

**HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE**

**RESOLUTION NO. 2287**

**BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE**, upon the recommendation and approval of the Executive Director, that the following claims on current bills, list attached, amounting to **\$ 24,068.88** is hereby approved.

**INTRODUCED BY: /s/ JUDITH SILVER**

**SECONDED BY: /s/ CHARLES BLUE**

**DATED: January 13, 2021**

**PROJECT BILLS FOR JANUARY 2021**

**\$ 2,945.32 P.S.E. & G. – Invoice for 11/23 to 12/26/20 /HJHH**  
**1,454.51 Suez Water NJ - Inv. for 11/2/20 to 12/1/20**  
**140.30 P.S.E. & G. – Street Lighting for 11/26 to 12/26/20**  
**691.34 P.S.E. & G. –Office Invoice for 11/23/19 to 12/26/20**  
**224.22 Home Depot Credit Services – Inv. for Nov/Dec 2020**  
**1,860.00 Derby Appliances – Two (2) Stoves (24”) and (2) Stoves (30”)**  
**38.00 Parent Door Hardware – Rekeyed cylinder & Masterkey & 6 Pin keys**

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**\$ 7,353.69 TOTAL**

**SECTION 8 BILLS FOR JANUARY 2021**

**\$ 526.38 Verizon – FIOS Services for 12/10/20 to 1/9/2021**  
**208.40 Verizon – Services 12/10/20 to 01/09/2021**  
**719.00 A S Consulting – Managed Services E-Mail and Backup Services**  
**239.00 NanMcKay – Revision Services for Administrative Plan**  
**13,788.50 New Jersey Public Housing Authority JIF – One Half of**  
**JIF Insurance for year 2021**  
**200.36 Staples – Office Supplies**  
**966.20 NAHRO – Membership Dues for period 4/1/21 to 3/31/22**  
**42.48 L. Cartagena – Reimbursement for Batteries for Toys**  
**24.87 U. Varela – Reimbursement for Gasoline & Oil for Snowblower**

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**\$16,715.19 TOTAL**

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**HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE**  
**RESOLUTION NO. 2288**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE APPROVING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION TO THE COUNTY OF BERGEN, BY THE EXECUTIVE DIRECTOR, FOR FUNDS IN THE AMOUNT OF \$ 98,000.00 FOR "IMPROVEMENTS" TO THE HARRY J. HOLTJE HOUSE PUBLIC HOUSING.**

**WHEREAS, the Housing Authority conducted a "Needs Assessment" for the Harry J. Holtje House and received a report indicating the priority needs and costs; and**

**WHEREAS, it is important to maintain the premises in a safe and decent condition for the safety of the public housing residents;**

**NOW, THEREFORE, BE IT RESOLVED THAT THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE, hereby approve the following:**

- 1. The submission of a CDBG application to the County of Bergen for funds in the amount of \$ 98,000.00 for improvements to the Harry J. Holtje House.**
- 2. To request an Endorsing Resolution from the Borough of Fort Lee that is required to be attached to the CDBG Application.**
- 3. That this Resolution shall take effect immediately.**

**INTRODUCED BY:           /s/ JUDITH SILVER**

**SECONDED BY:           /s/ CHARLES BLUE**

**DATED: January 13, 2021**

**HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE**

**RESOLUTION NO. 2289**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BOROUGH OF FORT LEE APPOINTING TERRENCE J. CORRISTON, AS PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO NJAC 17:27-3.2.**

**WHEREAS**, in accordance with NJAC 17:27-3.2 et seq, the Housing Authority of the Borough Fort Lee is required to designate a Public Agency Compliance Officer (hereinafter referred to as "P.A.C.O.") to be the contact person for all matters concerning implementation and administration of the legal requirements of the Equal Employment Opportunity Monitoring Program.

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE FORT LEE HOUSING AUTHORITY** does hereby appoint Executive Director Terrence J. Corrison to serve as its P.A.C.O.

**I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE FORT LEE HOUSING AUTHORITY AT A MEETING HELD ON JANUARY 13, 2021.**

/s/ TERRENCE J. CORRISTON  
**TERRENCE J. CORRISTON, Executive Director**

**OFFERED BY:** /s/ JUDITH SILVER

**SECONDED BY:** /s/ CHARLES BLUE

**DATED:** January 13, 2021