

September 9, 2014

Members of the Board:

A Resolution authorizing the Re-organization of the Housing Authority of the City of Bayonne for the year 2014/2015 is being prepared for your consideration.

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A Resolution authorizing to enter into an Inter local Agreement with Perth Amboy Housing Authority to perform inspections is being prepared for your consideration.

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A Resolution authorizing the Adoption Certification for the 2014 Budget and submitting to the Division of Local Government Services is being prepared for your consideration.

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A Resolution authorizing the submission to the DCA a resolution and group affidavit form prescribed by the New Jersey Local Finance Board Audit Review Certificate is being prepared for your consideration.

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A Resolution authorizing the hiring of Raymond Skalski as the Director of Security is being prepared for your consideration.

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A Resolution authorizing the hiring of Michael Rosario as Housing Aide is being prepared for your consideration.

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A Resolution authorizing to hire Andre Williams as a Laborer for the Maintenance Dept. is being prepared for your consideration.

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A Resolution authorizing a leave of absence for Peter Gilson form August 26, 2014 to October 20, 2014 is being prepared for your consideration.

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A Resolution approving the contract between Bayonne Housing Authority and the City of Bayonne for Police Services is being prepared for your consideration.

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Respectfully submitted,

John T. Mahon
Executive Director

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

The Secretary called the roll and the following were present:

Chairman Nolfo
Vice Chairman Sykes
Commissioner Kaczka

Commissioner Karczewski
Commissioner Moriarty
Commissioner Pacyna

Chairman: In accordance with the Open Public Meetings Act, Chapter 231, P.L., 175, the "so-called" Sunshine Law, a notice was posted on the bulletin board in the lobby of 549 Avenue A, Bayonne, New Jersey 07002.

Commissioner Nolfo moved to dispense with the regular order of business to elect a Chairman and Vice Chairman: Seconded by Commissioner Sykes

Chairman Nolfo

I move that Commissioner Olender serve as temporary Chairman to conduct the election of officers for the year beginning September 9, 2014.

Commissioner Karczewski

I second the motion.
All in favor/opposed.
CARRIED.

Temporary Chairman Olender

The Chair will now receive Nominations for the office of Chairman of the Housing Authority of the City of Bayonne for

the year beginning September 9, 2014.

Commissioner Kaczka

I would like to nominate Commissioner Nolfo for the office of Chairman of the Housing Authority of the City of Bayonne.

Commissioner Moriarty

I second the motion.

Temporary Chairman Olender

I move that the nominations be closed for the office of Chairman of the Housing Authority of the City of Bayonne.

Commissioner Pacyna

I second the motion.
All in favor/opposed.

CARRIED

Temporary Chairman Olender

The Chair will now receive nominations for the office of Vice Chairman of the Housing Authority of the City of Bayonne for the Year beginning September 9, 2014.

Commissioner Nolfo

I would like to nominate Commissioner Sykes for the office of Vice-Chairman of the Housing Authority of the City of Bayonne for the year beginning September 9, 2014.

Commissioner Moriarty

I second the motion.
All in favor/opposed.

CARRIED.

Temporary Chairman Olender

I move that the nomination be closed for the office of Vice Chairman of the Housing Authority of the City of Bayonne

Commissioner Karczewski

I second the motion.
All in favor/opposed.
CARRIED

Temporary Chairman Olender

We have nominated for the year beginning September 9, 2014 Commissioner Nolfo for Chairman and Commissioner Sykes for Vice-Chairman. On the election of these men to the offices for which nominated.

All in favor.

All opposed.

Ayes: Commissioner Nolfo
Commissioner Sykes
Commissioner Kaczka
Commissioner Karczewski
Commissioner Moriarty
Commissioner Olender
Commissioner Pacyna

Resolution No. 6153

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

(6154) WHEREAS, the Housing Authority of the City of Bayonne routinely performs inspections as part of their administration of the Housing Choice Voucher Program, and

WHEREAS, the Housing Authority of the City of Perth Amboy is in need of such services for buildings which it owns and operates and,

WHEREAS, the Housing Authority of the City of Perth Amboy has requested that the Authority perform said inspections for the Housing Authority of Perth Amboy, and

WHEREAS, the Authority desires to assist the Housing Authority of the City of Perth Amboy and can accommodate the additional workload into existing scheduling,

NOW THEREFORE BE IT RESOLVED that the Executive Director of the Authority is hereby authorized to negotiate and enter into an agreement with the Housing Authority of Perth Amboy to perform inspections for specific buildings.

CARRIED.

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

NAYS: None.

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

(6155)

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

(6156) WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended June 30, 2013 has been completed and filed with the Local Finance Board pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A.40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled “General Comments” and “Recommendations,” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled “General Comments” and Recommendations,” in accordance with N.J.S.A.40A:5A-17,
NOW THEREFORE BE IT RESOLVED that the governing body of the Housing Authority of the City of Bayonne hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended June 30, 2013,
and specifically has reviewed the sections of the audit report entitled “General Comments” and **Recommendations,” and has evidenced same by group affidavit in the form prescribed by the** Local Finance Board
BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON SEPTEMBER 9, 2014.

Secretary

**LOCAL AUTHORITY'S GROUP AFFIDAVIT FORM
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE**

We, the members of the governing body of the **Bayonne Housing Authority** being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed/elected (cross out one) members of the Bayonne Housing Authority
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended June 30, 2013, and specifically the sections of the audit report entitled “General Comments” and “Recommendations.”

(PRINT NAME)

(SIGNATURE)

Ludovico Nolfo

Rev. H. Gene Sykes _____

Edward Kaczka _____

Maria Karczewski _____

Timothy J. Moriarty _____

Walter Olender _____

Louis Pacyna _____

Sworn to and subscribed before me this _____ day of _____, 2014

Notary Public of New Jersey

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

(6157) RESOLVED, that Raymond Skalski be hired part-time as Director of Security for the Housing Authority of the City of Bayonne at a salary of \$25 not to exceed the maximum allowable hours per New Jersey Civil Service Regulations) and without benefits.

CARRIED.

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

NAYS: None.

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

(6158) RESOLVED, that the following be appointed to the position of Housing Aide at the annual salary shown, in accordance with the rules and regulations of the New Jersey Department of Personnel and the personnel policy of the Housing Authority of the City of Bayonne (the "Authority"). Appointment and temporary employment shall be contingent upon satisfaction of all Authority requirements for medical examination, background check and other reviews and evaluations, as required depending upon the position. If already temporarily employed, such employment may be terminated if any such contingency is not resolved satisfactorily.

MICHAEL ROSARIO

\$27,328

CARRIED.

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

NAYS: None.

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

(6159) RESOLVED, that the following be appointed to the position of Laborer at the annual salary shown, in accordance with the rules and regulations of the New Jersey Department of Personnel and the personnel policy of the Housing Authority of the City of Bayonne (the “Authority”). Appointment and temporary employment shall be contingent upon satisfaction of all Authority requirements for medical examination, background check and other reviews and evaluations, as required depending upon the position. If already temporarily employed, such employment may be terminated if any such contingency is not resolved satisfactorily.

ANDRE WILLIAMS

\$26,328.

CARRIED.

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

NAYS: None.

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

(6160) **WHEREAS**, the Housing Authority of the City of Bayonne has received a request from Peter Gilson for a leave of absence due to illness, now therefore be it

RESOLVED, that Peter Gilson be granted a leave from August 26, 2014 to October 20, 2014 without pay and required to pay full amount for his medical and dental benefits.

CARRIED.

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

NAYS: None.

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

(6161) **RESOLVED**, that the Executive Director authorizes the Intergovernmental Agreement for Supplemental Police Services.

CARRIED.

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

NAYS: None.

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

(6162) 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 Kaczka, Karczewski, Moriarty, Olender and Pacyna.

NAYS: None.