. 2024-23

Authorizing the Housing Authority to approve the Board Meeting dates for 2025.

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 Report and answered several questions.

Commissioner Melanaski 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

None

NEW BUSINESS

A discussion was held to approve a 3% increase effective January 1, 2025, for Marie Cook. A discussion was held regarding the change of time for the SHA Board meeting to 3:00 P.M.


PUBLIC PORTION OF THE MEETING

None

ADJOURNMENT

Commissioner Melanaski motioned to adjourn the meeting. Upon a second by Commissioner Schmidt the Chairman adjourned the December's meeting of the Sayreville Housing Authority.

Respectfully Submitted

  
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Douglas G. Dzema, Executive  
Director/Secretary