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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 8th DAY OF MAY 2018

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 p.m. Agenda Meeting in the office of the Authority, 650 Washington Road, Sayreville, New Jersey 08872.

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

Commissioner Gonzalez-Gomez Commissioner Green Commissioner Rittenhouse Commissioner Kriesmer Commissioner Rappleyea

Also present were:

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

And the following were absent:

Commissioner Redford

APPROVAL OF PREVIOUS MINUTES

Commissioner Gonzalez-Gomez motioned to approve the minutes of the April's meeting with a noted addendum as written and presented. Commissioner Kreismer seconded the motion; and, upon roll call, all voted yes.

PUBLIC HEARING

None

RESOLUTION NO. 2018-10

Authorizing the Housing Authority to pay the sum of \$211,409.76 as per the attached bill list, for services to said Authority for the month of May 2018.

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

REPORT OF THE EXECUTIVE DIRECTOR

Commissioner Gonzalez-Gomez motioned to accept the Director's Report as written and presented. Upon a second motion by Commissioner Rittenhouse the Commissioners unanimously accepted the Director's Report.

Director Dzema reviewed both his and Doug Sabey's written reports and answered several questions.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

There was discussion held regarding the community room upgrade and the tentative start date is in the beginning of June.

The keyless entry system has been installed and is up and running.

There was also discussion held regarding the COAH obligations and how Gillette Manor can assist with helping The Borough meet those obligations.

Tom Furlong stated that the Audit has begun and is now waiting for the unfunded pension data to present report.

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 Gonzalez-Gomez motioned to adjourn the meeting. Upon a second by Commissioner Rittenhouse the Chairman adjourned the May meeting of the Sayreville Housing Authority.

Respectfully Submitted

Douglas Dzema, Executive
Director/Secretary