

HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE

REGULAR MEETING

November 15, 2017

AGENDA

- 1. CALL TO ORDER**
* Salute to Flag
- 2. STATEMENT OF NOTICE OF PUBLICATION**
- 3. ROLL CALL**
- 4. READING AND APPROVAL OF PREVIOUS MINUTES**
- 5. PUBLIC HEARING ON RESOLUTIONS**
- 6. CONSENT AGENDA RESOLUTION (see attached)**
No. 2017-14 Approving November's Bill List
- 7. RESOLUTIONS TO BE READ IN FULL**
No. 2017-15 Approving of Housing Authority's 2018 Budget
- 8. REPORT OF EXECUTIVE DIRECTOR**
- 9. REPORT OF COMMITTEES**
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
- 12. PUBLIC PORTION OF THE MEETING**
- 13. ADJOURNMENT**



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**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 OCTOBER 10TH, 2017**

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 Gonzalez-Gomez called the meeting to order and, upon roll call, the following answered present:

Upon roll call, the following answered present:

Commissioner Green
Commissioner Duffy
Commissioner Olchaskey
Commissioner Rappleyea
Commissioner Redford

Also present were:

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

The following were absent:

Commissioner Robinson

APPROVAL OF PREVIOUS MINUTES

Commissioner Duffy motioned to approve the minutes of the September's meeting as written and received. Commissioner Olchaskey second the motion and, upon roll call, all voted yes.

PUBLIC HEARING

The Chairman opened this portion of the meeting to the public

RESOLUTION NO. 2017-13

Authorizing the Housing Authority to pay the sum of \$209,152.43 as per the attached bill list for the months of October 2017.

Upon a motion by Commissioner Olchaskey and a second by Commissioner Rappleyea, the Commissioners voted unanimously to approve the Resolution

REPORT OF THE EXECUTIVE DIRECTOR

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

Tom Furlong reported he will be working on the budget and it will be introduced at the November Board meeting for approval and submission to the DCA.

UNFINISHED BUSINESS

Director Dzema stated that the heat exchanger has been replaced and will be up and running shortly. In addition, there is research being done a filtration system to minimize grit build up in unit faucets.

Discussion was held regarding COAH's regulations for the Borough of Sayreville and there has been no further activity.

NEW BUSINESS

Director Dzema suggested an interest in the upgrade of the community room along with a color change of apartments at turn overs. He stated that Gillette must continually work and enhance the building to stay current.

The finance committee will meet to discuss the inter-local agreement with the City of Perth Amboy Housing Authority.

PUBLIC PORTION OF THE MEETING

Members of the Public did not appear before the Board.

ADJOURNMENT

Commissioner Duffy motioned to adjourn the meeting. Upon a second by Commissioner Rappleyea, the Chairman adjourned the May meeting of the Sayreville Housing Authority.

Respectfully Submitted,



Douglas G. Dzema, Executive
Director/Secretary