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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 12th DAY OF JANUARY 2021**

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 Kreisner
Commissioner Thomas Beninato
Commissioner Steve Melanaski
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:

None

APPROVAL OF PREVIOUS MINUTES

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

PUBLIC HEARING

None

RESOLUTION NO. 2021-1

Authorizing the Housing Authority to pay the sum of \$ 250,958.32 as per the attached bill list, for services to said Authority for the month of January 2021.

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

REPORT OF THE EXECUTIVE DIRECTOR

Director Dzema reviewed both his and Lee Mestre's written reports and answered several questions.

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

REPORT OF COMMITTEES

A discussion was held regarding the lease committee to review the lease for Gillette Manor during the week of January 18, 2021.

UNFINISHED BUSINESS

None

NEW BUSINESS

A discussion was held regarding Marie Cook's salary increase effective January 1, 2021.

Commissioner Melanaski motioned to accept the salary increase for Marie Cook as written and presented. Upon a second motion by Commissioner Kreismer the Commissioners unanimously accepted the the salary increase for Marie Cook.

PUBLIC PORTION OF THE MEETING

One member of the public was present with no comment.

ADJOURNMENT

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

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary