

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 23/02

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 \$ 28,056.99 is hereby approved.

INTRODUCED BY: /s/ SHERRY BAUER

SECONDED BY: /s/ DOLORES STEINBERG

DATED: January 4, 2023

PROJECT BILLS FOR JANUARY 2023

\$ 2,612.07 P.S.E. & G. – Invoice for 11/23/22 to 12/26/22 /HJHH
2,143.22 Suez Water NJ - Inv. for 11/2/22 to 12/1/22
157.95 P.S.E. & G. – Street Lighting for 11/01 to 12/01/22
615.46 P.S.E. & G. –Office Invoice for 11/23/21 to 12/26/21

\$ 5,528.70 TOTAL

SECTION 8 BILLS FOR JANUARY 2023

\$ 538.99 Verizon – FIOS Services for 12/10/22 to 1/9/2023
425.47 Verizon Wireless – Services 12/4/22 to 01/03/2023
819.00 A S Consulting – Managed Services E-Mail and Backup Services
239.00 NanMcKay – Revision Services for Administrative Plan
18,636.50 New Jersey Public Housing Authority JIF – One Half of
JIF Insurance for year 2023
987.40 NAHRO – Membership Dues for 2023
492.91 Staples – Paper (8Rm) and Office Supplies
339.14 Staples – Toner Cartridges (2PK)
49.88 Verizon – Services 12/8/22 to 1/9/23

\$22,528.29 TOTAL

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2363

ADOPTED BUDGET RESOLUTION

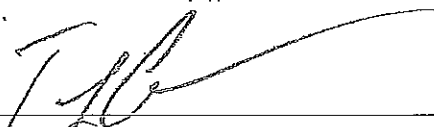
FISCAL YEAR PERIOD JANUARY 1, 2023 TO DECEMBER 31, 2023

WHEREAS, the Annual Budget and Capital Budget/Program for the Fort Lee Housing Authority for the fiscal year period beginning January 1, 2023 and ending December 31, 2023, has been presented for adoption before the governing body of the Fort Lee Housing Authority at its Open Public Meeting of November 2, 2022; 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 2, 2022, that the Annual Budget and Capital Budget/Program of the Fort Lee Housing Authority for the fiscal year beginning January 1, 2023, and ending December 31, 2023, 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.



TERRENCE J. CORRISON, Executive Director,
Secretary

1/4/2023

Date

INTRODUCED BY: Sherry Bauer

SECONDED BY: Dolores Steinberg

DATED: January 4, 2023

GOVERNING BODY	Recorded Vote:			
	AYES	NAYS	ABSTAIN	ABSENT
MEMBERS:				
CHARLES BLUE	X			
SHERRY BAUER	X			
ELSIE O'NEILL	X			
ROBERTA SOHMER	X			
DOLORES STEINBERG	X			
ASHLEY YOOK	X			

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2364

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BOROUGH OF FORT LEE APPOINTING TERENCE 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 4, 2023.



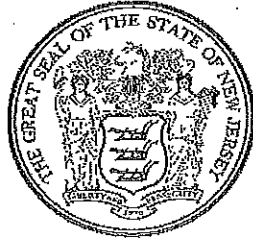
TERRENCE J. CORRISTON, Executive Director

OFFERED BY: Sherry Bauer

SECONDED BY: Dolores Steinberg

DATED: January 4, 2023

**NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF CONTRACT COMPLIANCE &
EQUAL EMPLOYMENT OPPORTUNITY IN
PUBLIC CONTRACTS**

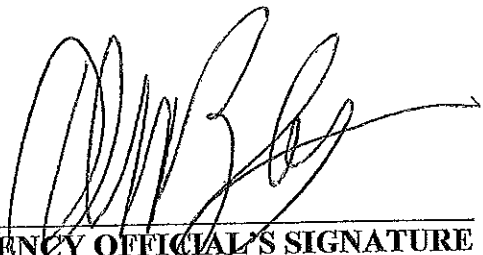


DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O)

The designated Public Agency Compliance Officer (P.A.C.O) is:

Public Agency:	HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE
Name of P.A.C.O.:	TERRENCE J. CORRISTON
Title:	Executive Director
Business Address:	1403 Teresa Drive, Fort Lee, New Jersey 07024
Telephone:	201 947-7400
Fax:	201 947-9710
E-mail:	terry@flha.org
Current Highest Elected or Appointed Official:	CHARLES BLUE - Chairperson

- No person currently serving as the P.A.C.O
- The P.A.C.O. will be appointed at the next Board/Council meeting. A copy of the resolution designating the appointee will be sent to the Division of Contract Compliance & Equal Opportunity Office.
- Additional technical assistance is requested


PUBLIC AGENCY OFFICIAL'S SIGNATURE
CHARLES BLUE
Chairperson