

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 14th DAY OF APRIL 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 Commissioner Thomas Beninato

Also present were:

Douglas G. Dzema, Executive Director Casper P. Boehm, Esq., Attorney Brenda Malave, Secretary

And the following were absent:

Commissioner Ron Green Tom Furlong, Accountant

Brian Furlong, Accountant

APPROVAL OF PREVIOUS MINUTES

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

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

none

RESOLUTION NO. 2026-6

Authorizing the Housing Authority to pay the sum of \$251,917.90 as per the attached bill list, for services to said Authority for the month of April.

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

RESOLUTION NO. 2026-7

Authorizing the Housing Authority to adopt the Sayreville Housing Authority 2025 Amendment of Article III, Sections 1,2 and 3 of the By-Laws.

Upon a motion by Commissioner Melanaski and a second by Commissioner Kreismer 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 Kreismer, the Commissioners unanimously accepted the Director's Report.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

A discussion was held regarding the Sayreville Housing for Seniors Corporation annual meeting being held on May 5, 2025, at 11:00 A.M.

PUBLIC PORTION OF THE MEETING

None

ADJOURNMENT

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

Respectfully Submitted

Douglas O Dzema, Executive Director/Secretary