

REGULAR MEETING  
HOUSING AUTHORITY OF THE  
BOROUGH OF EDGEWATER

February 14, 2022

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  
Ann Carletta, Commissioner  
James D'Anna, Commissioner  
Joseph Capano, Executive Director

ABSENT

Laura Seip, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the January 10, 2022, regular meeting. Motion to approve the minutes of the January 10, 2022 regular meeting made by Commissioner Taylor, seconded by Commissioner D'Anna, vote of the board was ayes – four, nays, none, abstain, one.

**JIF Public Employee Occupational Safety and Health (PEOSH) Standards** – Discussion.

**Chairperson Report** – Chairperson Hoinash reviewed the PEOSH standards sent out and is in agreement with the new policies and policy updates. Chairperson Hoinash also thanked Executive Director, Joseph Capano, and the Edgewater Housing Authority for their efforts.

**Finance Committee** – Bill Katchen, CPA, has been at the Administrative Office, closing out the books for FYE 12/31/2021.

**Buildings and Grounds Committee** – NAHF has one empty unit, and it is in the process of being upgraded. Smaller preventive maintenance projects are ongoing.

**Personnel Committee** – None.

**Old Business** – None.

**New Business** – Neptune/Neptune City Housing Authority came on site for assistance with their Multi-Family Program.

**Resolution No.6- 2022**: Adoption of the Hazard Communication Plan. Motion made by Chairperson Hoinash, seconded by Commissioner Taylor vote of the board was ayes, five– nays none.

**Resolution No.7- 2022**: Adoption of the Personal Protective Equipment Program. Motion made by Chairperson Hoinash, seconded by Commissioner Taylor vote of the board was ayes, five– nays none.

**Resolution No.8- 2022**: Adoption of the Blood Born Pathogen Exposure Control Plan. Motion made by Chairperson Hoinash, seconded by Commissioner Taylor vote of the board was ayes, five– nays none.

**Resolution No.9- 2022**: Adoption of the Emergency Action and Fire Prevention Plan. Motion made by Chairperson Hoinash, seconded by Commissioner Taylor vote of the board was ayes, five– nays none.

**Resolution No.10- 2022**: February 2022 Bills. Motion made by Chairperson Hoinash, seconded by Commissioner Taylor vote of the board was ayes, five– 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 D'Anna seconded by Chairperson Hoinash. Vote of the board was ayes, six- nays, none.

### **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, February 14, 2022, 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*

Joseph Capano, PHM  
Executive Director/Secretary

<b>RECORD ON BOARD OF COMMISSIONERS VOTE ON ADOPTION</b>				
<b>BOARD MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Dawn Hoinash				✓
Margaret Taylor	✓			
Dimitrios Nikolaidis	✓			
James D'Anna	✓			
Ann Carletta				✓
Laura Seip			✓	