

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

MINUTES OF REGULAR MEETING

APRIL 4, 2023

1. **MEETING** called to order at 6:00 PM by Chairman, C. Blue, at the offices of the Housing Authority of the Borough of Fort Lee.

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

On December 14, 2022, schedule of the remaining regular meetings for the Year 2022, setting forth the date, time and location of this meeting was posted on the Housing Authority's officially designated public bulletin board at 309 Main Street, Fort Lee, New Jersey, and mailed to The Record, The Jersey Journal and the Clerk of the Borough of Fort Lee.

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 D. Steinberg

ABSENT: J. Blau and A. Yook

4. MINUTES:

Motion made by C. Blue, seconded by D. Steinberg to dispense with the reading of the Minutes for Regular Meeting of March 2, 2023, and to approve the Minutes as written.

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

Motion made by S. Bauer, seconded by R. Sohmer to dispense with the reading of the Minutes for Special Public Meeting of March 14, 2023, and to approve the Minutes as written.

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

5. DIRECTOR'S REPORT:

A. I received a call from Rob Esposito, the Director of the Bergen County Division of Community Development who was checking to see how we were coming along with grant projects. I was able to tell him we were doing well they were awarded and we should be finish with them on April 7th. He was delighted and advised me that they may have Unprogrammed Funds and we should start thinking of some projects we may want to complete. As a matter of fact I received a text from the son of a woman who lives in 1405 who is handicapped and in a wheelchair who is now having difficulty with the opening of the door, so that could be a project we may consider.

B. The projects are almost completed. The Trash Compactor Company was here today and will be finishing up the work tomorrow. Uly, our Maintenance Supervisor and IT Person) has been thrilled with the

the Security Company, GoGo Security, he has been pleased with their work, very neat, specific, and pleasant to work with.

C. We have only two Resolutions tonight. I am withdrawing my attendance at the NJNAHRO Conference. I will not be attending.

- i) Payment of Bills; and
- ii) Landscaping Services.

Our next meeting will be May 3, 2023. Have a wonderful Passover and Easter Holiday. See you next month.

6. NEW BUSINESS.

MOTION made by S. Bauer, seconded by C. Blue to approve the following Resolutions by Consent Agenda.

- A. Resolution No. 2376 to approve payment of the attached list of bills. Resolution annexed hereto.

- B. Resolution No. 2377 authorizing the Executive Director to execute a contract for Landscaping and Ground Maintenance Services for The Harry J. Holtje House and 2423 1st Street, Fort Lee, New Jersey, for a one-year term with LSI SERVICES LLC, beginning April 1, 2023 and terminating November 30, 2023, with an option to renew for an additional one-year term. Resolution annexed hereto.

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

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. Summer, and
D. Steinberg

NAYS: None

ABSTAIN: None

ABSENT: J. Blau and A. Yook

Respectfully submitted,

Terrence J. Corrison
Executive Director