

The Caucus of the Housing Authority of the City of Bayonne was held on Thursday, January 8, 2015 at Noon in the Conference Room located at 549 Avenue A, Bayonne, NJ 07002.

Absent: Vice Chairman Sykes, Commissioners Kaczka and Moriarty.

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

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

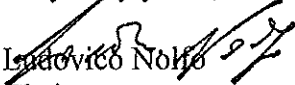
Honorable Timothy J. Moriarty  
88 West 31<sup>st</sup> Street  
Bayonne, NJ 07002

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

Very truly yours,

  
Ludovico Nolfo  
Chairman

The meeting convened at 12:00 Noon.

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, January 13, 2015.

The Regular Meeting of the Housing Authority of the City of Bayonne will be held on **Tuesday, January 13, 2015 1:00 P.M.** in the Thomas Wojslawowicz Room located at 549 Avenue A, Bayonne, New Jersey 07002.

The Chairman called the roll and the following were present:

Chairman Nolfo

Commissioner Karczewski

Vice Chairman Sykes

Commissioner Moriarty

Also in attendance were Kathleen A. Walrod, Esq., Ava Mitchell, Assistant Director and Raymond Skalski, Security Officer.

Absent: Commissioner Kaczka and Commissioner Pacyna.

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.

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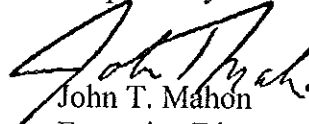
A Resolution authorizing the BHA to establish the passbook savings rate as .06% for families who apply for or receive assistance in the Housing Choice Voucher (HCV) and all public housing programs is being prepared for your consideration.

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Respectfully submitted,

  
John T. Mahon  
Executive Director

/am

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

**(6189) 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, (except resolutions numbered \_\_\_\_\_) 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 1-4 are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

**CARRIED.**

**AYES:** Chairman Nolfo, Vice Chairman Sykes, Commissioner Karczewski and Commissioner Moriarty.

**NAYS:** None.

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

**(6190) 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, Commissioner Karczewski and Commissioner Moriarty.

**NAYS:** None.

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

**(6191) 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.**

**AYES:** Chairman Nolfo, Vice Chairman Sykes, Commissioner Karczewski and Commissioner Moriarty.

**NAYS:** None.

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

**(6192) RESOLVED**, that in accordance with PIH Notice 2012-9, effective February 1,

2015, the Bayonne Housing Authority, establishes the passbook savings rate as

.06% for families who apply for or receive assistance in the Housing Choice

Voucher (HVC) and all public housing programs.

**CARRIED.**

**AYES:** Chairman Nolfo, Vice Chairman Sykes, Commissioner Karczewski and Commissioner Moriarty.

**NAYS:** None.

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

**(6193) 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, Commissioner Karczewski and Commissioner Moriarty.

**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.