

The Caucus of the Housing Authority of the City of Bayonne was to be held on Thursday, February 8, 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, February 13, 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, Kaczka, and Karczewski. 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 January 18, 2018 in view of the fact that each Commissioner received a copy of these minutes. Motion made by Commissioner Moriarty and seconded by Chairman Nolfo.

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

NAYS: None.

Members of the Board:

A Resolution entering into an interlocal agreement with the City of Bayonne to transfer obsolete vehicles to the City of Bayonne.

On Thursday, February 8, 2018 at 11:30 AM bids were received and opened for **REPLACEMENT OF ALL APARTMENT WINDOWS AT 30 EAST 50TH STREET (PAMRAPO GARDENS ANNEX)** from the following:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Mark Construction	\$514,000
A1 Construction	\$678,786
Panoramic Window & Door	\$188,450
GMT contracting	\$214,000
Helios Contracting	\$581,000
Billy Contracting	\$347,200

A Resolution awarding a contract to Panoramic Window and Door Systems, Inc. is being prepared for your consideration.

On Thursday, February 8, 2018 at 10:30 AM bids were received and opened for **REPAIRS AND REFINISHING OF EXTERIOR WALLS AND BALCONIES AT KILL VAN KULL ANNEX & BACK BAY GARDENS** from the following:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Practical LLC	\$467,000
Spartan Construction	\$719,200
A1 Construction	\$784,999

A Resolution awarding a contract to Spartan Construction is being prepared for your consideration.

On Thursday, February 8, 2018 at 11:00 AM proposals were received and opened for **REPLACEMENT OF UNDERGROUND STEAM / CONDENSATE / DOMESTIC HOT WATER AND HOT WATER RETURN LINES AT 28 AVENUE C (BERGEN POINT GARDENS)** from the following:

PROPOSER
DAL Design Group

A Resolution awarding a contract to DAL Design Group for A/E Services is being prepared for your consideration.

Resolution authorizing to advertise and solicit proposals for apartment turnover painting & plastering.

Respectfully submitted,

John T. Mahon
Executive Director

(6462) 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 **6462, 6463, 6464, 6465, 6466, 6467, 6468**, are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

(6463) WHEREAS, the Bayonne Housing Authority may periodically review its automotive fleet to determine the viability of vehicles and
WHEREAS, after a review, it has been determined that **one** vehicle should be declared and
WHEREAS, the Bayonne Housing Authority will seek to dispose of these vehicles and
WHEREAS, the Bayonne Housing Authority cooperates with the City of Bayonne on numerous matters and the City has expressed interest in acquiring the obsolete vehicles for their purposes,
NOW THEREFORE BE IT RESOLVED that the Executive Director is authorized and directed to execute an interlocal agreement with the City of Bayonne to transfer the obsolete vehicles to the City of Bayonne.

(6464) WHEREAS, the Housing Authority of the City of Bayonne (the “Authority”) publicly 2018 & January 17, 2018 for **REPLACEMENT OF ALL APARTMENT WINDOWS AT 30 EAST 50TH STREET (PAMRAPO GARDENS ANNEX) 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 11:30 A.M. on Thursday, February 8, 2018 whereupon the bids were opened at the Authority’s office and read aloud as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Mark Construction	\$514,000
A1 Construction	\$678,786
Panoramic Window & Door	\$188,450
GMT contracting	\$214,000
Helios Contracting	\$581,000
Billy Contracting	\$347,200

WHEREAS, by letter to the Authority’s Executive Director, Mr. John T. Mahon, James R. Guerra, the Authority’s Architect for the project, stated that their review of the bid placed by Panoramic Window & Door Systems of Sergeantsville, NJ, indicated 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 Panoramic Window & Door Systems to perform the Project in the amount of **\$188,450.00**.

(6465) WHEREAS, the Housing Authority of the City of Bayonne (the “Authority”) publicly advertised an Invitation for Bids (the “Invitation”) in THE JERSEY JOURNAL on January 8, 2018 & January 10, 2018 for **REPAIRS AND REFINISHING OF EXTERIOR**

WALLS AND BALCONIES AT KILL VAN KULL ANNEX & BACK BAY GARDENS 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 10:30 A.M. on Thursday, February 8, 2018 whereupon the bids were opened at the Authority’s office and read aloud as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Practical LLC	\$467,000
Spartan Construction	\$719,200
A1 Construction	\$784,999

(6466) WHEREAS, by letter to the Authority’s Executive Director, Mr. John T. Mahon, DAL Design Group, the Authority’s Architect for the project, stated that his review of the bid placed by Spartan Construction of South Amboy, NJ, indicated 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 Spartan Construction to perform the Project in the amount of **\$719,200.00**.

WHEREAS, in accordance with the United States Department of Housing and Urban Development (“HUD”) procurement of professional services, the Housing Authority of the City of Bayonne (the “Authority”) on January 11, 2018 & January 12, 2018 published in **THE JERSEY JOURNAL**, a Request for Proposals (the “RFP”) for Architectural/Engineering Services (the “A/E Services”) in connection with the following project:

REPLACEMENT OF UNDERGROUND STEAM / CONDENSATE / DOMESTIC HOT WATER AND HOT WATER RETURN LINES AT 28 AVENUE C (BERGEN POINT GARDENS)

WHEREAS, as of the **February 8, 2018** deadline for receipt of proposals in response to the RFP, the following Architectural/Engineering firms submitted proposals as follows:

ARCHITECTURAL/ENGINEERING FIRMS

DAL Design Group	\$14,800.00
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WHEREAS, the Authority’s Executive Director has evaluated the proposals received based on evaluation criteria included in the RFP and recommends that the Authority accept the proposal of DAL Design Group to perform the A/E Services, 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,

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE AUTHORITY, that the proposal of DAL Design Group is hereby accepted, with the understanding that any condition or provision contained in the proposal, which is inconsistent with the Authority’s Standard Agreement for Professional Architects/Engineers Services (the “Agreement”) and the RFP, is not accepted, and

BE IT FURTHER RESOLVED, that the Authority's appropriate officers are hereby authorized and directed to enter into the Agreement with DAL Design Group to perform said A/E Services, and

BE IT FURTHER RESOLVED, that in accordance with the New Jersey Local Publish Law Contracts Law, N.J.S.A. 40A:11 et seq., the hiring of DAL Design Group to provide the A/E Services, including the nature, service, duration and amount of the contract and a statement that the contract and the hiring resolution are available for public inspection, shall be published as a legal notice once in a newspaper authorized by law to publish such notice.

(6467) RESOLVED, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise and solicit for proposals for:

APARTMENT TURNOVER PAINTING & PLASTERING

(6468) 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: 6462, 6463, 6464, 6465, 6466, 6467, 6468.

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

NAYS: None.

CARRIED.

The Chairman opened the floor to anyone in the audience. No response.

Director, John Mahon: I just wanted to take one quick second, especially since our senior folks are here. You are to be congratulated and the board has a lot of appreciation for what you have been doing. We got our REAC score for the inspections and we scored a 96 total. It's very impressive, as I said, you're in trouble now because you've got a lot to keep up with. But you are to be congratulated. I appreciate what you've done, and if the board wants to say anything, they're free to.

Chairman Nolfo: All I can say is, you deserve a big hand for that.

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.