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**SAYREVILLE HOUSING AUTHORITY
650 WASHINGTON ROAD
SAYREVILLE, NEW JERSEY 08872**

**ABSTRACT FROM THE REGULAR AND REORGANIZATION MEETING OF
THE HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE
HELD ON FEBRUARY 19th, 2019**

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 Kenneth Olchaskey called the meeting to order.

Upon roll call, the following answered present:

Commissioner Ron Green
Commissioner Robert Redford
Commissioner Steve Melanaski
Commissioner Art Rittenhouse
Commissioner Thomas Beninato
Commissioner Ken Kreismer

Also present were:

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

The following were absent:

REORGANIZATION

Executive Director Dzema called the Reorganization Meeting of the Housing Authority to order, he then opened the floor to nominations for the position of Chairman of the Authority.

Commissioner Thomas Beninato nominated Commissioner Kenneth Olchaskey with Commissioner Ron Green seconding the nomination.

The Executive Director closed the floor for nominations. Upon roll call, all voted yes. Kenneth Olchaskey was elected Chairman of the Housing Authority.

Commissioner Kenneth Olchaskey opened the floor to nominations for the Vice Chairmanship. Commissioner Thomas Beninato, with a second by Commissioner Robert Redford, nominated Commissioner Ron Green.

There being no other nominations, the Commissioner Kenneth Olchaskey closed the floor to nominations, with a second by Commissioner Steve Melenaski. Upon roll call, all voted yes. Commissioner Ron Green was re-elected Vice-Chairman.

APPROVAL OF MINUTES

Commissioner Melanaski motioned to approve the minutes of the January regular meeting as written and received. Commissioner Rittenhouse 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. 2019-02

Authorizing the Housing Authority to pay the sum of \$215,678.95, as per the attached bill list for the month of February 2019.

Upon a motion by Commissioner Kreisler, and a second by Commissioner Melenaski, the Commissioners voted unanimously to adopt Resolution 2019-02 as written and presented.

RESOLUTION NO. 2019-03

Resolution approving the Authority's SEMAP Certification to the Department of Housing and Urban Development.

Upon a motion by Commissioner Rittenhouse, and a second by Commissioner Kreisler, the Commissioners voted unanimously to adopt Resolution 2019-03 as written and presented.

RESOLUTION NO. 2019-04

Approval of the Recognition of Beverly Rappleyea.

Upon a motion by Commissioner Kreisler, and a second by Commissioner Melenaski, the Commissioners voted unanimously to adopt Resolution 2019-04 as written and presented.

RESOLUTION NO. 2019-05

Designating certain depositories for the deposit of federal funds and reaffirming the Executive Director as the individual responsible for the Authority's deposits and investments.

Upon a motion by Commissioner Kreismer, and a second by Commissioner Melenaski, the Commissioners voted unanimously to adopt Resolution 2019-05 as written and presented.

REPORT OF THE EXECUTIVE DIRECTOR

Upon a motion by Commissioner Kreismer, and a second by Commissioner Green the Commissioners unanimously voted to accept the Executive Director's written report as part of the minutes. Upon roll call, all voted yes.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

Discussion was held regarding the COAH obligations of the Borough of Sayreville.

Discussion was also held regarding the Government shutdown, The Government is back up and running, if there are any changes they will be addressed.

The Commissioners had questions about the bank depositories that are used by the Sayreville Housing Authority,

NEW BUSINESS

None

PUBLIC PORTION OF THE MEETING

As no members of the public were present the Chairman dispensed with this portion of the meeting.

ADJOURNMENT

Commissioner Rittenhouse motioned to adjourn the meeting. Upon a second by Commissioner Green, Chairman Olchaskey adjourned the February meeting of the Authority.

Respectfully Submitted,



Douglas G. Dzema, Executive
Director/Secretary