

The Caucus of the Housing Authority of the City of Bayonne will be held on **Thursday, February 5, 2015 at 12:00 noon** in Conference Room, located at 549 Avenue A, Bayonne, New Jersey 07002.

Absent: Commissioners Kaczka, Karczewski and 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 39th Street
Bayonne, NJ 07002

Honorable Rev. H. Gene Sykes
28 West 20th Street
Bayonne, NJ 07002

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

Honorable Edward Kaczka
10 LaFourette Place
Bayonne, NJ 07002

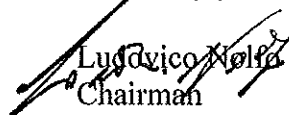
Honorable Louis Pacyna
41 East 31st Street
Bayonne, NJ 07002

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, February 10, 2015.

The meeting convened at 12:00 Noon.

The meeting convened at 12:00 Noon.

The Regular Meeting of the Housing Authority of the City of Bayonne was held on Tuesday, February 10, 2015 at 1:00 P.M. in the Thomas Wojslawowicz Room located at 549 Avenue A, Bayonne, NJ 07002.

The Chairman called the roll and the following were present:

Chairman Nolfo	Commissioner Kaczka
Vice Chairman Sykes	Commissioner Moriarty

Also, in attendance was Kathleen Walrod, Counsel and Ava Mitchell, Assistant Director.

Chairman Nolfo moved to dispense with the reading of the minutes of the previous meeting. Full Agenda Meeting of January 13, 2015, in view of the fact that each Commissioner received a copy of these minutes and to excuse Commissioner Karczewski and Commissioner Pacyna from attendance at the Regular Meeting.
Seconded by Commissioner Kaczka
Passed unanimously.

Members of the Board:

A Resolution authorizing the renewal of Mite Busters LLC of Union City, NJ contract for Pest Control Services for one year is being prepared for your consideration.

A Resolution authorizing the renewal of Mite Busters LLC of Union City, NJ contract for Exceptional Services for Bed Bug Elimination for one year is being prepared for your consideration.

A Resolution authorizing to advertise and solicit proposals for A/E Services for Elevator Modernization at various sites is being prepared for your consideration.

A Resolution authorizing to advertise and solicit proposals for A/E Services for Roof Replacements at various sites is being prepared for your consideration.

A Resolution authorizing to advertise and solicit proposals for A/E Services for Concrete, sidewalk and curbs as needed is being prepared for your consideration.

A Resolution authorizing to advertise and solicit proposals for A/E Services for Site Work at La Tourette Gardens is being prepared for your consideration.

Respectfully submitted,
John T. Mahon
Executive Director

Also in attendance were Kathleen A. Walrod, Esq., Ava Mitchell, Assistant Director and Raymond Skalski, Security Officer.

Absent: Commissioner Karczewski and Commissioner Pacyna.

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

(6194) 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 1-7 are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioner Kaczka and Commissioner Moriarty.

NAYS: None.

The following Resolution was introduced by Commissioner Kaczka read in full and considered:

(6195) WHEREAS, by Resolution No. 6111, adopted by the Board of Commissioners of the Housing Authority of the City of Bayonne (the "Authority") on March 18, 2014, a contract was awarded to Mitebuster, LLC of Union City, N.J. for Pest Control Services in the amount of \$37,999, and

WHEREAS, the Invitation for Bid provided that the Authority reserved the right to renew the Contract, at the Authority's sole option, for an additional one year at the same price, now therefore be it

RESOLVED, that a renewal contract, as provided for in the Invitation for Bid and permitted by the New Jersey Local Public Contracts Law, for the period of one year commencing on April 1, 2015 and terminating on

March 31, 2016 be awarded to Mitebuster, LLC of Union City N. J. for Pest Control Services in the amount of \$37,999.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioner Kaczka and Commissioner Moriarty.

NAYS: None.

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

(6196) **WHEREAS**, by Resolution No. 6110, adopted by the Board of Commissioners of the Housing Authority of the City of Bayonne (the "Authority") on March 18, 2014, a contract was awarded to Mitebuster, LLC of Union City, N. J. for Exceptional Services for Bed Bug Elimination Services in the amount of \$1,367, and

WHEREAS, the Invitation for Bid provided that the Authority reserved the right to renew the Contract, at the Authority's sole option, for an additional one year at the same price, now therefore be it

RESOLVED, that a renewal contract, as provided for in the Invitation for Bid and permitted by the New Jersey Local Public Contracts Law, for the period of one year commencing on April 1, 2015 and terminating on March 31, 2016 be awarded to Mitebuster, LLC of Union City, N. J. for Exceptional Services for Bed Bug Elimination Services in the amount of \$1,367.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioner Kaczka and Commissioner Moriarty.

NAYS: None.

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

(6197) **RESOLVED**, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise and solicit for proposals for:

ELEVATOR MODERNIZATION AT VARIOUS SITES

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioner Kaczka and Commissioner Moriarty.

NAYS: None.

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

(6198) RESOLVED, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise and solicit for proposals for:

ROOF REPLACEMENTS AT VARIOUS SITES

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioner Kaczka and Commissioner Moriarty.

NAYS: None.

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

(6199) RESOLVED, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise and solicit for proposals for:

CONCRETE, SIDEWALK AND CURB WORK AS NEEDED AT VARIOUS SITES

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioner Kaczka and Commissioner Moriarty.

NAYS: None.

The following Resolution was introduced by Commissioner Moriarty read in full and considered:

(6200) RESOLVED, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise and solicit for proposals for:

SITE WORK AT LA TOURETTE GARDENS

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioner Kaczka and Commissioner Moriarty.

NAYS: None.

The following Resolution was introduced by Commissioner Moriarty read in full and considered:

(6201) 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,

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, Commissioner Kaczka and Commissioner Moriarty.

NAYS: None.

John Mahon: We received some bad news that the former Executive Director, Charles Posner and the second employee hired by the Authority passed away. He has been retired since 1995 and lived a long life to the age of 91 yrs.

We sent our condolences to the family. Charlie was an access to this Agency and for me personally, I wouldn't be sitting here if it wasn't for him, he took me under his wings and taught me the business.

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

Seeing none, the meeting was then adjourned at 1:10 p.m.