

The Caucus of the Housing Authority of the City of Bayonne was held on Thursday, March 9, 2017 at 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: Commissioner Karczewski.

Honorable Ludovico Nolfo
87 Trask Avenue
Bayonne, New Jersey 07002

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

Honorable Rev. H. Sykes
28 West 20th Street
Bayonne, New Jersey 07002

Honorable Edward Kaczka
10 Latourette Place
Bayonne, New Jersey 07002

Honorable Maria Karczewski
95 West 39th Street
Bayonne, New Jersey 07002

Honorable Antonio Nardini
109 Avenue A
Bayonne, New Jersey 07002

Honorable Chris Patella
868 Broadway
Bayonne, New Jersey 07002

Kathleen A. Walrod, Counsel
700 Plaza Drive Suite 212
Secaucus, N.J. 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 Regular Meeting of the Housing Authority of the City of Bayonne was held on **Tuesday, March 21, 2017 at 1:00 P.M.** in the Thomas Wojslawowicz Room located at 549 Avenue A, Bayonne, N.J. 07002.

Executive Director John Mahon called the roll and the following were present: Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Moriarty, Karczewski, and Nardini. Also in attendance was Kathleen A. Walrod, Esq.

Executive Director moved to dispense with the reading of the minutes of the previous full Agenda Meeting of February 14, 2017 in view of the fact that each Commissioner received a copy of these minutes. Motion made by Commissioner Moriarty and seconded by Commissioner Karczewski.

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

NAYS: None.

Members of the Board:

A Resolution entering into an interlocal agreement with the City of Bayonne to transfer obsolete vehicles to the City of Bayonne.

On Tuesday, March 7, 2017 at 11:00 AM bids were received and opened for **EXTERIOR WALL REPAIRS AT CONSTABLE HOOK GARDENS (21ST STREET)** from the following:

<u>BIDDER</u>	<u>BID AMOUNT</u>
<i>RVT Construction</i>	<i>\$500,000.00</i>
<i>North East Roof Maintenance</i>	<i>\$588,000.00</i>
<i>AI Construction</i>	<i>\$839,000.00</i>
<i>TCI Construction</i>	<i>\$974,000.00</i>
<i>Spartan Construction</i>	<i>\$465,000.00</i>
<i>M&M Construction</i>	<i>\$511,412.00</i>
<i>Punjab Restoration</i>	<i>\$377,000.00</i>

A Resolution awarding a contract to Spartan Construction for exteriors wall repairs at Constable Hook Gardens (21st Street) is being prepared for your consideration.

On Thursday, March 9, 2017 at 11:15 AM, bids were opened and read aloud for Exceptional Services Bed Bug Elimination from the following:

<u>BIDDER</u>	<u>BID AMOUNT</u>
<i>Guardian Extermination Services</i>	<i>\$1,363.44</i>
<i>Mitebusters</i>	<i>\$1,300.00</i>

A Resolution awarding a contract to Mitebusters is being prepared for your consideration.

On Thursday, March 9, 2017 at 11:00 AM, bids were opened and read aloud for Pest Control Services from the following:

<u>BIDDER</u>	<u>BID AMOUNT</u>
<i>Guardian Extermination Services</i>	<i>\$12,205.68</i>
<i>Mitebusters</i>	<i>\$36,800.00</i>
<i>EPC</i>	<i>\$37,000.00</i>

A Resolution awarding a contract to Mitebusters is being prepared for your consideration.

A Resolution authorizing the renewal of contract for the Authority's Right to Know to Rullo & Juliet Associated is being prepared for your consideration.

Respectfully submitted,

John T. Mahon
Executive Director

The following Resolutions were introduced, and considered:

(6383) **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 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 **6383, 6384, 6385, 6386, 6387, 6388, 6389** are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

(6384) **RESOLVED**, that the Executive Director be authorized to enter into an agreement with Perth Amboy Housing Authority for Section 8 and Public Housing Support Services.

(6385) **WHEREAS**, the Housing Authority of the City of Bayonne (the “Authority”) publicly advertised an Invitation for Bids (the “Invitation”) in THE JERSEY JOURNAL on February 14, 2017 for **EXTERIOR WALL REPAIRS AT CONSTABLE HOOK GARDENS (21ST STREET) 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 11:00 A.M. on Tuesday, March 7, 2017 whereupon the bids were opened at the Authority’s office and read aloud as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
<i>RVT Construction</i>	<i>\$500,000.00</i>
<i>North East Roof Maintenance</i>	<i>\$588,000.00</i>
<i>AI Construction</i>	<i>\$839,000.00</i>
<i>TCI Construction</i>	<i>\$974,000.00</i>
<i>Spartan Construction</i>	<i>\$465,000.00</i>
<i>M&M Construction</i>	<i>\$511,412.00</i>
<i>Punjab Restoration</i>	<i>\$377,000.00</i>

WHEREAS, by letter to the Authority’s Executive Director, Mr. John T. Mahon, DAL Design Group, the Authority’s Architect for the project, stated that his review of Spartan Construction’s bid, indicated that the bidder was a responsible contractor and recommended that the Authority award a contract for the referenced project to this Contractor,

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 Spartan Construction to perform the Project in the amount of **\$465,000.**

(6386) **WHEREAS**, by a Invitation to Bid published on Monday, February 21, 2017 in **THE JERSEY JOURNAL**, the Housing Authority of the City of Bayonne (the “Authority”) publicly advertise for bids to provide the Authority’s Pest Control Services at **NJ12-1, NJ12-2, NJ12-3, NJ12-4, NJ12-5, NJ12-6A, NJ12-6B, NJ12-7, NJ12-8, NJ12-9, NJ12-11, and Bridgeview Manor** (the “Services”) at all properties owned by the Authority for the period of one year commencing April 1, 2017 and terminating March 31, 2018; and

WHEREAS, the Authority prepared specifications for the Services, which specifications included the requirements for bids; and

WHEREAS, bids were received up to 11:00 A.M. on March 9, 2017 at the Authority’s office, whereupon they were opened and read aloud as follows:

NAME OF BIDDER	BID AMOUNT
<i>Guardian Extermination Services</i>	<i>\$12,205.68</i>
<i>Mitebusters</i>	<i>\$36,800.00</i>
<i>EPC</i>	<i>\$37,000.00</i>

WHEREAS, the bid of **Mitebusters** was the lowest responsible bid and conformed to the specifications and qualified,

NOW THEREFORE BE IT RESOLVED that the award be made to **Mitebusters** for extermination services at all Authority locations and properties, in the amount **\$36,800.00**.

(6387) **WHEREAS**, by a Invitation to Bid published on Monday, February 21, 2017 in **THE JERSEY JOURNAL**, the Housing Authority of the City of Bayonne (the “Authority”) publicly advertise for bids to provide the Authority’s Exceptional Services for Bed Bug Elimination at **NJ12-1, NJ12-2, NJ12-3, NJ12-4, NJ12-5, NJ12-6A, NJ12-6B, NJ12-7, NJ12-8, NJ12-9, NJ12-11, and Bridgeview Manor** (the “Services”) at all properties owned by the Authority for the period of one year commencing April 1, 2017 and terminating March 31, 2018; and

WHEREAS, the Authority prepared specifications for the Services, which specifications included the requirements for bids; and

WHEREAS, bids were received up to 11:15 A.M. on March 9, 2017 at the Authority’s office, whereupon they were opened and read aloud as follows:

NAME OF BIDDER	BID AMOUNT
<i>Guardian Extermination Services</i>	<i>\$1,363.44</i>
<i>Mitebusters</i>	<i>\$1,300.00</i>

WHEREAS, the bid of **Mitebusters** was the lowest responsible bid and conformed to the specifications and qualified,

NOW THEREFORE BE IT RESOLVED that the award be made to **Mitebusters** for extermination services at all Authority locations and properties, in the amount **\$1,300.00**.

(6388) WHEREAS, the Housing Authority of the City of Bayonne is required to follow appropriate laws of the State of New Jersey
WHEREAS, “Right to Know” laws must be followed and
WHEREAS, Rullo & Juillet Associates, Inc. have performed “Right to Know” related tasks as per requirements of the law and
WHEREAS, Rullo & Juillet Associates, Inc. has the expertise and knowledge of the Authority needed to perform the tasks required by New Jersey State Law,
NOW THEREFORE BE IT RESOLVED that the Director is authorized to retain Rullo & Juillet Associates, Inc. for an amount not to exceed **\$10,000** to conduct a physical inventory, the updating of central files for each building, for the 2016 survey.

(6389) 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.

VOTE ON RESOLUTIONS: 6383, 6384, 6385, 6386, 6387, 6388, 6389.

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

NAYS: None.

CARRIED.

The Chairman opened the floor to anyone in the audience. No response.

Vice Chairman Sykes: Before we adjourn, on behalf of the commissioners and all of the employees of the Housing Authority, we want to congratulate our chairman Ludo Nolfo for being chosen for the Lifetime Achievement Award by Unico.

Chairman Nolfo: Thank you very much.

Motion made by Vice Chairman Sykes and seconded by Commissioner Sykes to adjourn.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Moriarty, Karczewski, Nardini, and Patella.

NAYS: None.

The meeting was then adjourned at 1:05 p.m.