

The Regular Meeting of the Housing Authority of the City of Bayonne will be held on **Tuesday, July 14, 2015** in the Thomas Wojslawowicz Room located at 549 Avenue A, Bayonne, New Jersey 07002.

The Board will be asked to act upon the following:

1. Resolution authorizing to negotiate and execute for the renewal of the Inter local Services Act with the JCHA and the BHA for Inspection Services.
2. Resolution authorizing to negotiate with the Police Services with the City of Bayonne.
3. Resolution authorizing to negotiate and execute an inter local agreement with the Perth Amboy Housing Authority for inspection services.
4. Resolution authorizing that the annual audit report was reviewed by the Board and a Group Affidavit was submitted to the Local Finance Board.
5. Resolution approving the Claims List.

John T. Mahon
Executive Director

July 14, 2015

Members of the Board:

A Resolution authorizing to negotiate and execute for the renewal of the **Inter local Services Act** with the **Housing Authority of Jersey City for Inspection Services** is being prepared for your consideration.

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A Resolution authorizing to negotiate **Police Services** with the City of Bayonne is being prepared for your consideration.

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A Resolution authorizing to negotiate and execute an inter local agreement with the Perth Amboy Housing Authority for inspection services is being prepared for your consideration.

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A Resolution authorizing the renewal of Rullo & Juillet Associates for the Authority's Right to Know and PEOSH Hazard Communications Standard Consultant for 2013/2014 is being prepared for your consideration.

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Executive Director

BY COMMISSIONER

WHEREAS, the Housing Authority of the City of Bayonne (the “Authority”) and the Housing Authority of the City of Jersey City (the “JCHA”) are both local units as defined in the Inter local Services Act, N.J.S.A. 40:8A-1 et seq. and, as such, may contract for the joint provision within their several jurisdictions of any service which either one is empowered within its own jurisdiction to provide without the need for public bidding; and

WHEREAS, the JCHA had required services for the inspection of units of the JCHA (the “Inspection Services”); and

WHEREAS, the Authority has currently provided Inspection Services in accordance with the terms set forth in the form of an inter municipal contract for said services (the “Contract”); and

WHEREAS, the current contract is up for renewal after a successful implementation of the contract, and

NOW THEREFORE BE IT RESOLVED, that the Executive Director is authorized to enter into negotiations with JCHA to renew the current contract, and be it further

RESOLVED that the Contract is hereby approved, subject to acceptance of the terms to be negotiated by the Authority, and that the Board’s Chairman and Executive Director are hereby authorized and directed to execute the contract in such form as shall be approved based upon the negotiations, and

BE IT FURTHER RESOLVED that, the Executive Director is hereby authorized and directed to take such further action necessary or appropriate to implement the terms of the Contract.

Resolution No. _____

Date: July 14, 2015

BY COMMISSIONER

WHEREAS, the Housing Authority of the City of Bayonne currently has entered into an agreement with the City of Bayonne for Police Services which was funded by the Bayonne Housing Drug Elimination Program and

WHEREAS, this agreement with the City is due for renewal,

WHEREAS, the specific funding formula has not been finalized by the U.S. Department of Housing and Urban Development as the funding source that can be used to fund the program;

NOW THEREFORE BE IT RESOLVED that the Executive Director be authorized to enter into an agreement with the City of Bayonne for Police Services when the funding mechanisms are finalized.

Resolution No. _____

Date: **July 14, 2015**

BY COMMISSIONER

WHEREAS, the Perth Amboy Housing Authority is in need of inspection services for properties owned in order to avoid a conflict of interest and

WHEREAS, the Bayonne Housing Authority currently has the means to provide such services to the Perth Amboy Housing Authority and

WHEREAS, the Bayonne Housing Authority has a history of providing such services to other PHA's

Now therefore be it resolved that the Executive Director be authorized to negotiate and execute an inter local agreement with the Perth Amboy Housing Authority for inspection services and

Be it further resolved that once executed, the agreement is to be presented to the Board of Commissioners.

Resolution No. _____

Date: July 14, 2015

BY COMMISSIONER

WHEREAS, N.J.S.A. 40A:5A-5 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 there of 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.

Resolution No. _____

Date: July 14, 2015

**IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION
PASSED AT THE MEETING HELD ON JULY 14, 2015.**

Secretary

**LOCAL AUTHORITY 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

Louis Pacyna

Sworn to and subscribed before me this _____ day of _____, 2015

Notary Public of New Jersey

BY COMMISSIONER

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 Authority retains Rullo & Juillet Associates, Inc. for the amount of \$4,789 to conduct a physical inventory, the updating of central files for each building, providing special labels if needed and the preparation of the 2013/2014 survey.

Resolution No. _____

Date: July 8, 2014

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, 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.

Resolution No. _____

Date: July 14, 2015