

The Regular Meeting of the Housing Authority of the City of Bayonne will be held on **Thursday, August 6, 2015 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. Vice Chairman Sykes, Commissioner Kaczka, Commissioner Moriarty and Commissioner Pacyna.
Also, in attendance were Kathleen A/ Walrod, Esq. and Assistant Director Mitchell.

August 6, 2015

Members 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 2015 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 to hire William P. Bader for the position of Director of Redevelopment Housing Authority is being prepared for your consideration.

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A Resolution authorizing amendments to the Authority's Five Year Plan including, but not limited to 19 East 19th Street and 24 & 50th East 21st Street is being prepared for your consideration.

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Respectfully submitted,

John T. Mahon
Executive Director

/am

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

(6243) 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, 2015 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 and Pacyna.

NAYS: None.

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

(6244) 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 and Pacyna.

NAYS: None.

The following Resolution was introduced by Commissioner Sykes read in full and considered:
(6245) 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 2015 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 and Pacyna.
NAYS: None.

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

(6246) RESOLVED, that the following be appointed to the position of Director of Redevelopment of Housing Authority 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.

WILLIAM P. BADER

DIRECTOR OF REDEVELOPMENT HOUSING AUTHORITY

\$55,000

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Moriarty and Pacyna.
NAYS: None.

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

(6247) WHEREAS, based on the Authority's Five-Year Plan, the Plan did not include redevelopment activities for Authority properties of 19 East 19th Street and 24 & 50 East 21st Street and

WHEREAS, it is anticipated that the above properties may be involved in Redevelopment activity and

WHEREAS, the plan did not include these properties and needs to be amended, and

Now therefore be it resolved that the Board of Commissioners authorize the amendment of the Five-Year Plan to include, but not limited to, 19 East 19th Street and 24-50 East 21st Street.

CARRIED.

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

NAYS: None.

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

(6248) 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 and Pacyna.

NAYS: None.

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.

