

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2379

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 \$ 30,044.67 is hereby approved.

INTRODUCED BY:

Sherry Penn

SECONDED BY:

Dolores Steinberg

DATED: June 7, 2023

FLHA/FLASH BILLS FOR JUNE 2023

\$ 2,816.32	P.S.E. & G. – Invoice for March/April 2023 for HJHH
1,570.78	Suez Water NJ - Inv. for 4/1/22 to 5/1/23
397.00	P.S.E. & G. – Office Invoice for March/April 2023
1,350.00	J. Donovan – PSR Project: various Maintenance Contracts
155.15	PSE & G – Street Lighting for HJHH
154.54	Home Depot – Purchases in April/May 2023
1,560.00	EFA Rental Resources, Inc – Inspection of 40 units @ HJHH
75.00	Reiner Group Inc. – Repair to Boiler System
425.00	Patwood Roofing Co. Inc. – Emergency Repair to 1405/1407 Roof
65.48	Grainer – Manf#6L240 Cogged V-Belts
742.00	P. McQuade – Reimbursement for Refrigerator for Tenant @HJHH (Emergency Next Day Delivery)
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\$ 9,311.27	TOTAL

SECTION 8 BILLS FOR JUNE 2023

\$ 52.63	Fusion – Services for May 2023
546.55	Verizon - FIOS for 5/10 to 6/9/23
45.55	Verizon – Services for 5/10 to 6/9/23
988.00	AS Consulting Inc. – Backup Disaster Recovery, E-Mail Recovery and Managed Services for Computers and Servers etc.
46.92	NTN – Criminal and Credit Searches/May 2022
18,636.50	NJ JIF – 2 nd and Final Installment for Insurance for Year 2022
417.25	Verizon Wireless – Services 5/4 to 6/3/2022
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\$20,733.40	TOTAL

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2380

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW THE SHARED SERVICES AGREEMENT FOR THE PROVISION OF ADMINISTRATIVE SERVICES TO THE FORT LEE RENT LEVELING BOARD BETWEEN THE BOROUGH OF FORT LEE AND THE FORT LEE HOUSING AUTHORITY.

WHEREAS, the Executive Director and the Borough Administrator negotiated an Intergovernmental Agreement (the "Agreement") to govern the parties' respective duties and obligations, which Agreement was reviewed and approved by the Mayor and Council and the Authority's Board of Commissioners by Resolution No. 2100, dated April 6, 2016, (Exhibit A attached); and

WHEREAS, it is the desire of the Borough of Fort Lee and the Housing Authority of the Borough of Fort Lee to renew this Agreement for an additional two - year period under the same terms and conditions with the exception of an increase in compensation for the period of April 1, 2023 through March 31, 2024, to be paid monthly at the rate of \$ 3,013.50, per month for a total sum of \$36,162.00; and for the period of April 1, 2024 through March 31, 2025, to be paid monthly at the rate of \$ 3,164.17 per month for a total sum of \$ 37,970.04.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE as follows:

1. That the Executive Director is hereby authorized to renew the Agreement for an additional term of two (2) years at an increased compensation for services rendered at \$ 36,162.00 annually to be paid monthly at the rate of \$ 3,013.50 per month for the year 2023-2024 and \$ 37,970.04 annually to be paid monthly at the rate of \$ 3,164.17 per month for the year 2024-2025.
2. That all other terms and conditions shall remain in effect as under the original Agreement.
3. That this Resolution shall take effect immediately.

OFFERED BY:

Sherry Bauer

SECONDED BY:

Dolores Steinberg

Dated: June 7, 2023

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2381

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE AUTHORIZING THE AWARD OF A TWO YEAR CONTRACT WITH OPTION TO RENEW FOR AN ONE ADDITIONAL TWO YEAR PERIOD OR TWO ADDITIONAL ONE-YEAR PERIODS, TO SLADE INDUSTRIES INC. FOR MAINTENANCE OF THE PASSENGER ELEVATOR AT THE HARRY J. HOLTJE HOUSE SENIOR BUILDING IN THE AMOUNT OF \$ 4,320.00 PER YEAR COMMENCING JUNE 18, 2023.

WHEREAS, the contract for the maintenance of the passenger elevator at 1403 Teresa Drive, Fort Lee, New Jersey be and the same is hereby awarded to **SLADE INDUSTRIES INC.** in the amount of \$ 4,680.00 per year or \$ 390.00 per month; and

WHEREAS, the aforesaid award is expressly subject to and contingent upon the review and approval of the contract by the Attorney for this Authority; and

WHEREAS, in accordance with the Housing Authority's Procurement Policy and Title 24 CFR, Part 85.36, as a procurement by Competitive Proposals using the Small Purchase Procedures, the Housing Authority solicited Proposals from maintenance elevator companies; and

WHEREAS, in response to the aforesaid solicitation, the Housing Authority did receive one (1) proposal.

WHEREAS, the firm of **SLADE INDUSTRIES INC.** submitted the lowest responsible proposal, in the amount of \$ **4,680.00** for maintenance per year.

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

1. The award of a Two-Year Contract with the option to renew for one additional two year period or two additional one-year periods, to **SLADE INDUSTRIES INC.**, in the amount of \$ 4,680.00 per year or \$ 390.00 per month commencing June 18, 2023.
2. The Executive Director to execute a Contract with **SLADE INDUSTRIES INC.** subsequent to Attorney review and approval.
3. That this Resolution shall take effect immediately.

INTRODUCED BY:

Sherry Bauer

SECONDED BY:

Dorcas Steinberg

DATED: June 7, 2023

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2382

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE TERMINATING CONTRACT WITH LSI SERVICES LLC FOR LANDSCAPING AND GROUND MAINTENANCE AND AWARDDING A CONTRACT WITH BILL'S LANDSCAPING DESIGN, INC.

WHEREAS, on March 5, 2023, the Housing Authority did advertise by public notice seeking Binding Price Quotes for Landscaping and Ground Maintenance Services with an Opening Date of March 17, 2023; and

WHEREAS, as a result of said advertisement the Housing Authority received three (3) responsible quotes. The lowest responsible quote was received from LSI Service, LLC.; and

WHEREAS, as of June 1, 2023, the Housing Authority has discovered that LSI Services LLC is no longer in business.

NOW, THEREFORE, BE IS RESOLVED, BY THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE as follows:

- 1) That the contract dated March 22, 2023, between the Housing Authority of the Borough of Fort Lee, as Authority, and LSI Services LLC, as Contractor, is hereby terminated effective immediately.
- 2) That a contract is hereby awarded to BILL'S LANDSCAPING DESIGN INC. for the period June 2023 to November 2023, in the amount of \$ 3,825.00 for Harry J. Holtje House, and \$ 2,775.00 for 2423 1st Street, Fort Lee, New Jersey.

INTRODUCED BY:

Sherry Bauer

SECONDED BY:

Dolores Steinberg

DATED: June 7, 2023