

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

June 14, 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 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
Joseph Capano, Executive Director

ABSENT

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the May 10, 2021 regular meeting. Motion to approve the minutes of the May 10, 2021 regular meeting made by Commissioner Nikolaidis, seconded by Commissioner Fine, vote of the board was ayes, six – nays, none.

Final Payment J Sinisi, Inc - Discussion

Bids Community Air Conditioning Installation at BJC Senior Residence – Discussion

Chairperson Report - No report.

Finance Committee – FYE 12/31/2020 will take place late summer.

Buildings and Grounds Committee – Buildings are in great shape. Many summer projects are planned. We will be hiring two HS students to work in maintenance department for summer.

Personnel Committee – None.

Old Business – Reasonable accommodation for service animals.

New Business – None.

Resolution No.13- 2021: (Final payment to JJ. Sinisi Paving (BJC Senior Residence)) Motion made by Commissioner Taylor, seconded by Commissioner Nikolaidis, vote of the board was ayes, five– nays, none-abstain, one.

Resolution No.14- 2021: (Award of HVAC Bid (BJC Senior Residence)) Motion made by Commissioner Taylor, seconded by Commissioner Nikolaidis, vote of the board was ayes, six– nays, none.

Resolution No.15- 2021: (June 2021 Bills) Motion made by Commissioner Taylor, seconded by Commissioner Nikolaidis, 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 Nikolaidis seconded by Commissioner Taylor. 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, June 14, 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
 Executive Director/Secretary