

There was no Caucus meeting for the month of December 2019.

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

Honorable Vincent Lombardo

Honorable Edith Ferrell

Honorable John R. Cupo

Honorable Maria Karczewski

Honorable Irene Rose Pyke

Honorable Rev. H. Sykes

Kathleen A. Walrod, Counsel

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 prior to the second Tuesday of the month.

Very truly yours,
Vincent Lombardo
Chairman

The Regular Meeting of the Housing Authority of the City of Bayonne was held on **Tuesday, December 10, 2019 at 5:30 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:
Commissioner Cupo, Pyke, Karczewski, and Chairman Lombardo.

The Executive Director moved to dispense with the reading of the minutes of the previous full Agenda Meeting of October 3, 2019 in view of the fact that each Commissioner received a copy of these minutes. Executive Director also acknowledged excused absences from the meeting for Vice Chairman Ferrell, and Commissioner Sykes. Motion made by Chairman Lombardo and seconded by Commissioner Karczewski.

AYES: Commissioners Cupo, Pyke, Karczewski, and Lombardo.

NAYS: None.

Members of the Board:

A Resolution authorizing the renewal 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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A Resolution authorizing to reject the bids originally received for the "Painting and Plastering Turnover" bid and readvertise.

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A Resolution authorizing to advertise and solicit proposals for Auditing Services is being prepared for your consideration.

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A Resolution authorizing to advertise and solicit bids for record conversion and destruction is being prepared for your consideration.

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A Resolution authorizing to advertise and solicit bids for concrete and curb replacement at various sites is being prepared for your consideration.

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A Resolution approving a Leave of Absence for an employee is being prepared for your consideration.

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A Resolution approving a Leave of Absence for an employee is being prepared for your consideration.

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A Resolution to renew agreement with Jersey City for Quality Control services.

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Respectfully submitted,

John T. Mahon
Executive Director

(6600) 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 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 **6600 - 6609** are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

(6601) 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 Interlocal 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.

- (6602) **WHEREAS**, the Authority received bids for “Painting and Plastering Turnover”, and **WHEREAS**, the bid received from Peninsula Painting & Property Management LLC indicated on the Statement of Ownership that Peninsula Painting Property Management LLC is a “sole proprietorship” which is incorrect and a fatal defect pursuant to N.J.S.A. 40A:11-23.2, and **WHEREAS**, the bid received by Daskal, LLC does not include a corporate seal which is a fatal defect pursuant to N.J.S.A 40A:11-23.2, and **WHEREAS**, the bid received by Onpoint Service Group Inc. contains an incorrect Statement of Ownership which is a fatal defect pursuant to N.J.S.A. 40A:11-23.2 and the Performance and Payment Bond is blank which is a fatal defect pursuant to N.J.S.A 40A:11-22 **WHEREAS**, the remaining bids are over cost estimates, **NOW THEREFORE, BE IT RESOLVED**, that the bids be rejected and readvertised.
- (6603) **RESOLVED**, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise and solicit for proposals for: **AUDITING SERVICES**
- (6604) **RESOLVED**, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise and solicit for bids for: **CONCRETE AND CURB REPLACEMENT AT VARIOUS SITES**
- (6605) **RESOLVED**, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise and solicit for bids for: **RECORD CONVERSION AND DESTRUCTION**
- (6606) **WHEREAS**, the Housing Authority of the City of Bayonne has received a request from Ruth Sweeney (Keyboarding Clerk 2) 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 ESOLVED**, that Ruth Sweeney be granted a 12 week Family Medical Leave from November 1, 2019 to January 24, 2020.
- (6607) **WHEREAS**, the Housing Authority of the City of Bayonne has received a request from Frank Cerbone (Building Maintenance Worker) for a Leave of Absence as a result of a non-work related injury. **NOW THEREFORE BE IT RESOLVED**, that Frank Cerbone be granted a Leave of Absence from January 1, 2019 to June 15, 2020. **BE IT FURTHER RESOLVED**, that Frank Cerbone be granted a Leave of Absence from January 1, 2019 to June 15, 2020.
- (6608) **RESOLVED**, that the Executive Director be authorized to enter into an agreement with Jersey City Housing Authority for Quality Control Services.

(6609) 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.

Executive Director: All in favor of the consent agenda?

VOTE ON RESOLUTIONS: 6600, 6601, 6602, 6603, 6604, 6605, 6606, 6607, 6608, 6609,.

AYES: Commissioners Cupo, Pyke, Karczewski, and Lombardo.

NAYS: None.

CARRIED.

Executive Director: Mr. Chairman, we’re done with the regular business of the meeting. I turn it over to you to entertain any questions or comments from the public.

Commissioner Lombardo: Is there anyone that would like to ask any questions?

Mike Petrakian: Just on the rejection of the painting turnover.

Commissioner Lombardo: I’ll refer that to our Counsel.

Kathy Walrod: Yes, what can I tell you?

Mike Petrakian: Why is this being rejected?

Kathy Walrod: The three lowest bids had fatal defects with them. I’m happy to discuss them with you, if you don’t want to discuss them here we can discuss them privately, it’s up to you.

Mike Petrakian: Just mine is what I’m really here for.

Kathy Walrod: Well there were three. Yours had a fatal defect in that you incorrectly listed yourself as a sole proprietorship when you are a limited liability corporation. That’s a fatal defect under the state law. There were various other defects in other bids other than yours. The three lowest bids each had a fatal defect so that’s why it’s going to go back out.

Mike Petrakian: Okay.

Kathy Walrod: Hopefully this month so everybody can be back onboard.

Executive Director: Yeah, we hope to have it up again for next month.

Commissioner Lombardo: Any other questions?

Mike Petrakian: I think I’m the only public here, right?

Executive Director: Yes, but still.

Commissioner Lombardo: Before we adjourn I just want to wish everyone a happy holiday season.

Executive Director: Motion to adjourn?

Motion made by Chairman Karczewski and seconded by Commissioner Cupo.

AYES: Commissioners Cupo, Pyke, Karczewski, and Lombardo.

NAYS: None.

The meeting was then adjourned at 5:34 PM.