

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

February 13, 2023

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.**

PRESENT

Margaret Taylor, Commissioner
Dimitrios Nikolaidis, Commissioner
Ann Carletta, Commissioner
James D'Anna, Commissioner
Laura Seip, Commissioner
Joseph Capano, Executive Director
Frank Borin, EHA Attorney
Bill Katchen, CPA

ABSENT

Dawn Hoinash, Chairperson

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the January 9, 2023, regular meeting. Motion to approve the minutes of the January 9, 2023 meeting made by Commissioner Taylor, seconded by Commissioner Seip. Vote of the board was ayes - four, nays, none, abstain, one.

Contract Award for Oil Tank Removal Services at 75-79 Edgewater Place– Discussion

CDBG Grant for Concrete Replacement at 75-79 Edgewater Place – Mr. Capano advised that the Edgewater Housing Authority has received Unprogrammed funds to replace the sidewalk at 27 Dempsey.

Payment to A&A Industrial Piping for Boiler & Water Heater – Discussion

300 Undercliff Ramp Re-Bid Rejection – All bids received exceeded the current budget allotted to the project. It was advised by the architect to reject the bids and put the project on hold.

Chairperson Report – None.

Finance Committee – Bill Katchen, CPA, and Staff are in the Administrative Office closing out our books for FYE 12/31/2022

Buildings and Grounds Committee – Oil tank remediation at 75-79 Undercliff will begin shortly, as we have received proposals for consultation services, and concrete replacement is out to bid. Capital improvements are ongoing.

Personnel Committee – None.

Professionals' Reports – Bill Katchen: None

Frank Borin: Mr. Borin indicated that if there are issues with the oil tank remediation, he will contact the Borough's JIF Environmental Representative.

Old Business – None.

New Business – None.

Resolution No.09- 2023: Award of Oil Tank Removal Consultation Contract. Motion made by Commissioner Carletta, seconded by Commissioner Taylor, vote of the board was ayes, five – nays none.

Resolution No.10- 2023: Payment to A&A Industrial Piping for Boiler and Domestic Water Heater Replacement. Motion made by Commissioner Carletta, seconded by Commissioner Taylor, vote of the board was ayes, five – nays none.

Resolution No.11- 2023: CDBG Grant: Concrete Replacement at 75-79 Edgewater Place. Motion made by Commissioner Carletta, seconded by Commissioner Taylor, vote of the board was ayes, five – nays none.

Resolution No.12- 2023: February 2023 Bills Motion made by Commissioner Carletta, seconded by Commissioner Taylor, vote of the board was ayes, five – nays none.

Resolution No.13- 2023: Ramp Re-Bid Rejection. Motion made by Commissioner Carletta, 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 the public; the public portion was closed.

Motion made to adjourn by Commissioner D’Anna, seconded by Commissioner Seip. Vote of the board was ayes, four- 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 13, 2023, 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
Executive Director/Secretary

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