

The Caucus Meeting of the Housing Authority of the City of Bayonne was held on Thursday, October 8, 2015 at 12:00 Noon in the Conference Room located at 549 Avenue A, Bayonne, NJ 07002.

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

Absent: Commissioners Karczewski and Pacyna.

Honorable Ludovico Nolfo
87 Trask Avenue
Bayonne, NJ 07002

Honorable Maria Karczewski
95 West 39th Street
Bayonne, NJ 07002

Honorable Rev. H. Gene Sykes
28 West 20th Street
Bayonne, NJ 07002

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

Honorable Edward Kaczka
10 LaTourette Place
Bayonne, NJ 07002

Honorable Louis Pacyna
41 East 31st Street
Bayonne, NJ 07002

Kathleen A. Walrod, Esq.
700 Plaza Drive Suite 212
Secaucus, NJ 07096

Members of the Board:

In accordance with the By-laws of the Housing Authority of the City of Bayonne, after consulting with the other Commissioners of the Authority, I have determined to call Caucus Meetings of the Authority, as additional special meetings of the Authority, generally to be held on the Thursday Noon prior to the second Tuesday of the month.

Very truly yours,

Ludovico Nolfo
Chairman

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, October 20, 2015.
The meeting convened at 12:00 Noon.

The meeting convened at 12:00 Noon.

The Regular Meeting of the Housing Authority of the City of Bayonne will be held on **Tuesday, October 20, 2015 at 1:00 P.M.** in the Thomas Wojslawowicz Room located at 549 Avenue A, Bayonne, N.J. 07002.

Chairman Nolfo called the roll and the following were present:
Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski and Pacyna.
Also in attendance were Kathleen A. Walrod, Esq., Ava Mitchell, Assistant Director and Raymond Skalski, Security Officer.
Absent: Commissioner Kaczka and Commissioner Moriarty.

Chairman moved to dispense with the reading of the minutes of the previous meeting. Full Agenda Meeting of Sept. 8, 2015 in view of the fact that each Commissioner received a copy of these minutes and to excuse Commissioner Karczewski from the meeting.

Members of the Board:

A Resolution approving the Annual Meeting and Caucus Meeting dates for the year 2016 is being prepared for your consideration.

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A resolution authorizing to hire Thomas Walsh Jr. as a laborer for the maintenance department is being prepared for your consideration.

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A Resolution authorizing to enter into an inter local agreement with Jersey City Housing Authority for Administrative Services is being prepared for your consideration.

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Respectfully submitted,
John T. Mahon
Executive Director

The following Resolution was introduced by Chairman Nolfo read in full and considered:
(6259) 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 2-7 are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

CARRIED.

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

NAYS: None.

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

(6260) WHEREAS, the Housing Authority of the City of Bayonne (the “Authority”) prepares and publishes notice of the times and place of its regular caucus and meeting dates on an annual basis; and
WHEREAS, ordinarily, the Authority holds its regular meetings on the second Tuesday of each month and its caucuses on the previous Thursday; and
WHEREAS, the Authority’s Executive Director has prepared the 2016 schedule of caucus and regular meeting dates which differs in some cases from the Authority’s ordinary schedule; and
WHEREAS, the Board of Commissioners, having reviewed said 2016 Annual Meeting Notice, approve the same and authorize the Authority to meet on the dates, which do not comport with the Authority’s ordinary schedule;
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Authority that the Authority hereby approves the 2016 Annual Meeting Schedule in the form presented at this meeting; and
BE IT FURTHER RESOLVED, the Authority hereby authorizes and directs the appropriate officers to publish the said Annual Meeting Notice in accordance with applicable law.

CARRIED.

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

NAYS: None

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

(6261) 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.

THOMAS WALSH JR.

\$26,328.

CARRIED.

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

NAYS: None

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

(6262) RESOLVED, that the Executive Director be authorized to enter into an agreement with Jersey City Housing Authority for Administrative Services New Jersey

BY COMMISSIONER

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,

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.

Resolution No. _____

Date: October 20, 2015