

The Caucus of the Housing Authority of the City of Bayonne was held on Thursday, October 4, 2018 at 5:00 PM in the Conference Room located at 549 Avenue A, Bayonne, NJ 07002.

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, October 19, 2018 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:

Vice Chairperson Ferrell, Commissioners Sykes, Lombardo, Karczewski, 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 September 13, 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: Vice Chairperson Ferrell, Commissioners Sykes, Lombardo, Karczewski, Cupo, and Pyke.

NAYS: None.

Members of the Board:

On Thursday, September 13 , 2018 at 11:00 AM bids were received and opened for **APARTMENT TURNOVER PAINTING AND PLASTERING (AS NECESSARY) AT ALL Sites** from the following:

BIDDER

Helios Construction Inc

Shamrock

BID AMOUNT

\$297,200

\$269,280

A Resolution awarding a contract to Helios Construction 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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Respectfully submitted,

John T. Mahon
Executive Director

(6525) 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 **6525, 6526, 6527, 6528** are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

Motion made by Commissioner Sykes and seconded by Vice Chairperson Ferrel.

(6526) WHEREAS, the Housing Authority of the City of Bayonne (the “Authority”) publicly advertised an Invitation for Bids (the “Invitation”) in THE JERSEY JOURNAL on August 20, 2018 and August 27, 2018 for **APARTMENT TURNOVER PAINTING & PLASTERING** 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 11:00 AM on Thursday, September 13, 2018 whereupon the bids were opened at the Authority’s office and read aloud as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Helios Construction, Inc.	\$297,200
Shamrock	\$269,280

WHEREAS, the bid submitted by Shamrock, in response to the Notice of Bid, failed to have a bid bond equal to 10% of the bid. This is a fatal defect that cannot be corrected, and **WHEREAS**, the Board of Commissioners have reviewed the bid placed by Helios Construction, 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 Helios Construction, Inc. of Bayonne, New Jersey to perform the Project in the amount of **\$297,200**.

(6527) WHEREAS, Bayonne Housing Authority (“BHA”) employees are afforded certain medical insurance benefits during their employment at the BHA, and
WHEREAS, Robert Fernandez is an employee of the BHA, and
WHEREAS, Mr. Fernandez is currently on sick leave and has requested that medical insurance benefits be extended to him during this time as he recuperates,
NOW THEREFORE BE IT RESOLVED, that current insurance coverage be extended to Robert Fernandez and that Mr. Fernandez continue to make contributions towards said coverage as he currently does for a six month period, and
BE IT FURTHER RESOLVED, that the Board of Commissioners and staff of the BHA wish Mr. Fernandez a speedy and complete recovery.

(6528) 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: Do we have any questions from the Board or the public on the agenda?

VOTE ON RESOLUTIONS: 6525, 6526, 6527, 6528.

AYES: Vice Chairperson Ferrell, Commissioners Sykes, Lombardo, Karczewski, Cupo, and Pyke.

NAYS: None.

CARRIED.

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

AYES: Vice Chairperson Ferrell, Commissioners Sykes, Lombardo, Karczewski, Cupo, and Pyke.

NAYS: None.

The meeting was then adjourned at 5:35 PM.