

The Caucus of the Housing Authority of the City of Bayonne was to be held on Thursday, June 7, 2018 at Noon in the Conference Room located at 549 Avenue A, Bayonne, NJ 07002. It was cancelled due to inclement weather conditions.

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

Honorable Ludovico Nolfo
87 Trask Avenue
Bayonne, New Jersey 07002

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

Honorable Rev. H. Sykes
28 West 20th Street
Bayonne, New Jersey 07002

Honorable Edward Kaczka
10 Latourette Place
Bayonne, New Jersey 07002

Honorable Maria Karczewski
95 West 39th Street
Bayonne, New Jersey 07002

Honorable Antonio Nardini
109 Avenue A
Bayonne, New Jersey 07002

Kathleen A. Walrod, Counsel
700 Plaza Drive Suite 212
Secaucus, N.J. 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.

Very truly yours,

Ludovico Nolfo
Chairman

The Regular Meeting of the Housing Authority of the City of Bayonne was held on **Tuesday, June 12, 2018 at 1:00 P.M.** in the Thomas Wojslawowicz Room located at 549 Avenue A, Bayonne, N.J. 07002.

Executive Director John Mahon called the roll and the following were present: Chairman Nolfo, Vice Chairman Sykes, Commissioners Moriarty, Karczewski, and Kaczka(via phone-in). Also in attendance was Kathleen A. Walrod, Esq.

Executive Director moved to dispense with the reading of the minutes of the previous full Agenda Meeting of April 10, 2018 in view of the fact that each Commissioner received a copy of these minutes. Motion made by Commissioner Moriarty and seconded by Vice Chairman Sykes.

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

NAYS: None.

Members of the Board:

On Tuesday, May 8, 2018 at 10:15 AM proposals were received and opened for General Legal Counsel from the following:

PROPOSER

Kathleen A. Walrod, Esq. of Secaucus, NJ
Raff & Massone, P.A. of Bayonne, NJ
Florio, Kenny, Raval, LLP of Hoboken, NJ

A Resolution awarding a contract for General Legal Counsel to Kathleen A. Walrod, Esq. of Secaucus, NJ is being prepared for your consideration.

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On Wednesday, May 8, 2018 at 10:15 AM proposals were received and opened for Auditing Services from the following:

PROPOSER

Polcari & Co. of Wayne, NJ

A Resolution awarding a contract for Auditing Services to Polcari & Co. of Wayne, NJ 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 2018 Right to Know Surveys with the State of New Jersey is being prepared for your consideration.

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A Resolution authorizing the FY2018 late budget submission to the State is being prepared for your consideration.

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A Resolution submitting the Authority’s 2018 Budget to Department of Community Affairs is being prepared for your consideration.

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A Resolution approving the Operating Budget of the Authority for fiscal year beginning July 1, 2018 is being prepared for your consideration.

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A Resolution authorizing Change Order No. 1 for **Spartan Construction, Inc. for Repairs and Refinishing to Exterior Walls and Balconies at Kill Van Kull Annex and Back Bay Gardens** in the amount of **\$105,451.00** is being prepared for your consideration.

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A Resolution authorizing to advertise and solicit for proposals for Elevator Modernization Consultation Services is being prepared for your consideration.

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A Resolution to allow the Executive Director and Director of Finance to begin consideration of the RAD process.

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A Resolution authorizing the Executive to sign a deed transferring 407 Ave C to Bridgeview Manor.

* * * * *

A Resolution Authorizing to reject the bids originally received for the “Apartment Flooring Installation” bid and readvertise.

* * * * *

A Resolution authorizing the Executive Director to enter into an interlocal agreement with the New Brunswick Housing Authority for Certified Purchasing Agent Services.

On Tuesday, June 12, 2018 at 11:00 AM bids were received and opened for **CONCRETE AND CURB REPLACEMENT AT VARIOUS SITES** from the following:

| <u>BIDDER</u> | <u>BID AMOUNT</u> |
|------------------------|--------------------------|
| William Guarini | \$742,500 |
| Helios Construction | \$467,500 |
| DiBella Construction | \$262,500 |
| A-Tech Concrete Co. | \$625,000 |
| D&L Paving Contractors | \$236,250 |

A Resolution awarding a contract to D&L Paving Contractors is being prepared for your consideration.

Respectfully submitted,

John T. Mahon
Executive Director

(6488) 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 un-debated matters;
WHEREAS, the Authority’s Commissioners have reviewed the items listed on the printed agenda, and determined that all shall be voted on together with one vote, 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 **2-13** are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

(6489) WHEREAS, the Housing Authority of the City of Bayonne (the “Authority”) published a notice in The Jersey Journal on Wednesday, April 18, 2018 and May 2, 2018 requesting attorneys and law firms to submit proposals to serve as General Legal Counsel to the Authority (“RFP”); and
WHEREAS, at **10:30 AM on Wednesday, May 10, 2017** proposals were received and the Authority’s Executive Director opened the proposals from the following:

- Proposer**
- Kathleen Walrod, Esq. of Secaucus, NJ
- Raff & Massone of Bayonne, NJ
- Florio, Kenny, Raval, LLC of Hoboken, NJ

WHEREAS, the Authority’s Executive Director, Chairman, & Vice Chairman evaluated the proposals received based on evaluation criteria included in the RFP, which included, but not limited to price, and recommends that the Authority accept the proposal of Kathleen Walrod, Esq. of Secaucus NJ, based upon its receiving the highest evaluation score; and
WHEREAS, it is the conclusion of the Commissioners of the Authority that based upon the proposal submitted by Kathleen Walrod, Esq. of Secaucus, NJ to be the Authority’s General Legal Counsel the selection of Kathleen Walrod, Esq. of Secaucus, NJ 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 one year contract for General Legal & Redevelopment Counsel with Kathleen Walrod, Esq. of Secaucus, NJ as Counsel for the Authority at a base fee for **\$160,000**; and extraordinary rate of \$ 160/hr. for the period from June 1, 2018 to May 31, 2019 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.

(6490) WHEREAS, proposals for Fiscal Auditing Services by Independent Public accountants to be rendered to the Housing Authority of the City of Bayonne (the “Authority”) were received on Tuesday, May 8, 2018 at 10:15 AM from the following:

Proposer

Polcari & Co. of Wayne, NJ

WHEREAS, in order to comply with the professional procurement requirements of 24 CFR and HUD’s PIH Notice 90-47, the Authority published a notice in The Jersey Journal on Wednesday, April 18, 2018 and May 2, 2018 requesting auditors to submit proposals to provide auditing services to the Authority (“RFP”); 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, Polcari & Co. based on the evaluation criteria, as prepared by the Executive Director and on file at the Authority, has submitted the only proposal and,

WHEREAS, the Local Public Contracts Law of the State of New Jersey, N.J.S.A. 40A:11 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 proposal submitted by Polcari & Co. be accepted to conduct the fiscal Audit of the Housing Authority for twelve (12) month period ending June 30, 2018; and be it further

RESOLVED that this contract has been awarded under competitive proposal procurement procedures, as more fully described at 24 CFR 85.36 and PIH Notice 2003-24, and as a “Professional Service” 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.

(6491) WHEREAS, The BHA is required to submit certain information annually and, as required, to the State of New Jersey under the Right To Know Law, and
WHEREAS, Rullo & Juliet has performed such services for the BHA to satisfy all laws and requirements,
NOW THEREFORE BE IT RESOLVED, that the Executive Director enter into an agreement with Rullo & Juliet to perform such services for \$6,241.00.

(6492) WHEREAS, the Housing Authority of the City of Bayonne previously authorized the initial submission of its FY2018 Agency Budget at the June 12, 2018 Board of Commissioners Meeting, and;
WHEREAS, the Authority was recently informed by the State of New Jersey that they wanted a late budget resolution adopted by the Authority due to the fact that the Authority has not adopted its Agency Budget by May 1, 2018, and;
WHEREAS, the Authority, in an effort to more accurately project the subsidy amount that it will receive was hopeful HUD would make available the 2018 proration factor;
NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Bayonne authorizes the FY2018 late budget submission.

(6493)

2018
HOUSING AUTHORITY BUDGET RESOLUTION
Bayonne Housing Authority
Resolution # 6493

FISCAL YEAR: FROM: July 1, 2018 TO: June 30, 2019

WHEREAS, the Annual Budget and Capital Budget for the Bayonne Housing Authority for the fiscal year beginning, July 1, 2018 and ending, June 30, 2019 has been presented before the governing body of the Bayonne Housing Authority its open public meeting of June 12, 2018; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$15,543,525, Total Appropriations, including any Accumulated Deficit if any, of \$15,529,099 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$2,606,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0 and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution; by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Bayonne Housing Authority, at an open public meeting held on June 20, 2017 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Bayonne Housing Authority for the fiscal year beginning, July 1, 2018 and ending, June 30, 2019 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Bayonne Housing Authority will consider the Annual Budget and Capital Budget/Program for adoption on August 14, 2018.

John Walsh
 (Secretary's Signature)

6/12/18
 (Date)

| Governing Body Member: | Recorded Vote | | | |
|---------------------------|--------------------|-----|---------|--------|
| | Aye | Nay | Abstain | Absent |
| Ludovico Nolfo | <i>[Signature]</i> | | | |
| Gene Sykes | <i>[Signature]</i> | | | |
| Timothy Moriarty | <i>[Signature]</i> | | | |
| Edward Kaczka | | | | |
| Maria Karczewski | | | | |

PHA Board Resolution
Approving Operating Budget

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing -
Real Estate Assessment Center (PIH-REAC)

OMB No. 2577-0026
(exp. 12/31/2012)

Public reporting burden for this collection of information is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: Bayonne Housing Authority
PHA Code: NJ 012

PHA Fiscal Year Beginning: July 1, 2018 Board Resolution Number: 6494

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

DATE

- Project Based Operating Budget approved by Board resolution on: June 12, 2018
- Operating Budget submitted to HUD, if applicable, on: _____
- Operating Budget revision approved by Board resolution on: _____
- Operating Budget revision submitted to HUD, if applicable, on: _____

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

| | | |
|---|---|-------------------------|
| Print Board Chairperson's Name: Mr. Ludovico Nolfo | Signature:  | Date: <u>6/12/18</u> |
|---|---|-------------------------|

Previous editions are obsolete

form HUD-52574 (08/2005)

(6495) WHEREAS, the Housing Authority of the City of Bayonne (the "Authority") on February 13, 2018 adopted Resolution No. 6465 authorizing an A/E contract with Spartan

Construction, Inc. for Repairs and Refinishing to Exterior Walls and Balconies at Kill Van Kull Annex and Back Bay Gardens; and

WHEREAS, during the prosecution of the work, the Authority determined that the Housing Authority required additional work concerning the exterior faces and balcony surfaces at Back Bay Gardens; and

WHEREAS, in order to make the required additional work and revision, the Architect proposed a Change Order No. 1 to the Project at a total additional cost to the Authority of \$105,451.00 requested by the Authority with respect to the original contract for Repairs and Refinishing to Exterior Walls and Balconies at Kill Van Kull Annex and Back Bay Gardens;

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Authority, that the Authority hereby authorizes Change Order No. 1 in the amount of \$105,451.00 to Spartan Construction, Inc. for architectural and engineering services.

(6496) RESOLVED, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise and solicit proposals for:

ELEVATOR MODERNIZATION CONSULTATION SERVICES

(6497) WHEREAS, RAD is an alternative funding mechanism being promoted by HUD, and **WHEREAS**, HUD's funding for public housing programs has been inconsistent and deficient, and

WHEREAS, it is in the best interest of the Authority to explore any and all options that may be to the benefit of The Bayonne Housing Authority and its' residents

NOW THEREFORE, BE IT RESOLVED that the Executive Director and Director of Finance be authorized to prepare and execute an RFP for consulting services to explore and possibly begin the RAD process.

(6498) WHEREAS, the Authority received bids for "Apartment Flooring Installation", and **WHEREAS**, the bids received were above cost estimations, **NOW THEREFORE, BE IT RESOLVED**, that the bids be rejected and readvertised.

(6499) WHEREAS, the Housing Authority of the City of Bayonne acted as the redevelopment agency for property located at 407 Ave C in Bayonne, NJ, and

WHEREAS, the prop was sold to Alphonse Strickland and the Housing Authority of the City of Bayonne retained a mortgage on the same, and

WHEREAS, the mortgagor Alphonse Strickland defaulted on the mortgage and signed a deed in lieu of foreclosure reverting title to the property to the Housing Authority of the City of Bayonne, and

WHEREAS, the Housing Authority of the City of Bayonne desires to transfer said prop to Bridgeview Manor,

NOW THEREFORE, BE IT RESOLVED that the Executive Director be authorized to sign a deed transferring 407 Ave C to Bridgeview Manor within 30 days of the signing of this resolution.

(6500) WHEREAS, the Bayonne Housing Authority has an employee who is a Certified Purchasing Agent, and

WHEREAS, the New Brunswick Housing Authority is in need of Certified Purchasing Agent Services,

NOW THEREFORE, BE IT RESOLVED that the Executive Director is authorized to enter into an interlocal agreement with the New Brunswick Housing Authority for Certified Purchasing Agent Services.

(6501) WHEREAS, the Housing Authority of the City of Bayonne (the “Authority”) publicly advertised an Invitation for Bids (the “Invitation”) in THE JERSEY JOURNAL on May 22, 2018 & May 30, 2018 for **CONCRETE AND CURB REPLACEMENT AT VARIOUS SITES the (“Project”)** and

WHEREAS, the Invitation for Bids provided interested parties with information on how to acquire plans and specifications (the “Specifications”) for the Project and indicated that the bids would be received and opened at 11:00 A.M. on Tuesday, June 12, 2018 whereupon the bids were opened at the Authority’s office and read aloud as follows:

| <u>BIDDER</u> | <u>BID AMOUNT</u> |
|------------------------|--------------------------|
| William Guarini | \$742,500 |
| Helios Construction | \$467,500 |
| DiBella Construction | \$262,500 |
| A-Tech Concrete Co. | \$625,000 |
| D&L Paving Contractors | \$236,250 |

WHEREAS, the Board of Commissioners have reviewed the bid placed by D&L Pacing Contractors of Nutley, NJ, and determined that the bidder was a responsible contractor and recommended that the Authority award a contract for the referenced project to this Contractor,

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

BE IT FURTHER RESOLVED BY THE COMMISSIONERS OF THE AUTHORITY that its appropriate officers are hereby authorized and directed to enter into a contract with D&L Pacing Contractors to perform the Project in the amount of **\$236,250.00**.

(6502) 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.

VOTE ON RESOLUTIONS: 6488, 6489, 6490, 6491, 6492, 6493, 6494, 6495, 6496, 6497, 6498, 6499, 6500, 6501, 6502.

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

NAYS: None.

CARRIED.

VOTE ON RESOLUTION: 6489

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

NAYS: Commissioner Karczewski.

CARRIED.

VOTE ON RESOLUTION: 6502

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

NAYS: Commissioner Karczewski.

CARRIED.

Commissioner Karczewski: Out of the claims list, I will not vote on Direct Energy Business, number 6648. 6633 to Robert Balance Inc., 6679 Kathleen Walrod, and 6585 Line Systems. This was all in the interest of transparency. We're being asked to vote on large amounts without proper backup being given to us and ample time to review.

Kathleen Walrod: We have two requests for hearings, one is public and one is private. I would suggest that the board hear the public hearing first.

The Chairman opened the floor to anyone in the audience.

Berthalee Shephard: I was wondering if you could place me in someplace different for my son. He's been homeless for a couple years now. Is there any way you can put him in a two bedroom so he can stay with me, because he is diagnosed with Bipolar disorder.

John Mahon: Are you currently a resident with us, Ms. Shephard?

Berthalee Shephard: Yes.

John Mahon: You can see Mr. Bracero. He is in charge of admissions and he can talk to you and get you more information.

John Mahon: Was there anybody else?

John Mahon: Good afternoon lady and gentlemen of the Board. I brought over copies of papers at 9AM this morning.

Kathleen Walrod: I received it by fax and the office here received it and we all discussed it.

Mr. Press: One of the chief complaints we have about the April 10th hearing is having ample time to review documents. On March 30, we requested documents, and did not receive them until April 17th. Why is the burden of documents being shifted onto her? There is no source or authentication. The documents are in error. The IP address listed does not match the IP address on your documents. Her authentic lease is all hand signature. Your 2nd "secret" lease does not have a signature from Peter and she denies that she had anything to do with it. You rely heavily on the IP address that is not hers. Unfortunately, our private investigator could not be here, but he checked the IP address

you note and it relates to someone in Jersey City NJ not my client. The original rent receipts were not produced at April 10th hearing, only copies. We cannot read these illegible copies. The originals should have been produced, the landlord should have been present at the hearing. My most important point: In the decision letter, it states she admitted to her email address and agreed that was her IP address. She did not. Lady and gentlemen, you have grounds here to reverse the decision. She is being framed. She had nothing to do with the 2nd lease. You are using these documents against her and asking her to disprove your documents. That should be your burden. It is requested that this Board reverse its decision and have a new hearing. Thank you.

Kathleen Walrod: Mr. Press, the board doesn't make decisions at the public meeting, you'll be notified by letter of their decision.

Mr. Press: Okay, so there's nothing further, then? Alright, thank you all.

Kathleen Walrod: No.

Mr. Press: Alright, thank you all.

Kathleen Walrod: Ms. Cunningham has requested a closed hearing.

John Mahon: Except for the assistant and the Attorney, everyone else may leave.

Motion made by Commissioner Moriarty and seconded by Commissioner Karczewski to begin a closed session.

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

NAYS: None.

Motion by Commissioner Moriarty and seconded by Commissioner Karczewski to come out of a closed session.

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

NAYS: None.

John Mahon: I would like to give congratulations. One is for the Chairman being named the senior citizen of the year out of Bayonne for Hudson County. And also the Vice Chairman for 25 years at Friendship Baptist Church and congratulations to Vice Chairman Sykes.

Motion made by Commissioner Moriarty and seconded by Commissioner Karczewski to adjourn.

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

NAYS: None.

The meeting was then adjourned at 1:05 PM.