

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

June 12, 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

Dawn Hoinash, Chairperson – via ZOOM
Margaret Taylor, Commissioner
James D’Anna, Commissioner
Dimitrios Nikolaidis, Commissioner
Ann Carletta, Commissioner – via ZOOM
Laura Seip, Commissioner
Joseph Capano, Executive Director
Frank Borin, EHA Attorney – via ZOOM

ABSENT

Bill Katchen, CPA

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

Final Payment to Jag Paving Corp. – Discussion

A/E Services for Roof Replacement – RFP Award Discussion

Shared Services Agreement with Hackensack Housing Authority – Discussion

Chairperson Report – Chairperson Hoinash had no formal report; however, she expressed her gratitude towards the Housing Authority Staff for their efforts.

Finance Committee – We were given a tentative, mid-August date for FYE 12/31/2022 Audit.

Buildings and Grounds Committee – We are finishing up renovations a vacant apartment in the BJC Senior Residence; the unit has been leased to a U.S. Veteran. Landscaping has begun, and the summer flowers have been planted. Various masonry projects will begin at the NAHF Buildings in the upcoming months.

Personnel Committee – None.

Professionals’ Reports – Bill Katchen: None

Frank Borin: Mr. Borin briefly discussed the agreement with Hackensack Housing Authority and the review of the final payment to Jag Paving Corp.

Old Business – None.

New Business – None.

Resolutions No. 26-2023 to 29-2023 were discussed, and Motion made by Commissioner D’Anna, seconded by Commissioner Nikolaidis. Vote of the board was ayes, six; nays, none.

Resolution No.26- 2023: Final Payment to Jag Paving Corp. for Concrete Replacement at 75-79 Edgewater Place. Motion made by Commissioner D’Anna, seconded by Commissioner Nikolaidis. Vote of the board was ayes, six; nays, none.

Resolution No.27- 2023: Award of Architectural and Engineering Services for Roof Replacement at 27 Dempsey Ave. Motion made by Commissioner D’Anna, seconded by Commissioner Nikolaidis. Vote of the board was ayes, six; nays, none.

Resolution No.28- 2023: June Bills 2023. Motion made by Commissioner D’Anna, seconded by Commissioner Nikolaidis. Vote of the board was ayes, six; nays, none.

Resolution No.29- 2023: Reinstating and Amending Shared Services Agreement with Hackensack Housing Authority. Motion made by Commissioner D’Anna, 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. There were no members of the public present.

The public portion was closed.

Motion made to adjourn by Commissioner Taylor, seconded by Commissioner D’Anna. 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, June 12, 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	✓			