

The Regular Meeting of the Housing Authority of the City of Bayonne will be held on Tuesday, September 8, 2015 at 1:00 P.M. in the Thomas Wojslawowicz Meeting Room located at 549 Avenue A, Bayonne, N.J. 07002.

The Chairman called the roll and the following were present:

Chairman Nolfo	Commissioner Moriarty
Vice Chairman Sykes	Commissioner Pacyna
Commissioner Kaczka	

Also in attendance was Kathleen A. Walrod, Esq.

Chairman Nolfo moved to dispense with the reading of the minutes of the previous meeting. Full Agenda Meeting of August 6, 2015, in view of the fact that each Commissioner received a copy of these minutes.

Seconded by Commissioner Kaczka

Passed unanimously.

Members of the Board:

A Resolution authorizing the Re-organization of the Housing Authority of the City of Bayonne for the year 2015/2016 is being prepared for your consideration.

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A Resolution authorizing to enter into an Inter local Agreement with Perth Amboy Housing Authority to perform inspections is being prepared for your consideration.

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A Resolution authorizing the Adoption Certification for the 2015 Budget and submitting to the Division of Local Government Services is being prepared for your consideration.

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A Resolution authorizing the submission to the DCA a resolution and group affidavit form prescribed by the New Jersey Local Finance Board Audit Review Certificate is being prepared for your consideration.

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A Resolution approving the contract between Bayonne Housing Authority and the City of Bayonne for Police Services is being prepared for your consideration.

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A Resolution authorizing an amendment to the Campaign Policy is being prepared for your consideration.

Respectfully submitted,

John T. Mahon
Executive Director

The Annual Meeting of the Housing Authority of the City of Bayonne, will be held on Tuesday, September 8, 2015 at 1:00 P. M. in the Thomas Wojslawowicz Meeting Room located at 549 Avenue A, Bayonne, New Jersey 07002.

The Secretary called the roll and the following were present:

Chairman Nolfo

Vice Chairman Sykes

Commissioner Kaczka

Absent: Commissioner Karczewski

Commissioner Moriarty

Commissioner Pacyna

Chairman: In accordance with the Open Public Meetings Act, Chapter 231, P.L., 175, the "so-called" Sunshine Law, a notice was posted on the bulletin board in the lobby of 549 Avenue A, Bayonne, New Jersey 07002.

Commissioner Nolfo moved to dispense with the regular order of business to elect a Chairman and Vice Chairman: Seconded by Commissioner Sykes.

Chairman Nolfo

I move that Commissioner Nolfo serve as temporary Chairman to conduct the election of officers for the year beginning September 8, 2015.

Commissioner Moriarty

I second the motion.
All in favor/opposed.
CARRIED.

Temporary Chairman Kaczka

The Chair will now receive Nominations for the office of Chairman of the Housing Authority of the City of Bayonne for the year beginning September 8, 2015.

Commissioner Sykes

I would like to nominate Commissioner Nolfo for the office of Chairman of the Housing Authority of the City of Bayonne.

Commissioner Pacyna

I second the motion.

Temporary Chairman

I move that the nominations

Commissioner Moriarty

be closed for the office of Chairman
of the Housing
Authority of the City of
Bayonne.

I second the motion.
All in favor/opposed.

CARRIED

Temporary Chairman

The Chair will now receive
nominations for the office
of Vice Chairman of the
Housing Authority of the
City of Bayonne for the
Year beginning September
8, 2015.

Commissioner Nolfo

I would like to nominate
Commissioner Sykes
for the office of Vice-
Chairman of the Housing
Authority of the City of
Bayonne for the year
beginning September 8,
2015.

Commissioner Moriarty

I second the motion.
All in favor/opposed.

CARRIED.

Temporary Chairman

I move that the nomination
be closed for the office of
Vice Chairman of the
Housing Authority of the City of
Bayonne

Commissioner Pacyna

I second the motion.
All in favor/opposed.

CARRIED

Temporary Chairman

We have nominated for
the year beginning September 8,
2015 Commissioner Nolfo for
Chairman and Commissioner Sykes
for Vice-Chairman. On the election
of these men to the offices for which
nominated.

All in favor.

All opposed.

Ayes: Commissioner Nolfo
Commissioner Sykes
Commissioner Kaczka
Commissioner Moriarty
Commissioner Pacyna

Resolution No. 6250

Date: September 8, 2015

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

(6251) 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 Kaczka, Moriarty and Pacyna.

NAYS: None.

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

(6252) WHEREAS, the Housing Authority of the City of Bayonne routinely performs inspections as part of their administration of the Housing Choice Voucher Program, and

WHEREAS, the Housing Authority of the City of Perth Amboy is in need of such services for buildings which it owns and operates and,

WHEREAS, the Housing Authority of the City of Perth Amboy has requested that the Authority perform said inspections for the Housing Authority of Perth Amboy, and

WHEREAS, the Authority desires to assist the Housing Authority of the City of Perth Amboy and can accommodate the additional workload into existing scheduling,

NOW THEREFORE BE IT RESOLVED that the Executive Director of the Authority is hereby authorized to negotiate and enter into an agreement with the Housing Authority of Perth Amboy to perform inspections for specific buildings.

CARRIED.

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

NAYS: None.

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

(6253) WHEREAS, N.J.S.A. 40A:5A-15 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, 2015 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 thereof 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, 2015,

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.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON SEPTEMBER 8, 2015.

Secretary

CARRIED.

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

NAYS: None.

Leave blank

The following Resolution was introduced by Commissioner Moriarty read in full and considered:
(6254) RESOLVED, that the Executive Director authorizes the Intergovernmental Agreement for Supplemental Police Services.

CARRIED.

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

NAYS: None.

The following Resolution was introduced by Commissioner Kaczka read in full and considered:
(6255) WHEREAS, the Bayonne Housing Authority has a large number of policies by which the Authority operates its' programs and conducts business, and

WHEREAS, the Authority periodically reviews these policies to ensure compliance with all applicable regulations and laws and to ensure the highest quality of life and provision of services to the tenants and participants of programs run by the BHA, and

WHEREAS, the Authority staff have reviewed the Campaign Policy be amended as indicated and

And be it further resolved that the amendment become effective immediately.

CARRIED.

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

NAYS: None.

The following Resolution was introduced by Commissioner Pacyna read in full and considered:
(6256) 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 Kaczka, Moriarty and Pacyna.

NAYS: None.

Chairman Nolfo: The meeting is now open to the public. Kindly state your name and address for the record.

Hilda Knutsen: I have been trying to get into housing, but I don't understand how it works.

Chairman Nolfo: You don't understand, have you filled a status inquiry?

John Mahon: Did you put in an application?

Ms. Knutsen: Yes

John Mahon: About one or two years ago.

John Mahon: There's a waiting list.

John Mahon: Can you stay after the meeting and some will come and assist you.

Ms. Kunsten: Yes.

Chairman Nolfo made a motion to adjourn

Seconded: Commissioner Moriarty

All in favor.