

The Caucus of the Housing Authority of the City of Bayonne was held on Thursday, June 4, 2015 at Noon in the Conference Room located at 549 Avenue A, Bayonne, NJ 07002.

Absent: Commissioner Karczewski and Commissioner Pacyna.

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

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, June 9, 2015.

The meeting convened at 12:00 Noon.

The meeting convened at 12:00 Noon.



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A Resolution authorizing an agreement to enter into an inter-local with the New Brunswick Housing Authority for redevelopment services is being prepared for your consideration.

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**Respectfully submitted,**

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**John T. Mahon**  
**Executive Director**

/am

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

**(6223) 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

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**RESOLVED**, that the resolutions numbered 4-5 are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

**CARRIED.**

**AYES:** Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski, Moriarty and Pacyna

**NAYS: None.**

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

**(6224) WHEREAS**, the Housing Authority of the City of Bayonne previously authorized the initial submission of its FY2015 Agency Budget at the June 9, 2015 Board of Commissioners Meeting,

**WHEREAS**, the Authority was recently informed by the State of New Jersey that they wanted a late budget resolution adopted by the Authority due to the fact that the Authority has not adopted its Agency Budget by May 1, 2015, and;

**WHEREAS**, the Authority in an effort to more accurately project the subsidy amount that it will receive was hopeful HUD would make available the 2014 inflation factor;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the housing Authority of the City of Bayonne authorized the FY2015 late budget submission.

**CARRIED.**

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

**NAYS:** None.

(6225)

**(6226)**

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

**(6227) 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 Karczewski, Moriarty and Pacyna.

**NAYS:** None.

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

**(6228)**

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BAYONNE, AUTHORIZING THE EXECUTION OF AND ENTRY INTO AN INTERLOCAL AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK**

**WHEREAS**, N.J.S.A. 40A:65-1 through 40A:65-3 specifically authorizes contracts between two or more local units for the joint provision of any service that the local entity may render on its own;

**WHEREAS**, the Housing Authority of the City of Bayonne has sought to obtain consulting services and professional management services in development and redevelopment matters, including but not limited to technical and managerial matters; and

**WHEREAS**, the Housing Authority of New Brunswick has the ability to provide such services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Interagency Agreement By and Between the Housing Authority of the City of New Brunswick and the Housing Authority of the City of Bayonne.

**AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:65-1 through 40A:65-3 the Executive Director is hereby authorized to enter into a Shared Services Agreement with another local unit.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

**CARRIED.**

**AYES:** Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski, Moriarty 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 1:05 p.m.