



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 13th DAY OF SEPTEMBER 2022**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 p.m. in person Agenda Meeting.

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

Commissioner Ron Green  
Commissioner Thomas Beninato  
Commissioner Mark Schmidt  
Commissioner Frank Bella  
Commissioner Stephen Melanaski

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 Ken Kreismer

## **APPROVAL OF PREVIOUS MINUTES**

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

## **PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY**

None

### **RESOLUTION NO. 2022-16**

Authorizing the Housing Authority to pay the sum of \$235,596.70 as per the attached bill list, for services to said Authority for the month of July.

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

### **RESOLUTION NO. 2022-17**

Authorizing the Housing Authority to pay the sum of \$238,745.30 as per the attached bill list, for services to said Authority for the month of August.

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

### **RESOLUTION NO. 2022-18**

Authorizing the Housing Authority to pay the sum of \$244,347.67 as per the attached bill list, for services to said Authority for the month of September.

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

### **RESOLUTION NO. 2022-19**

Adoption of The Sayreville Housing Authority audit F.Y.E. 12/31/2021.

**Upon a motion by Commissioner Melanaski 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 Doug Sabey's written reports and answered several questions. A discussion was held regarding the extension of the PILOT agreement with the Borough of Sayreville, the extension was approved until 2048. In addition, the Gillette Manor mortgage was modified for an additional 5 years.

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

**REPORT OF COMMITTEES**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None


**PUBLIC PORTION OF THE MEETING**

None

**ADJOURNMENT**

Commissioner Melanaski motioned to adjourn the meeting. Upon a second by Commissioner Green the Chairman adjourned the September meeting of the Sayreville Housing Authority.

Respectfully Submitted

  
\_\_\_\_\_  
Douglas G. Dzema, Executive  
Director/Secretary