

The Caucus Meeting of the Housing Authority of the City of Bayonne was held on Thursday, October 9, 2014 at Noon in the Conference Room located at 549 Avenue A, Bayonne, NJ 07002.

Absent: Commissioner Karczewski and Commissioner Olender.

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

Honorable Ludovico Nolfo
87 Trask Avenue
Bayonne, NJ 07002

Honorable Timothy J. Moriarty
88 West 31st Street
Bayonne, NJ 07002

Honorable Rev. H. Gene Sykes
28 West 20th Street
Bayonne, NJ 07002

Honorable Walter Olender
215 Prospect Avenue
Bayonne, NJ 07002

Honorable Edward Kaczka
10 Latourette Place
Bayonne, NJ 07002

Honorable Louis Pacyna
41 East 31st Street
Bayonne, NJ 07002

Honorable Maria Karczewski
95 West 39th Street
Bayonne, NJ 07002

Kathleen A. Walrod, Counsel
700 Plaza Drive Suite 212
Secaucus, NJ 07096

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, as additional special meetings of the Authority, generally to be held on the Thursday Noon prior to the second Tuesday of the month.

The purpose of each Caucus Meeting will be to consider informally all matters of interest to the Authority. No action will be taken at Caucus Meetings without specific prior notices.

Very truly yours,

Ludovico Nolfo
Chairman

The Regular Meeting of the Housing Authority of the City of Bayonne will be held on **Tuesday, October 14, 2014 at 1:00 P.M.** in the Thomas Wojslawowicz Room located at 549 Avenue A, Bayonne, N.J. 07002.

The Chairman called the roll and the following were present

Chairman Nolfo	Commissioner Moriarty
Vice Chairman Sykes	Commissioner Olender
Commissioner Karczewski	Commissioner Pacyna

Absent: Commissioner Kaczka and Kathleen A. Walrod, Counsel

Chairman Nolfo moved to dispense with the reading of the minutes of the previous meeting. Full Agenda Meeting of September 9, 2014, in view of the fact that each Commissioner received a copy of these minutes and to excuse Commissioners Karczewski and Olender from the Caucus. Passed unanimously.

Members of the Board:

A Resolution approving the Annual Meeting and Caucus Meeting dates for the year 2015 is being prepared for your consideration.

* * * * * * * * * * * * * * * *

Resolution approving a Family Medical leave request for Michael McCabe from August 5, 2014 to October 28, 2014 is being prepared for your consideration.

* * * * * * * * * * * * * * * *

A Resolution authorizing the Business Associate Agreement between the NJ Dept. of Human Services and the Housing Authority of the City of Bayonne, is being prepared for your consideration.

* * * * * * * * * * * * * * * *

A Resolution authorizing to advertise for consulting services to review and update the Authority's procurement system is being prepared for your consideration.

* * * * * * * * * * * * * * * *

A Resolution authorizing to enter into an inter local agreement with the City of Bayonne to buy gasoline is being prepared for your consideration.

* * * * * * * * * * * * * * * *

A Resolution authorizing to make a title change for Raymond Skalski from Director of Security to Security Systems Operator effective September 15, 2014 is being prepared for your consideration.

* * * * * * * * * * * * * * * *

A Resolution authorizing the hiring of Daryl Greene as a Laborer for the Maintenance Dept. is being prepared for your consideration.

* * * * * * * * * * * * * * * *

Respectfully submitted,
John T. Mahon
Executive Director

The following Resolution was introduced by Chairman Nolfo read in full and considered:

(6163) 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.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski, Moriarty, Olender and Pacyna.

NAYS: None.

The following Resolution was introduced by Commissioner Moriarty read in full and considered:

(6164) WHEREAS, the Housing Authority of the City of Bayonne (the “Authority”) prepares and publishes notice of the times and place of its regular caucus and meeting dates on an annual basis; and

WHEREAS, ordinarily, the Authority holds its regular meetings on the second Tuesday of each month and its caucuses on the previous Thursday; and

WHEREAS, the Authority’s Executive Director has prepared the 2015 schedule of caucus and regular meeting dates which differs in some cases from the Authority’s ordinary schedule; and

WHEREAS, the Board of Commissioners, having reviewed said 2015 Annual Meeting Notice, approve the same and authorize the Authority to meet on the dates, which do not comport with the Authority’s ordinary schedule;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Authority that the Authority hereby approves the 2015 Annual Meeting Schedule in the form presented at this meeting; and

BE IT FURTHER RESOLVED, the Authority hereby authorizes and directs the appropriate officers to publish the said Annual Meeting Notice in accordance with applicable law.

CARRIED

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski, Moriarty, Olender and Pacyna.

NAYS: None.

The following Resolution was introduced by Vice Chairman Sykes read in full and considered:

(6165) WHEREAS, the Housing Authority of the City of Bayonne has received a request from Michael McCabe (Laborer) for a Family Medical Leave due to illness in accordance with the Authority's Family Medical Leave Act Policy and applicable N.J. & Federal Law, now therefore be it

RESOLVED, that Michael McCabe be granted a Family Medical Leave from August 5, 2014 to October 28, 2014.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski, Moriarty, Olender and Pacyna.

NAYS: None.

The following Resolution was introduced by Chairman Nolfo read in full and considered:

(6166) RESOLVED, that the Executive Director authorized an agreement with New Jersey Department Human Services and the Housing Authority of the City of Bayonne in relationship to Protected Health Information (PHI).

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski, Moriarty, Olender and Pacyna.

The following Resolution was introduced by Commissioner Pacyna read in full and considered:

(6167) RESOLVED, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise for consulting services to review and update the Authority's procurement system.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski, Moriarty, Olender and Pacyna.

NAYS: None.

The following Resolution was introduced by Commissioner Karczewski read in full and considered:

(6168) Resolved, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to enter into an inter local agreement with the City of Bayonne to purchase gasoline.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski, Moriarty, Olender and Pacyna.

NAYS: None.

The following Resolution was introduced by Commissioner Olender read in full and considered:

(6169) RESOLVED, the Executive Director be authorized to make a title change for Raymond Skalski from Director of Security (competitive title) to Security Systems Operator (non-competitive title) effective September 15, 2014.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski, Moriarty, Olender and Pacyna.

NAYS: None.

The following Resolution was introduced by Chairman Nolfo read in full and considered:

(6170) 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.

DARYL GREENE

\$26,328.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski, Moriarty, Olender and Pacyna.

NAYS: None.

The following Resolution was introduced by Chairman Nolfo read in full and considered:

(6171) 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,

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.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski, Moriarty, Olender and Pacyna.

NAYS: None.

John Mahon: We are done with the regular business, but before turning the meeting over to the Chairman, I would like to acknowledge the passing of one of our former Commissioners, Bridget Breivogel, who was on the Housing Authority and Bridgeview Manor Corp. Board passed away last week. As I found out reading the obitrities she was the first woman ever on the Housing Authority’s Board. I worked very closely with her with the positon she had with the City.
We extended our condolences to her family.

Chairman Nolfo: The meeting is now open to the public. Kindly state your name and address for the record.

Seeing none, the meeting was then adjourned at 1:15 p.m.

