

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

January 10, 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
James D'Anna, Commissioner
Gayle Fine, Commissioner
Paul Marino, Attorney
William Katchen, CPA
Joseph Capano, Executive Director

ABSENT

Ann Carletta, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the December 13, 2021, regular meeting. Motion to approve the minutes of the December 13, 2021, regular meeting made by Commissioner Taylor, seconded by Commissioner Fine, vote of the board was ayes – five, nays, none, abstain, none.

COVID-19 Pandemic Update – Discussion.

Chairperson Report – Chairperson Hoinash wished everybody a Happy New Year. No formal report.

Finance Committee – None.

Buildings and Grounds Committee – Working on 2022 Capital Budget. Everything went well with first winter snowstorm.

Personnel Committee – None.

Old Business – None.

New Business – Commissioner Gayle Fine is resigning effective January 11, 2022. Commissioner Gayle Fine has been appointed to Planning Board.

Resolution No.1- 2022: Participate in Cooperative purchasing with State of NJ, ESCNJ, & County of Bergen. Motion made by Commissioner Nikolaidis, seconded by Commissioner Hoinash vote of the board was ayes, five– nays none.

Resolution No.2- 2022: Designated Banks Depository. Motion made by Commissioner Nikolaidis, seconded by Commissioner Hoinash vote of the board was ayes, five– nays none.

Resolution No.3- 2022: Official Newspaper of EHA. Motion made by Commissioner Nikolaidis, seconded by Commissioner Hoinash vote of the board was ayes, five– nays none.

Resolution No.4- 2022: Designation of P.A.C.O. Motion made by Commissioner Nikolaidis, seconded by Commissioner Hoinash vote of the board was ayes, five– nays none.

Resolution No.5- 2022: January 2022 Bills. Motion made by Commissioner Nikolaidis, seconded by Commissioner Hoinash 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 Nikolaidis 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	✓			
Margaret Taylor	✓			
Dimitrios Nikolaidis	✓			
James D'Anna	✓			
Ann Carletta	✓			
Laura Seip			✓	

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, January 10, 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