

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

MINUTES OF REGULAR MEETING

JUNE 1, 2022

1. **MEETING** called to order at 6:00 PM by Chairperson, Charles Blue.

2. Pursuant to the Open Public Meetings Act adequate notice of this meeting has been provided in the following manner.

In accordance with the Open Public Meetings Act and the Emergency Remote Meeting Protocol for Public Bodies on January 7, 2021 an amendment to the Annual Notice of Meetings including the date, time, place and how to participate and attend this hybrid meeting virtually was:

- a) Sent to the Record and the Jersey Journal;
- b) Sent to the Clerk of the Borough of Fort Lee and posted on The Housing Authority's officially designated bulletin board in the Borough Hall;
- c) Posted on the Fort Lee Housing Authority's website: www.flha.org
- d) Posted on the doors of the Housing Authority's offices at 1403 Teresa Drive, Fort Lee, N.J.; and
- e) Access to participate in the meeting was included in said Notice.

The Secretary is hereby directed to enter into the minutes of this meeting this public announcement.

3. ROLL CALL:

PRESENT: Commissioners C. Blue, S. Bauer, R. Sohmer,
D. Steinberg and A. Yook

ABSENT: Commissioner E. O'Neill

. MINUTES:

Motion made by R. Sohmer, seconded by S. Bauer to dispense with the reading of the Minutes for Regular Meeting of May 4, 2022 and to approve the Minutes as written above.

Ayes: C. Blue, S. Bauer, R. Sohmer,
D. Steinberg and A. Yook
Nays: None
Abstain: None
Absent: E. O'Neill

5. EXECUTIVE DIRECTOR'S REPORT:

1. Fire in Laundry Room. We had a small fire in one of the dryers. Lint was clogged in the filter and caught fire. Nothing else was damaged except for some smoke damage. The fire department block off the laundry room and we have some items to take care of before we can remove the notice. Uly is working on the repairs and we should have it open shortly.
2. 8th Street Project. Things are moving along well regarding the Boiler project at 8th Street. I should have a more detailed report on this project by our next meeting.
3. Fire Pump at HJHH. I met with Steve Curry regarding the problem with the fire pump in the building. We went over the details and Steve recommended getting a proposal from 360 Fire. We estimate the job to be around \$ 55,000.00. Steve is not concerned with our Fire Pressure being too low. He said that the pressure we have is more than sufficient if something should happen. John Donovan is working on getting recommendations and doing specifications for the work to be done.
4. Memorial for Judy Silver. We will be having a service for Judy sometime in shortly as we are working with landscapers to determine the type of tree to plant in her honor. We will have a reception with her family and the Mayor and Council at that time. Will keep you advised on this.

1. RESOLUTIONS:

- a) Payment of Bills.
- b) Awarding a Contract for HVAC work to Reiner Group Inc. As you know we rebid this project twice and has a result of the second bids coming in over budget we were able to negotiate with Reiner Group Inc. to perform the work. Reiner Group Inc. offered to do the work for \$ 105,630.00 as oppose to our previous lone bidder, A & A Industries for \$ 170,089.00, for a savings of approx.. \$ 65,000.00.

Our next Board Meeting will be in September as we usual don't meet in July or August unless it is necessary to call a Special Meeting and I will let you know if anything comes up to require a meeting.

Have a great summer. See you back in September.

6. OLD BUSINESS

NONE

7. NEW BUSINESS

A. **MOTION** made by S. Bauer, seconded by D. Steinberg, to approve the following Resolutions by Consent Agenda.

1. Resolution No. 2345 approving payment of the attached list of bills. Resolution annexed hereto.
2. Resolution No. 2346 authorizing the award of a contract for HVAC Improvements at the Harry J. Holtje House to REINER GROUP INC. in accordance with N.J.S.A. 40A:11-5(3). Resolution annexed hereto.

AYES: C. Blue, S. Bauer, R. Sohmer,
D. Steinberg and A. Yook
NAYS: None
ABSTAIN: None
ABSENT: E. O'Neill

8. **OPEN DISCUSSION: NONE**

9. **ADJOURNMENT:**

MOTION made by C. Blue, seconded D. Steinberg to adjourn the meeting at 6:30 p.m.

AYES: C. Blue, S. Bauer, R. Sohmer
D. Steinberg and A. Yook
NAYS: None
ABSTAIN: None
ABSENT: E. O'Neill

Respectfully submitted,

Terrence J. Corrison
Executive Director