

The Caucus Meeting of the Housing Authority of the City of Bayonne was held on Thursday, August 7, 2014 at Noon in the Conference Room located at 549 Avenue A, Bayonne, NJ 07002.

Absent: Chairman Nolfo, Commissioners Kaczka, Karczewski, Olender and Pacyna.

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

Honorable Ludovico Nolfo
87 Trask Avenue
Bayonne, N.J. 07002

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

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

Honorable Walter Olender
215 Prospect Avenue
Bayonne, N.J. 07002

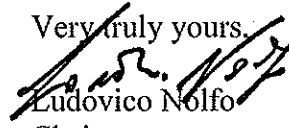
Honorable Edward Kaczka
10 Latourette Place
Bayonne, NJ 07002

Honorable Louis Pacyna
41 East 31st Street
Bayonne, N.J. 07002

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

Kathleen A. Walrod, Esq.
1271 Paterson Plank Road
Secaucus, N.J. 07094

Very truly yours,


Ludovico Nolfo
Chairman

The meeting convened at 12:00 Noon

The Director went over the Secretary's Report and reviewed all the Resolutions that were on the agenda for the Regular Meeting to be held on Tuesday, August 12, 2014 at 1:00 P.M.

The Regular Meeting of the Housing Authority of the City of Bayonne will be held on **Tuesday, August 12, 2014 at 1:00 P.M.** in the Thomas Wojslawowicz Room located at 549 Avenue A, Bayonne, New Jersey 07002.

The Chairman called the roll and the following were present:

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

Also in attendance: Kathleen A. Walrod, Esq.

Absent: Ava Mitchell, Assistant Director and Commissioner Karczewski
Chairman Nolfo moved to dispense with the reading of the minutes of the previous meeting, Full Agenda Meeting of July 8, 2014, in view of the fact that each Commissioner received a copy of the minutes and to excuse Chairman Nolfo, Commissioners Kaczka, Karczewski, Olender and Pacyna from the Caucus of August 7, 2014. Passed unanimously.

Member of the Board:

A Resolution submitting the Public Housing Assessment System to HUD is being prepared for your consideration.

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A Resolution authorizing the Executive Director, John Mahon as the representative for the Authority's Joint Insurance Fund is being prepared for your consideration.

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A Resolution approving the proposal with Rullo & Juillet Associates, Inc. of Cedar Grove, NJ to file the Authority's 2013 Right to Know Surveys with the NJ Dept. of Health the new on-line websites is being prepared for your consideration.

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A Resolution authorizing a Family Medical Leave for Ruth Sweeney from July 21, 2014 to August 27, 2014 is being prepared for your consideration.

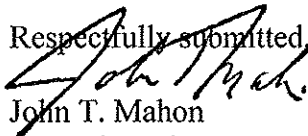
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A Resolution authorizing to advertise and solicit for proposals from A/E Services for Waterline Replacement at Pamrapo Gardens is being prepared for your consideration.

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A Resolution authorizing to advertise and solicit for proposals for Special Counsel for Redevelopment Services is being prepared for your consideration.

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Respectfully submitted,

John T. Mahon
Executive Director

/am

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

(6143) WHEREAS, the Housing Authority of the City of Bayonne has determined that pursuant to the applicable provision of the New Jersey Sunshine Law, it would be appropriate to engage in Executive Session,

NOW THEREFORE BE IT RESOLVED, that the Authority shall immediately hereafter participate in a closed Executive Session for such purpose for contract negotiations, and be it further

RESOLVED, that after such closed session, the Authority shall make known to the public the topics discussed at such session and any action to be taken by it in open public session, when in the best interest of the Authority.

CARRIED.

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

NAYS: None.

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

(6144) WHEREAS, the Housing Authority of the City of Bayonne (the "Authority") has determined that, given the nature and extent of the items discussed and voted upon at its regular meetings, it would be in the Authority's best interests to adopt a consent agenda format for the purpose of conducting one vote on all routine and undebated 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 with one vote,

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

RESOLVED, that the resolutions numbered 1-7 are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

CARRIED

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

NAYS: None.

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

(6145) WHEREAS, the Housing Authority of the City of Bayonne (the “Authority”) is required to participate in the Public Housing Assessment System (“PHAS”) in which HUD assesses the management capability and capacity of all housing authorities with public housing units; and **WHEREAS**, the Authority’s Executive Director prepared and the Chairman and the Executive Director executed and transmitted to **HUD** via internet a Management Certification (the “Certification”) which Certification covers the Authority’s performance for the Authority’s fiscal year ending June 30, 2014 and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners has reviewed the Certification and found it to be complete and accurate and ratifies the Executive Director’s action submitting the Certification to the United States Department of Housing and Urban Development.

CARRIED.

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

NAYS: None.

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

(6146) RESOLVED, that the Housing Authority of the City of Bayonne appoint John T. Mahon, Executive Director as the representative for the New Jersey Joint Insurance Fund.

CARRIED.

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

NAYS: None.

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

(6147) WHEREAS, Rullo & Juillet Associates, Inc. has been preparing the Authority's "Right to Know" related tasks as per the requirements of the law for many years, and

WHEREAS, the New Jersey Department of Health wants all the Right to Know surveys from all facilities to be entered on line with the complete inventory of all the hazardous chemicals at each site, and

WHEREAS, Rullo & Juillet Associates, Inc. has prepared a proposal to file the 2013 Right to Know Surveys with the New Jersey Department of Health on line for a fee of \$1,950, and

RESOLVED, that the Authority will award a contract to Rullo & Juillet Associates, Inc. to complete this task.

CARRIED.

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

NAYS: None.

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

(6148) WHEREAS, the Housing Authority of the City of Bayonne has received a request from Ruth Sweeney (Clerk-typist) 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 Ruth Sweeney be granted a Family Medical Leave from July 21, 2014 to August 27, 2014.

CARRIED.

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

ABSTAIN: Commissioner Kaczka.

NAYS: None.

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

(6149) RESOLVED, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise and solicit for proposals for:

WATERLINE REPLACEMENT AT PAMRAPO GARDENS

CARRIED.

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

NAYS: None.

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

(6150) RESOLVED, that the Executive Director be authorized to advertise and solicit proposals for:

SPECIAL COUNSEL FOR REDEVELOPMENT SERVICES

CARRIED.

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

NAYS: None.

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

(6151) 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 Kaczka, Moriarty, Olender and Pacyna.

NAYS: None.

John Mahon: Before turning the meeting over to Chairman Nolfo, I would like to recognize we have Mike Olesky here today. Mike takes care of our after school program. Would like to congratulate him on another excellent year and we finally got an outstanding day for the picnic/bbq and everyone had a good time.

Most importantly, we wanted to have Barsis Faris come in today, the recipient of the NJNAHRO scholarship. We wanted to congratulate and introduce her to the Board.

Chairman Nolfo: Congratulations on a job well done!

John Mahon: We wanted to officially put that Barsis Faris was here today and congratulate and wish her well on her accomplishments.

John Mahon asked Barsis Faris where she will be going and what her major will be.

Ms. Faris: She will be going to Rutgers in Newark, NJ and will major in Mathematics.

John Mahon: Asked if Barsis would please keep us updated and again we are proud of your accomplishments.

Now we would like to take a picture with you and the Board for the newspaper.

John Mahon made a motion to adjourn the meeting.

All in favor.