

The Caucus of the Housing Authority of the City of Bayonne was held on Tuesday, December 13, 2022 at 4:30 PM in the Conference Room located at 549 Avenue A, Bayonne, NJ 07002.

The following correspondence was received from the Executive Director, John T. Mahon.

Honorable Vincent Lombardo

Honorable Irene Rose Pyke

Honorable John R. Cupo

Honorable Jubrial J. Nesheiwat

Honorable Robert Doria

Honorable Shanna McKennan

Raff, Masone & Weeks, Counsel

Members of the Board:

In accordance with the By-laws of the Housing Authority of the City of Bayonne, after consulting with the other Commissioners of the Authority, I have determined to call Caucus Meetings of the Authority, generally to be held one hour directly before the Regular Meetings.

Very truly yours,
Vincent Lombardo
Chairman

The Regular Meeting of the Housing Authority of the City of Bayonne was held on **Tuesday, December 13, 2022 at 5:30 PM** in the Conference Room located at 549 Avenue A, Bayonne, NJ 07002.

Members of the Board:

Resolution authorizing the acceptance of the minutes of the Board of Commissioners regular meeting held on November 22, 2022.

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A Resolution authorizing the hiring of Amarys Padilla-Cruz as Clerk/Telephone Operator is being prepared for your consideration.

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A Resolution authorizing the renewal with the Housing Authority of the City of Perth Amboy to provide services of a Computer Technician is being prepared for your consideration.

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A Resolution designating Commissioner Robert Doria as a new Trustee to the Bridgeview Manor Corporation is being prepared for your consideration

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Executive/Strategic Planning Committee

The Executive/Strategic Planning Committee met and discussed the purchase of City owned property for the purposes of relocating the BHA offices. The Committee authorized the Executive Director to work with BHA Counsel to continue negotiations and report back to the Board.

Finance Committee

The Finance Committee met and reviewed the October financials and other financial reports and found them to be in order.

Grounds Committee

No report at this time.

Respectfully submitted,

John T. Mahon
Executive Director

Executive Director John Mahon:

In accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975, the “so called” Sunshine Law, a notice was forwarded to the clerk of the City of Bayonne and to the Jersey Journal and was posted on the bulletin board in the lobby of 549 Avenue A, Bayonne, New Jersey. Also in accordance with the executive order no. 103, issued by Governor Murphy on March 9, 2020, declaring a state of emergency and a public health emergency in the state of New Jersey. And following all said provisions of the emergency order. We can call this meeting to order and just please be advised that this public meeting is being recorded. A pledge to the flag?

Pledge of Allegiance

Executive Director John Mahon then called the roll and the following were present:

Chair Lombardo, Vice Chair Pyke, Commissioners Doria, Nesheiwat, Cupo, and McKennan were present.

Executive Director John Mahon:

So do I hear a motion for the consent agenda?

Motion by Chair Lombardo and seconded by Vice Chair Pyke

John Mahon reads Consent Agenda resolution number 6872 listed below

(6872) WHEREAS, the Housing Authority of the City of Bayonne (the “Authority”) has determined that, given the nature and extent of the items discussed and voted upon at its regular meetings, it would be in the Authority’s best interests to adopt a consent agenda format for the purpose of conducting one vote on all routine and un-debated matters;

WHEREAS, the Authority’s Commissioners have reviewed the items listed on the printed agenda, and determined that all, (except resolution numbered **6876**), shall be voted on together with one vote, and

WHEREAS, all Commissioners in attendance at this Regular Meeting of the Authority are in agreement with this determination,

NOW THEREFORE BE IT RESOLVED, that the resolutions numbered **6872-6875 & 6877** are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

(6873) WHEREAS, the Board of Commissioners held the regular Board meeting on November 22, 2022 meeting which was attended in person by the Commissioners; and,

WHEREAS, the minutes of the meeting must be and have been presented to the Board for review and approval; and,

NOW THEREFORE BE IT RESOLVED, by the Housing Authority of the City of Bayonne Board of Commissioners that the attached minutes of the November 2022 Board of Commissioners regular meeting are approved.

(6874) NOW THEREFORE BE IT RESOLVED, that the following be appointed to the position of Clerk/Telephone Operator at the annual salary shown, in accordance with the rules and regulations of the New Jersey Department of Personnel and the personnel policy of the Housing Authority of the City of Bayonne (the “Authority”). Appointment and temporary employment shall be contingent upon satisfaction of all Authority requirements for medical examination, background check and other reviews and evaluations, as required depending upon the position. If already temporarily employed, such employment may be terminated if any such contingency is not resolved satisfactorily.

Amarys Padilla-Cruz
\$31,200

(6875) WHEREAS, the Housing Authority of the City of Bayonne (the “Authority”) and the Housing Authority of the City of Perth Amboy (the “PAHA”) are both local units as defined in the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq. and, as such, have contracted for the joint provision within their several jurisdictions of any service which either one is empowered within its own jurisdiction to provide without the need for public bidding; and

WHEREAS, the Authority requires the continued services of a Computer Technician Service, and

WHEREAS, the PAHA has offered to continue to provide the Computer Technician in accordance with the terms set forth in the existing form of inter-municipal contract for said services (the “Contract”), as previously authorized by the Board of Commissioners of the Authority (the “Board”);

NOW, THEREFORE BE IT RESOLVED that the extension of the Contract is hereby approved, and that the Board’s Chairman and Executive Director are hereby authorized and directed to execute an extension of the contract, and

BE IT FURTHER RESOLVED that, the Executive Director is hereby authorized and directed to take such further action necessary or appropriate to implement the terms of the Contract.

(6876) WHEREAS, one of the Trustees of the Bridgeview Manor Corporation has resigned from their position, and

WHEREAS, the Board of the Authority shall designate one Commissioner as Trustee to fill the open seat,

NOW THEREFORE BE IT RESOLVED THAT,

Commissioner Robert Doria

Be designated as Trustee to the Bridgeview Manor Corporation.

(6877) WHEREAS, the Executive Director of the Housing Authority of the City of Bayonne (the “Authority”) has prepared the attached list of claims and payments (the “List”) for consideration by the Authority Board of Commissioners, and

WHEREAS, the List has been reviewed by the Commissioners,

NOW THEREFORE BE IT RESOLVED that the Chairman or Vice Chairman and the Executive Director be authorized and directed to execute checks for and make the payments hereby approved.

Executive Director John Mahon:

Are there any questions on the consent agenda? Hearing none, all in favor?

AYES: *Chair Lombardo, Vice Chair Pyke, Commissioners Doria, Nesheiwat, Cupo, and McKennan.*

OPPOSED:

ABSTAIN:

Executive Director John Mahon:

And then resolution number four. Do I have a motion for that and a second and then I will read it.

Motion by Commissioner Nesheiwat and seconded by Vice Chair Pyke

Executive Director John Mahon:

Fully motioned and seconded.

John Mahon reads resolution number 6876 listed above to be voted on by roll call

Executive Director John Mahon:

On that resolution, are there any questions? Hearing none, we'll take a roll call.

AYES: *Chair Lombardo, Vice Chair Pyke, Commissioners Doria, Nesheiwat, Cupo, and McKennan.*

OPPOSED:

ABSTAIN:

Executive Director John Mahon:

Mr. Chairman, I turn the meeting over to you for any public comment or questions.

Chair Lombardo:

I don't see anyone here from the public. The calendar for next year will be distributed and posted with City Hall.

Executive Director John Mahon:

Yes.

Chair Lombardo:

Ray, you weren't here for the last meeting, on behalf of the commissioners please accept our condolences on the loss of your brother.

Ray Skalski:

Thank you.

Chair Lombardo:

And then finally before I close the meeting, depending on if any other commissioners would like to say anything-

Vice Chair Pyke:

I'd just like to wish everyone a very healthy and happy holiday season with you and your families.

Chair Lombardo:

Yes, I was going to do the same thing. The Vice Chair jumped ahead of me. You think it's easy? Anyway, I do want to echo that and John, please make sure everyone knows from us our thanks for all the hard work during the year and that we all wish them a healthy and safe holiday season and whatever holiday you celebrate, please enjoy, be safe.

Executive Director John Mahon:

Much appreciated, on behalf of the staff, thank you for all your support to the Board. And do I hear a motion to adjourn?

Motion by Commissioner Nesheiwat and seconded by Vice Chair Pyke

AYES: *Chair Lombardo, Vice Chair Pyke, Commissioners Doria, Nesheiwat, Cupo, and McKennan.*

OPPOSED:

ABSTAIN:

The meeting was then adjourned at 5:35 PM.