

The Caucus Meeting of the Housing Authority of the City of Bayonne was held on Thursday, November 6, 2014 at Noon in the Conference Room located at 549 Avenue A, Bayonne, NJ 07002.

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

Absent: Commissioner Karczewski.

The following letter was received from the Executive Director, John T. Mahon:

Honorable Ludovico Nolfo  
87 Trask Avenue  
Bayonne, NJ 07002

Honorable Timothy Moriarty  
88 West 31<sup>st</sup> Street  
Bayonne, NJ 07002

Honorable Rev. H. Gene Sykes  
28 West 20<sup>th</sup> Street  
Bayonne, NJ 07002

Honorable Louis Pacyna  
41 East 31<sup>st</sup> Street  
Bayonne, NJ 07002

Honorable Edward Kaczka  
10 LaTourette Place  
Bayonne, NJ 07002

Kathleen A. Walrod, Counsel  
700 Plaza Drive Suite 212  
Secaucus, NJ 07096

Honorable Maria Karczewski  
95 West 39<sup>th</sup> Street  
Bayonne, NJ 07002

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 on the Thursday Noon prior to the second Tuesday of the month.

Very truly yours,

Ludovico Nolfo  
Chairman

The meeting convened at 12 Noon.

The Director went over the Secretary's Report and reviewed all the Resolution that were on the agenda for the Regular Meeting to be held on Tuesday, November 11, 2014. The Caucus ended at 1:30 p.m.

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John T. Mahon  
Executive Director

The Regular Meeting of the Housing Authority of the City of Bayonne will be held on **Tuesday, November 11, 2014 at 1:00 P.M.** in the Thomas Wojslawowicz Room of the Housing Authority, 549 Avenue A, Bayonne, N.J. 07002.

The Chairman called the meeting to order.

The Secretary called the roll and the following were present:

Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski and Commissioner Moriarty.

Absent: Commissioner Kaczka and Commissioner Pacyna.

Also in attendance were Assistant Director Mitchell, Kathleen A. Walrod, Counsel, Raymond Skalski, Security Systems Operator and Captain William Parsley.

Members of the Board:

A Resolution authorizing the renewal the with the Housing Authority of the City of Perth Amboy to provide services of a Computer Technician is being prepared for your consideration.

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Resolution authorizing a Family Medical Leave for Mark Hansen (laborer) due to illness from October 17, 2014 to January 9, 2015 is being prepared for your consideration.

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Resolution authorizing an extension for a medical leave from Peter Gilson not to exceed three months is being prepared for your consideration.

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Resolution authorizing the hiring of Evan Pacyna as a keyboarding clerk is being prepared for your consideration.

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Resolution appointing James Bujnowski for the position of Director of Staff Operations at a salary of \$114,133 effective January 1, 2015 is being prepared for your consideration.

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Resolution renewing a contract for John T. Mahon, Executive Director for a five year term effective July 1, 2014 is being prepared for your consideration.

Respectfully submitted,  
John T. Mahon  
Executive Director

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

**(6172) 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 interest to adopt a consent agenda format for the purpose of conducting one vote on all routine and undebated matters; and **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, **RESOLVED**, that the resolutions numbered 6172-6179 ae hereby adopted, effective immediately, based upon the single vote of the Commissioners.

**CARRIED.**

**AYES:** CHAIRMAN NOLFO, VICE CHAIRMAN SYKES, COMMISSIONERS KARCZEWSKI AND MORIARTY.

**NAYS:** NONE.

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

**(6173) WHEREAS**, the Housing Authority of the City of Bayonne (the “Authority”) and the Housing Authority of the City of Perth Amboy (the “PAHA”) are both local units as defined in the Inter local Services Act, N.J.S.A. 40:8A-1 et seq. and, as such, have contracted 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 Authority requires the continued services of a Computer Technician Service, and

**WHEREAS**, the PAHA has offered to continue to provide the Computer Technician in accordance with the terms set forth in the existing form of inter-municipal contract for said services (the “Contract”), as previously authorized by the Board of Commissioners of the Authority (the “Board”);

**NOW, THEREFORE BE IT RESOLVED** that the extension of the Contract is hereby approved, and that the Board’s Chairman and Executive Director are hereby authorized and directed to execute an extension of the contract, 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.

**CARRIED.**

**AYES:** CHAIRMAN NOLFO, VICE CHAIRMAN SYKES, COMMISSIONERS KARCZEWSKI AND MORIARTY.

**NAYS:** NONE.

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

**(6174) WHEREAS,** the Housing Authority of the City of Bayonne has received a request from Mark Hansen (Laborer) for a Family Medical Leave due to illness in accordance with the Authority's Family Medical Leave Act Policy and applicable N.J. & Federal Law, now therefore be it

**RESOLVED,** that Mark Hansen be granted a Family Medical Leave from October 17, 2014 to January 9, 2015.

**CARRIED.**

**AYES:** CHAIRMAN NOLFO, VICE CHAIRMAN SYKES, COMMISSIONERS KARCZEWSKI AND MORIARTY.

**NAYS:**

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

**(6175) WHEREAS,** the Housing Authority of the City of Bayonne has received a request from Peter Gilson (Laborer) for a leave of absence due to illness in accordance with the Authority's Medical Leave Policy and applicable N.J. and Federal Law, now therefore be it

**RESOLVED,** that Peter Gilson be granted an additional medical leave of absence, without pay, for a period not exceed three months.

**CARRIED.**

**AYES:** CHAIRMAN NOLFO, VICE CHAIRMAN SYKES, COMMISSIONERS KARCZEWSKI AND MORIARTY.

**NAYS:** None.

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

**(6176) RESOLVED,** that the following be appointed to the position of Keyboard Clerk at the annual salary shown, in accordance with the rules and regulations of the New Jersey Department of Personnel and the personnel policy of the Housing Authority of the City of Bayonne (the "Authority"). Appointment and temporary employment shall be contingent upon satisfaction of all Authority requirements for medical examination, background check and other reviews and evaluations, as required depending upon the position. If already temporarily employed, such employment may be terminated if any such contingency is not resolved satisfactorily.

**EVAN PACYNA**

**\$23,601.**

**CARRIED.**

**AYES:** CHAIRMAN NOLFO, VICE CHAIRMAN SYKES, COMMISSIONERS KARCZEWSKI AND MORIARTY.

**NAYS:** None.

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

**(6177) RESOLVED**, that James Bujnowski be appointed to the position of Director of Staff Operations effective January 1, 2015 at a salary of \$114,133.

**CARRIED.**

**AYES:** CHAIRMAN NOLFO, VICE CHAIRMAN SYKES, COMMISSIONERS KARCZEWSKI AND MORIARTY.

**NAYS:** None.

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

**(6178)** Renewing a contract for John T. Mahon, Executive Director for a five year term, effective July 1, 2014.

**CARRIED.**

**AYES:** CHAIRMAN NOLFO, VICE CHAIRMAN SYKES, COMMISSIONERS KARCZEWSKI AND MORIARTY.

**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 1:15 p.m.

John Mahon wished everyone a Happy Thanksgiving!





**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’s 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.

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**Resolution No.**\_\_\_\_\_

**Date:** November 11, 2014