The Caucus of the Housing Authority of the City of Bayonne was held on Thursday, January 5, 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: Commissioners Moriarty, Karczewski and Nardini.

Honorable Ludovico Nolfo Honorable Timothy J. Moriarty

87 Trask Avenue 88 West 31st Street

Bayonne, New Jersey 07002 Bayonne, New Jersey 07002

Honorable Rev. H. Sykes Honorable Edward Kaczka

28 West 20<sup>th</sup> Street 10 Latourette Place

Bayonne, New Jersey 07002 Bayonne, New Jersey 07002

Honorable Maria Karczewski Honorable Antonio Nardini

95 West 39<sup>th</sup> Street 109 Avenue A

Bayonne, New Jersey 07002 Bayonne, New Jersey 07002

Honorable Chris Patella Kathleen A. Walrod, Counsel

868 Broadway 700 Plaza Drive Suite 212

Bayonne, New Jersey 07002 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 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, January 17, 2017.

The meeting convened at 12:05 PM.

The Regular Meeting of the Housing Authority of the City of Bayonne was held on **Tuesday**, **January 17, 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, Nardini, and Patella. 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 December 13, 2016 in view of the fact that each Commissioner received a copy of these minutes. Motion made by Vice Chairman Sykes and seconded by Commissioner Nardini.

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

NAYS: None.

### Members of the Board:

A Resolution authorizing to advertise and solicit for Pest Control Services is being prepared for your consideration.

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A Resolution authorizing to advertise and solicit for Exceptional Services for Bed Bug Elimination is being prepared for your consideration.

A Resolution authorizing to advertise and solicit proposals to conduct a market survey in Bayonne, NJ.

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Respectfully submitted,

John T. Mahon Executive Director

The following Resolutions were introduced by Chairman Nolfo, read in full, and considered:

(6373) RESOLVED, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise and receive bids for:

## PEST CONTROL SERVICES

CARRIED.

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

NAYS: None.

(6374) **RESOLVED**, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise and receive bids for:

# EXCEPTIONAL SERVICES FOR BED BUG ELIMINATION

CARRIED.

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

NAYS: None.

(6375) WHEREAS, the Housing Authority of the City of Bayonne is potentially looking for projects for redevelopment, and

WHEREAS, it is essential to fully understand markets available in the Bayonne area, NOW THEREFORE BE IT RESOLVED that the Executive Director is authorized to advertise and solicit proposals for a market survey.

### CARRIED.

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

NAYS: None.

(6376) 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, Nardini, and Patella.

NAYS: None.

The Chairman opened the floor to anyone in the audience.

Motion made by Commissioner Moriarty and seconded by Commissioner Nardini to adjourn. The meeting was then adjourned at 1:05 p.m.