

7792

The Regular Meeting of the Housing Authority of the City of Bayonne was held on **Tuesday, July 8, 2014** in the Thomas Wojslawowicz Room located at 549 Avenue A, Bayonne, New Jersey 07002.

The Vice-Chairman called the roll and the following were present:

Vice-Chairman Sykes	Commissioner Moriarty
Commissioner Kaczka	Commissioner Pacyna
Commissioner Karczewski	

Also in attendance were Ava Mitchell, Assistant Director and Kathleen A. Walrod, Counsel

Absent: Chairman Nolfo and Commissioner Olender

Vice-Chairman Sykes moved to dispense with the reading of the minutes of the previous meeting, Full Agenda Meeting of June 10, 2014, in view of the fact that each Commissioner received a copy of these minutes and to excuse Chairman Nolfo and Commissioner Olender from the meeting.

Passed unanimously.

**Members of the Board:**

A Resolution authorizing to negotiate and execute for the renewal of the **Inter local Services Act** with the **Housing Authority of Jersey City for Inspection Services** is being prepared for your consideration.

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A Resolution authorizing to negotiate and execute an inter-local agreement with the Perth Amboy Housing Authority for inspection services is being prepared for your consideration.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

A Resolution approving the write offs from July 1, 2013 to June 30, 2014 is being prepared for your consideration.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*



John T. Mahon  
Executive Director

/am

The following Resolution was introduced by Vice-Chairman Sykes read in full and considered:

**(6138) 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 undebated matters; and

**WHEREAS**, the Authority's Commissioners have reviewed the items listed on the printed agenda, and determined that all, (except Resolutions numbered \_\_\_\_\_) shall be voted on together with one vote,

**WHEREAS**, all Commissioners in attendance at this Regular Meeting of the Authority are in agreement with this determination,

**RESOLVED**, that the resolutions numbered 1-4 are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

**CARRIED**

**AYES:** Vice-Chairman Sykes, Commissioners Kaczka, Karczewski, Moriarty, and Pacyna.

**NAYS:** None

The following Resolution was introduced by Commissioner Pacyna read in full and considered:

**(6139) WHEREAS**, the Housing Authority of the City of Bayonne (the "Authority") and the Housing Authority of the City of Jersey City (the "JCHA") are both local units as defined in the Inter local Services Act, N.J.S.A. 40:8A-1 et seq. and, as such, may contract for the joint provision within their several jurisdictions of any service which either one is empowered within its own jurisdiction to provide without the need for public bidding; and

**WHEREAS**, the JCHA had required services for the inspection of units of the JCHA (the "Inspection Services"); and

**WHEREAS**, the Authority has currently provided Inspection Services in accordance with the terms set forth in the form of an inter municipal contract for said services (the "Contract"); and

**WHEREAS**, the current contract is up for renewal after a successful implementation of the contract, and

**NOW THEREFORE BE IT RESOLVED**, that the Executive Director is authorized to enter into negotiations with JCHA to renew the current contract, and be it further

7794

**RESOLVED** that the Contract is hereby approved, subject to acceptance of the terms to be negotiated by the Authority, and that the Board's Chairman and Executive Director are hereby authorized and directed to execute the contract in such form as shall be approved based upon the negotiations, and

**BE IT FURTHER RESOLVED** that, the Executive Director is hereby authorized and directed to take such further action necessary or appropriate to implement the terms of the Contract.

CARRIED.

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

NAYS: None.

The following Resolution was introduced by Commissioner Pacyna read in full and considered:

**(6140) WHEREAS**, the Perth Amboy Housing Authority is in need of inspection services for properties owned in order to avoid a conflict of interest and

**WHEREAS**, the Bayonne Housing Authority currently has the means to provide such services to the Perth Amboy Housing Authority and

**WHEREAS**, the Bayonne Housing Authority has a history of providing such services to other PHA's

**Now therefore be it resolved** that the Executive Director be authorized to negotiate and execute an inter local agreement with the Perth Amboy Housing Authority for inspection services and

**Be it further resolved** that once executed, the agreement is to be presented to the Board of Commissioners.

CARRIED.

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

NAYS: None.

The following Resolution was introduced by Commissioner Karczewski read in full and considered:

**(6141) WHEREAS**, the 2013-2014 fiscal year of the Housing Authority of the City of Bayonne (the "Authority") ended June 30, 2014 and

**WHEREAS**, the Authority currently has outstanding debts owed to it from prior tenants of the Authority in the amounts indicated on the list

attached heretofore for the periods and total amounts as shown thereon for the period **July 1, 2013 to June 30, 2014**, and,

**WHEREAS**, it is in the opinion of the Authority's Accountant, David Ciarrocca, CPA, as set forth in his letter of July 2, 2014 to the Authority that the Authority should write off the aforestated debts,

**NOW THEREFORE BE IT RESOLVED** by the Commissioners of the Authority, that based upon the recommendation of its Accountant, the aforestated debts are hereby written off, and

**BE IT FURTHER RESOLVED**, that the write-offs on these debts shall be effected no later than June 30, 2014 and

**BE IT FURTHER RESOLVED**, that this action shall not alter the intention of the Authority to collect all accounts with amounts over \$1,000 and that, should any such amounts be collected, the proceeds thereof shall be included in the accounts of the Authority as extraordinary revenues at the time of their actual receipt.

CARRIED.

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

NAYS: None.

The following Resolution was introduced by Commissioner Moriarty read in full and considered:

(6142) **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: Vice Chairman Sykes, Commissioners Kaczka, Karczewski, Moriarty and Pacyna.

NAYS: None.

Vice-Chairman Sykes: 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 1:10 p.m.