

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2334

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 \$ 16,164.26 is hereby approved.

INTRODUCED BY: /s/ SHERRY BAUER

SECONDED BY: /s/ ROBERTA SOHMER

DATED: April 6, 2022

PROJECT BILLS FOR APRIL 2022:

| | |
|-----------|---|
| \$ 246.26 | Home Depot – Invoices for February/March 2022 |
| 1,919.95 | Derby Appliances – Two (2) Refrigerators/One (1) Stove/HJHH |
| 3,398.98 | PSE & G – HJHH – Services 2/26/22 to 3/26/22 |
| 360.00 | Slade Elevator – Maintenance for January 2022 |
| 600.00 | United Federated System – Automatic Door Latch Laundry Room At 1403 Teresa Drive per Fire Code Requirement |
| 175.00 | United Federated System – Inv. #251932 Service Call (Fire Pump) |
| 575.79 | PSE & G – Office Services for 2/26/22 to 3/26/22 |
| 1,928.36 | United Water – Services for 1/31/22 to 3/2/2022 |
| 920.00 | Kraft Power- Quarterly Maintenance on the Generator System |
| 1,425.00 | John G. Donovan – PSR in connection with HVAC and Roof Replacement Projects at the HJHH |
| 300.00 | John G. Donovan – PSR in connection with Disputed Generator Repairs |
| 225.00 | John G, Donovan – PSR in connection with Air Purifiers and Shields under the COVID-19 Grant |
| 157.69 | P.S.E.G. – Street Lighting for period 2/1/2022 to 3/1/2022 |

\$ 12,031.73 TOTAL

SECTION 8 BILLS FOR APRIL, 2022:

| | |
|-----------|--|
| \$ 769.00 | A S Consulting Inc. – Computer Disaster Recovery/March 2022 |
| 537.04 | Verizon – FIOS Services for 3/10/22 to 4/9/22 |
| 91.72 | Verizon – Services for 3/23/22 to 4/22/22 |
| 49.21 | Verizon - Services for 3/8/22 to 4/7/22 |
| 33.70 | Acorn Sales Company- Purchase of new corporate seal for FLHA |
| 439.64 | Staples –8 Cartons of Paper and Printer Ink |
| 73.09 | Staples – Office supplies |
| 720.80 | Alan Recarte – Mileage from 9/1/21 to 2/25/2022 |
| 396.91 | Verizon Wireless – Services from 3/4/22 to 4/3/22 |
| 298.54 | Sylvia Ruiz –Reimbursement for Purchase of Monitor |
| 298.54 | Steve Ciufu – Reimbursement for Purchase of Monitor |
| 39.69 | Uly Varela - Reimbursement for Computer Part |
| 84.65 | Peggy McQuade – Reimbursement of Items for St. Patrick's Day |

\$ 3,832.53 TOTAL

FORT LEE ASSISTANCE & SUPPORT HOUSING CORPORATION

RESOLUTION NO. 2335

BE IT RESOLVED, that the BOARD OF TRUSTEES OF THE FORT LEE ASSISTANCE & SUPPORT HOUSING CORPORATION (F.L.A.S.H.) wishes to enter into a Grant Agreement with the COUNTY OF BERGEN for 8th Street Improvements to property located at 2486 8th Street, Fort Lee, New Jersey.

BE IT FURTHER RESOLVED, that the BOARD OF TRUSTEES hereby authorizes TERRENCE J. CORRISTON to be a signatory for the aforesaid Grant Agreement; and

BE IT FURTHER RESOLVED, that the BOARD OF TRUSTEES hereby authorizes TERRENCE J. CORRISTON, to sign all County Vouchers submitted In connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the BOARD OF TRUSTEES recognized that FORT LEE ASSISTANCE & SUPPORT HOUSING CORPORATION (F.L.A.S.H.) is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board Members is in accordance with N.J.S.A. 2A:53A-7 et seq.

THIS RESOLUTION was adopted by the BOARD OF TRUSTEES OF THE HOUSNG AUTHORITY OF THE BOROUGH OF FORT LEE at a Meeting held on April 6, 2022.

DOLORES STEINBERG, President

ATTEST: _____
TERRENCE J. CORRISTON
Executive Director

INTRODUCED BY: /s/ SHERRY BAUER

SECONDED BY: /s/ ROBERTA SOHMER

DATED: April 6, 2022

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2336

BE IT RESOLVED, that the BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE wish to enter into a Grant Agreement with the COUNTY OF BERGEN for Improvements to the Holtje House, 1403, 1405 and 1407 Teresa Drive, Fort Lee, New Jersey; and

BE IT FURTHER RESOLVED, that the BOARD OF COMMISSIONERS hereby authorizes TERRENCE J. CORRISTON to be a signatory for the aforesaid Grant Agreement; and

BE IT FURTHER RESOLVED, that the BOARD OF COMMISSIONERS hereby authorizes TERRENCE J. CORRISTON, to sign all County Vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the BOARD OF COMMISSIONERS recognized that HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board Members is in accordance with N.J.S.A. 2A:53A-7 et seq.

THIS RESOLUTION was adopted by the BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE at a Meeting held on April 6, 2022.

CHARLES BLUE, President

ATTEST: _____
TERRENCE J. CORRISTON
Executive Director

INTRODUCED BY: /s/ SHERRY BAUER

SECONDED BY: /s/ ROBERTA SOHMER

DATED: April 6, 2022

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2337

BE IT RESOLVED, that the BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE wish to enter into a Grant Agreement with the COUNTY OF BERGEN for COVID Office and Building Improvements at the Harry J. Holtje House, 1403, 1405 and 1407 Teresa Drive, Fort Lee, New Jersey; and

BE IT FURTHER RESOLVED, that the BOARD OF COMMISSIONERS hereby authorizes TERRENCE J. CORRISTON to be a signatory for the aforesaid Grant Agreement; and

BE IT FURTHER RESOLVED, that the BOARD OF COMMISSIONERS hereby authorizes TERRENCE J. CORRISTON, to sign all County Vouchers submitted In connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the BOARD OF COMMISSIONERS recognized that HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board Members is in accordance with N.J.S.A. 2A:53A-7 et seq.

THIS RESOLUTION was adopted by the BOARD OF COMMISSIONERS OF THE HOUSNG AUTHORITY OF THE BOROUGH OF FORT LEE at a Meeting held on April 6, 2022.

CHARLES BLUE, President

ATTEST: _____
TERRENCE J. CORRISTON
Executive Director

INTRODUCED BY: /s/ SHERRY BAUER

SECONDED BY: /s/ ROBERTA SOHMER

DATED: April 6, 2022

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2338

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE REJECTING THE BID FOR ROOF REPLACEMENT PROJECT AT THE HARRY J. HOLTJE HOUSE AND AUTHORIZING THE EXECUTIVE DIRECTOR TO REBID THE WORK.

WHEREAS, the Fort Lee Housing Authority (the "Authority") previously solicited bids for Roof Replacement Work (the "work") which bids were publicly opened on Friday, March 19, 2022, at 2:00 pm.; and

WHEREAS, the Authority received one (1) bid for the work, which exceeded the independent cost estimate which was prepared prior to soliciting the request for the bids; and

WHEREAS, it is in the best interest of the Authority to reject all bids and to rebid the work.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the Borough of Fort Lee hereby rejects the bid for Roof Replacement Work which was opened on Friday, March 18, 2022, at 2:00 p.m. for exceeding the independent cost estimate; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to reissue bids for the aforesaid work.

Introduced by: /s/ SHERRY BAUER

Seconded by: /s/ ROBERTA SOHMER

Dated: April 6, 2022

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2339

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE REJECTING THE BID FOR HVAC IMPROVEMENTS AT THE HARRY J. HOLTJE HOUSE AND AUTHORIZING THE EXECUTIVE DIRECTOR TO REBID THE WORK.

WHEREAS, the Fort Lee Housing Authority (the "Authority") previously solicited bids for HVAC Improvements (the "work") which bids were publicly opened on Friday, March 19, 2022, at 1:00 pm.; and

WHEREAS, the Authority received one (1) bid for the work, which exceeded the independent cost estimate which was prepared prior to soliciting the request for the bids; and

WHEREAS, it is in the best interest of the Authority to reject all bids and to rebid the work.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the Borough of Fort Lee hereby rejects the bid for HVAC Improvements which was opened on Friday, March 18, 2022, at 1:00 p.m., for exceeding the independent cost estimate; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to reissue bids for the aforesaid work.

Introduced by: /s/ SHERRY BAUER

Seconded by: /s/ ROBERTA SOHMER

Dated: April 6, 2022

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 23410

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE AWARDING A CONTRACT TO CERULLO FIRE PROTECTION INC. FOR EMERGENCY FIRE STANDPIPE/SPRINKLER SYSTEMS SERVICES AT THE HARRY J. HOLTJE HOUSE, 1403 TERESA DRIVE, FORT LEE, NEW JERSEY IN THE SUM OF \$9175.00

WHEREAS, the Housing Authority did solicit proposals from six (6) contractors for Emergency Fire Standpipe/Sprinkler System Services at the Harry J. Holtje House; and

WHEREAS, as a result of said solicitation, two (2) contractors submitted proposals; and

WHEREAS, the lowest proposal was submitted by Cerullo Fire Protection Inc. in the amount of \$9175.00; and

WHEREAS, CERULLO FIRE PROTECTION INC. is a responsible firm and has previously provided standpipe/fire sprinkler services for the Housing Authority.

NOW, THEREFORE, BE IT RESOLVED, BY THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE, upon the recommendation of the Executive Director, Terrence J. Corrison, and as follows:

1. That CERULLO FIRE PROTECTION INC. be awarded a contract for Emergency Fire Standpipe/Sprinkler Systems Services at the Harry J. Holtje House, 1403 Teresa Drive in the amount of \$9175.00.
3. That this Resolution shall take effect immediately.

INTRODUCED BY: /s/ SHERRY BAUER

SECONDED BY: /s/ ROBERTA SOHMER

DATED: April 6, 2022

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2341

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE AUTHORIZING THE ATTENDANCE OF THE EXECUTIVE DIRECTOR, TERENCE J. CORRISTON, AT THE 2022 NJNAHRO/MARC NAHRO ANNUAL CONFERENCE IN ATLANTIC CITY, NEW JERSEY.

WHEREAS, the 2022 NJNAHRO/MARC NAHRO Annual Conference will be held in Atlantic City, New Jersey from May 1st, 2022 to May 4th, 2022; and

WHEREAS, it is important to attend the 2022 NJNAHRO/MARC NAHRO Annual Conference to be continually informed regarding changing regulations for Project Based Vouchers, Section 8 Vouchers, electronic submissions via the Internet, the new HUD Secretary's Programs, interaction with Housing Authorities across the Nation; and

WHEREAS, NJNAHRO/MARC NAHRO is a very strong voice for all Public Housing Agencies in the Nation in all legislative developments, bills, etc. and this Association alerts all Housing Authorities regarding critical issues pending or about to be voted on in order to give input in favor of Housing Authorities and to solicit support of all legislators; and

WHEREAS, the Executive Director desires to attend the annual conference, which includes three (3) nights lodging, conference fees, meals, necessary ground transportation and travel expenses to be reimbursed in accordance with the Housing Authority's personnel policy.

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

- 1. That the Executive Director, Terrence J. Corrison, is authorized to attend the 2022 NJNAHRO/MARC NAHRO Annual Conference in Atlantic City, New Jersey, from May 1st, 2022 to May 4th, 2022.**

- 2. That all expenses reimbursed shall be in accordance with the Fort Lee Housing Authority's Personnel Policy.**

- 3. That this Resolution shall take effect immediately.**

OFFERED BY: /s/ SHERRY BAUER

SECONDED BY: /s/ ROBERTA SOHMER

DATED: April 6, 2022