

The Caucus of the Housing Authority of the City of Bayonne was held on Tuesday, April 20, 2021 at 5:00 PM via Zoom meeting.

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

Honorable Vincent Lombardo

Honorable Irene Rose Pyke

Honorable John R. Cupo
Honorable Robert Doria

Honorable Maria Karczewski
Honorable Pastor Gary Grindeland

Honorable Shanna McKennan

Raff, Masone & Weeks, Counsel

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, generally to be held one half hour directly before the Regular Meetings.

Very truly yours,
Vincent Lombardo
Chairman

The Regular Meeting of the Housing Authority of the City of Bayonne was held on **Tuesday, April 20, 2021 at 5:30 PM** via Zoom meeting.

Members of the Board:

Resolution authorizing the acceptance of the minutes of the board of commissioners regular meeting held on March 16, 2021.

* * * * *

The Authority is required to prepare and submit a Five Year and Annual Plan annually. The work items will be discussed briefly at the public hearing. A Resolution approving the submittal of the Authority’s Five Year Plan and Annual Plan to HUD is being prepared for your consideration.

* * * * *

The Authority is required to submit an approved operating budget for purposes of enactment. A Resolution approving the Operating Budget of the Authority for fiscal year beginning July 1, 2021 is being prepared for your consideration.

* * * * *

The Authority is required to submit a copy of its budget to the State of New Jersey. A Resolution submitting the Authority’s 2021 Budget to Department of Community Affairs is being prepared for your consideration.

* * * * *

The Authority has nearly completed the current contract for concrete and curb replacement and additional work needs to be completed with the spring and summer the optimal time to conduct such activities. A Resolution authorizing to advertise for bids for Concrete and Curb Replacement at Various Bayonne Housing Authority Sites.

* * * * *

The Authority is required to comply with State of New Jersey laws and regulations concerning Right To Know. A Resolution approving the proposal with Rullo & Juillet Associates, Inc. of Cedar Grove, NJ to file the Authority’s 2021 Right to Know Surveys with the State of New Jersey is being prepared for your consideration.

* * * * *

As was previously authorized, the Authority solicited proposals for kitchen and bath replacements at Kill Van Kull Gardens Annex and Constable Hook Village in conjunction with the waterline replacements that will be

done at both sites. A resolution awarding a contract to Herbst Muciano for \$57,300.00 is being prepared for your consideration. Links to the submitted proposals are below.

PROPOSER

[DAL Design Group](#)

[Herbst-Musciano LLC](#)

[RISE Architecture](#)

[Joseph F. McKernan Jr. Architects and Associates, LLC](#)

[Lothrop Associates LLP Architects](#)

[Porcello Engineering & Architecture](#)

* * * * *

* * * * *

* * * * *

Part of apartment turnover is repair and replacement of flooring. Bids were received on Thursday, April 8, 2021 at 11:00 AM. Robert Balance, Inc. was the successful bidder at \$112,224.00. A resolution awarding a contract to Robert Balance, Inc. is being prepared for your consideration.

Links to the submitted bids are below.

BIDDER

[Robert Ballance Inc](#)

[SMAC Corp](#)

[Joseph Morano Contracting](#)

[Billy Contracting](#)

[MBT Contracting](#)

[Daskal LLC](#)

* * * * *

* * * * *

* * * * *

BID AMOUNT

\$112,224.00

\$365,760.00

\$179,467.20

\$333,600.00

\$251,040.00

\$200,160.00

There is routine maintenance that is required for the elevators that the Authority operates on a monthly and as needed basis. Bids were received on Thursday April 15, 2021 at 11:00 AM. Slade Elevator Corp was the successful bidder at \$53,100.00. A resolution awarding a contract to Slade Elevator Corp is being prepared for your consideration. A link to the submitted proposals is provided below.

BIDDER

[Standard Elevator Corp](#)

[Slade Industries, Inc.](#)

* * * * *

* * * * *

* * * * *

BID AMOUNT

\$94,116.00

\$53,100.00

Bids were received on April 13, 2021 for the remaining work for 3 Islandview as a result of the fire damage caused last year. One bid was received that is linked below. Due to the nature of the bid in relation to the NJ Public Housing Authority Joint Insurance Fund and excess carriers being involved in the review process a resolution may be prepared for your approval of the bid or the possibility of the bid being thrown out. That review is ongoing but expected to be completed prior to the meeting.

BIDDER

[AllRisk, Inc.](#)

* * * * *

* * * * *

* * * * *

Respectfully submitted,
John T. Mahon
Executive Director

Executive Director John Mahon:

Okay. In accordance with the Open Public Meetings Act Chapter 231, Public Law 1975, the so-called Sunshine Law, a notice was forwarded to the clerk of the City of Bayonne and to the Jersey Journal and was posted on the bulletin board in the lobby of 549 Avenue A, Bayonne, New Jersey, and for virtual public meetings in compliance with the state requirements under the executive order of the governor of the state of New Jersey. I now call the meeting to order. Could we ask Vice Chair Pyke to lead us in the pledge?

Vice Chair Pyke:

Certainly. Listen, I miss it, not being in school. So it's my honor. I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Executive Director John Mahon:

Thank you. And I'll do a roll call.

Executive Director John Mahon then called the roll and the following were present:

Chair Lombardo, Vice Chair Pyke, Commissioners Cupo, Doria, McKennan, Karczewski. And Grindeland.

Executive Director John Mahon:

Okay. Do I hear a motion to suspend the routine order of business for the purposes of entering into a public hearing for the five-year plan?

Motion by Chair Lombardo and seconded by Commissioner Cupo

Executive Director John Mahon:

Okay. All in favor?

AYES: *Chair Lombardo, Vice Chair Pyke, Commissioners Cupo, Doria, Grindeland, Karczewski, McKennan.*

OPPOSED:

ABSTAIN:

Executive Director John Mahon:

Okay. So for official record purposes, this is the public hearing, required by HUD, for the approval of a Five-Year Plan for the Housing Authority of the City of Bayonne, which includes an Annual Plan and a Five-Year Plan. The basis of the plan this year, as it usually is, is the identification of work items that the Authority needs to do, potentially can do or has to try to ensure itself that it will be able to do in the event it becomes any type of situation.

Among the highlights of the items that we are looking to do, is automatic entry doors at our senior high rise buildings to help our residents with mobility issues and the places that we don't have it. Vacuum pumps and booster pumps in our high rise buildings, booster pumps, especially that gets water to the top floor and the vacuum pumps with the circulation. A water main replacements, and also steam line replacements once again, some compactor replacements, some buildings and grounds work, and ultimately, depending on the remainder of the budget, some kitchens and bath jobs where they need to be redone.

So, reading those items off or highlighting those items I should say, are there any questions from the board or any of those in attendance? Okay. I'm hearing none. Do I hear a motion to close the public meeting and return to the regular order of business?

Motion by Commissioner Grindeland and seconded by Vice Chair Pyke

Executive Director John Mahon:

All in favor?

AYES: *Chair Lombardo, Vice Chair Pyke, Commissioners Cupo, Doria, Grindeland , Karczewski, McKennan.*

OPPOSED:

ABSTAIN:

Executive Director John Mahon:

We'll return from that public meeting back to the regular order of business. So do I hear a resolution approving the minutes of the March meeting and filing accordingly?

Motion by Commissioner Karczewski and seconded by Commissioner Doria

Executive Director John Mahon:

Okay, on that resolution, all in favor?

AYES: *Chair Lombardo, Vice Chair Pyke, Commissioners Cupo, Doria, Grindeland, Karczewski, McKennan.*

OPPOSED:

ABSTAIN:

Executive Director John Mahon:

Motion carried. Do I hear a motion to do the consent agenda for this meeting?

Motion by Commissioner Grindeland and seconded by Commissioner Karczewski

(6718) 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, (except resolution numbered ____), 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 **6718-6729**, are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

(6719) WHEREAS, WHEREAS, the Board of Commissioners held the regular March Board meeting on March 16, 2021 via Zoom and conference call; and,

WHEREAS, the minutes of the meeting must be and have been presented to the Board for review and approval; and,

NOW THEREFORE BE IT RESOLVED, by the Housing Authority of the City of Bayonne Board of Commissioners that the attached minutes of the March 16, 2021 Board of Commissioners meeting are approved.

(6720) WHEREAS, the Quality Housing and Work Responsibility Act (“QHWRA”) of 1998 resulted in many requirements and changes for Public Housing Authorities (“PHAs”); and

WHEREAS, a new requirement was the development of an Annual and Five-Year Plan for the Authority, and

WHEREAS, the Five-Year Plan was updated and submitted to the U.S. Department of Housing and Urban Development (“HUD”) in 2020 and the Authority has followed the regulations concerning the drafting of the Annual Plan; and

WHEREAS, on Tuesday, **April 20, 2021**, the Authority conducted a public hearing concerning the Annual Plan; and

WHEREAS, the Authority's Board of Commissioners considered all comments on the Annual Plan; and

NOW THEREFORE BE IT RESOLVED that the Bayonne Housing Authority's Board of Commissioners hereby accepts updates to the Annual Plan and authorizes its submission to HUD; and

NOW BE IT FURTHER RESOLVED that the Authority's staff be directed to follow any and all regulations concerning the Annual Plan.

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, 2021 Board Resolution Number: **6721**

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):

- | | <u>DATE</u> |
|---|-----------------------|
| <input checked="" type="checkbox"/> Project Based Operating Budget approved by Board resolution on: | <u>April 20, 2021</u> |
| <input type="checkbox"/> Operating Budget submitted to HUD, if applicable, on: | _____ |
| <input type="checkbox"/> Operating Budget revision approved by Board resolution on: | _____ |
| <input type="checkbox"/> 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. Vincent Lombardo | Signature: // | Date: 4/20/21 |
|--|------------------|----------------------|

**2021
HOUSING AUTHORITY BUDGET RESOLUTION
Bayonne Housing Authority**

Resolution # 6722

FISCAL YEAR: FROM: July 1, 2021 TO: June 30, 2022

WHEREAS, the Annual Budget and Capital Budget for the Bayonne Housing Authority for the fiscal year beginning, July 1, 2021 and ending, June 30, 2022 has been presented before the governing body of the Bayonne Housing Authority its open public meeting of April 20, 2021; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$16,996,655, Total Appropriations, including any Accumulated Deficit if any, of \$16,805,812 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$3,524,579 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 April 20, 2021 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, 2021 and ending, June 30, 2022 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 June 15, 2021.

| | |
|---------------------------|--|
| (Secretary's Signature) | (Date) |
| Governing Body Member: | Recorded Vote Aye Nay Abstain Absent |
| John Cupo | |
| Robert Doria | |
| Pastor Gary Grindland | |
| Maria Karczewski | |
| Vincent Lombardo | |
| Shanna McKennan | |
| Irene Rose Pyke | |

(6723) RESOLVED, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise for bids for:

**CONCRETE AND CURB REPLACEMENT AT VARIOUS BAYONNE HOUSING
AUTHORITY SITES**

(6724) WHEREAS, the Housing Authority of the City of Bayonne is required to follow appropriate laws of the State of New Jersey
WHEREAS, “Right to Know” laws must be followed and
WHEREAS, Rullo & Juillet Associates, Inc. have performed “Right to Know” related tasks as per requirements of the law and
WHEREAS, Rullo & Juillet Associates, Inc. has the expertise and knowledge of the Authority needed to perform the tasks required by New Jersey State Law,
NOW THEREFORE BE IT RESOLVED that the Director is authorized to retain Rullo & Juillet Associates, Inc. for an amount not to exceed **\$10,000** to conduct a physical inventory, the updating of central files for each building, for the 2020 survey.

(6725) 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”) 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:

Kitchen & Bath Replacements At 24-50 East 21st Street and 159 West 2nd Street

WHEREAS, as of the **11:30 AM April 8, 2021** 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](#)

[Herbst-Musciano LLC](#)

[RISE Architecture](#)

[Joseph F. McKernan Jr. Architects and Associates, LLC](#)

[Lothrop Associates LLP Architects](#)

[Porcello Engineering & Architecture](#)

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 **Herbst-Muciano LLC** 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 **Herbst-Muciano LLC** 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 **Herbst-Muciano LLC** to perform said A/E Services in the amount of **\$57,300.00**, and

BE IT FURTHER RESOLVED, that in accordance with the New Jersey Local Public Law Contracts Law, N.J.S.A. 40A:11 et seq., the hiring of **Herbst-Muciano LLC** 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.

(6726) **WHEREAS**, the Housing Authority of the City of Bayonne (the “Authority”) publicly advertised an Invitation for Bids (the “Invitation”) in THE JERSEY JOURNAL for **APARTMENT FLOORING INSTALLATION** 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 AM on April 8, 2021 whereupon the bids were opened at the Authority’s office and read aloud as follows:

| BIDDER | BID AMOUNT |
|----------------------------------|-------------------|
| <u>Robert Ballance Inc</u> | \$112,224.00 |
| <u>SMAC Corp</u> | \$365,760.00 |
| <u>Joseph Morano Contracting</u> | \$179,467.20 |
| <u>Billy Contracting</u> | \$333,600.00 |
| <u>MBT Contracting</u> | \$251,040.00 |
| <u>Daskal LLC</u> | \$200,160.00 |

WHEREAS, the Board of Commissioners have reviewed the bid placed by **Robert Balance Inc.** and determined that bidder was a responsible contractor and recommended that the Authority award a contract for the referenced project to this Contractor, 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 **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 **Robert Balance Inc.** to perform the Project in the amount of **\$112,224.00.**

(6727) **WHEREAS**, the Housing Authority of the City of Bayonne (the “Authority”) publicly advertised an Invitation for Bids (the “Invitation”) in THE JERSEY JOURNAL for **MAINTENANCE, SERVICING, AND TESTING OF ELEVATORS 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 AM on April 15, 2021 whereupon the bids were opened at the Authority’s office and read aloud as follows:

| BIDDER | BID AMOUNT |
|-------------------------------|-------------------|
| <u>Standard Elevator Corp</u> | \$94,116.00 |
| <u>Slade Industries, Inc.</u> | \$53,100.00 |

WHEREAS, the Board of Commissioners have reviewed the bid placed by **Slade Industries, Inc.** and determined that bidder was a responsible contractor and recommended that the Authority award a contract for the referenced project to this Contractor, 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 **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 **Slade Industries, Inc.** to perform the Project in the amount of **\$53,100.00.**

(6728) WHEREAS, the Housing Authority of the City of Bayonne has a need for reconstruction of the Bridgeview Manor located at 3 Island View Court, Bayonne New Jersey, 07002, as a result of fire related damage, insurance claim and recompense in conjunction with the New Jersey Municipal Excess Liability Insurance Fund; and

WHEREAS the work sought through public bid, was publicly advertised, received and read aloud at the offices of the Housing Authority of the City of Bayonne, 50 East 21st Street, Bayonne, N.J. 07002, via public bid opening on April 13, 2021 at 11:00 A.M., in accord with the New Jersey Local Public Contract Law (N.J.S.A. 40A:11-1 et. Seq.); and

WHEREAS the bid response submitted by All Risk Inc. 801 E Clements Bridge Rd. Runnemede, N.J.08078 for base bids plus alternates is \$2,388,153.00 to wit:

| | |
|--|--|
| | All Risk Inc. 801 E Clements Bridge Rd. Runnemede, N.J.08078 |
| LUMP SUM BID W/ALTERNATES | \$2,388,153.00 |
| DIVISION I – APARTMENT RECONSTRUCTION (General Contractor) | \$1,799,000.00 |
| DIVISION I – APARTMENT RECONSTRUCTION (Plumbing Contractor) | \$129,938.00 |
| DIVISION I – APARTMENT RECONSTRUCTION (Electrical Contractor) | \$274,950.00 |
| DIVISION I – APARTMENT RECONSTRUCTION (Mechanical Contractor) | \$83,490.00 |
| ALTERNATE No. 1 (Add/Deduct) – Supply and install 1/2” Corian wainscot in lieu of ceramic tile. | \$32,315.00 |
| ALTERNATE No. 2 (Add) – Remove basement cmu walls (where indicated) and patch ceiling. | \$22,140.00 |
| ALTERNATE No. 3 (Add) – Supply labor and material to replace eighteen (18) tubs. | \$0.00 |
| ALTERNATE No. 4 (Add)-Supply labor and material to clean all basement walls for preparation for prime and paint | \$4,800.00 |
| ALTERNATE No. 5 (Add) - Supply labor and material to install 2 x 4 wood studs and R13 batt insulation at all exterior walls in all apartment bedrooms and living rooms | \$41,520.00 |

WHEREAS, the Executive Director, professional consulting team and insurance professionals have reviewed the submitted bid and determined All Risk Inc. to meet the legal standard of the lowest responsible bidder under the New Jersey Local Public Contract Law at N.J.S.A. 40A:11-4; and

WHEREAS the Chief Financial Officer certifies funding in the amount of \$2,388,153.00 is available in accord with N.J.A.C. 5:30-5.3-5.5.

NOW, THEREFORE BE IT RESOLVED, by the Housing Authority of the City of Bayonne, that “Bid# 21-01, Bridgeview Manor Reconstruction Project”, is hereby awarded in lump sum, to include all alternates, in the amount not to exceed \$2,388,153.00, to All Risk Inc.

801 E Clements Bridge Rd. Runnemede, N.J 08078, in accord with tenets of performance contained within “Bid # 21-01 Bridgeview Manor Reconstruction Project”; and **BE IT FURTHER RESOLVED** the Executive Director is hereby authorized to enter into contract with All Risk Inc. and effectuate fulfillment of contractual obligations by bidder.

- (6729) **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.

Executive Director John Mahon:

Are there any questions from anyone on the board or anyone in attendance on any of the resolutions? Okay. Hearing none, all in favor of the consent agenda?

Motion by Commissioner Doria and seconded by Commissioner Karczewski

AYES: Chair Lombardo, Vice Chair Pyke, Commissioners Cupo, Doria, Grindeland, Karczewski, McKennan.

OPPOSED:

ABSTAIN:

Executive Director John Mahon:

Motion carried, thank you very much. We're done with the regular business and I turn the meeting over to you.

Chair Lombardo:

Do we have anyone from the public who would like to speak? No, okay. I said it earlier during the caucus, but I once again, would like to, on behalf of the authority, extend our condolences to Pastor Gary Grindeland on the loss of your brother. And once again, it's an honor working with everyone. The committee process is moving along very well. The sharing of information is phenomenal. Our general council is doing a phenomenal job. It's a pleasure and an honor to be part of, I say this every month but I mean, it's a pleasure and honor to be with such a talented board and staff and John, once again, the properties as I drive past from the outside, look phenomenal. Please extend that, at least my appreciation to the staff and to Mike. And Mike, I know you're on. Mike, please make sure everybody knows that.

Director of Maintenance Mike Pacyna:

Thank you.

Chair Lombardo:

Other than that, that's all I have. Does anyone else want to say something, any other commissioners?

Commissioner Karczewski:

Just to echo what the Chairman said.

Executive Director John Mahon:

On behalf of the staff and myself, thank you. It's a team effort, no one person. And if we don't have a good board to work with means things don't get done. So as much as I appreciate you complimenting the staff and myself, you should also compliment each other because you work together extremely well.

Chair Lombardo:

To the Commissioners, please register for your classes if you haven't already. John I'll turn the meeting over to you to close it.

Executive Director John Mahon:

Okay. Do I hear a motion to adjourn?

Motion by Commissioner Cupo and seconded by Vice Chair Pyke

Executive Director John Mahon:

All in favor of the motion to adjourn?

AYES: *Chair Lombardo, Vice Chair Pyke, Commissioners Cupo, Doria, Grindeland , Karczewski, McKennan.*

OPPOSED:

ABSTAIN:

Executive Director John Mahon:

Thank you everyone very much. Have a good rest of your evening. Please stay safe and healthy and we will be in touch during the month and see you next month.

The meeting was then adjourned at 5:40 PM.