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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 THE 9th DAY OF NOVEMBER 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 Kreismer  
Commissioner Thomas Beninato  
Commissioner Mark Schmidt  
Commissioner Stephen Melanaski  
Commissioner Frank Bella

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:

None

**APPROVAL OF PREVIOUS MINUTES**

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

**PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY**

Chairman dispensed with this portion of the meeting.

**RESOLUTION NO. 2021-26**

Authorizing the Housing Authority to pay the sum of \$ 231,618.34 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 Kreisler the Commissioners voted unanimously to approve the Resolution.**

**RESOLUTION NO. 2021-27**

**Upon a roll call the Commissioners voted to approve the 2022 (2022-2023) Housing Authority Budget Resolution.**

Board Member	Yes	No	Abstain	Absent
Chairman Kenneth Olchaskey	√			
Vice Chairman Ron Green	√			
Commissioner Stephen Melanaski	√			
Commissioner Frank Bella	√			
Commissioner Kenneth Kreisler	√			
Commissioner Mark Schmidt	√			
Commissioner Thomas Beninato	√			

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

**REPORT OF THE EXECUTIVE DIRECTOR**

Director Dzema reviewed both his and Lee Mestres 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**

The Board agreed to a 3% increase for the interlocal agreement with Perth Amboy and it will be voted on in the December meeting.


**PUBLIC PORTION OF THE MEETING**

None

**ADJOURNMENT**

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

Respectfully Submitted

  
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Douglas C. Dzema, Executive  
Director/Secretary