

The Caucus of the Housing Authority of the City of Bayonne was held on Thursday, March 5, 2015 at Noon in the Conference Room located at 549 Avenue A, Bayonne, NJ 07002.

Absent: Commissioner Karczewski and Commissioner 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 LaTourette 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, March 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 will be held on **Tuesday, March 10, 2015 at 1:00 p.m.** in the Thomas Wojlawowicz Room located at 549 Avenue A, Bayonne, New Jersey 07002.

The Chairman called the roll and the following were present:

Chairman Nolfo
Vice Chairman
Commissioner Kaczka
Commissioner Moriarty

Absent: Commissioner Karczewski and Commissioner Pacyna. Also in attendance were Ava Mitchell, Assistant Director, Kathleen A. Walrod, Esq. and Raymond Skalski, Security Officer.

Chairman Nolfo moved to dispense with the reading of the minutes of the previous, Full Agenda Meeting of February 10, 2015, in view that each Commissioner received a copy of the minutes and to excuse Commissioner Karczewski and Commissioner Pacyna. Passed unanimously.

Members of the Board:

A Resolution authorizing to enter into an agreement with Perth Amboy Housing Authority for Section 8 and Public Housing Support Services.

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On Thursday, March 5, 2015@ 10:30 p.m. proposals for Special Legal Counsel were opened from the following:

PROPOSER

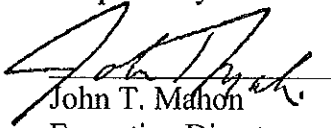
Mc Manimon-Scotland-Baumann, LLC of Roseland, NJ
Flori Perrucci Steinhardt & Fader, LLC of Rochelle Park, NJ

A Resolution awarding a contract to Mc Manimon-Scotland-Baumann, LLC of Roseland, NJ is being prepared for your consideration.

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A Resolution authorizing the renewal of contract for the Authority's Right to Know to Rullo & Juliet Associated is being prepared for your consideration.

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Respectfully submitted,

John T. Mahon
Executive Director

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

(6202) 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 1-4 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 Moriarty read in full and considered:

(6203) RESOLVED, that the Executive Director be authorized to enter into an agreement with Perth Amboy Housing Authority for Section 8 and Public Housing Support Services.

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:

(6204) WHEREAS, in order to comply with professional procurement requirements of 24 CFR 85.36 and HUD's PIH Notice 90-47, the Authority published a notice in THE JERSEY JOURNAL on Thursday, February 20, 2014, requesting attorney and law firms to submit proposals to provide **SPECIAL LEGAL SERVICES** to the Authority ("RFP"); and

WHEREAS, at 10:30 a.m., March 6, 2014 proposals were received and the Authority's Executive Director opened the proposals from the following:

PROPOSER

Mc Manimon Scotland Baumann of Roseland, NJ

Florio Perrucci Steinhardt & Fader, LLC of Rochelle Park, NJ

WHEREAS, the Authority's Executive Director has evaluated the proposals received based on evaluation criteria included in the RFP, which included, but not limited to price, and recommends that the Authority accept the proposal of **Mc Manimon-Scotland-Baumann of Roseland, NJ**, based upon its receiving the highest evaluation score, and

WHEREAS, it is the conclusion of the Commissioners of the Authority that, based upon the proposal submitted by **Mc Manimon-Scotland-Baumann of Roseland, NJ**, as evaluated by the Executive Director, the selection of **Mc Manimon-Scotland-Baumann of Roseland, NJ** to provide **Special Legal Services** to the Authority is in the best interest of the Authority; 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

WHEREAS, the Local Public Contracts Law of the State of New Jersey, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

NOW THEREFORE BE IT RESOLVED, that the appropriate officers of the Authority are authorized and directed to execute the form of contract providing for the **Special Legal Services** with **Mc Manimon-Scotland-Baumann of Roseland, NJ** at an hourly rate of **\$325 per hour** (attorneys) and **\$180 per hour** (legal assistants) for the period from **March 18, 2015 to March 17, 2015** and be it further

RESOLVED, that this contract has been awarded under competitive proposal procurement procedures, as more fully described at 24 CFR 85.36 and PIH Notice 90-47, and as a "Professional Services" was not required to be bid under New Jersey Local Public Contracts Law, and that a notice of this action shall be published once in an appropriate newspaper of general circulation.

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:

(6205) WHEREAS, the Housing Authority of the City of Bayonne is required to follow appropriate laws of the State of New Jersey

WHEREAS, "Right to Know" laws must be followed and

WHEREAS, Rullo & Juillet Associates, Inc. have performed "Right to Know" related tasks as per requirements of the law and

WHEREAS, Rullo & Juillet Associates, Inc. has the expertise and knowledge of the Authority needed to perform the tasks required by New Jersey State Law,

NOW THEREFORE BE IT RESOLVED that the Authority retains Rullo & Juillet Associates, Inc. for the amount of \$5,989 to conduct a physical inventory, the updating of central files for each building, for the 2015 survey.

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:

(6206) **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.

CARRIED.

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

NAYS: None.

John Mahon: Due to inclement weather there was no Caucus on Thursday, March 5, 2015.
All in favor.

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

Terrence Sheppard: 29 West 54th Street, Bayonne, NJ my mailing address is 127 West 54th Street.

John Mahon: Is there any information you want to tell the Board?

Kathy Walrod: It is my understanding you were a Section 8 tenant and the home you were living in you were taken to court for an eviction and when you went to court you didn't have the money to pay the rent. The Judge signed the order evicting you.

Mr. Sheppard: that's right.

Kathy Walrod: Now you are asking the Board to consider some action.
What is it you would like?

Ludo Nolfo: Was there a ruling?

Ludo Nolfo: Did the judge enter eviction against you?

Mr. Sheppard: If that's what it was I never talked to a judge.

Ms. Sheppard I had the money, but they just want him out of there.

Kathy Walrod: After the judgement of possession was entered you tried to pay.

Ludo Nolfo: What would you like the Board to reconsider?

Ms. Sheppard: Reinstate him!

Mr. Sheppard: I am mentally and physically disable. Just got out of the hospital.

Kathy Walrod: What the Board is saying they will review the case and get back to you.

Ludo Nolfo: I will response in writing to you.

Meeting was adjourned at 1:35 p.m.