

The Caucus of the Housing Authority of the City of Bayonne was held on Tuesday, June 25, 2024 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 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 **Tuesday, June 25, 2024 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 May 14, 2024.

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Resolution approving the Authority’s Adopted Budget from July 1, 2024 to June 30, 2025 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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A Resolution authorizing to advertise and solicit proposals for Auditing Services is being prepared for your consideration.

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A Resolution authorizing the hiring of Jack Attisano as Laborer is being prepared for your consideration.

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A Resolution authorizing the renewal of Slade Industries Inc.’s contract for Maintenance, Servicing, and Testing of Elevators at Various Sites is being prepared for your consideration. We have been satisfied with the service received from the current contractor and seek to renew its contract as per the renewal provision included in the initial contract.

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A Request For Proposals for A/E Services for **REPLACEMENT OF BALCONY WINDOWS AND DOORS AT BACK BAY GARDENS (12-8)**. Links to the submissions are below.

PROPOSER	PROPOSAL AMOUNT
LOTHROP ASSOCIATES ARCHITECTS	\$59,900
DAL DESIGN GROUP	\$56,000

CLARKE CATON HINTZ	\$131,250
H2M ARCHITECTS & ENGINEERS	\$100,495

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 GLASS BLOCKS 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	PROPOSAL AMOUNT
LOTHROP ASSOCIATES ARCHITECTS INC.	\$89,900
H2M ARCHITECTS & ENGINEERS	\$72,415
DAL DESIGN GROUP	\$24,000

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 **RENOVATIONS OF EXTERIORS OF BUILDINGS AT BRIDGEVIEW MANOR**. Links to the submissions are below.

PROPOSER	PROPOSAL AMOUNT
DAL DESIGN GROUP	\$23,000
CLARKE CATON HINTZ	\$39,900
H2M ARCHITECTS & ENGINEERS	\$57,860
LOTHROP ASSOCIATES ARCHITECTS	\$84,400

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 ROOFS AT BRIDGEVIEW MANOR**. Links to the submissions are below.

PROPOSER	PROPOSAL AMOUNT
CLARKE CATON HINTZ	\$34,900
H2M ARCHITECTS & ENGINEERS	\$46,860
DAL DESIGN GROUP	\$24,800
LOTHROP ASSOCIATES ARCHITECTS	\$67,700

A Resolution awarding a contract to DAL Design Group is being prepared for your consideration.
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A Resolution approving amendments to the Admissions and Continued Occupancy Policy for HOTMA compliance and is being prepared for your consideration.
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A Resolution authorizing that the annual audit report was reviewed by the Board and a Group Affidavit was submitted to the Local Finance Board is being prepared for your consideration.
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Finance and Personnel Committee

Discussed the budget, things are ahead by \$1.2 million as of April 30th.

Discussed the bank balances, the values are consistent. The interest earned is increasing and working out well.

Discussed the overtime hours for employees. It is around \$15,000 per month. It seems to be within budget.

Discussed the agenda items. The budget is on the agenda for adoption. It was also decided to move the Legal RFP to next month to collect more information.

Oak Street was discussed, it is going well.

The office building lease was also discussed. The current lease will run through 2025 with an option to extend it to 2026.

Finally, a new hire was discussed, Jack Attisano, and recommended for approval.

Facilities and Tenant Relations Committee

Discussed the 4 sets of RFPs that were received from the qualified Architects/Engineers group. Roof Replacements at BVM and the Building Exterior Upgrades at BVM—DAL was the low proposer. BHA will also be reimbursed for any costs associated with the projects as the managing agent for BVM. The other 2 RFPs are Balcony Door Replacements at Back Bay gardens and the Glass Block Replacements at 12-1, 12-2, 12-3, and 12-4. DAL was the low proposer for these as well.

Discussed the obligation deadline, which is 3 months earlier than anticipated. We're reserving the right to use the projects for capital funds and excess reserves to make sure that no funds get returned.

The current elevator maintenance contract with Slade Industries was discussed. We have an option for extension and are recommending we exercise that option as the company has been performing satisfactorily. The contract with Slade is for \$44,775.

Family Field Day is scheduled for Wednesday, July 31st at 16th Street at 12:00 Noon.

Finally, we learned that one of our residents won a scholarship from NJ NAHRO. Once we have more information, we will share that.

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 consideration of executive order from COVID, declaring a state of emergency and a public health emergency, following all said provisions of the emergency order. We're calling this meeting to order and please be advised that this public meeting is being recorded.

Pledge of Allegiance

Commissioner Doria:

Can we have a moment of silence for Rodney Wilson?

Executive Director John Mahon:

Let's have a moment of silence for one of our long-term employees, a good man, Rodney Wilson, who passed away last week.

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

*Vice Chair Pyke, Commissioners Doria, Nesheiwat, and McKennan.
Chair Lombardo and Commissioner Makowski have excused absences.*

Executive Director John Mahon:

Okay, we'll go into the Consent Agenda.

John Mahon reads Consent Agenda resolution number 7017 listed below

(7017) 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 ____) 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 7017 - 7029 are hereby adopted, effective immediately.

(7018) WHEREAS, the Board of Commissioners held the regular Board meeting on May 14, 2024 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 May 2024 Board of Commissioners regular meeting are approved.

(7019)

2025 ADOPTED BUDGET RESOLUTION

Bayonne Housing Authority

FISCAL YEAR: July 01, 2024 to June 30, 2025

WHEREAS, the Annual Budget and Capital Budget/Program for the Bayonne Housing Authority for the fiscal year beginning July 01, 2024 and ending June 30, 2025 has been presented for adoption before the governing body of the Bayonne Housing Authority at its open public meeting of June 25, 2024; 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 \$21,451,267.00, Total Appropriations, including any Accumulated Deficit, if any, of \$21,149,276.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$4,450,000.00 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 25, 2024 that the Annual Budget and Capital Budget/Program of the Bayonne Housing Authority for the fiscal year beginning July 01, 2024 and ending June 30, 2025 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)

6/25/2024
(Date)

Governing Body Recorded Vote

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

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(7020) RESOLVED, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise and receive proposals for:

AUDITING SERVICES

(7021) NOW THEREFORE BE IT RESOLVED, that the following be appointed to the position of Laborer 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.

Jack Attisano
\$34,320.00

(7022) WHEREAS, by Resolution No. 6834, adopted by the Board of Commissioners of the Housing Authority of the City of Bayonne (the “Authority”) on July 13, 2022, a contract was awarded to Slade Industries, Inc. for Maintenance, Servicing, and Testing of Elevators at Various Sites in the amount of \$44,775.00, and

WHEREAS, the Invitation for Bid provided that the Authority reserved the right to renew the Contract, at the Authority’s option, for an additional one year at the same price,

NOW, THEREFORE BE IT RESOLVED, that a renewal contract, as provided for in the Invitation for Bid and permitted by the New Jersey Local Public Contracts Law, for the period of one year commencing on August 1, 2024 and terminating on July 31, 2025 be awarded Slade Industries, Inc. for Maintenance, Servicing, and Testing of Elevators at Various Sites in the amount of \$44,775.00.

(7023) 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 BALCONY WINDOWS AND DOORS AT BACK BAY GARDENS (12-8).**

WHEREAS, as of the **11:00 AM on June 6, 2024** deadline for receipt of proposals in response to the RFP, the following Architectural/Engineering firms submitted proposals as follows:

PROPOSER

LOTHROP ASSOCIATES ARCHITECTS

DAL DESIGN GROUP

CLARKE CATON HINTZ

H2M ARCHITECTS & ENGINEERS

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, 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 **\$56,000.00**, 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.

(7024) 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 GLASS BLOCKS AT PAMRAPO GARDENS (12-1), BERGEN POINT GARDENS (12-2), CENTERVILLE GARDENS (12-3), AND LA TOURETTE GARDENS (12-4).**

WHEREAS, as of the **10:45 AM on June 6, 2024** deadline for receipt of proposals in response to the RFP, the following Architectural/Engineering firms submitted proposals as follows:

PROPOSER

LOTHROP ASSOCIATES ARCHITECTS INC.

H2M ARCHITECTS & ENGINEERS

DAL DESIGN GROUP

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, 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 **\$24,000.00**, 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.

(7025) 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: **RENOVATIONS OF EXTERIORS OF BUILDINGS AT BRIDGEVIEW MANOR. WHEREAS**, as of the **10:30 AM on June 6, 2024** 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

H2M ARCHITECTS & ENGINEERS

LOTHROP ASSOCIATES ARCHITECTS

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, 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 **\$23,000.00**, 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.

(7026) 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 ROOFS AT BRIDGEVIEW MANOR.**

WHEREAS, as of the **10:15 AM on June 6, 2024** deadline for receipt of proposals in response to the RFP, the following Architectural/Engineering firms submitted proposals as follows:

PROPOSER

CLARKE CATON HINTZ

H2M ARCHITECTS & ENGINEERS

DAL DESIGN GROUP

LOTHROP ASSOCIATES ARCHITECTS

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, 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 **\$24,800.00**, 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.

(7027) WHEREAS, the annual audit report for the fiscal year ending June 30, 2023 has been completed and filed with the New Jersey Department of Community Affairs, pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, the governing body of each authority, within 45 days of receipt of the annual audit, shall certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations".

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Bayonne hereby certifies to the Local Finance Board of the State of New Jersey that each commissioner has personally reviewed the annual audit report for the fiscal year ending June 30, 2023 and specifically had reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Executive Director of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

**LOCAL AUTHORITIES GROUP AFFIDAVIT FORM
 PRESCRIBED BY THE
 NEW JERSEY LOCAL FINANCE BOARD
 AUDIT REVIEW CERTIFICATE**

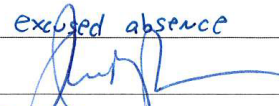

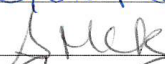
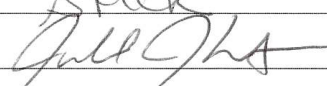
We, the Board of Commissioners of the Housing Authority of the City of Bayonne, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Housing Authority of the City of Bayonne.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year end June 30, 2023, and specifically the sections of the audit report entitled "General Comments" and "Recommendations".

PRINT NAME

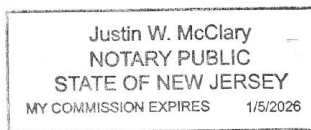
SIGNATURE

Vincent Lombardo _____
 Irene Rose Pyke _____
 Robert Doria _____
 Shanna McKennan _____
 Jubrial J. Nesheiwat _____
 Keith Makowski _____

excused absence _____
 _____
 _____
 _____
 _____
excused absence _____

Subscribed and sworn to before me
 this 25 day of June, 2024


 Notary Public of New Jersey



(7028) WHEREAS, HOTMA (Housing Opportunities Through Modernization Act) was passed into law in 2016 and requires changing policies and procedures in the HCV and Public Housing Program, and
WHEREAS, the Housing Authority of the City of Bayonne needs to be in compliance with HOTMA for January of 2025 and policies, plans and procedures need to be amended prior to the effective date.

WHEREAS, the Housing Authority of the City of Bayonne made revisions to its Public Housing Admissions and Continued Occupancy Policy to be compliant with HOTMA, **NOW THEREFORE BE IT RESOLVED**, that the revisions to the Admissions and Continued Occupancy Policy be approved by the Board of Commissioners, and **BE IT FURTHER RESOLVED**, that the Admissions and Continued Occupancy Policy be amended as per the approved revisions.

(7029) 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.

Motion by Commissioner Doria and seconded by Commissioner Nesheiwat

Executive Director John Mahon:

Is there any discussion or questions on the motion and the second or the resolutions? Hearing none, all in favor?

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

OPPOSED:

ABSTAIN:

MOTION CARRIED.

Executive Director John Mahon:

Madam Chair, we’re done with the regular order of the meeting and turn it over to you for any public comment or additional items.

Vice Chair Pyke:

Well, I don't see any visitors today. Anybody have any questions as it relates to the agenda that we just went over? Well, with Chairman Lombardo being absent, he did say to me to please extend his well wishes to everyone and to thank everyone for their continued hard work in the areas that you are assigned to. And with that, I'll then have a motion to adjourn the meeting.

Motion by Vice Chair Doria and seconded by Commissioner McKennan

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

OPPOSED:

ABSTAIN:

MOTION CARRIED.

Chair Lombardo:

Thank you very much.

The meeting was then adjourned at 5:35 PM.