

The Caucus of the Housing Authority of the City of Bayonne was held on Thursday, February 4, 2016 at Noon in the Conference Room located at 549 Avenue A, Bayonne, NJ 07002.

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

Absent: Commissioners Karczewski.

Honorable Ludovico Nolfo  
87 Trask Avenue  
Bayonne, NJ 07002

Honorable Maria Karczewski  
95 West 39<sup>th</sup> Street  
Bayonne, NJ 07002

Honorable Rev. H. Gene Sykes  
28 West 20<sup>th</sup> Street  
Bayonne, NJ 07002

Honorable Timothy J. Moriarty  
88 West 31<sup>st</sup> Street  
Bayonne, NJ 07002

Honorable Edward Kaczka  
10 LaTourette Place  
Bayonne, NJ 07002

Honorable Louis Pacyna  
41 East 31<sup>st</sup> Street  
Bayonne, NJ 07002

Kathleen A. Walrod, Esq.  
700 Plaza Drive Suite 212  
Secaucus, NJ 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 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, February 9, 2016.

The meeting convened at 12:05 PM.

The Regular Meeting of the Housing Authority of the City of Bayonne will be held on **Tuesday, February 9, 2016 at 1:00 P.M.** in the Thomas Wojslawowicz Room located at 549 Avenue A, Bayonne, N.J. 07002.

Chairman Nolfo called the roll and the following were present:

Chairman Nolfo, Vice Chairman Sykes, Commissioners Moriarty, Karczewski. Also in attendance were Kathleen A. Walrod, Esq., and Ava Mitchell, Assistant Director. Absent: Commissioners Pacyna and Kaczka.

Chairman moved to dispense with the reading of the minutes of the previous meeting. Full Agenda Meeting of January 17, 2016 in view of the fact that each Commissioner received a copy of these minutes.

Members of the Board:

A Resolution authorizing the renewal of Mite Busters LLC of Union City, NJ contract for Pest Control Services for one year is being prepared for your consideration.

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A Resolution authorizing the renewal of Mite Busters LLC of Union City, NJ contract for Exceptional Services for Bed Bug Elimination for one year is being prepared for your consideration.

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A Resolution entering into an agreement with the Office of Emergency Management for a Hazard Mitigation Grant Program.

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Resolution authorizing the execution of and entry into a construction easement with Bayonne 19<sup>th</sup> Street Urban Renewal Associates, LLC.

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Resolution authorizing the Authority's expression of support in the demolition of 12 units located at 19-27 East 19<sup>th</sup> Street.

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Respectfully submitted,

John T. Mahon  
Executive Director

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

**(6280) WHEREAS**, by Resolution No. 6111, adopted by the Board of Commissioners of the Housing Authority of the City of Bayonne (the “Authority”) on March 18, 2014, a contract was awarded to Mitebuster, LLC of Union City, N.J. for Pest Control Services in the amount of \$37,999, and

**WHEREAS**, the Invitation for Bid provided that the Authority reserved the right to renew the Contract, at the Authority’s sole option, for an additional one year at the same price, now therefore be it

**NOW, THEREFORE BE IT RESOLVED**, that a renewal contract, as provided for in the Invitation for Bid and permitted by the New Jersey Local Public Contracts Law, for the period of one year commencing on April 1, 2016 and terminating on March 31, 2017 be awarded to Mitebuster, LLC of Union City N. J. for Pest Control Services in the amount of \$37,999.

**CARRIED.**

**AYES:** Chairman Nolfo, Vice Chairman Sykes, Commissioners Moriarty, Karczewski.

**NAYS:** None.

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

**(6280) WHEREAS**, by Resolution No. 6110, adopted by the Board of Commissioners of the Housing Authority of the City of Bayonne (the “Authority”) on March 18, 2014, a contract was awarded to Mitebuster, LLC of Union City, N. J. for Exceptional Services for Bed Bug Elimination Services in the amount of \$1,367, and

**WHEREAS**, the Invitation for Bid provided that the Authority reserved the right to renew the Contract, at the Authority’s sole option, for an additional one year at the same price, now therefore be it

**NOW, THEREFORE BE IT RESOLVED**, that a renewal contract, as provided for in the Invitation for Bid and permitted by the New Jersey Local Public Contracts Law, for the period of one year commencing on April 1, 2016 and terminating on March 31, 2017 be awarded to Mitebuster, LLC of Union City, N. J. for Exceptional Services for Bed Bug Elimination Services in the amount of \$1,367.

**CARRIED.**

**AYES:** Chairman Nolfo, Vice Chairman Sykes, Commissioners Moriarty, Karczewski.

**NAYS:** None.

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

**(6280) WHEREAS**, the Housing Authority was awarded a grant from FEMA for the installation of emergency generators at two public housing sites; and

**WHEREAS**, the BHA has to enter into a formal agreement with FEMA to undertake the project and secure the funding; and

**WHEREAS**, FEMA has supplied the BHA with the attached agreement which needs to be executed;

**NOW, THEREFORE BE IT RESOLVED**, that the executive Director is hereby authorized and directed to execute the contract with FEMA to install emergency generators at two public housing sites.

**CARRIED.**

**AYES:** Chairman Nolfo, Vice Chairman Sykes, Commissioners Moriarty, Karczewski.

**NAYS:** None.

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

**(6280) WHEREAS**, the Housing Authority of the City of Bayonne has entered into a Real Estate Purchase and Sale Agreement for certain property located at 19-27 East 19<sup>th</sup> Street, Bayonne, also known as Block 221, Lots 2, 3 and 5 on the City of Bayonne tax map, in Hudson County, New Jersey with INGERMAN DEVELOPMENT COMPANY, LLC, and said entity has assigned the rights of said contract of sale to **BAYONNE 19<sup>TH</sup> STREET URBAN RENEWAL ASSOCIATES, LLC**; and **WHEREAS**, BAYONNE 19TH STREET URBAN RENEWAL ASSOCIATES, LLC has obtained subdivision approval to construct residential units on property adjacent to property owned the Housing Authority of Bayonne; and **WHEREAS**, BAYONNE 19TH STREET URBAN RENEWAL ASSOCIATES, LLC will need to enter onto the property of the Housing Authority of the City of Bayonne to allow for construction activity such access of construction vehicles, storage and use of equipment, tools materials and machinery; **NOW, THEREFORE BE IT RESOLVED**, The Executive Director shall be authorized to execute a temporary construction easement with BAYONNE 19TH STREET URBAN RENEWAL ASSOCIATES, LLC to allow access to the aforesaid property for the purposes stated above.

#### EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

**CARRIED.**

**AYES:** Chairman Nolfo, Vice Chairman Sykes, Commissioners Moriarty, Karczewski.

**NAYS:** None.

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

**(6280) WHEREAS**, the Bayonne Housing Authority desires to demolish 12 units; **NOW, THEREFORE BE IT RESOLVED**, by the Bayonne Housing Authority that the Authority expresses its support of the request to demolish the Public Housing units; and

**BE IT FURTHER RESOLVED**, that the Executive Director is authorized to execute documents and provide certifications and submit to HUD for approval a request to demolish the 12 units located at 19-27 East 19<sup>th</sup> Street.

**CARRIED.**

**AYES:** Chairman Nolfo, Vice Chairman Sykes, Commissioners Moriarty, Karczewski.

**NAYS:** None.

The following Resolution was introduced by Chairman Nolfo read in full and considered: **(6280) 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 Moriarty, Karczewski.

**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 1:05 p.m.