

The Caucus of the Housing Authority of the City of Bayonne was held on Wednesday, June 21, 2023 at 4:15 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 Robert Doria

Honorable Shanna McKennan

Honorable Jubrial J. Nesheiwat

Honorable Keith Makowski

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 **Wednesday, June 21, 2023 at 5:00 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 April 20, 2023.

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Resolution approving the Authority’s Adopted Budget from July 1, 2023 to June 30, 2024 is being prepared for your consideration. As a reminder, this is the exact budget you passed and was forwarded to DCA for their purposes. DCA approved the budget you already approved and now we must acknowledge their approval.

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BHA performs inspection services for Jersey City Housing for properties where a conflict of interest prevent Jersey City Housing from performing such inspections. We have had this cooperative agreement for many years. A Resolution authorizing the Executive Director to effectuate the renewal of the interlocal agreement between the Jersey City Housing Authority and the Bayonne Housing Authority to perform Housing Quality Standard inspections is being prepared for your consideration.

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Resolution renewing the DHS Business Associates Agreement between NJ DHS and the Authority in regards to the BHA Congregate Program.

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A Resolution entering into an employment contract with David Ciarrocca is being prepared for your consideration.

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A Resolution qualifying firms pursuant to a Request For Qualifications for Architectural/Engineering services is being prepared for your consideration.

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A Request For Proposals for A/E Services for Kitchen and Bathroom Replacements and Plumbing Upgrades at Pamrapo Gardens Annex (12-6A). Links to the submissions are below.

PROPOSER

- [DAL Design Group](#)
- [Clarke Caton Hintz](#)
- [Lothrop Associates Architects, Inc.](#)

A Resolution awarding a contract to DAL Design Group is being prepared for your consideration.

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A Request For Proposals for A/E Services Electrical Outlet Upgrades in Bedrooms at Pamrapo Gardens (12-1), Bergen Point Gardens (12-2), Centerville Gardens (12-3), and La Tourette Gardens (12-4). Links to the submissions are below.

PROPOSER

- [Clarke Caton Hintz](#)

A Resolution awarding a contract to Clarke Caton Hintz is being prepared for your consideration.

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A Request For Proposals for A/E Services for Replacement of Electric Heaters in All Units at Back Bay Gardens (12-8). Links to the submissions are below.

PROPOSER

- [DAL Design Group](#)
- [Clarke Caton Hintz](#)

A Resolution awarding a contract to DAL Design Group is being prepared for your consideration.

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A Request For Proposals for A/E Services for Replacement of Apartment Doors and Door Frames at Pamrapo Gardens (12-1), Bergen Point Gardens (12-2), Centerville Gardens (12-3), and La Tourette Gardens (12-4). Links to the submissions are below.

PROPOSER

- [DAL Design Group](#)
- [Clarke Caton Hintz](#)
- [Lothrop Associates Architects, Inc.](#)

A Resolution awarding a contract to DAL Design Group is being prepared for your consideration.

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A Request For Proposals for A/E Services for Restoration of Fire Escapes at Pamrapo Gardens (12-1), Bergen Point Gardens (12-2), Centerville Gardens (12-3), La Tourette Gardens (12-4), and Scattered Sites (12-9). Links to the submissions are below.

PROPOSER

- [DAL Design Group](#)
- [Lothrop Associates Architects, Inc.](#)

A Resolution awarding a contract to Lothrop Associates Architects, Inc. is being prepared for your consideration.

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A Bid for Concrete And Curb Replacement As Needed At Various Bayonne Housing Authority Sites. Links to the submitted bids are below.

BIDDER

- [D&L Paving Contractors Inc](#)
- [Cedar Contracting Co Inc](#)
- [DiBella Construction Co Inc](#)
- [AA Berms LLC](#)

BID AMOUNT

- \$190,000.00
- \$174,250.00
- \$238,250.00
- \$236,000.00

A resolution awarding a contract to Cedar Contracting Co. Inc. is being prepared for your consideration.

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A Resolution revising the Request For Proposal for General Legal Counsel is being prepared for your consideration.

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Executive/Strategic Planning Committee

No report.

Finance and Personnel Committee

The committee reviewed the financials and found them in order. The General Legal Counsel proposals were also discussed.

Facilities and Tenant Relations Committee

Building and Grounds and Tenant Relations Committee.

The Committee met and discussed the RFQs that were received .It was decided to recommend that the A/Es who submitted be designated as qualified for the purpose of soliciting RFPs. Accordingly, those firms were solicited for proposals and it is recommended that the A/E services procured be awarded to the qualified firms as outlined in the Board packets.

The Committee also discussed releasing four additional RFPs in anticipation of potentially awarding at July’s Board meeting. Opportunity for walkthroughs on those potential jobs has already occurred.

Subsequently, a letter of recommendation was received from counsel for the awarding of a contract for concrete work. A resolution to that effect is in the Board packet.

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 of 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, although it’s technically been rescinded, we’re following all said provisions of the emergency order. We can call this meeting to order and please be advised that this public meeting is being recorded.

Pledge of Allegiance

*Executive Director John Mahon then called the roll and the following were present:
Chair Lombardo, Vice Chair Pyke, Commissioners Doria, Nesheiwat, McKennan, and Makowski.*

John Mahon reads resolution numbered 6916:

(6916) WHEREAS, the Housing Authority of the City of Bayonne published on May 16, 2023, a Request for Qualifications (RFQ) for Architectural/Engineering Services (the “A/E Services”); in accordance with the United States Department of Housing and Urban Development (“HUD”) procurement of professional services, and said RFQ having been publicly advertised in a newspaper of general circulation in the City of Bayonne, and in compliance with the Fair and Open Process as established and further defined by N.J.S.A. 19:44A-20.4, et seq., and

WHEREAS the Housing Authority of the City of Bayonne, received four (4) responses to the RFQ, published on May 16, 2023, for A/E Services;

WHEREAS the Housing Authority of the City of Bayonne has determined that the following architectural / engineering firms have satisfied the requirements of the RFQ:

DAL Design Group

Clarke Caton Hintz

Lothrop Associates Architects, Inc.

H2M Associates, Inc.

NOW, THEREFORE BE IT RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(1) the above approved architectural / engineering firms may by resolution and without advertising for bids provide the A/E Services to the Housing Authority of the City of Bayonne as set forth in the RFQ.

Executive Director John Mahon:

Are there any questions on that? So, we’ll do a roll call on that.

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

OPPOSED:

ABSTAIN: *Chair Lombardo*

John Mahon reads resolution numbered 6918:

(6918) WHEREAS, in accordance with the United States Department of Housing and Urban Development (“HUD”) procurement of professional services, pursuant to the RFQ dated May 16, 2023, and said RFQ having been publicly advertised in a newspaper of general circulation in the City of Bayonne, and in compliance with the Fair and Open Process as established and further defined by N.J.S.A. 19:44A-20.4, et seq., the Housing Authority of the City of Bayonne (the “Authority”) forwarded a Request for Proposals (the “RFP”) for Architectural/Engineering Services (the “A/E Services”) to properly qualified Architects/Engineers pursuant to said RFQ in connection with the following project: **ELECTRICAL OUTLET UPGRADES IN BEDROOMS AT PAMRAPO GARDENS (12-1), BERGEN POINT GARDENS (12-2), CENTERVILLE GARDENS (12-3), AND LA TOURETTE GARDENS (12-4).**

WHEREAS, as of the **11:00 AM on June 12, 2023** deadline for receipt of proposals in response to the RFP, the following Architectural/Engineering firms submitted proposals as follows:

PROPOSER

[Clarke Caton Hintz](#)

WHEREAS, the Board of Commissioners have reviewed the proposals received based on evaluation criteria included in the RFP and recommends that the Authority accept the proposal of Clarke Caton Hintz to perform the A/E Services, and
WHEREAS, the award of this contract by resolution for Professional Architectural Services complies with the requirements of N.J.S.A.40A:11-5(1)(a)(i), et seq., and
NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE AUTHORITY, that the proposal of Clarke Caton Hintz is hereby accepted, with the understanding that any condition or provision contained in the proposal, which is inconsistent with the Authority’s Standard Agreement for Professional Architects/Engineers Services (the “Agreement”) and the RFP, is not accepted, and
BE IT FURTHER RESOLVED, that the Authority’s appropriate officers are hereby authorized and directed to enter into the Agreement with Clarke Caton Hintz to perform said A/E Services in the amount of **\$147,500.00**, and
BE IT FURTHER RESOLVED, that in accordance with the New Jersey Local Publish Law Contracts Law, N.J.S.A. 40A:11 et seq., the hiring of Clarke Caton Hintz to provide the A/E Services, including the nature, service, duration and amount of the contract and a statement that the contract and the hiring resolution are available for public inspection, shall be published as a legal notice once in a newspaper authorized by law to publish such notice.

Executive Director John Mahon:

Do I hear a motion on that?

Motion made by Commissioner Doria and seconded by Vice Chair Pyke

Executive Director John Mahon:

Are there any questions? Okay, we’ll do a roll call on that.

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

OPPOSED:

ABSTAIN: *Chair Lombardo*

Executive Director John Mahon:

We’ll do the consent agenda now.

John Mahon reads resolution numbered 6910:

(6910) 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 all routine and un-debated matters; and

WHEREAS, the Authority’s Commissioners have reviewed the items listed on the printed agenda, and determined that all, (except resolutions numbered 6916 & 6918) shall be voted on together; 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 6910-6915, 6917, 6919-6924 are hereby adopted, effective immediately.

(6911) WHEREAS, the Board of Commissioners held the regular Board meeting on April 20, 2023 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 April 2023 Board of Commissioners regular meeting are approved.

(6912)

2023 ADOPTED BUDGET RESOLUTION

Bayonne Housing Authority

FISCAL YEAR: July 01, 2023 to June 30, 2024

WHEREAS, the Annual Budget and Capital Budget/Program for the Bayonne Housing Authority for the fiscal year beginning July 01, 2023 and ending June 30, 2024 has been presented for adoption before the governing body of the Bayonne Housing Authority at its open public meeting of June 21, 2023; and

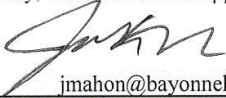
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$19,971,384.00, Total Appropriations, including any Accumulated Deficit, if any, of \$19,684,421.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$4,315,752.00 and Total Unrestricted Net Position Utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Bayonne Housing Authority at an open public meeting held on June 21, 2023 that the Annual Budget and Capital Budget/Program of the Bayonne Housing Authority for the fiscal year beginning July 01, 2023 and ending June 30, 2024 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.





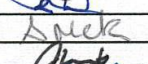
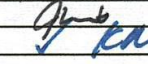


jmahon@bayonneha.org

(Secretary's Signature)

6/21/2023

(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Vincent Lombardo				
Irene Rose Pike				
Robert Doria				
Shanna McKennan				
Jubrial J. Nesheiwat				
Keith Makowski				

(6913) WHEREAS, the Housing Authority of the City of Bayonne (the “Authority”) and the Housing Authority of the City of Jersey City (the “JCHA”) are both local units as defined in the Inter local Services Act, N.J.S.A. 40:8A-1 et seq. and, as such, may contract 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 JCHA had required services for the inspection of units of the JCHA (the “Inspection Services”); and

WHEREAS, the Authority has currently provided Inspection Services in accordance with the terms set forth in the form of an inter municipal contract for said services (the “Contract”); and

WHEREAS, the current contract is up for renewal after a successful implementation of the contract, and

NOW THEREFORE BE IT RESOLVED, that the Executive Director is authorized to enter into negotiations with JCHA to renew the current contract, and be it further

RESOLVED that the Contract is hereby approved, subject to acceptance of the terms to be negotiated by the Authority, and that the Board’s Chairman and Executive Director are hereby authorized and directed to execute the contract in such form as shall be approved based upon the negotiations, 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.

(6914) NOW THEREFORE BE IT RESOLVED, that the Business Associates Agreement between the Bayonne Housing Authority and the Department of Human Services (DHS) be approved.

(6915) WHEREAS, the Bayonne Housing Authority wishes to enter into a contract with its’ current Director of Administration/Finance, and

WHEREAS, the Director of Administration/Finance has performed these duties successfully for the furtherance and betterment of the Authority, and

NOW THEREFORE BE IT RESOLVED that the Executive Director be authorized to enter into an employment contract with Director of Administration/Finance David Ciarocca per the term recommendations of the Finance and Personnel Committee.

(6916) *Voted on individually above.*

(6917) WHEREAS, in accordance with the United States Department of Housing and Urban Development (“HUD”) procurement of professional services, pursuant to the RFQ dated May 16, 2023, and said RFQ having been publicly advertised in a newspaper of general circulation in the City of Bayonne, and in compliance with the Fair and Open Process as established and further defined by N.J.S.A. 19:44A-20.4, et seq., the Housing Authority of the City of Bayonne (the “Authority”) forwarded a Request for Proposals (the “RFP”) for Architectural/Engineering Services (the “A/E Services”) to properly qualified Architects/Engineers pursuant to said RFQ in connection with the following project: **KITCHEN AND BATHROOM REPLACEMENTS AND PLUMBING UPGRADES AT PAMRAPO GARDENS ANNEX (12-6A).**

WHEREAS, as of the **11:00 AM on June 12, 2023** deadline for receipt of proposals in response to the RFP, the following Architectural/Engineering firms submitted proposals as follows:

PROPOSER

[DAL Design Group](#)

[Clarke Caton Hintz](#)

[Lothrop Associates Architects, Inc.](#)

WHEREAS, the Board of Commissioners have reviewed the proposals received based on evaluation criteria included in the RFP and recommends that the Authority accept the proposal of DAL Design Group to perform the A/E Services, and

WHEREAS, the award of this contract by resolution for Professional Architectural Services complies with the requirements of N.J.S.A.40A:11-5(1)(a)(i), et seq., and

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE AUTHORITY, that the proposal of DAL Design Group is hereby accepted, with the understanding that any condition or provision contained in the proposal, which is inconsistent with the Authority's Standard Agreement for Professional Architects/Engineers Services (the "Agreement") and the RFP, is not accepted, and

BE IT FURTHER RESOLVED, that the Authority's appropriate officers are hereby authorized and directed to enter into the Agreement with DAL Design Group to perform said A/E Services in the amount of **\$68,000.00**, and

BE IT FURTHER RESOLVED, that in accordance with the New Jersey Local Publish Law Contracts Law, N.J.S.A. 40A:11 et seq., the hiring of DAL Design Group to provide the A/E Services, including the nature, service, duration and amount of the contract and a statement that the contract and the hiring resolution are available for public inspection, shall be published as a legal notice once in a newspaper authorized by law to publish such notice.

(6918) *Voted on individually above.*

(6919) WHEREAS, in accordance with the United States Department of Housing and Urban Development ("HUD") procurement of professional services, pursuant to the RFQ dated May 16, 2023, and said RFQ having been publicly advertised in a newspaper of general circulation in the City of Bayonne, and in compliance with the Fair and Open Process as established and further defined by N.J.S.A. 19:44A-20.4, et seq., the Housing Authority of the City of Bayonne (the "Authority") forwarded a Request for Proposals (the "RFP") for Architectural/Engineering Services (the "A/E Services") to properly qualified Architects/Engineers pursuant to said RFQ in connection with the following project: **REPLACEMENT OF ELECTRIC HEATERS IN ALL UNITS AT BACK BAY GARDENS (12-8).**

WHEREAS, as of the **11:00 AM on June 12, 2023** deadline for receipt of proposals in response to the RFP, the following Architectural/Engineering firms submitted proposals as follows:

PROPOSER

[DAL Design Group](#)

[Clarke Caton Hintz](#)

WHEREAS, the Board of Commissioners have reviewed the proposals received based on evaluation criteria included in the RFP and recommends that the Authority accept the proposal of DAL Design Group to perform the A/E Services, and

WHEREAS, the award of this contract by resolution for Professional Architectural Services complies with the requirements of N.J.S.A.40A:11-5(1)(a)(i), et seq., and **NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE AUTHORITY**, that the proposal of DAL Design Group is hereby accepted, with the understanding that any condition or provision contained in the proposal, which is inconsistent with the Authority’s Standard Agreement for Professional Architects/Engineers Services (the “Agreement”) and the RFP, is not accepted, and **BE IT FURTHER RESOLVED**, that the Authority’s appropriate officers are hereby authorized and directed to enter into the Agreement with DAL Design Group to perform said A/E Services in the amount of **\$48,000.00**, and **BE IT FURTHER RESOLVED**, that in accordance with the New Jersey Local Publish Law Contracts Law, N.J.S.A. 40A:11 et seq., the hiring of DAL Design Group to provide the A/E Services, including the nature, service, duration and amount of the contract and a statement that the contract and the hiring resolution are available for public inspection, shall be published as a legal notice once in a newspaper authorized by law to publish such notice.

(6920) WHEREAS, in accordance with the United States Department of Housing and Urban Development (“HUD”) procurement of professional services, pursuant to the RFQ dated May 16, 2023, and said RFQ having been publicly advertised in a newspaper of general circulation in the City of Bayonne, and in compliance with the Fair and Open Process as established and further defined by N.J.S.A. 19:44A-20.4, et seq., the Housing Authority of the City of Bayonne (the “Authority”) forwarded a Request for Proposals (the “RFP”) for Architectural/Engineering Services (the “A/E Services”) to properly qualified Architects/Engineers pursuant to said RFQ in connection with the following project: **REPLACEMENT OF APARTMENT DOORS AND DOOR FRAMES AT PAMRAPO GARDENS (12-1), BERGEN POINT GARDENS (12-2), CENTERVILLE GARDENS (12-3), AND LA TOURETTE GARDENS (12-4)**. **WHEREAS**, as of the **11:00 AM on June 12, 2023** deadline for receipt of proposals in response to the RFP, the following Architectural/Engineering firms submitted proposals as follows:

PROPOSER

[DAL Design Group](#)

[Clarke Caton Hintz](#)

[Lothrop Associates Architects, Inc.](#)

WHEREAS, the Board of Commissioners have reviewed the proposals received based on evaluation criteria included in the RFP and recommends that the Authority accept the proposal of DAL Design Group to perform the A/E Services, and **WHEREAS**, the award of this contract by resolution for Professional Architectural Services complies with the requirements of N.J.S.A.40A:11-5(1)(a)(i), et seq., and **NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE AUTHORITY**, that the proposal of DAL Design Group is hereby accepted, with the understanding that any condition or provision contained in the proposal, which is inconsistent with the Authority’s Standard Agreement for Professional Architects/Engineers Services (the “Agreement”) and the RFP, is not accepted, and **BE IT FURTHER RESOLVED**, that the Authority’s appropriate officers are hereby authorized and directed to enter into the Agreement with DAL Design Group to perform said A/E Services in the amount of **\$52,000.00**, and

BE IT FURTHER RESOLVED, that in accordance with the New Jersey Local Publish Law Contracts Law, N.J.S.A. 40A:11 et seq., the hiring of DAL Design Group to provide the A/E Services, including the nature, service, duration and amount of the contract and a statement that the contract and the hiring resolution are available for public inspection, shall be published as a legal notice once in a newspaper authorized by law to publish such notice.

(6921) WHEREAS, in accordance with the United States Department of Housing and Urban Development (“HUD”) procurement of professional services, pursuant to the RFQ dated May 16, 2023, and said RFQ having been publicly advertised in a newspaper of general circulation in the City of Bayonne, and in compliance with the Fair and Open Process as established and further defined by N.J.S.A. 19:44A-20.4, et seq., the Housing Authority of the City of Bayonne (the “Authority”) forwarded a Request for Proposals (the “RFP”) for Architectural/Engineering Services (the “A/E Services”) to properly qualified Architects/Engineers pursuant to said RFQ in connection with the following project: **RESTORATION OF FIRE ESCAPES AT PAMRAPO GARDENS (12-1), BERGEN POINT GARDENS (12-2), CENTERVILLE GARDENS (12-3), LA TOURETTE GARDENS (12-4), AND SCATTERED SITES (12-9).**

WHEREAS, as of the **11:00 AM on June 12, 2023** deadline for receipt of proposals in response to the RFP, the following Architectural/Engineering firms submitted proposals as follows:

PROPOSER

[DAL Design Group](#)

[Lothrop Associates Architects, Inc.](#)

WHEREAS, the Board of Commissioners have reviewed the proposals received based on evaluation criteria included in the RFP and recommends that the Authority accept the proposal of Lothrop Associates Architects, Inc. to perform the A/E Services, and

WHEREAS, the award of this contract by resolution for Professional Architectural Services complies with the requirements of N.J.S.A.40A:11-5(1)(a)(i), et seq., and

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE AUTHORITY, that the proposal of Lothrop Associates Architects, Inc.is hereby accepted, with the understanding that any condition or provision contained in the proposal, which is inconsistent with the Authority’s Standard Agreement for Professional Architects/Engineers Services (the “Agreement”) and the RFP, is not accepted, and

BE IT FURTHER RESOLVED, that the Authority’s appropriate officers are hereby authorized and directed to enter into the Agreement with Lothrop Associates Architects, Inc.to perform said A/E Services in the amount of **\$24,900.00**, and

BE IT FURTHER RESOLVED, that in accordance with the New Jersey Local Publish Law Contracts Law, N.J.S.A. 40A:11 et seq., the hiring of Lothrop Associates Architects, Inc.to provide the A/E Services, including the nature, service, duration and amount of the contract and a statement that the contract and the hiring resolution are available for public inspection, shall be published as a legal notice once in a newspaper authorized by law to publish such notice.

(6922) WHEREAS, the Housing Authority of the City of Bayonne (the “Authority”) publicly advertised an Invitation for Bids (the “Invitation”) in THE JERSEY JOURNAL for

CONCRETE AND CURB REPLACEMENT AS NEEDED AT VARIOUS BAYONNE HOUSING AUTHORITY SITES the (“Project”) and

WHEREAS, the Invitation for Bids provided interested parties with information on how to acquire plans and specifications (the “Specifications”) for the Project and indicated that the bids would be received at 11:00 AM on June 6, 2023 whereupon the bids were opened at the Authority’s office and read aloud as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
<u>D&L Paving Contractors Inc</u>	\$190,000.00
<u>Cedar Contracting Co Inc</u>	\$174,250.00
<u>DiBella Construction Co Inc</u>	\$238,250.00
<u>AA Berms LLC</u>	\$236,000.00

WHEREAS the Board of Commissioners have reviewed the bid placed by **Cedar Contracting Co. Inc.** and determined that bidder was a responsible bidder and recommended that the Authority award a contract for the referenced project to **Cedar Contracting Co. Inc.**, and

WHEREAS, the award of this contract has complied with the fair and open process, established and further defined by N.J.S.A. 19:44A-20.7. Consequently, the provisions of N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, as to campaign contributions, do not apply to the contract, and

BE IT FURTHER RESOLVED BY THE COMMISSIONERS OF THE AUTHORITY that its appropriate officers are hereby authorized and directed to enter into a contract with **Cedar Contracting Co. Inc.** to perform the Project in the amount of **\$174,250.00.**

(6923) WHEREAS, the Housing Authority of the City of Bayonne published on May 10, 2023, a Request for Proposal for General Legal Counsel for a period commencing July 1, 2023 and Terminating June 30, 2024; and

WHEREAS the Housing Authority of the City of Bayonne has determined that additional legal services are required requiring a revision of the Request for Proposal pursuant to N.J.S.A. 40A:11-23(3)(d);

NOW, THEREFORE BE IT RESOLVED, the Housing Authority of the City of Bayonne shall not accept the bid(s) received in response to the Request for Proposal for General Legal Counsel published May 10, 2023, and the Revised Request For Proposal for General Legal Counsel shall be published as required under N.J.S.A. 40A:11-23(3)(d) with the additional legal services to be provided as follows :

- Handle all Fair Housing Complaints on behalf of the BHA, including responses to HUD specialists, N.J. Division of Civil Rights or Superior Court Complaints.
- Review and in conjunction with Staff, respond to all requests for accommodation made by tenants and HCPV participants, pursuant to Section 504.
- Consult with Staff, Executive Director and Assistant Executive Director on Housing Choice Voucher matters, including acting as hearing officer in termination hearings.

(6924) 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 any of the consent agenda resolutions?

Commissioner Doria:

Number [6911] is going to be amended?

Executive Director John Mahon:

Yes, for the minutes, yes. Hearing none, all in favor?

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

OPPOSED:

ABSTAIN:

Executive Director John Mahon:

Mr. Chairman, we're done with the regular order of business and I turn the meeting over to you.

Chair Lombardo:

Very good meeting, very great caucus. We'll move forward accordingly. I want to wish everyone a happy healthy safe summer. And once again, please make sure the staff knows how much we appreciate it. And let me ask you, Mike. What's the response when you go back from the Board?

Michael Pacyna, Director of Maintenance:

When I tell them that you guys say everything is working fine and you're appreciative? They're responsive and they thank you, as do I.

Chair Lombardo:

We just want to make sure that they don't think it's just a token ask.

Executive Director John Mahon:

Are there any questions from anybody for anything? Do I hear a motion to adjourn?

Motion by Vice Chair Pyke and seconded by Commissioner McKennan

Executive Director John Mahon:

All in favor?

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

OPPOSED:

ABSTAIN:

The meeting was then adjourned at 5:25 PM.