

Phone: (732) 721-8400 Fax: (732) 721-0062

SAYREVILLE HOUSING AUTHORITY 650 WASHINGTON ROAD SAYREVILLE, NEW JERSEY 08872

ABSTRACT FROM THE REGULAR MEETING AND REORGANIZATION MEETING OF THE HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE HELD ON THE 10th DAY OF FEBRUARY 2025

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

Chairman Kenneth Olchaskey opened the meeting to order and turned the meeting over to Douglas G. Dzema to conduct nominations for Chair, upon roll call, the following answered present:

Commissioner Ken Kreismer Commissioner Mark Schmidt Commissioner Stephen Melanaski

Also present were:

Douglas G. Dzema, Executive Director Tom Furlong, Accountant Brian Furlong, Accountant Casper P. Boehm, Esq., Attorney Brenda Malaye, Administrative Assistant

And the following were absent:

Commissioner Ron Green
Commissioner Thomas Beninato
Commissioner Karen B Bebert

REORGANIZATION

Executive Director Douglas G. 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 Stephen Melanaski nominated Commissioner Kenneth Olchaskey as Chairman, with Commissioner Schmidt seconding the nomination.

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

Chairman Kenneth Olchaskey opened the floor to nominations for the Vice Chairmanship. Commissioner Melanaski, with a second by Commissioner Schmidt, nominated Commissioner Ken Kresimer.

Chairman Kenneth Olchaskey closed the floor to nominations for Vice Chairmanship Upon roll call, all voted yes. Ken Kresimer was re-elected as Vice-Chairman of the Housing Authority.

The Commissioners voted unanimously to return to the regular meeting format.

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

none

RESOLUTION NO. 2026-1

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 Melanaski and a second by Commissioner Schmidt, the Commissioners voted unanimously to adopt Resolution 2026-1 as written and proposed.

RESOLUTION NO. 2026-2

Resolution to hire an Attorney, F.Y.E. 2/28/2025 and 2/28/2026 for the Housing Authority of the Borough of Sayreville.

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

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

Chairman dispensed with this portion of the meeting.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC PORTION OF THE MEETING

None

ADJOURNMENT

Commissioner Melanaski motioned to adjourn the meeting. Upon a second by Commissioner Kreismer the Chairman adjourned the February Reorganization meeting of the Sayreville Housing Authority.

Respectfully Submitted

Douglas O Dema, Executive
Director/Secretary