

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2372

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 \$ 62,286.45 is hereby approved.

INTRODUCED BY:

Sherry Bauer

SECONDED BY:

Dolores Steinberg

DATED: March 1, 2023

PROJECT BILLS FOR MARCH 2023

\$ 3,216.29	P.S.E. & G. – Invoice for February 2023 HJHH
2,162.26	Veolia NJ - Inv. for 2/1/22 to 2/28/22
616.96	P.S.E. & G. – Office Invoice for February 2023
158.51	P.S.E. & G. – Street Lighting for February 2023
421.87	Home Depot – Maintenance Supplies
331.00	CSI Inc. – Services for Hot Water Heating System
1,025.00	Public Housing Authorities Directors Assocs. – Membership Dues 4/1/2023 to 4/1/2024

\$ 7,931.89 TOTAL

SECTION 8 BILLS FOR MARCH 2023

\$ 85.63	Staples – Ink Cartridges and Office Supplies
988.00	A S Consulting Inc. – Backup Recovery, Managed Services and E-Mail Backup Services, etc.
27.63	NTN Philadelphia – Criminal and Credit Reports
541.47	Verizon – FIOS Services for 2/10/23-3/9/23 Acct#45249497600015
422.14	Verizon Wireless – Services for 2/04/2023 to 3/03/2023 #9926837991
45.69	Verizon – Services 2/8/23-3/3/23 Acct#556776715000140
52,354.00	Division of Pensions & Benefits – Annual Employer Appropriations Invoice for Fiscal Year 2023 (Due April 1, 2023)

\$ 54,464.56 TOTAL

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2373

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FORM 52648, TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

WHEREAS, HUD uses the SEMAP Certification as a tool for a management assessment system which measures the performance, on an annual basis, of all housing agencies that administer Section 8 tenant-based rental assistance; and

WHEREAS, under SEMAP, HUD will assess housing authority performance on fourteen (14) key indicators that show whether eligible families are helped to afford decent rental units at a reasonable subsidy cost as intended by Federal Housing Legislation and by Congress's appropriation of Federal tax dollars for these programs; and

WHEREAS, with regard to the housing authorities whose fiscal year end is December 31, 2022, the housing authority must certify as to their program performance by preparing Form HUD 52648, following all performance standards within sixty (60) calendar days after the fiscal year end which sets the Fort Lee Housing Authority deadline date for submission on February 28, 2023; and

WHEREAS, in order to assign ratings based on the PHA's certification, HUD will continue to depend on on-site management reviews to the extent that they are performed to assess program performance and compliance, and to verify the accuracy of the housing authority's Certification.

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE AS FOLLOWS:

1. That the Executive Director is hereby authorized to submit the Section 8 Management Assessment Program (SEMAP) Certification Form HUD-52648, fully completed and executed by the Executive Director on or before the deadline date of February 28, 2023.
2. That the Chairperson of the Board of Commissioners shall also execute the aforementioned HUD form prior to the deadline date.
3. That the completion of Form HUD 52648 be reviewed by Tom Furlong, the Housing Authority's Accountant, prior to submission of this form to HUD.
4. That this Resolution shall take effect immediately.

INTRODUCED BY:

Sherry Bauer

SECONDED BY:

Dolores Steinberg

DATED: March 1, 2023

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE.

RESOLUTION NO. 2874

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE HEREBY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH GOGO GENERATOR D/B/A GOGO SECURITY IN THE AMOUNT \$ 39,890.00 FOR PROJECT ENTITLED "SUPPLY AND INSTALLATION OF SECURITY CAMERAS AT THE HARRY J. HOLTJE HOUSE, 1403, 1405 AND 1407 TERESA DRIVE, FORT LEE, NEW JERSEY".

WHEREAS, a legal notice was published in The Record Newspaper on February 28, 2023, requesting bids for the above captioned project with a return date of March 10, 2023, at 2:00; and

WHEREAS, the Housing Authority did receive, as a result of this advertisement, a total of six (6) bids; and

WHEREAS, after review by the Executive Director, Terrence Corrison, and John Donovan, Project Manager, it was determine that GOGO SECURITY submitted the lowest responsible bid in the amount of \$ 39,890.00; and

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 execute a contract with GOGO GENERATOR d/b/a GOGO SECURITY in the amount of \$ 39,890.00 for project entitled "Supply and Installation of Security Cameras at the Harry J. Holtje House, 1403, 1405 and 1407 Teresa Drive, Fort Lee, New Jersey".**
- 2. That the aforesaid award was made in accordance with the competitive sealed bids procedures.**

3. That this Resolution shall take effect immediately.

INTRODUCED BY: /s/ SHERRY BAUER

SECONDED BY: /s/ ROBERTA SOHMER

DATED: March 14, 2023

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE.

RESOLUTION NO. 2375

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE HEREBY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH PREMIER COMPACTION SYSTEMS, LLC IN THE AMOUNT \$ 6,983.95 FOR PROJECT ENTITLED "REHABILITATION OF EXISTING TRASH COMPACTOR SYSTEM" AT THE HARRY J. HOLTJE HOUSE, 1403 TERESA DRIVE, FORT LEE, NEW JERSEY.

WHEREAS, a legal notice was published in The Record Newspaper on February 28, 2023, requesting bids for the above captioned project with a return date of March 10, 2023, at 11:00 a.m.; and

WHEREAS, the Housing Authority did receive, as a result of this advertisement, a bid from Premier Compaction Systems, LLC; and

WHEREAS, after review by the Executive Director, and John Donovan, Project Manager, it was determine that PREMIER COMPACTION SYSTEMS, LLC. submitted a responsible bid in the amount of \$ 6,983.95; and

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 execute a contract with PREMIER COMPACTION SYSTEMS, LLC in the amount of \$6,983.95 for project entitled "Rehabilitation of Existing Trash Compactor System" at the Harry J. Holtje House, 1403 Teresa Drive, Fort Lee, New Jersey.**
- 2. That the aforesaid award was made in accordance with the competitive sealed bids procedures.**

3. That this Resolution shall take effect immediately.

INTRODUCED BY: /s/ SHERRY BAUER

SECONDED BY: /s/ ROBERTA SOHMER

DATED: March 14, 2023