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The Regular Meeting of the Housing Authority of the City of Bayonne will be held on **Thursday, January 9, 2014 1:00 P.M.** in the Thomas Wojslawowicz Room located at 549 Avenue A, Bayonne, New Jersey 07002.

The Chairman announced that in accordance with the Open Public Meetings Act, Chapter 231, P.L. 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.

The Secretary called the roll and the following were present:  
Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Olender and Pacyna.  
Also in attendance Kathleen Walrod, Counsel and Ave Mitchell, Assistant Executive Director.

Absent: Commissioner Moriarty

Chairman Nolfo moved to dispense with the reading of the minutes of the previous meeting. Full Agenda Meeting of December 10, 2013, in view of the fact that each Commissioner received a copy of these minutes and to excuse Commissioner Kaczka from attendance at the Regular Meeting of December 10, 2013.

Seconded by Commissioner Olender

Passed unanimously.

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

Honorable Ludovico Nolfo  
87 Trask Avenue  
Bayonne, N.J. 07002

Honorable Timothy J. Moriarty  
88 West 31 Street  
Bayonne, N.J. 07002

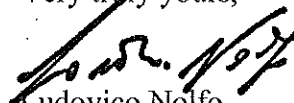
Honorable Rev. H. Gene Sykes  
28 West 20<sup>th</sup> Street  
Bayonne, N.J. 07002

Honorable Walter Olender  
215 Prospect Avenue  
Bayonne, N.J. 07002

Honorable Edward Kaczka  
10 Latourette Place  
Bayonne, NJ 07002

Kathleen Walrod, Esq.  
1271 Paterson Plank Road  
Secaucus, N.J. 07094

Very truly yours,

  
Ludovico Nolfo  
Chairman

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Members of the Board:

On Thursday, January 9, 2014 at 10:30 a.m. bids were received and read aloud for Kitchen Renovations at Kill Van Kull Gardens from the following:

BIDDER	BID A	BID B
DNL Inc. of Ocean, NJ	\$342,960	\$342,960
Geocon Inds. So. Amboy, NJ	\$334,000	\$346,000
Helios Constr. Of Ocean, NJ	\$376,488	\$376,488
Gibraltar Constr. Annapolis	\$424,150	\$424,150
Salazar Assoc. of Union, NJ	\$458,200	\$458,200
Billy Contracting of Pine Brook, NJ	\$541,800	\$541,800

A Resolution awarding a contract to **Geocon Industries of South Amboy, NJ for Part A in the amount of \$334,000** and **DNL Inc. of Ocean, NJ for Part B in the amount of \$342,960** is being prepared for your consideration.

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A Resolution authorizing to advertise and solicit for Pest Control Services is being prepared for your consideration.

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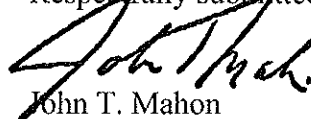
A Resolution authorizing to advertise and solicit for Exceptional Services for Bed Bug Elimination is being prepared for your consideration.

\*\*\*\*\*

A Resolution authorizing a Change Order No. 1 for LS Engineering Associates of Montville, NJ for the Modernization of Elevators at Kill Van Kull Gardens Annex in the amount of \$7,000 for additional work is being prepared for your consideration.

\*\*\*\*\*

Respectfully submitted,



John T. Mahon  
Executive Director

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

**(6094) 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 1-5 are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

**CARRIED**

**AYES:** Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Olender and Pacyna.

**NAYS:** None.

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

**(6095) WHEREAS**, the Housing Authority of the City of Bayonne (the “Authority”) publicly advertised an Invitation for Bids (the “Invitation”) in The Jersey Journal on Monday, December 9, 2013 for **KITCHEN RENOVATIONS AT KILL VAN KULL 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, January 9, 2014 whereupon the bids were opened at the Authority’s office and read aloud as follows:

<b>BIDDER</b>	<b>Base Bid ‘A’</b>	<b>Base Bid ‘B’</b>
DNL Inc. of Ocean, NJ	\$342,960	\$342,960
Geocon Inds. So. Amboy, NJ	\$334,000	\$346,000
Helios Constr. Of Ocean, NJ	\$376,488	\$376,488
Gibraltar Constr. Annapolis	\$424,150	\$424,150
Salazar Assoc. of Union, NJ	\$458,200	\$458,200
Billy Contracting of Pine Brook, NJ	\$541,800	\$541,800

**WHEREAS**, by letter to the Authority's Executive Director, Mr. John T. Mahon, James R. Guerra, PA of Elizabeth, NJ the Authority's Architect for the project, stated that his review of Geocon Industries of South Amboy, NJ for **Part A** bid and DNL Inc. of Ocean, NJ for **Part B** bid, indicated that the bidders are responsible contractors and recommended that the Authority award two contracts for the referenced project to these Contractors,

**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 Geocon Industries of South Amboy, NJ for **Part A** in the amount of \$334,000 and DNL Inc. of Ocean, NJ. for **Part B** in the amount of \$342,960 to construct the Project.

**CARRIED.**

**AYES:** Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Olender and Pacyna.

**NAYS:** None.

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

**(6096) RESOLVED**, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise and receive bids for:

**PEST CONTROL SERVICES**

**CARRIED.**

**AYES:** Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Olender and Pacyna.

**NAYS:** None.

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

**(6097) RESOLVED**, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise and receive bids for:

**EXCEPTIONAL SERVICES FOR BED BUG**

**ELIMINATION**

**CARRIED.**

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**AYES:** Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Olender and Pacyna.

**NAYS:** None.

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

**(6098) WHEREAS**, the Housing Authority of the City of Bayonne (the "Authority") on October 11, 2011 adopted Resolution No. 5859 authorizing an A/E contract with LS Engineering Associates Montville, N.J. for Modernization of Elevators at NJ12-7A Kill Van Kull Gardens Annex \$59,700; and

**WHEREAS**, during the prosecution of the work, the Authority determined that the Housing Authority required additional work concerning the previous project scope included roof replacements at four housing sites the projects were separated due to funding issues. The additional work to be performed includes adjusting original construction drawings and specifications, preparing documents for a new bid and overseeing additional construction administration for these projects, and

**WHEREAS**, in order to make the required additional work and revision, the Architect proposed a Change Order No. 1 to the Project at a total additional cost to the Authority of \$ 7,000 (Pre-bid meetings and bid reviews, Construction Administration and Inspections (minimum 3 progress visits for each elevator) \$5,000 and final Close-out Documents \$1,000 for additional work requested by the Authority with respect to the and outside of the contract scope of work, yet consistent with what has been completed,

**NOW THEREFORE BE IT RESOLVED** by the Commissioners of the Authority, that the Authority hereby authorizes Change Order No. 1 in the amount of \$7,000 which shall result in an amended contract price of \$ 66,700.to LS Engineering Associates of Montville, N.J., in accordance with the terms of the letter from January 2, 2014.

**CARRIED.**

**AYES:** Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Olender and Pacyna.

**NAYS:** None.

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

**(6099) 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

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**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 Kaczka, Olender and  
Pacyna.

**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 1:15 p.m.