

REGULAR MEETING  
HOUSING AUTHORITY OF THE  
BOROUGH OF EDGEWATER

June 12, 2017

Meeting called to order at 7:30 P.M. by Executive Director. The meeting was opened by the Executive Director reading the Open Public Meeting Act Statement.

PRESENT:

Dimitrios Nikolaidis, Commissioner  
Margaret Taylor, Commissioner  
Denise Fischetti, Commissioner  
Bryan Christiansen, Commissioner

ABSENT

Jamela Maali, Commissioner  
Dawn Hoinash, Commissioner

ALSO PRESENT

Joseph Capano, Executive Director  
William Katchen, CPA

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the May 8, 2017 regular meeting. Motion to approve the minutes of the May 8, 2017 regular meeting made by Commissioner Christiansen, seconded by Commissioner Nikolaidis. Vote of the board was ayes, four – nays, none.

- Various Proposals & Elevator Bid - Discussion.
- Audit FYE 12/31/2016 – Certification.
- RAD Update – Discussion.

Chairperson Report- No Report.

Finance Committee – Audit Packages and Audit Certification distributed.

Buildings and Grounds Committee – One apartment at 300 Undercliff Ave is being turned over. Maintenance is working on some minor capital improvement projects. All buildings are being assessed for work that needs to be done right away.

Personnel Committee – None.

Old Business – None.

New Business – None

**Resolution No.28- 2017:** (Award of Computer/Network/Software Maintenance Contact) Motion made by Commissioner Taylor seconded by Commissioner Fischetti. Vote of the board was ayes, four– nays, none.

**Resolution No.29- 2017:** (Award of Exterminator Services) Motion made by Commissioner Fischetti seconded by Commissioner Nikolaidis. Vote of the board was ayes, four– nays, none.

**Resolution No.30- 2017:** (Award of electrical Service Contract) Motion made by Commissioner Christiansen seconded by Commissioner Nikolaidis. Vote of the board was ayes, four– nays, none.

**Resolution No.31 - 2017:** (Award of Boiler/Plumbing Services Contract) Motion made by Commissioner Christiansen, seconded by Commissioner Fischetti. Vote of the board was ayes, four– nays, none.

**Resolution No.32 - 2017:** (Award of Elevator Maintenance Service Bid) Motion made by Commissioner Taylor, seconded by Commissioner Fischetti. Vote of the board was ayes, four– nays, none.

**Resolution No.33 - 2017:** (Award of fire Alarm Maintenance Contract) Motion made by Commissioner Christiansen, seconded by Commissioner Nikolaidis. Vote of the board was ayes, four– nays, none.

**Resolution No.34 - 2017:** (Closing Out Capital Fund Program 2009 thru 2015) Motion made by Commissioner Taylor, seconded by Commissioner Fischetti. Vote of the board was ayes, four– nays, none.

**Resolution No.35 - 2017:** (Supporting National Flood Insurance Program (JIF)) Motion made by Commissioner Christiansen, seconded by Commissioner Nikolaidis. Vote of the board was ayes, four– nays, none.

**Resolution No.36 - 2017:** (Certifying Annual Audit FYE 12/31/2017) Motion made by Commissioner Taylor, seconded by Commissioner Christiansen. Vote of the board was ayes, four– nays, none.

**Resolution No.37 - 2017:** (June 2017 Bills) Motion made by Commissioner Christiansen, seconded by Commissioner Nikolaidis. Vote of the board was ayes, four– nays, none.

**Commissioners' Comments** – Commissioner Christiansen thanked Joseph Capano, Executive Director, for fine work he's been doing.

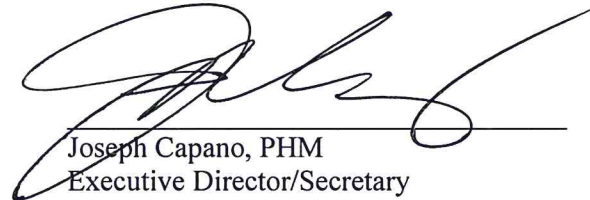
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Christiansen seconded by Commissioner Nikolaidis. Vote of the board was ayes, four - nays, none.

RECORD OF BOARD OF COMMISSIONERS VOTE ON ADOPTION				
BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
DAWN HOINASH	✓			
BRYAN CHRISTIANSEN	✓			
DENISE FISCHETTI	✓			
<del>JANELA MALI</del>				
DIMITRIOS NIKOLAIDIS				✓
MARGARET TAYLOR	✓			

**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, 2017, 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.

  
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 Joseph Capano, PHM  
 Executive Director/Secretary