

7756

The Caucus Meeting of the Housing Authority of the City of Bayonne was held on Thursday, February 6, 2014 at Noon in the Conference Room located at 549 Avenue A, Bayonne, NJ 07002.

The Secretary called the roll and the following were present:

Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski, Moriarty and Pacyna.
Also in attendance Kathleen Walrod, Counsel.

Absent: Commissioner Kaczka and Commissioner Olender.

Chairman Nolfo moved to dispense with the reading of the minutes of the previous meeting. Full Agenda Meeting of December 10, 2013, in view of the fact that each Commissioner received a copy of these minutes and to excuse Commissioner Kaczka from attendance at the Regular Meeting of December 10, 2013.

Seconded by Commissioner Olender

Passed unanimously.

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

Honorable Ludovico Nolfo
87 Trask Avenue
Bayonne, N.J. 07002

Honorable Maria Karczewski
95 West 39th Street
Bayonne, N.J. 07002

Honorable Rev. H. Gene Sykes
28 West 20th Street
Bayonne, N.J. 07002

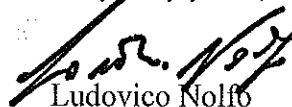
Honorable Timothy J. Moriarty
88 West 31st Street
Bayonne, N.J. 07002

Honorable Edward Kaczka
10 Latourette Place
Bayonne, NJ 07002

Honorable Louis Pacyna
41 East 31st Street
Bayonne, N.J. 07002

Kathleen A. Walrod, Esq.
1271 Paterson Plank Road
Secaucus, N.J. 07094

Very truly yours,



Ludovico Nolfo
Chairman

The meeting convened at 12:00 Noon

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, February 11, 2014 at 1:00 P.M.

7757

The Regular Meeting of the Housing Authority of the City of Bayonne will be held on **Tuesday, February 11, 2014 at 1:00 P.M.** in Thomas Wojslawowicz Room, located at 549 Avenue A, Bayonne, New Jersey 07002.

The Chairman called the roll and the following were present:

Chairman Nolfo	Commissioner Karczewski
Vice Chairman Sykes	Commissioner Moriarty
Commissioner Kaczka	Commissioner Olender
Absent: Commissioner Pacyna	

Also in attendance was Kathleen A. Walrod, Counsel.

Chairman Nolfo moved to dispense with the reading of the minutes of the previous meeting. Full Agenda Meeting of January 9, 2014, in view of the fact that each Commissioner received a copy of these minutes to excuse Commissioner Kaczka and Olender. Passed unanimously.

Members of the Board:

A Resolution authorizing to hire Drew Gmitro as a Laborer for the Maintenance Dept. is being prepared for your consideration.

* * * * *

A Resolution authorizing a leave of absence with out pay for Joseph Stoberiski is being prepared for your consideration.

* * * * *

A Resolution authorizing an additional write-off for the years 2012-2013 is being prepared for your consideration.

* * * * *

On Thursday, January 9, 2014 at 10:00 bids were received and read aloud for the Replacement of Exterior Mailboxes and related work at various sites from the following:

BIDDER	BID AMOUNT
Billy Contracting & Restoration of Pine Brook, NJ	\$156,000
DNL Inc. of Long Branch, NJ	\$217,000
Joseph Cannrozzo Contractors of Bayonne, NJ	\$229,000
Salazar & Associates of Union, NJ	\$252,900

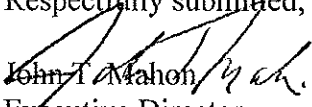
A Resolution awarding a contract to Billy Contracting & Restoration of Pine Brook, NJ is being prepared for your consideration.

* * * * *

7758

A Resolution authorizing to solicit proposals for bond counsel is being prepared for your consideration.

Respectfully submitted,


John T. Mahon
Executive Director

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

(6100) RESOLVED, that the following be appointed to the position of Laborer at the annual salary shown, in accordance with the rules and regulations of the New Jersey Department of Personnel and the personnel policy of the Housing Authority of the City of Bayonne (the "Authority"). Appointment and temporary employment shall be contingent upon satisfaction of all Authority requirements for medical examination, background check and other reviews and evaluations, as required depending upon the position. If already temporarily employed, such employment may be terminated if any such contingency is not resolved satisfactorily.

DREW GMITRO

\$26,328.

CARRIED

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Karczewski, Moriarty and Olender.

NAYS: None.

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

(6101) WHEREAS, the Housing Authority of the City of Bayonne has received a request from Joseph Stobierski (Laborer) for a leave of absence due to illness in accordance with the Authority's Medical Leave Policy and applicable N.J. and Federal Law, now therefore be it
RESOLVED, that Joseph Stobierski be granted a medical leave of absence, without pay, ending April 7, 2014.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Karczewski, Moriarty and Olender.

NAYS: None.

7759

The following Resolution was introduced by Commissioner Moriarty read in full and considered:

(6102) WHEREAS, the 2012-2013 fiscal year of the Housing Authority of the City of Bayonne (the "Authority") ended June 30, 2013 and

WHEREAS, the Authority currently has outstanding debts owed to it from prior tenants of the Authority in the amounts indicated on the list attached heretofore for the periods and total amounts as shown thereon for the period **July 1, 2012 to June 30, 2013**, and,

WHEREAS, it is in the opinion of the Authority's Accountant, David Ciarrocca, CPA, as set forth in his letter of August 13, 2013 to the Authority that the Authority should write off the aforesated debts,

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Authority, that based upon the recommendation of its Accountant, the aforesated debts are hereby written off, and

BE IT FURTHER RESOLVED, that the write-offs on these debts shall be effected no later than June 30, 2013 and

BE IT FURTHER RESOLVED, that this action shall not alter the intention of the Authority to collect all accounts with amounts over \$1,000 and that, should any such amounts be collected, the proceeds thereof shall be included in the accounts of the Authority as extraordinary revenues at the time of their actual receipt.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Karczewski

NAYS: None.

The following Resolution was introduced Commissioner Kaczka read in full and considered:

(6103) WHEREAS, the Housing Authority of the City of Bayonne (the "Authority") publicly advertised an Invitation for Bids (the "Invitation") in The Jersey Journal on Monday, December 9, 2013 for **REPLACEMENT OF EXTERIOR MAILBOXES AND RELATED WORK AT VARIOUS SITES** 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 10:00 a.m. on Thursday, January 9, 2014 whereupon the bids were opened at the Authority's office and read aloud as follows:

7760

BIDDER	BID AMOUNT
Billy Contracting & Restoration of Pine Brook, NJ	\$156,000
DNL Inc. of Long Branch, NJ	\$217,000
Joseph Cannrozzo Contractors of Bayonne, NJ	\$229,000
Salazar & Associates of Union, NJ	\$252,900

WHEREAS, the Authority's Executive Director, Mr. John T. Mahon, stated that his review of Billy Contracting & Restoration of Pine Brook, NJ bid, indicated that the bidder was a responsible contractor and recommended that the Authority award a contract for the referenced project to this Contractor,

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 Billy Contracting & Restoration of Pine Brook, NJ. to construct the Project in the amount of \$156,000.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Karczewski, Moriarty and Olender.

NAYS: None.

The following Resolution was introduced by Commissioner Karczewski read in full and considered:

(6104)RESOLVED, that the Executive Director advertise and solicit proposals for:

SPECIAL COUNSEL

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Karczewski, Moriarty and Olender.

NAYS: None.

The following Resolution was introduced by Commissioner Olender read in full and considered:

7761

(6105) 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,

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, Commissioners Kaczka, Karczewski, Moriarty and Olender.

NAYS: None.

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

(6106) 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, Commissioners Kaczka, Karczewski, Moriarty and Olender.

NAYS: None.

Chairman Nolfo congratulated John Mahon for NAHRO Chairmanship of the Section 8 sub committee.

Chairman Nolfo welcomed Commissioner Maria Karczewski and said he is looking forward to working with her.

Commissioner Karczewski thanked the Chairman for the welcome and said she is looking forward to working with all of you.

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

Seeing none, the meeting was then adjourned at 1:15 p.m.