

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

December 13, 2021

Meeting called to order at 7:00 P.M. by Executive Director. The meeting was opened by the Executive Director reading the Open Public Meeting Act Statement. **Meeting was conducted Hybrid/via Zoom due to COVID-19 Pandemic.**

PRESENT

Dawn Hoinash, Chairperson
Dimitrios Nikolaidis, Commissioner
Margaret Taylor, Commissioner
James D'Anna, Commissioner
Ann Carletta, Commissioner
Gayle Fine, Commissioner
Paul Marino, Attorney
William Katchen, CPA
Joseph Capano, Executive Director

ABSENT

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the November 8, 2021, regular meeting. Motion to approve the minutes of the November 8, 2021, regular meeting made by Commissioner Hoinash, seconded by Commissioner Fine, vote of the board was ayes – six, nays, none, abstain, none.

Yearly Contract Awards for Professional Services & Maintenance Contracts - Discussion

Adopting Budget – 1/1/2022 to 12/31/2022 EHA Budget.

Housing Authority Update - Discussion

Chairperson Report – Chairperson Hoinash wished everybody a wonderful holiday and indicated that all the Senior Buildings looked festive and beautiful for the Holiday Season. Commissioner Hoinish wished Paul Marino, Legal Counsel, a great retirement.

Finance Committee – None.

Buildings and Grounds Committee – Smaller maintenance related projects are ongoing. Edgewater Housing Authority is READY for the snow!

Personnel Committee – None.

Old Business – None.

New Business – We have started a fundraiser to provide an exercise room at the BJC Senior Residence.

Resolution No.29- 2021: Reappointment of NJPHA JIF Commissioner 2022 (EHA) Motion made by Commissioner Hoinash, seconded by Commissioner Fine vote of the board was ayes, six– nays none.

Resolution No.30- 2021: Reappointment of NJPHA JIF Commissioner 2022 (Urban) Motion made by Commissioner Hoinash, seconded by Commissioner Fine vote of the board was ayes, six– nays none.

Resolution No.31- 2021: Reappointment of NJPHA JIF Commissioner 2022 (NAHF) Motion made by Commissioner Hoinash, seconded by Commissioner Fine vote of the board was ayes, six– nays none.

Resolution No.32- 2021: Reappointment of NJPHA JIF Commissioner 2022 (A-Home) Motion made by Commissioner Hoinash, seconded by Commissioner Fine vote of the board was ayes, six– nays none.

Resolution No.33- 2021: Award of Computer/Network/Software Maintenance Contract. Motion made by Commissioner Hoinash, seconded by Commissioner Fine vote of the board was ayes, six– nays none.

Resolution No.34- 2021: Award of Exterminator Services Contract. Motion made by Commissioner Hoinash, seconded by Commissioner Fine vote of the board was ayes, six– nays none.

Resolution No.35- 2021: Award of Electrical Services Contract. Motion made by Commissioner Hoinash, seconded by Commissioner Fine vote of the board was ayes, six– nays none.

Resolution No.36- 2021: Award of Computer/Network/Software Maintenance Contract. Motion made by Commissioner Hoinash, seconded by Commissioner Fine vote of the board was ayes, six– nays none.

Resolution No.37- 2021: Award of Fire Alarm Maintenance Contract. Motion made by Commissioner Hoinash, seconded by Commissioner Fine vote of the board was ayes, six– nays none.

Resolution No.38- 2021: Award of Landscaping Contract. Motion made by Commissioner Hoinash, seconded by Commissioner Fine vote of the board was ayes, six– nays none.

Resolution No.39- 2021: Award of Audit Contract. Motion made by Commissioner Hoinash, seconded by Commissioner Fine vote of the board was ayes, six– nays none.

Resolution No.40- 2021: Award of Legal Contract. Motion made by Commissioner Hoinash, seconded by Commissioner Fine vote of the board was ayes, six– nays none.

Resolution No.41- 2021: Award of Accounting Contract. Motion made by Commissioner Hoinash, seconded by Commissioner Fine vote of the board was ayes, six– nays none.

Resolution No.42- 2021: 2022 Commissioners' Meeting Calendar. Motion made by Commissioner Hoinash, seconded by Commissioner Fine vote of the board was ayes, six– nays none.

Resolution No.43- 2021: Adopting 1/1/2022 to 12/31/2022 EHA Budget. Motion made by Commissioner Hoinash, seconded by Commissioner Fine vote of the board was ayes, six– nays none.

Resolution No.39- 2021: December 2021 Bills. Motion made by Commissioner Hoinash, seconded by Commissioner Fine vote of the board was ayes, six– nays none.

Commissioners’ Comments – None.

The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Taylor seconded by Commissioner Hoinash. Vote of the board was ayes, six- nays, none.

RECORD ON BOARD OF COMMISSIONERS VOTE ON ADOPTION				
BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
DAWN HOINASH	✓			
DIMITRIOS NIKOLAIDIS	✓			
MARGARET TAYLOR	✓			
JAMES D'ANNA	✓			
ANN CARLETTA				✓
GAYLE FINE	✓			

CERTIFICATION

I, the undersigned Executive Director and Secretary of the Edgewater Housing Authority of the Borough of Edgewater, New Jersey, do hereby certify that meeting minutes of the Authority duly called and held on Monday, December 13, 2021, at which meeting a quorum was present and acting throughout, by a majority of the full membership of the Board of Commissioners. Such minutes have not been amended, modified, or repealed, and are in full force and effect as of the date hereof and is a true copy of meeting minutes.

Joseph Capano, PHM
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Executive Director/Secretary