



Phone: (732) 721-8400

Fax: (732) 721-0062

**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 13th DAY OF JANUARY 2025**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 3:00 p.m. in person Agenda Meeting.

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

Commissioner Ken Kreismer
Commissioner Mark Schmidt
Commissioner Stephen Melanaski
Commissioner Karen B Bebert

Also present were:

Douglas G. Dzema, Executive Director
Casper P. Boehm, Esq., Attorney
Tom Furlong, Accountant
Brian Furlong, Accountant
Brenda Malave, Secretary

And the following were absent:

Commissioner Thomas Beninato

Commissioner Ron Green

APPROVAL OF PREVIOUS MINUTES

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

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

none

RESOLUTION NO. 2024-24

Authorizing the Housing Authority to pay the sum of \$ 284,582.65 as per the attached bill list, for services to said Authority for the month of January.

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

RESOLUTION NO. 2024-25

Authorizing the Housing Authority to adopt the Sayreville Housing Authority 2025 Budget.

Upon a motion by Commissioner Melanaski and a second by Commissioner Bebert the Commissioners by roll call approved the Resolution.

REPORT OF THE EXECUTIVE DIRECTOR

Douglas G. Dzema reviewed the Director Report and answered several questions.

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

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

A discussion was held to approve the extension of the Legal & Audit professional contracts.


PUBLIC PORTION OF THE MEETING

None

ADJOURNMENT

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

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary