

The Caucus of the Housing Authority of the City of Bayonne was held on Tuesday, February 11, 2020 at 5:00 PM in the Conference Room located at 549 Avenue A, Bayonne, NJ 07002.

The following correspondence 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

Honorable Matthew Klimansky

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, generally to be held one hour directly before the Regular Meetings.

Very truly yours,
Vincent Lombardo
Chairman

The Regular Meeting of the Housing Authority of the City of Bayonne was held on **Tuesday, February 11, 2020 at 6:00 PM** in the Thomas Wojlawowicz Room located at 549 Avenue A, Bayonne, N.J. 07002.

Members of the Board:

A Resolution authorizing to advertise and solicit for proposals for Elevator Maintenance Servicing is being prepared for your consideration.

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

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Respectfully submitted,
John T. Mahon
Executive Director

Chairman Lombardo: In accordance with the Open Public Meetings Act, chapter 231, p.l. 1975, the “so called” Sunshine Law, a notice was forwarded to the Clerk of the City of Bayonne and to the Jersey Journal and was posted on the bulletin board in the lobby of 549 Avenue A, Bayonne, New Jersey. If we could do the pledge of allegiance.

Pledge of Allegiance.

Executive Director John Mahon then called the roll and the following were present: Chairman Lombardo, Commissioners Cupo, Pyke, and Klimansky. Excused absences were acknowledged from the caucus and the meeting for Commissioners Karczewski and Sykes.

Chairman Lombardo: Before we get into the evening's agenda if we could have a moment of silence for the passing of our Vice Chair, Edie Ferrell. Edie I've known for years, she was a wonderful person, she's gonna be sorely missed, and she was a pillar of community. Thank you and I would ask Commissioner Pyke if you would please convey condolences to Edie's family, thank you.

Commissioner Pyke: Of course.

Chairman Lombardo: Thank you.

Executive Director, John Mahon: Do I hear a motion to suspend the reading of the minutes and file accordingly?

Motion made by Commissioner Cupo and seconded by Commissioner Klimansky.

AYES: Chairman Lombardo, Commissioners Cupo, Pyke, and Klimansky

NAYS: None.

Motion passed.

Executive Director, John Mahon: We'll do the consent agenda.

(6620) 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 resolution 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 **6620-6623**, are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

(6621) RESOLVED, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise and receive proposals for: **ELEVATOR MAINTENANCE SERVICING**

(6622) 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 RESOLVED, that Ruth Sweeney be granted an additional 4 week Family Medical Leave from January 25, 2020 to February 24, 2020.

(6623) 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, John Mahon: Are there any questions or comments from the public or staff?
All in favor of the consent agenda?

VOTE ON RESOLUTIONS: 6620, 6621, 6622, 6623.

AYES: Chairman Lombardo, Commissioners Cupo, Pyke, and Klimansky

NAYS: None.

CARRIED.

Executive Director: Mr. Chairman, we’re done with the normal course of business. I turn it over to you.

Commissioner Lombardo: At this time, if anyone from the public would like to make a statement.

Kathy Walrod, Counsel: There was someone here who left. I spoke to them, they understand their recourses to court and she didn’t wish to stay for the meeting.

Commissioner Lombardo: Thank you. Commissioners, any comments? Once again, please keep Edie’s family in our prayers. May we have a motion to adjourn?

Motion made by Commissioner Pyke and seconded by Commissioner Cupo.

AYES: Chairman Lombardo, Commissioners Cupo, Pyke, and Klimansky

NAYS: None.

CARRIED.

The meeting was then adjourned at 6:05 PM.