

The Caucus of the Housing Authority of the City of Bayonne was held on Tuesday, June 3, 2025 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 3, 2025 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 April 29, 2025.

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Resolution approving the Authority's Adopted Budget from July 1, 2025 to June 30, 2026 is being prepared for your consideration. This is the exact budget you passed and was forwarded to the DCA for their purposes. The DCA approved the budget and now we must acknowledge their approval.

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

Pickups: Boswell Engineering, Inc. of South Hackensack, NJ, US // H2M Architects & Engineers of Parsippany, NJ, US // PWXPress of Jacksonville, FL, US // D&B Engineers and Architects of NJ of Somerset, NJ, AL, US // DAL Design Group of Bayonne, NJ, US // Deltek of Herndon, VA, US // IMS of San Diego, AL, US // North America Procurement Council Inc., PBC of Grand Junction, CO, US // Design Resources Group Architects, AIA, Inc. (DRG Architects) of Somerset, NJ, US // Prestige Environmental, Inc. of Somerset, NJ, US // LAN Associates of Midland Park, NJ, US // Clarke Caton Hintz, PC of Trenton, NJ, US // CME Associates of Parlin, NJ, US // Bowman Consulting Group of Nashville, TN, TN, US // The Galante Architecture Studio Inc. of Cambridge, MA, US // lothrop associates architects of White Plains, NY, US // LiRo-Hill of Syosset, NY, US // DCI Engineers of Wilmington, DE, US // BMT Consulting Services LLC of Sparkill, NY, US // KS Engineers, P.C. of Newark, NJ 07102-5453, NJ, US // Onvia of Seattle, WA, US // Dresdner Robin of Fairfield, NJ, US

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A Request For Proposals for A/E Services for **General Legal Counsel**. Links to the submissions are below.

**PROPOSER**

Raff, Masone & Weeks, P.A.

**PROPOSAL AMOUNT**

\$240,000.00 / \$160 per hour

The Finance Committee will report its' recommendations for the General Legal Counsel RFP. Action may be taken on this matter.

Pickups: *PWXPress of Jacksonville, Florida (FL) 322, FL, US // Deltek of Herndon, VA, US // Raff Masone Weeks of 1083 Avenue, Bayonne, NJ, US // Onvia of Seattle, WA, US*

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A Request For Proposals for A/E Services for **Tenancy Legal Counsel**. Links to the submissions are below.

**PROPOSER**

Raff, Masone & Weeks, P.A.

**PROPOSAL AMOUNT**

\$160,000.00 / \$160 per hour

The Finance Committee will report its' recommendations for the Tenancy Legal Counsel RFP. Action may be taken on this matter.

Pickups: *Raff Masone Weeks of 1083 Avenue, Bayonne, NJ, US // Onvia of Seattle, WA, US*

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Resolution renewing the Business Associates Agreement between the Authority and the Department of Human Services is being prepared for your consideration.

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A Resolution authorizing to advertise for bids for Maintenance, Servicing, and Testing of Elevators at Various Sites is being prepared for your consideration.

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A Resolution authorizing to advertise for proposals for Auditing Services is being prepared for your consideration.

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The contractor for the Replacement of Benches At All Public Housing Sites project, ATech Concrete Co., has prepared a change order to provide additional work beyond the original contract scope of work. A Resolution approving this change order #1 is being prepared for your consideration.

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The contractor for the Replacement of bathtubs at Constable Hook Village (12-7) and Kill Van Kull Gardens Annex (12-7A) project, William J. Guarini, Inc., has prepared a change order to provide additional work beyond the original contract scope of work. A Resolution approving this change order #1 is being prepared for your consideration.

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A Resolution signatory authorization/assignment for Oak Street is being prepared for your consideration.

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**Finance and Personnel Committee**

We're over our projected budgeted excess. We projected 251 and we're currently at 679.

For the summary of bank accounts, we're at 39 million, down from March at 40 million. The redevelopment CD gained an interest of \$46,230 and the general CDs gained an interest of \$48,000.

Overtime was discussed. Overtime in April was a little higher than normal. Many projects and renovations are currently ongoing and that sometimes requires staff to supervise some of the work being done.

The budget was returned from the State and we're going to be adopting it at the meeting.

Auditing Services will also be going out for advertisement.

### **Facilities and Tenant Relations Committee**

The committee met on Friday May 30<sup>th</sup> and discussed the following:

Director of redevelopment Bilotta reviewed two change orders. The first for bathtub replacement is being recommended. Since the wet wall would be opened up for the bathtub replacement, it was thought that the fixtures could be replaced to provide upgrades to the fixtures used throughout the portfolio. BHA is supplying the fixtures which are cartridge based which allows for easy repair and the fixtures have a life time warranty so the cartridges are replaced from the manufacturers and have worked extremely well where installed. The change order is well under the 20% maximum.

The second change order is in conjunction with the bench replacement. There was some ancillary concrete damage in the areas near where some of the benches were replaced that needed to be repaired. Especially at Back Bay Gardens where the original tree planters that were installed in 1970 turned out to be too small for the trees currently and the trunk were growing outside the planter grate and damaging the concrete presenting a hazard. There was also an opportunity to install bike racks as an alternative to residents securing bikes to fences. The change order is within the 20% maximum allowed.

Both change orders were felt to be in the best interests of the residents, cost effective and a good use of funds.

The Committee is recommending the expanding of the qualified A/Es list for the next two years to include the eight listed in your packet. The same 4 A/Es resubmitted and 4 new A/Es submitted and had appropriate qualifications.

The Authority has had a Congregate Services grant for approximately 20 years from NJ Department of Community Affairs. Annually they require a resolution that BHA will continue to provide services. As discussed previously, the program is a success.

The committee is recommending the resolution to go out for a new elevator maintenance contract as the current one is expiring with no renewal options.

The tentative date for the annual day camp picnic is Wednesday July 23.

Respectfully submitted,  
John T. Mahon  
Executive Director

**Assistant Executive Director Hernan Bracero:**

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 NJ.com and was posted on the bulletin board in the lobby of 549 Avenue A, Bayonne, New Jersey. Also in consideration of any executive orders promulgated by the State of New Jersey and following all said provisions of any. We’re calling this meeting to order and please be advised that this public meeting is being recorded.

*Pledge of Allegiance*

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

**Assistant Executive Director Hernan Bracero:**

We have a consent agenda with 12 items you were provided with. Do I have a motion?

*Motion made by Chair Lombardo and seconded by Vice Chair Pyke*

*Hernan bracero reads Consent Agenda resolution number 7127 listed below:*

**(7127) 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 7131 & 7132) 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 7127-7130 & 7133-7139 are hereby adopted, effective immediately.

**(7128) WHEREAS**, the Board of Commissioners held the regular Board meeting on April 29, 2025 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 2025 Board of Commissioners regular meeting are approved.

## 2026 ADOPTED BUDGET RESOLUTION

Bayonne Housing Authority

**FISCAL YEAR: July 01, 2025 to June 30, 2026**

WHEREAS, the Annual Budget and Capital Budget/Program for the Bayonne Housing Authority for the fiscal year beginning July 01, 2025 and ending June 30, 2026 has been presented for adoption before the governing body of the Bayonne Housing Authority at its open public meeting of June 3, 2025; 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 \$23,234,498.00, Total Appropriations, including any Accumulated Deficit, if any, of \$24,948,229.00, and Total Unrestricted Net Position utilized of \$1,773,697.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$7,550,000.00 and Total Unrestricted Net Position Utilized of \$3,000,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Bayonne Housing Authority at an open public meeting held on June 3, 2025 that the Annual Budget and Capital Budget/Program of the Bayonne Housing Authority for the fiscal year beginning July 01, 2025 and ending June 30, 2026 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)

6/3/2025  
(Date)

### Governing Body Recorded Vote

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

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Resolution No. 7129

**(7130) WHEREAS**, the Housing Authority of the City of Bayonne published on May 1, 2025 & May 8, 2025 in the Star Ledger, the Asbury Park Press, and the Bergen Record, 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 eight (8) responses to the RFQ by May 13, 2025 at 11:00 AM, 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:

BMT Consulting Services LLC  
Clarke Caton Hintz  
DAL Design Group  
DMR Architects  
Dresdner Robin  
H2M Associates, Inc.  
Lothrop Associates Architects, Inc.  
O&S Associates Engineers and Architects

**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.

**(7131) WHEREAS**, the Housing Authority of the City of Bayonne (the “Authority”) published a notice in The Star Ledger requesting attorneys and law firms to submit proposals for General Counsel to the Authority (“RFP”); and

**WHEREAS**, as of the **11:00 AM on May 27, 2025** deadline for receipt of proposals in response to the RFP, the following attorneys and law firms submitted proposals as follows:

**PROPOSERS**

Raff, Masone & Weeks, P.A.

**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 *Raff, Masone & Weeks, P.A.* to perform the Services, and

**WHEREAS**, it is the conclusion of the Commissioners of the Authority that based upon the proposal submitted by *Raff, Masone & Weeks, P.A.* to provide the Authority’s General Counsel Services, the selection of *Raff, Masone & Weeks, P.A.* is in the best interest of the Authority; 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

**WHEREAS**, the Local Public Contracts Law of the State of New Jersey, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for “Professional Services” without competitive bids and the contract itself must be available for public inspections;

**NOW THEREFORE BE IT RESOLVED**, that the appropriate officers of the Authority are authorized and directed to execute the form of contract providing for a 1 year contract

for General Counsel Services with *Raff, Masone & Weeks, P.A.* as Counsel for the Authority for **\$160.00 per hour with a maximum sum of \$240,000.00** for the period from July 1, 2025 to June 30, 2026, and

**BE IT FURTHER RESOLVED**, that this contract has been awarded under competitive proposal procurement procedures, as more fully described at 24 CFR 83.36 and PIH Notice 2003-24, and as a “Professional Services” was not required to be bid under New Jersey Local Public Contract Law” and that a notice of this action shall be published once in an appropriate newspaper of general circulation.

**(7132) WHEREAS**, the Housing Authority of the City of Bayonne (the “Authority”) published a notice in The Star Ledger requesting attorneys and law firms to submit proposals for Tenancy Counsel to the Authority (“RFP”); and

**WHEREAS**, as of the **11:00 AM on May 27, 2025** deadline for receipt of proposals in response to the RFP, the following attorneys and law firms submitted proposals as follows:

**PROPOSERS**

*Raff, Masone & Weeks, P.A.*

**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 *Raff, Masone & Weeks, P.A.* to perform the Services, and

**WHEREAS**, it is the conclusion of the Commissioners of the Authority that based upon the proposal submitted by *Raff, Masone & Weeks, P.A.* to provide the Authority’s Tenancy Counsel Services, the selection of *Raff, Masone & Weeks, P.A.* is in the best interest of the Authority; 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

**WHEREAS**, the Local Public Contracts Law of the State of New Jersey, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for “Professional Services” without competitive bids and the contract itself must be available for public inspections;

**NOW THEREFORE BE IT RESOLVED**, that the appropriate officers of the Authority are authorized and directed to execute the form of contract providing for a 1 year contract for Tenancy Counsel Services with *Raff, Masone & Weeks, P.A.* as Counsel for the Authority for **\$160.00 per hour with a maximum sum of \$160,000.00** for the period from July 1, 2025 to June 30, 2026, and

**BE IT FURTHER RESOLVED**, that this contract has been awarded under competitive proposal procurement procedures, as more fully described at 24 CFR 83.36 and PIH Notice 2003-24, and as a “Professional Services” was not required to be bid under New Jersey Local Public Contract Law” and that a notice of this action shall be published once in an appropriate newspaper of general circulation.

**(7133) NOW THEREFORE BE IT RESOLVED**, that the Business Associates Agreement between the Authority and the Department of Human Services be approved.

**(7134) RESOLVED**, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise for bids for:

**MAINTENANCE, SERVICING, AND TESTING OF ELEVATORS AT VARIOUS SITES**

(7135) **RESOLVED**, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise for bids for:

**AUDITING SERVICES**

(7136) **WHEREAS**, the Housing Authority of the City of Bayonne (the “Authority”) on March 18, 2025 adopted Resolution No. 7108 authorizing a contract with William J. Guarini, Inc. for Replacement of Bathtubs at Constable Hook Village (12-7) and Kill Van Kull Gardens Annex (12-7A) in the amount of \$1,223,850.00, and

**WHEREAS**, during the prosecution of the work, the Authority determined that additional upgrades beyond the original scope of work is needed, and

**WHEREAS**, in order to make the required additional work and revision, Change Order No. 1 to the Project at a total additional cost to the Authority of \$73,568.00 is requested by the Authority with respect to the original contract for Replacement of Bathtubs at Constable Hook Village (12-7) and Kill Van Kull Gardens Annex (12-7A),

**NOW THEREFORE BE IT RESOLVED** by the Commissioners of the Authority, that the Authority hereby authorizes Change Order No. 1 in the amount of \$73,568.00 to William J. Guarini, Inc. for these services.

(7137) **WHEREAS**, the Housing Authority of the City of Bayonne (the “Authority”) on September 17, 2024 adopted Resolution No. 7042 authorizing a contract with A-Tech Concrete Co. for Replacement of Benches At All Public Housing Sites in the amount of \$738,000.00, and

**WHEREAS**, during the prosecution of the work, the Authority determined that additional upgrades beyond the original scope of work is needed, and

**WHEREAS**, in order to make the required additional work and revision, Change Order No. 1 to the Project at a total additional cost to the Authority of \$49,341.65 is requested by the Authority with respect to the original contract for Replacement of Benches At All Public Housing Sites,

**NOW THEREFORE BE IT RESOLVED** by the Commissioners of the Authority, that the Authority hereby authorizes Change Order No. 1 in the amount of \$49,341.65 to A-Tech Concrete Co. for these services.

(7138) **WHEREAS**, the Authority is affiliated with Bayonne Senior and Supportive Housing LP, a New Jersey limited partnership (the “**Project Entity**”), which will acquire a leasehold interest in the real property known as 1-15 West Oak Street, Block 471, Lots 1-7 in the City of Bayonne, County of Hudson, State of New Jersey (the “**Property**”), on which the Project Entity intends to develop, construct, and operate a 40 unit affordable rental housing development (the “**Project**”). It is now

**RESOLVED**, that either of John T. Mahon, the Executive Director of the Authority, and Hernan Bracero, the Assistant Executive Director (each, an “**Authorized Person**”), is authorized, empowered and directed to create and evidence obligations on behalf of the Authority and the Project Entity in connection with:

- (i) a construction loan between the Project Entity, as borrower, and Citizens Bank, N.A. (“**Citizens**”), as lender, of approximately \$8,750,000.00; and
- (ii) a permanent loan between the Project Entity, as borrower, and New Jersey Housing and Mortgage Finance Agency (“**NJHMF**”), as lender, of approximately \$[2,142,788]; and

- (iii) a loan between the Project Entity, as borrower, and NJHMFA, as lender, for a loan of approximately \$1,200,000 in Special Needs Housing Trust Funds; and
- (iv) a loan between the Project Entity, as borrower, and the Authority, as lender, of approximately \$4,612,164.00; and
- (v) the acquisition of leasehold title by the Project Entity of the Property from BHA; and
- (vi) develop the Property for use as the Project; and
- (vii) execution of any and all other documents, as the Authority determines are necessary for the development of the Property and the completion of the Project; and
- (viii) the admission of Wincopin Circle LLLP (the “**Investor Entity**”) to the Project Entity and the execution of a First Amended and Restated Agreement of Limited Partnership of the Project Entity and related documents, guarantees and agreements in connection with such admission in favor of the Investor Entity; and
- (ix) all other actions and agreements, as the officers of the Authority determines are necessary for the development of the Property and the completion of the Project, including without limitation any document in furtherance of the Project Entity obtaining low-income housing tax credits for the Project; and
- (x) that certain Development Agreement by and between Bayonne Oak Street Developer LLC, a New Jersey limited liability company, and the Project Entity (any and all document executed in connection with items (i) through (x) above hereinafter referred to as the “Authority Documents”); and it is further

**RESOLVED** that the authorization of the Authority to enter into the Authority Documents and that execution and delivery in the name and on behalf of the Authority and under its organizational seal if required, by any of the officers of the Authority of the Authority Documents, in the form as so executed and delivered is hereby approved, ratified and confirmed; and it is further

**RESOLVED** that action by the Authorized Person, any of the officers of the Company, and any person or persons designated and authorized so to act by any such officer of the Company, to do and perform, or cause to be done and performed, in the name and on behalf of the Authority and the Project Entity, or the execution and delivery, or causing to be executed and delivered, such other guaranties, security agreements, financing statements, notices, requests, demands, directions, consents, approvals, waivers, acceptances, appointments, applications, certificates, agreements, supplements, amendments, further assurances or other instruments or communications, under organizational seal of the Authority if required, in the name and on behalf of the Authority or otherwise, as they, or any of them, may deem to be necessary or advisable in order to carry into effect the intent of the foregoing resolutions or to comply with the requirements of the instruments approved or authorized by the foregoing resolutions is hereby approved, ratified and confirmed; and it is further

**RESOLVED**, that the Authorized Person or officers of the Company may sign and deliver on behalf of itself and the Project Entity, any and all documents evidencing and/or securing the above-described loans, including, without limitation, such loan agreements, notes, mortgages, disbursement agreements, trust indentures, guaranty agreements, escrow, operating and regulatory agreements, declarations, restrictive covenants, assignments and

such other documents as may be required by any lender of the Project as the Authority deems necessary or appropriate; and it is further

**RESOLVED** that the execution and delivery by the Authorized Person or any authorized officer of the Company of any of the aforesaid agreements, documents and instruments authorized in the foregoing resolutions and the taking by any officer of this Authority of any acts in any way related to the transactions contemplated by the foregoing resolutions, and such other agreements, documents and instruments shall be conclusive evidence of his approval thereof and of his/her authority to execute and deliver such agreements, documents and instruments and to take and perform such acts in the name and on behalf of the Authority; and it is further

**RESOLVED**, that all actions heretofore taken on behalf of the Project Entity and the Authority in connection with the acquisition and development of the Property and its Project are hereby ratified and approved; and it is further

**RESOLVED**, that each Authorized Person is authorized and directed to take any and all such actions set forth in this Resolution, and to execute, in the name and on behalf of the Authority, such documents authorized by this Resolution; and it is further

The undersigned below hereby certify that (a) these resolutions conform with the bylaws of the Authority; (b) said bylaws are in full force and effect; and (c) the officers of the Authority have, and at the time of adoption of these resolutions had, full power and lawful authority to adopt these resolutions, and to confer the powers thereby granted to the Authority's officers, who have full power and lawful authority to exercise said powers.

**(7139) 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.

**Chair Lombardo:**

Excuse me, there's thirteen.

**Assistant Executive Director Hernan Bracero:**

Twelve. Yeah, because-

**Paul Weeks, Counsel:**

We combined 11 and 12.

**Chair Lombardo:**

So which one did you-

**Paul Weeks, Counsel:**

12 is eliminated. So that'll be 1-12.

**Chair Lombardo:**

I should have brought this up earlier. I would like roll calls on resolutions four and five, if that's okay with everyone.

**Assistant Executive Director Hernan Bracero:**

Alright, so-

**Chair Lombardo:**

So it's gonna be 1-3 and 6-12.

**Assistant Executive Director Hernan Bracero:**

So, [let's] take the roll call on that motion.

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

**OPPOSED:**

**ABSTAIN:**

**MOTION CARRIED.**

**Commissioner Makowski:**

Is that on 4 and 5?

**Chair Lombardo:**

No, that's the Consent Agenda. Hernan's doing a great job.

**Commissioner Makowski:**

I just wanted to make sure I'm on the right page.

**Assistant Executive Director Hernan Bracero:**

I'm sorry if I didn't call you.

**Commissioner Makowski:**

No, you called me.

**Assistant Executive Director Hernan Bracero:**

Alright, so does anybody in the public or-

**Chair Lombardo:**

No, no, no, we really have- Do I hear a motion for resolution number four awarding a contract for General Counsel?

*Motion made by Commissioner Doria and seconded by Commissioner Nesheiwat*

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

**OPPOSED:**

**ABSTAIN:**

**MOTION CARRIED.**

**Chair Lombardo:**

Do we have a motion for resolution awarding a contract for Additional Legal Counsel?

*Motion made by Commissioner Makowski and seconded by Vice Chair Pyke*

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

**OPPOSED:**

**ABSTAIN:**

**MOTION CARRIED.**

**Assistant Executive Director Hernan Bracero:**

Right, so, any questions from the public or commissioners? Okay, none. All in favor?

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

**OPPOSED:**

**ABSTAIN:**

**MOTION CARRIED.**

**Assistant Executive Director Hernan Bracero:**

We're done with this order of business and now I'm turning the meeting over to you.

**Chair Lombardo:**

Well, for the record, I want to thank Hernan for stepping in for John Mahon today. Hernan you did a great job. And since John Mahon is traveling on behalf of his organizations that he's the president, he's representing as well. I've spoken to John every day so far, so even though he's traveling, he's still here with us. And taking it from there, I don't see anybody from the audience. Does anyone have anything to say? Mr. Weeks, good luck with your new contract-

**Paul Weeks, Counsel:**

Thank you.

**Chair Lombardo:**

-and with the new rules that are being abided by them. Other than that, I made a comment earlier at the caucus. I think the Bridgeview Manor buildings look very nice. They're very nice color and at least they're not dreary. Other than that, I take a motion to adjourn.

*Motion made by Commissioner Nesheiwat and seconded by Commissioner McKennan*

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

**OPPOSED:**

**ABSTAIN:**

**MOTION CARRIED.**

**Chair Lombardo:**

Have a good night, everyone.

*The meeting was then adjourned at 5:36 PM.*