

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

January 9, 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
James D'Anna, Commissioner
Laura Seip, Commissioner
Joseph Capano, Executive Director
Frank Borin, EHA Attorney
Bill Katchen, CPA

ABSENT

Dawn Hoinash, Chairperson
Ann Carletta, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the December 12, 2022, regular meeting. Motion to approve the minutes of the December 12, 2022 regular meeting made by Commissioner Nikolaidis, seconded by Commissioner Taylor. Vote of the board was ayes - four, nays, none.

Handicap Ramp Bids: Reject Bids – Discussion

Employee Healthcare Contribution – Discussion

Chairperson Report – None.

Finance Committee – None.

Buildings and Grounds Committee – The Community Room at 27 Dempsey Avenue is being renovated, and bid documents are being prepared for concrete work at 75-79 Edgewater Place, as the Edgewater Housing Authority has received a CDBG Grant. The floors at both Senior Buildings have been upgraded.

Personnel Committee – None.

Professionals' Reports – Bill Katchen: None

Frank Borin: Mr. Borin continues to investigate the oil tank documents for 75-79 Edgewater Place.

Old Business – None.

New Business – None.

Resolution No.01- 2023: Participation in Various Cooperative Purchasing Contracts. Motion made by Commissioner D’Anna, seconded by Commissioner Nikolaidis, vote of the board was ayes, four – nays none.

Resolution No.02- 2023: Designated Banks Depository. Motion made by Commissioner D’Anna, seconded by Commissioner Nikolaidis, vote of the board was ayes, four – nays none.

Resolution No.03- 2023: Official Newspaper of the EHA. Motion made by Commissioner D’Anna, seconded by Commissioner Nikolaidis, vote of the board was ayes, four – nays none.

Resolution No.04- 2023: Designation of P.A.C.O. Motion made by Commissioner D’Anna, seconded by Commissioner Nikolaidis, vote of the board was ayes, four – nays none.

Resolution No.05- 2023: BCCD Grant – Chair Lift/Handicap Ramp Bids. Motion made by Commissioner D’Anna, seconded by Commissioner Nikolaidis, vote of the board was ayes, four – nays none.

Resolution No.06- 2023: Rejection of Handicap Bids. Motion made by Commissioner D’Anna, seconded by Commissioner Nikolaidis, vote of the board was ayes, four – nays none.

Resolution No.07- 2023: Employee Healthcare Contributions. Motion made by Commissioner D’Anna, seconded by Commissioner Nikolaidis, vote of the board was ayes, four – nays none.

Resolution No.08- 2023: January 2023 Bills. Motion made by Commissioner D’Anna, seconded by Commissioner Nikolaidis, vote of the board was ayes, four – 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 Taylor, 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, January 9, 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

Joseph Capano, PHM
Executive Director/Secretary

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	✓			