

The Caucus of the Housing Authority of the City of Bayonne for the month of May 2019 was canceled.

Honorable Ludovico Nolfo

Honorable John R. Cupo

Honorable Rev. H. Sykes

Honorable Vincent Lombardo

Honorable Maria Karczewski

Honorable Irene Rose Pyke

Honorable Edith Ferrell

Kathleen A. Walrod, Counsel

The Regular Meeting of the Housing Authority of the City of Bayonne was held on **Tuesday, May 14, 2019 at 5:30 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 Chairperson Ferrell, Commissioners Sykes, Cupo, and Pyke. 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 16, 2019 in view of the fact that each Commissioner received a copy of these minutes. Executive Director also acknowledged excused absences from the meeting for Commissioners Karczewski and Lombardo. Motion made by Commissioner Sykes and seconded by Commissioner Cupo.

AYES: Chairman Nolfo, Vice Chairperson Ferrell, Commissioners Sykes, Cupo, and Pyke

NAYS: None.

Members of the Board:

A Resolution approving the proposal with Rullo & Juillet Associates, Inc. of Cedar Grove, NJ to file the Authority’s 2019 Right to Know Surveys with the State of New Jersey is being prepared for your consideration.

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A Resolution authorizing Bayonne Housing Authority to participate in a Pilot Program for PHAS through HUD is being prepared for your consideration.

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A Resolution stating the conditions of employment for Bayonne Housing Authority employees is being prepared for your consideration.

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Respectfully submitted,

John T. Mahon
Executive Director

(6554) 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 **6564, 6565, 6566, 6567, 6568** are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

(6565) 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 \$6,365.00.

(6566) WHEREAS, the Bayonne Housing Authority ("BHA") continues to seek ways to improve services to residents and complies with HUD regulations; and
WHEREAS, the BHA wishes to continue its' status as a High Performer under the Public Housing Assessment System ("PHAS"); and
WHEREAS, HUD is overhauling the PHAS physical inspection system; and
WHEREAS, HUD is seeking Public Housing Authorities to participate in a pilot program on the new protocol and associated software;
NOT THEREFORE BE IT RESOLVED, that the Executive Director be authorized to apply to participate in the Pilot Program for PHAS provided it is determined that it is in the best interest of the Authority.

(6567) WHEREAS, the Bayonne Housing Authority ("BHA") is an autonomous body created to be separate and distinct from the City of Bayonne; and
WHEREAS, employees of the BHA are employees of the BHA and not employees of the City of Bayonne; and
WHEREAS, the BHA has not adopted any policies requiring employees to be residents of the City of Bayonne; and
WHEREAS, no funds from the City of Bayonne are expended on the BHA, rather public funds are only provided by the Federal Government via the United States Department of Housing and Urban Development ("HUD"); and
WHEREAS, many employment positions at the BHA are specialized congruent to specific HUD programs, and therefore require a larger universe of potential candidates that can be affected by restricting potential employees to the City of Bayonne as there are only 82 public housing authorities in the State of New Jersey;
NOT THEREFORE BE IT RESOLVED, the Board of Commissioners of the Bayonne Housing Authority, as the Governing Body of the Bayonne Housing Authority, has determined that the Bayonne Municipal Ordinance 20-16.1 does not apply to the Bayonne Housing Authority as its' employees are not employees of the City of Bayonne; and
BE IT FURTHER RESOLVED, that this resolution be forwarded to New Jersey Civil Service to clarify the position of the Board of Commissioners of the Bayonne Housing Authority, the governing body of the Bayonne Housing Authority.

(6568) 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: Are there any questions from the board, staff, or audience?

VOTE ON RESOLUTIONS: 6564, 6565, 6566, 6567, 6568.

AYES: Chairman Nolfo, Vice Chairperson Ferrell, Commissioners Sykes, Cupo, and Pyke

NAYS: None.

CARRIED.

Executive Director: Do I hear a motion to go into closed session?

Motion made by Commissioner Sykes and seconded by Commissioner Cupo.

WHEREAS, the Housing Authority of the City of Bayonne has determined that Pursuant to the applicable provision of the New Jersey Sunshine Law, it would be Appropriate to engage in Executive Session,

NOW THEREFORE BE IT RESOLVED, that the Authority shall immediately hereafter participate in a closed Executive Session for such purpose for litigation, and be it further

RESOLVED, that after such closed session, the Authority shall make known to the public the topics discussed at such session and any action to be taken by it in open public session, when in the best interest of the Authority.

Executive Director: Also, we will not be taking any action this evening, therefore we will not come back to the meeting. We will dismiss from the closed session. All in favor of the executive session?

AYES: Chairman Nolfo, Vice Chairperson Ferrell, Commissioners Sykes, Cupo, and Pyke

NAYS: None.

The meeting was then adjourned at 5:35 PM.