

MINUTES OF THE HOUSING AUTHORITY – BOROUGH OF KEANSBURG

The regular meeting of the Housing Authority was held on Thursday, September 16, 2021 in person in the Community Room of Granville Towers – 1 Church St. – Keansburg, NJ 07734 at 5:00 p.m.

Chairperson Diane Nelson read the Open Public Meetings Act Notice:

Salute to the Flag:

Present at roll call: Diane Nelson, Carol DeBlasio. Mattie Anderson, Tammy Carrier and Mary Foley.

Absent: Ann Commarato and Thomas Foley

REORGANIZATION:

Nominations for Chairperson are as follows:

Mattie Anderson nominated Diane Nelson for Chairperson, seconded by Carol DeBlasio. There were no other nominations for Chairperson.

Upon a motion made by Mattie Anderson, seconded by Carol DeBlasio to appoint Diane Nelson as Chairperson.

Roll Call Vote:

Carol DeBlasio – Aye Mattie Anderson – Aye Tammy Carrier – Aye Mary Foley – Aye
Diane Nelson - Aye
Ann Commarato – Absent Thomas Foley – Absent

Nominations for Vice-Chairperson are as follows:

Diane Nelson nominated Carol DeBlasio for Vice-Chairperson, seconded by Mattie Anderson. There were no other nominations for Vice-Chairperson.

Upon a motion made by Diane Nelson, seconded by Mattie Anderson to appoint Carol DeBlasio as Vice-Chairperson.

Roll Call Vote:

Diane Nelson - Aye Mattie Anderson – Aye Tammy Carrier – Aye Mary Foley – Aye
Carol DeBlasio – Aye

Ann Commarato – Absent Thomas Foley – Absent

Upon a motion made by Tammy Carrier, seconded by Mary Foley to approve minutes of the regular meeting and executive sessions held on July 22, 2021.

Roll Call Vote:

Diane Nelson - Aye Carol DeBlasio – Aye Mattie Anderson – Aye Tammy Carrier - Aye
Ann Commarato – Absent Mary Foley – Aye Thomas Foley – Absent

REPORT OF THE CHAIRPERSON: None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

1. COVID-19 Update
2. Granville Towers Sign
3. Security Cameras

REPORT OF THE ASSISTANT DIRECTOR:

Summary of Cash:

Checking Account – \$735,421.03 – July 2021
\$757,644.92 – August 2021

CORRESPONDENCE: None

RESOLUTIONS:

Resolution 07-22-21-01 - Payment of Invoices

Upon a motion made by Mattie Anderson, seconded by Carol DeBlasio to approve resolution 09-16-21-01, Payment of Invoices.

Roll Call Vote:

Diane Nelson - Aye Carol DeBlasio – Aye Mattie Anderson – Aye Tammy Carrier - Aye
Ann Commarato – Absent Mary Foley – Aye Thomas Foley – Absent

Resolution 09-16-21-02 – To approve Operating Budget FY2022

Upon a motion made by Tammy Carrier, seconded by Mary Foley to approve resolution 07-22-21-02, to adopt COVID-19 Administrative Plan Temporary Revisions.

Roll Call Vote:

Diane Nelson – Aye Carol DeBlasio – Aye Mattie Anderson – Aye Tammy Carrier – Aye
Ann Commarato – Absent Mary Foley – Aye Thomas Foley – Absent

REPORT OF THE ATTORNEY:

1. Resigning as legal counsel for the Keansburg Housing Authority

COMMITTEE REPORTS:

Finance – None

Personnel – None

Public Comment:

Unfinished Business – None

New Business – None

There being no further business before the board a motion made by Tammy Carrier, seconded by Mattie Anderson to adjourn at 5:44 PM be approved. All in Favor.

MEETING HELD – July 22, 2021

ATTEST:

DOUGLAS G. DZEMA

SECRETARY/EXECUTIVE DIRECTOR