



## EDGEWATER HOUSING AUTHORITY

300 UNDERCLIFF AVENUE  
EDGEWATER, NJ 07020  
(201) 943-6000 FAX (201) 943-0416

EMAIL: EDGEWATER-HOUSING@NJ.RR.COM  
WEBSITE: EDGEWATERHA.ORG



**JACK WARREN, P.H.M.**  
EXECUTIVE DIRECTOR

### MINUTES OF THE MEETING HELD ON JUNE 9, 2014

#### PRESENT

Eric Gailing  
Dimitrios Nikolaidis  
Margaret Taylor  
Stephen Stewart

#### ALSO PRESENT

Jack Warren, Executive Director  
Christine Lodato, Administrative Assistant  
William Katchen, Fee Accountant  
Paul Marino

#### ABSENT

Dawn Hoinash  
Regina Oates  
Jill Ostergren

#### ROLL CALL

#### PLEDGE

OPEN MEETING ACT announced by Director Warren.

#### MINUTES

Director Warren calls for discussion and a motion to accept the minutes from the May 12, 2014 meeting. Having no questions a motion is made by Commissioner Taylor with a second by Commissioner Gailing to approve the minutes. A voice vote indicates all voting yes.

#### ONGOING BILLS

Director Warren calls for discussion and a motion to approve the bills. A motion is made by Commissioner Stewart to approve payment of the bills. A second is made by Commissioner Nikolaidis to approve the bills. A voice vote indicates all voting yes.

## RESOLUTIONS

13-2014 to the annual plumbing contract to Pagnozzi Plumbing. A motion to approve is made by Commissioner Taylor with a second by Commissioner Gailing. A voice vote indicates all voting yes.

14-2014 to award the contract to update our computer/software system to Mazteck, Inc.. A motion to approve is made by Commissioner Nikolaidis with a second by Commissioner Gailing. A voice vote indicates all voting yes.

15-2014 to award the contract for a new air conditioner unit at 27 Dempsey Ave to T. Massey Heating and Cooling. A motion to approve is made by Commissioner Stewart with a second by Commissioner Gailing. A voice vote indicates all voting yes.

16-2014 to award the annual automatic fire sprinkler system inspection and backflow preventer inspection for a two year contract to Wonderfire Protection, Inc. A motion to approve is made by Commissioner Nikolaidis with a second by Commissioner Taylor. A voice vote indicates all voting yes.

## OLD BUSINESS

Director Warren advised that the kitchen remodeling will be moving forward and that we may be calling the Commissioners to hold a voice vote regarding awarding the contract.

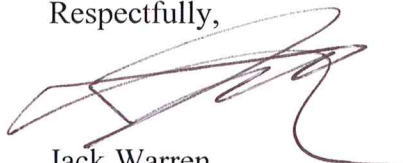
## NEW BUSINESS

Director Warren also advised that the annual audit for The Edgewater Housing Authority was performed on My 27 and 28 and the auditors reported that there was no issues and that we have not yet received the report.

## OPEN TO PUBLIC

Director Warren advises there is no public present. Director Warren asks the Commissioners if there is any business they would like to discuss. Having no comments a motion to adjourn is made by Commissioner Stewart with a second by Commissioner Nikolaidis. All are in favor.

Respectfully,



Jack Warren  
Executive Director



Christine Lodato  
Administrative Assistant