

The Caucus of the Housing Authority of the City of Bayonne was not held for January 2019.

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

Honorable Ludovico Nolfo

Honorable John R. Cupo

Honorable Rev. H. Sykes

Honorable Vincent Lombardo

Honorable Maria Karczewski

Honorable Irene Rose Pyke

Honorable Edith Ferrell

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 Noon prior to the second Tuesday of the month.

Very truly yours,

Ludovico Nolfo
Chairman

The Regular Meeting of the Housing Authority of the City of Bayonne was held on **Tuesday, January 15, 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:

Chairman Nolfo, Vice Chairperson Ferrell, commissioners Karczewski, Sykes, Lombardo, Cupo, and Pyke. 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 11, 2018 in view of the fact that each Commissioner received a copy of these minutes. Motion made by Commissioner Lombardo and seconded by Commissioner Cupo.

AYES: Chairman Nolfo, Vice Chairperson Ferrell, commissioners Karczewski, Sykes, Lombardo, Cupo, and Pyke

NAYS: None.

Members of the Board:

On Wednesday, January 9th 2019 at 1:00 PM bids were received and opened for **APARTMENT FLOORING INSTALLATION** from the following:

BIDDER

Robert Balance Inc.

Litric Contracting

BID AMOUNT

\$108,360.00

\$350,786.16

A Resolution awarding a contract to Robert Balance Inc. is being prepared for your consideration.

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

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A Resolution to enter into an interlocal agreement with the City of Bayonne to transfer **three** vehicles to the City of Bayonne.

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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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A Resolution authorizing Change Order No. 1 for **William J. Guarini, Inc.** for **Utility Improvements at NJ12-2 Bergen Point Gardens and NJ12-3 Centerville Gardens** in the amount of **\$15,300.00** is being prepared for your consideration.

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Respectfully submitted,

John T. Mahon
Executive Director

(6543) 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 **6543, 6544, 6545, 6546, 6547, 6548, 6549** are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

(6544) WHEREAS, the Housing Authority of the City of Bayonne (the “Authority”) publicly advertised an Invitation for Bids (the “Invitation”) in THE JERSEY JOURNAL on January 3, 2019 and January 7, 2019 for **APARTMENT FLOORING INSTALLATION** the (“Project”) and **WHEREAS**, the Invitation for Bids provided interested parties with information on how to acquire plans and specifications (the “Specifications”) for the Project and indicated that the bids would be received and opened at 1:00 PM on Wednesday, January 9th, 2019 whereupon the bids were opened at the Authority’s office and read aloud as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Robert Balance Inc.	\$108,360.00
Litric Contracting	\$350,786.16

WHEREAS, the Board of Commissioners have reviewed the bid placed by Robert Balance Inc. and determined that bidder was a responsible contractor and recommended that the Authority award a contract for the referenced project to this Contractor, and **WHEREAS**, the award of this contract has complied with the fair and open process, established and further defined by N.J.S.A. 19:44A-20.7. Consequently, the provisions of N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, as to campaign contributions, do not apply to the contract, and

BE IT FURTHER RESOLVED BY THE COMMISSIONERS OF THE AUTHORITY that its appropriate officers are hereby authorized and directed to enter into a contract with Robert Balance Inc. of Bayonne, New Jersey to perform the Project in the amount of **\$108,360.00**.

(6545) RESOLVED, that the Executive Director be authorized to ratify an agreement with Jersey City Housing Authority for Quality Control Services.

(6546) WHEREAS, the Bayonne Housing Authority may periodically review its automotive fleet to determine the viability of vehicles and

WHEREAS, after a review, it has been determined that three vehicles (listed below) should be declared and

WHEREAS, the Bayonne Housing Authority will seek to dispose of these vehicles and

WHEREAS, the Bayonne Housing Authority cooperates with the City of Bayonne on numerous matters and the City has expressed interest in acquiring the obsolete vehicles for their purposes,

NOW THEREFORE BE IT RESOLVED that the Executive Director is authorized and directed to execute an interlocal agreement with the City of Bayonne to transfer the obsolete vehicles to the City of Bayonne.

<u>2002</u>	<u>CHEVY IMPALA</u>	<u>MKH43F</u>	<u>4D SEDAN</u>	<u>2G1WF52E229263199</u>
<u>2003</u>	<u>GMC SAVANAH</u>	<u>X6310S</u>	<u>VAN</u>	<u>1GTGG25V631104176</u>
<u>2005</u>	<u>GMC SAVANAH</u>	<u>XC268Y</u>	<u>VAN</u>	<u>1GTGG25V151105058</u>

(6547) WHEREAS, the Housing Authority of the City of Bayonne has received a request from Ali Otis (Laborer) for a medical Leave of Absence having exhausted allowed Family Medical Leave; and

WHEREAS, Mr. Otis will be responsible for his portion of medical insurance cost;

NOW THEREFORE BE IT RESOLVED, that Ali Otis be granted an additional 12 week extension of his medical Leave of Absence from January 10, 2019 to April 4, 2019.

(6548) WHEREAS, the Housing Authority of the City of Bayonne (the “Authority”) on July 10, 2018 adopted Resolution No. 6507 authorizing a contract with William J. Guarini, Inc. for Utility Improvements at Bergen Point Gardens and Centerville Gardens; and

WHEREAS, during the prosecution of the work, the Authority determined that the Housing Authority required additional work concerning the utility improvements; and

WHEREAS, in order to make the required additional work and revision, the Architect proposed a Change Order No. 1 to the Project at a total additional cost to the Authority of \$15,300.00 requested by the Authority with respect to the original contract for Utility Improvements at Bergen Point Gardens and Centerville Gardens;

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Authority, that the Authority hereby authorizes Change Order No. 1 in the amount of \$15,300.00 to William J. Guarini Inc. for these services.

(6549) 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.

VOTE ON RESOLUTIONS: 6543, 6544, 6545, 6546, 6547, 6548, 6549.

AYES: Chairman Nolfo, Vice Chairperson Ferrell, commissioners Karczewski, Sykes, Lombardo, Cupo, and Pyke

NAYS: None.

CARRIED.

Executive Director, John Mahon: Mr. Chairman, I turn the meeting over to you.

Chairman Nolfo: If you would like to address us, please state your name and address? I'm not hearing anyone. Before we close, for the record, I'd like to congratulate John Mahon and the Housing for the article that appeared in the Community News on December 20th where John was Nominated, named, delegated, to the UN for NAHRO which is a national organization. Out of all the organizations throughout the whole United States, he was one of five. So I'd like to congratulate him and the Housing.

Commissioner Lombardo: Mr. Chairman, I think that is very commendable. John, congratulations. Would it be possible that when those things do hit paper that they could be filtered out to us? I, for one, do not read the Community News and I would have loved to have known that and to spread good word.

John Mahon: Yes, my only problem was that this was put in in September and it only made it in in December and I only found out when my mother called me because I don't read the Community News either. But yes, when something like that happens, we'll get it out to you.

Commissioner Lombardo: You can attach it to the Agendas.

John Mahon: Will do.

The Chairman then asked for a motion to adjourn.

Motion made by Commissioner Sykes and seconded by Commissioner Karczewski to adjourn.

AYES: Chairman Nolfo, Vice Chairperson Ferrell, commissioners Karczewski, Sykes, Lombardo, Cupo, and Pyke

NAYS: None.

The meeting was then adjourned at 5:35 PM.