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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 10th DAY OF NOVEMBER 2020

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 Kreismer Commissioner Steve Melanaski Commissioner Frank Bella Commissioner Mark Schmidt Commissioner Thomas Beninato

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:

None

APPROVAL OF PREVIOUS MINUTES

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

PUBLIC HEARING

None

RESOLUTION NO. 2020-19

Authorizing the Housing Authority to pay the sum of \$230,405.91 as per the attached bill list, for services to said Authority for the month of November.

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

RESOLUTION NO. 2020-20

Resolution for the Interlocal Agreement between The Housing Authority of The Borough of Sayreville and The Housing Authority of the City of Perth Amboy.

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

RESOLUTION NO. 2020-21

Resolution for the retirement of Douglas Sabey.

Upon a motion by Commissioner Green and a second by Commissioner Kreismer, 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.

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

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC PORTION OF THE MEETING

One member of the public present with no comment.

ADJOURNMENT

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

Respectfully Submitted

Douglas G. Dzema, Executive Director/Secretary