

# HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

## MINUTES OF REGULAR MEETING

MARCH 2, 2022

1. **MEETING** called to order at 6:00 PM by Chairman, C, Blue, via a Hybrid Meeting

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 December 30, 2021, an Amendment of the Annual and Notice of Meeting, 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](http://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, E. O'Neill,  
R. Sohmer and A. Yook

**ABSENT:** J. Silver and D. Steinberg

**4. MINUTES:**

Motion made by S. Bauer, seconded by A. Yook to dispense with the reading of the Minutes for Regular Meeting of February 2, 2022, and to approve the Minutes as submitted.

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

**5. DIRECTOR'S REPORT:**

We are all concerned tonight for our Commissioner July Silver. I have spoken to her and she is not doing well and as Charlie said she is very weak and she doesn't appear to have much time left. Please keep her in your prayers and thoughts. I sent flowers from the Housing Authority and she received them today and said they were beautiful.

Our meeting tonight will be quick - only payment of bills and award of a contract to H2O Plumbing and Heating regarding the supplying and installation of a new Domestic Hot Water Heater and New Hot Water Storage Tank at the Harry J. Holtje House for the amount of \$ 27,300.00.

There will be a Rent Leveling Meeting at the Borough Hall for March on the 23<sup>rd</sup> of the month. This will be the first meeting of the Rent Leveling Board since everyone was closed for COVID-19. Sylvia Ruiz, the new Rent Leveling Administrator, will be in attendance also. It will be her first meeting and she will be introduced to all the members. Peggy will be going also.

We are working on the Grants we received for the improvements to the Harry J. Holtje House and are expecting bids to go out for the HVAC Improvements and Roof Replacement this month. Hopefully prices will be reasonable.

**6. NEW BUSINESS.**

**MOTION** made by S. Bauer, seconded by E. O'Neill to approve the following Resolutions by Consent Agenda.

A. Resolution No.2332 to approve payment of the attached list of bills.  
Resolution annexed hereto.

B. Resolution No. 2333 authorizing the Executive Director to execute a Contract with H2O Plumbing and Heating Corp. for supply and Installation of new domestic Hot Water Heater and new hot water Storage Tank at the Harry J. Holtje House, 1403, 1405 and 1407 Teresa Drive, Fort Lee, New Jersey. Resolution annexed hereto.

**AYES:** C. Blue, S. Bauer, E. O'Neill, R. Sohmer,  
and A. Yook

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** J. Silver and D. Steinberg

Our next meeting will be April 6, 2022. Have a good month.

**7. OPEN DISCUSSION:** None

**8. ADJOURNMENT:**

**MOTION** made by C. Blue, seconded by S. Bauer to adjourn the meeting at 6:45 p.m.

**AYES:** C. Blue, S. Bauer, E. O'Neill, R. Sohmer and A. Yook

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** J. Silver and D. Steinberg

Respectfully submitted,

Terrence J. Corrison  
Executive Director