

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2326

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 \$ 24,515.42 is hereby approved.

INTRODUCED BY: /s/ Sherry Bauer

SECONDED BY: /s/ Charles Blue

DATED: January 5 2022

PROJECT BILLS FOR JANUARY 2022

\$ 3,045.32 P.S.E. & G. – Invoice for 11/23 to 12/26/21 /HJHH
1,454.51 Suez Water NJ - Inv. for 11/2/20 to 12/1/21
190.30 P.S.E. & G. – Street Lighting for 11/26 to 12/26/21
791.34 P.S.E. & G. –Office Invoice for 11/23/21 to 12/26/21
100.38 Home Depot Credit Services – Inv. for Nov/Dec 2021
600.00 United Federated Systems – Semi Annual Fire Alarm Inspection
84.00 United Federated Systems – Quarterly Billing for Fire Alarm
1/1/2022 to 3/31/2022
55.00 Anchor Pest Control – Inv. 122540 December Maintenance

\$ 6,320.85 TOTAL

SECTION 8 BILLS FOR JANUARY 2022

\$ 540.54 Verizon – FIOS Services for 12/10/21 to 1/9/2022
419.17 Verizon Wireless – Services 12/4/21 to 01/03/2022
719.00 A S Consulting – Managed Services E-Mail and Backup Services
239.00 NanMcKay – Revision Services for Administrative Plan
16,018.50 New Jersey Public Housing Authority JIF – One Half of
JIF Insurance for year 2022
194.91 Quadient – Ink Cartridge for Mail Machine
63.45 Ready Refresh – Inv. for Water – 4 5 gal Bottles

\$18,194.57 TOTAL

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2327

**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 5, 2022.**

/s/ Terrence J. Corrison
TERRENCE J. CORRISTON, Executive Director

OFFERED BY: /s/ Sherry Bauer

SECONDED BY: /s/ Charles Blue

DATED: January 5, 2022

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2328

ADOPTED BUDGET RESOLUTION

FISCAL YEAR PERIOD JANUARY 1, 2022 TO DECEMBER 31, 2022

WHEREAS, the Annual Budget and Capital Budget/Program for the Fort Lee Housing Authority for the fiscal year period beginning January 1, 2022 and ending December 31, 2022, has been presented for adoption before the governing body of the Fort Lee Housing Authority at its Open Public Meeting of November 3, 2021; and

WHEREAS, the Annual Budget Page F-1 and Capital Budget CB-3 as presented for adoption reflects each item of revenue Budget Page F-2 and appropriation Budget Page F-4 in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Fort Lee Housing Authority, at an Open Public Meeting held on November 3, 2021, that the Annual Budget and Capital Budget/Program of the Fort Lee Housing Authority for the fiscal year beginning January 1, 2022, and ending December 31, 2022, is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

/s/ Terrence J. Corriston

Secretary's signature

01/05/2022

Date

INTRODUCED BY: /s/ Sherry Bauer

SECONDED BY: /s/ Charles Blue

DATED: January 5, 2022

GOVERNING BODY

Recorded Vote:

MEMBERS:

AYES

NAYS

ABSTAIN

ABSENT

CHARLES BLUE

X

JUDITH SILVER

X

SHERRY BAUER

X

ELSIE O'NEILL

X

ROBERTA SOHMER

X

DOLORES STEINBERG

X

ASHLEY YOOK

X