

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

May 8, 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
Margaret Taylor, Commissioner
James D'Anna, Commissioner
Dimitrios Nikolaidis, Commissioner
Ann Carletta, Commissioner
Laura Seip, Commissioner
Joseph Capano, Executive Director
Frank Borin, EHA Attorney
Bill Katchen, CPA

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the April 10, 2023, regular meeting. Motion to approve the minutes of the April 10, 2023 meeting made by Commissioner Taylor, seconded by Commissioner Nikolaidis. Vote of the board was ayes - four, nays, none, abstain - two.

Oil Tank Removal at 75-79 Edgewater Place – Discussion

Change Order #1 for Concrete Replacement – Discussion

Chairperson Report – Chairperson Hoinash thanked Commissioner Nikolaidis for assisting with the Oil Tank Removal Project.

Finance Committee – Bill Katchen, CPA, and Staff are in the office, working on books to prepare for the audit.

Buildings and Grounds Committee – We are turning over one apartment at the BJC Senior Residence. We are currently soliciting proposals for A/E Services for the replacement of the roof at 27 Dempsey Avenue. Capital improvement projects are ongoing.

Personnel Committee – None.

Professionals' Reports – Bill Katchen: None
Frank Borin: None

Old Business – NJNAHRO Conference was a success. The Bryan J. Christiansen Dedication was discussed and will be held the beginning of October 2023.

New Business – None.

Resolutions No. 24-2023 to 25-2023 were discussed, and Motion made by Commissioner Taylor, seconded by Commissioner Nikolaidis. Vote of the board was ayes, six; nays, none.

Resolution No.24- 2023: Change Order #1 for Concrete Replacement at 75-79 Edgewater Place. Motion made by Chairperson Hoinash, seconded by Commissioner Taylor. Vote of the board was ayes, six; nays, none.

Resolution No.25- 2023: May Bills 2023. Motion made by Chairperson Hoinash, seconded by Commissioner Taylor. 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 Seip, seconded by Commissioner Nikolaidis. 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, May 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	✓			