



EDGEWATER HOUSING AUTHORITY

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JACK WARREN, P.H.M.
EXECUTIVE DIRECTOR

MINUTES OF THE MEETING HELD ON FEBRUARY 13, 2017

PRESENT

Jamela Maali
Dawn Hoinash
Dimitrios Nikolaidis

ALSO PRESENT

Jack Warren, Executive Director
Christine Lodato, Admin. Sec.
Paul Marino, Esq.
Bill Katchen, Fee Accountant

BY PHONE

Denise Fischetti

ABSENT

Margaret Taylor

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 January 9, 2017 meeting. Having no questions a motion is made by Commissioner Hoinash with a second by Commissioner Nikolaidis 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 Nikolaidis to approve payment of the bills with a second made by Commissioner Hoinash. A voice vote indicates all voting yes.

OLD BUSINESS

Director Warren asks all commissioners to vote on the agreement with the Hackensack Housing Authority that was previously discussed. All commissioners review the agreement and agree to give Director Warren the final choice once the director has informed and discussed this agreement with the Mayor and Council.

NEW BUSINESS

Director Warren discusses the proposal the housing authority received from Otis Elevator Company to replace the elevator oil reservoir tank at 300 Undercliff Avenue. The tank is rusting and Director Warren will be speaking with the borough of Edgewater to see about receiving funding for the estimate, which is over \$41,000.00 dollars.

Director Warren announces his retirement, explaining that Cliffside Park Housing Authority will be assuming the responsibilities of the housing authority and Joseph Capano will be the new Executive Director, beginning April 1, 2017. Attorney Paul Marino explains that this will be an easy transition and that the Edgewater Housing Authority will still exist with its own governing board. Director Warren explains that the Cliffside Park Housing Authority has more employees to assist our current staff with clerical and maintenance duties. Director Warren explained that the Mayors of Edgewater and Cliffside Park have met to discuss these changes and that it is the best solution for the housing authority at this time.

See following resolution(s):

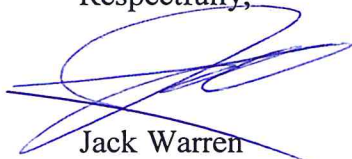
RESOLUTIONS

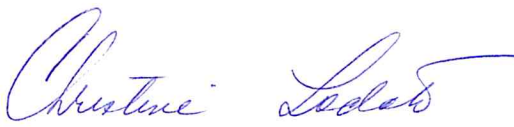
#14-2017 to amend the Interlocal Service Agreement between the Edgewater Housing Authority and the Cliffside Park Housing Authority which state that Joseph Capano, Executive Director of the Cliffside Park Housing Authority will assume the role of the Executive Director of the Edgewater Housing Authority and appoints the Cliffside Park Housing Authority as its agent, will full power to make any and all decisions, effective April 1, 2017. A motion is made by Commissioner Nikolaidis with a second by Commissioner Hoinash. A voice vote indicates all voting yes.

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 Nikolaidis with a second by Commissioner Hoinash. All are in favor.

Respectfully,


Jack Warren
Executive Director


Christine Lodato
Administrative Secretary