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The Caucus Meeting of the Housing Authority of the City of Bayonne was held on Thursday, May 8, 2014 at Noon 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  
87 Trask Avenue  
Bayonne, N.J. 07002

Honorable Maria Karczewski  
95 West 39<sup>th</sup> Street  
Bayonne, N.J. 07002

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

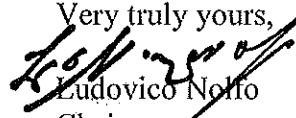
Honorable Timothy J. Moriarty  
88 West 31<sup>st</sup> Street  
Bayonne, N.J. 07002

Honorable Edward Kaczka  
10 Latourette Place  
Bayonne, NJ 07002

Honorable Louis Pacyna  
41 East 31<sup>st</sup> 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, April 8, 2014 at 1:00 P.M.

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The Regular Meeting of the Housing Authority of the City of Bayonne will be held on Tuesday, May 13, 2014 at 1:00 P.M., in the 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 Olender  
Vice Chairman Sykes Commissioner Pacyna

Also, in attendance was Kathleen Walrod, Counsel and Ava Mitchell, Assistant Director

Chairman Nolfo moved to dispense with the reading of the minutes of the previous meeting. Full Agenda Meeting of April 8, 2014, in view of the fact that each Commissioner received a copy of these minutes and to excuse Commissioners Karczewski and Olender from attendance at the Regular Meeting.

Seconded by Commissioner Olender

Passed unanimously.

Members of the Board:

A Resolution authorizing the Executive Director to advertise and solicit for proposals for General Legal Counsel is being prepared for your consideration.

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A Resolution authorizing the Executive Director to advertise and solicit for proposals for Auditing Services is being prepared for your consideration.

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On May 8, 2014 at 10:30 a.m. bids were received and opened for Maintenance, Servicing and Testing of Elevators at various sites from the following:


BIDDER	Bid Amount
CESCO of South Plainfield, NJ	\$173,808

A Resolution awarding a contract to CESCO of South Plainfield, NJ is being prepared for your consideration.

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 John T. Mahon  
 Executive Director

The following Resolution was introduced by Chairman Nolfo read in full and considered:  
**(6126) 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 undebated matters; and

**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, **WHEREAS**, all Commissioners in attendance at this Regular Meeting of the Authority are in agreement with this determination,

**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 Olender and Commissioner Pacyna.

**NAYS:** None.

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

**(6127) RESOLVED**, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise and solicit proposals for:

**GENERAL LEGAL SERVICES**

**CARRIED.**

**AYES:** Chairman Nolfo, Vice Chairman Sykes, Commissioner Olender and Commissioner Pacyna.

**Nays:** None.

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

**(6128) RESOLVED**, that the Executive Director of the Housing Authority of the City of Bayonne be authorized to advertise and solicit for proposals for:

**AUDITING SERVICES**

**CARRIED.**

**AYES:** Chairman Nolfo, Vice Chairman Sykes, Commissioner Olender and Commissioner Pacyna.

**NAYS:** None.

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

**(6129) WHEREAS**, the Housing Authority of the City of Bayonne (the "Authority") publicly advertised an Invitation for Bids (the "Invitation") in THE JERSEY JOURNAL on Thursday, April 17, 2014 for **Maintenance, Servicing and Testing of Elevators at various sites, and**

**WHEREAS**, the Invitation 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 p.m. on Thursday, May 8, 2014; and

**WHEREAS**, bids for the project were opened at the Authority's office at 11:00 p.m. on Thursday, May 8, 2014 and read aloud as follows:

<b>BIDDER</b>	<b>BID AMOUNT</b>
Cesco (Clifton Elevator Service Co., Inc.) Of South Plainfield, NJ	\$173,808.

**WHEREAS**, the bid of Cesco (Clifton Elevator Service Co., Inc.) of South Plainfield, NJ was the lowest responsible bidder and conformed to the specifications and qualified,

**NOW THEREFORE BE IT RESOLVED** that the award be made to Cesco Elevator Corp. of South Plainfield, New Jersey for the Maintenance, Servicing and Testing of Elevators at various sites for a three year period beginning on **July 1, 2014** and terminating on **June 30, 2017**.

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

**(6130) 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 Olender and Commissioner Pacyna.

**NAY:** None.

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

My name is Ms. Monko of 535 Avenue A Apt. 732 my complaint is on May 5<sup>th</sup> I went down to the laundry room and a woman was going to put a 5 x 12 rug and 3 runners into the washing machine, these are not commercial machines, I told her. The woman told me to shut up and then pushed me. When I returned she was still yelling at me, but she only washed the three runners in the machine. People are putting quilts and pillows into the machines.

John Mahon: This is the first time I am hearing about the broken machines. How many are out?

Ms. Monko: Two

Ludo Nolfo: Was this matter addressed to the BHA?

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Ms. Monko: Yes!

Also, the bathrooms are closed, but opened for the lunch program.

John Mahon: The BEOF monitors the bathroom during the lunch program.

Ms. Monko: I know there was a lady sleeping in the mail room and doing drugs.

John Mahon: That is not the reason the bathroom is closed, no one wants to take the responsibility. We asked for volunteers to open and close the bathroom and the tenant council don't want to do it.

Ms. Monko: When I moved in 2009 the bathrooms were opened.

I found a coke bottle in the bathroom and opened it up and it was urine!

Chairman Nolfo: We will go over the details after the meeting. We appreciate you bringing this to our attention, and we will address.

John Mahon: Please see Capt. Geilser if some one put a hand on you, I would that reported.

Ms. Monko: No, I am a very forgiving person.

John Mahon: Do I hear a motion to adjourn.

Made by Commissioner Olender.

Seconded by Vice Chairman Sykes

Meeting adjourned at 1:30 p.m.