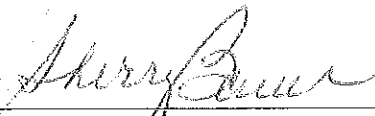


HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

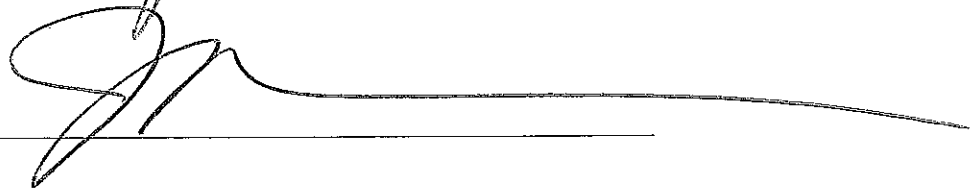
RESOLUTION NO. 2983

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 \$ 45,485.30 is hereby approved.

INTRODUCED BY: _____



SECONDED BY: _____



DATED: September 6, 2023

F.L.A.S.H./F.L.H.A. BILLS FOR JULY AND AUGUST 2023

\$ 1,768.76	P.S.E. & G. – Invoice for June 2023/HJHH
405.83	P.S.E. & G. – Invoice for June 2023/Office
2,258.07	Veolia Water NJ - Inv. for 07/01/23 to 7/30/2023
2,615.75	Veolia Water NJ – Inv. for 08/01/23 to 8/30/23
147.31	P.S.E. & G. – Street Lighting for June 2023
147.50	P.S.E. & G. – Street Lighting for July 2023
1,743.56	P.S.E. & G. – Invoice for July 2023/HJHH
419.07	P.S.E. & G. – Invoice for July 2023/Office
190.60	Home Depot – Inv. for May/June 2023
532.47	Home Depot – Inv. for July 2023
835.34	State Chemical Solutions – Maintenance Supplies
336.74	Direct Supplies – Maintenance Supplies
690.00	LifeStation – Emergency Call System for Seniors
137.80	Parent Hardware – New Locks and Keys for 1407/2J
125.00	Grainer – Replace 5 V-belts (8-21 inches) & (19 inches)
100.00	Fort Lee Fire Prevention – CCO for Unit 2J at 1407 Teresa

\$ 12,453.80 Total

PROJECT BILLS FOR JULY AND AUGUST 2023

NONE

SECTION 8 VOUCHER BILLS FOR JULY AND AUGUST 2022

\$ 79.97	Ready Refresh – Invs. April-July 2023
546.51	Verizon FIOS- Services 6/10/23 to 7/9/23
547.25	Verizon FIOS- Services 7/10/23 to 8/9/23
221.53	Staples Business Advantage – Office Supplies for June/July 2023
356.10	Staples Business Advantage – Ink Toners Cartridges and Paper
110.90	NTN-Philadelphia – Criminal Checks/Invs. for June/July/Aug. 2023
110.67	Fusion – Inv. for June and July 2023 (Fax Machine)
25.00	New Jersey State League of Municipalities – Subscription 2023/24
988.00	AS Consulting – Managed Services, Disaster Backup & E-Mail Backups per HUD Regulations –June 2023
988.00	AS Consulting – Managed Services & Disaster Backup & E-Mail Backups per HUD Regulations– July 2023
1,050.00	AS Consulting – Reimbursement for Cost of Seven Microsoft Licenses
1,800.00	U.S. Postal Service – Postage for Mail Machine
81.49	Federal Express – Deliveries to Polcari & Co. - Auditor
456.53	Atlantic Tomorrows Office – Color Copies 4/1/2023 to 6/30/23
192.47	Verizon – Services for 6/30/23 to 7/28/23 & 7/29/23 to 8/24/23
418.79	Verizon Wireless – Services 5/4/23 to 6/3/23 Office & HQS Inspector
419.19	Verizon Wireless – Services 6/4/23 to 7/3/23 Office & HQS Inspector
419.19	Verizon Wireless - Services 7/4/23 to 8/3/23 Office & HQS Inspector
539.11	Verizon FIOS – Services for August 2023
90.50	No. Jersey Media – Legal Notice re: HVAC Bids
52.90	No. Jersey Media – Legal Notice re: FSS Action Plan & Meeting
79.13	T. Corrison – Reimbursement for Office Supplies
73.75	State of New Jersey -Division of Employment Tax FYE 12/31/22
462.00	Management Computer Services Inc. – Web Site Hosting Fee (\$45.) and Cost of additional user on PHA Website (\$ 417.00)
552.50	Mint Printing Inc. – Purchase of Regular and Window Envelopes
18,636.50	N.J. Public Housing Authority JIF Ins. – Final Installment 2023
<hr/>	
\$29,297.98	TOTAL

PROJECT BILL FOR SEPTEMBER, 2023

NONE

SECTION 8 VOUCHER BILLS FOR SEPTEMBER, 2023

\$ 647.12 Staples – Office Supplies and Paper
115.16 NTN Philadelphia – Criminal and Legal Checks/Aug 2022
994.00 AS Consulting – Computer Managed Services

\$ 1,756.28 TOTAL

F.L.A.S.H./F.L.H.A. BILLS FOR SEPTEMBER, 2023

\$ 569.75 Home Depot – Invoice for August 2023
125.00 Anchor Pest Control – Special Services for Apt. 1405/3K
235.00 Slade Industries, Inc. – July Maintenance for July 2023
731.40 LifeStation – Emergency Call Services for period 9/22/23
To 12/21/2023
283.09 U. Varela – Reimbursement for Paint & Kick Plates for 1405
and 1407 Entrances at HJHH

\$ 1,944.24 TOTAL

NO OTHER BILLS FOR SEPTEMBER RECEIVED AS OF TODAY'S DATE
(SEPTEMBER 1, 2023)

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2384

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE ACCEPTING THE AUDIT OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE FOR THE YEAR ENDED DECEMBER 31, 2022, PREPARED BY POLCARI & CO., CERTIFIED PUBLIC ACCOUNTANTS.

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual report for the fiscal year ended December 31, 2022, has been completed and filed with the Housing Authority of the Borough of Fort Lee pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, a Synopsis will be published in the officially designated newspaper; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within forty-five (45) days of receipt of the annual audit, certify by Resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and, specifically, the sections of the audit report entitled "Audit Findings and Questioned Costs", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and


WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual Audit and have specifically reviewed the sections of the Audit Report entitled "Audit Findings and Questioned Costs" in accordance with N.J.S.A. 40A:5A-17.

BE IT FURTHER RESOLVED that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this Resolution.

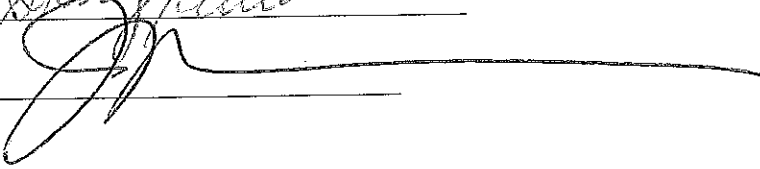
	AYES	NAYS	ABSTAIN	ABSENT
C. Blue	X			
S. Bauer	X			
J. Blau	X			
E. O'Neill	X			
R. Sohmer	X			
D. Steinberg				X
A. Yook				X

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Borough of Fort Lee at its Regular Meeting of September 6, 2023.


PEGGY MCQUADE
Deputy Director


CHARLES BLUE, Chairman
Board of Commissioners

INTRODUCED BY: 

OFFERED BY: 

DATED: September 6, 2023


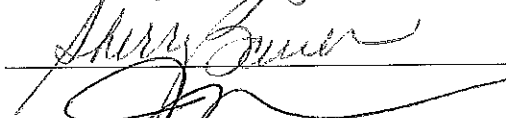

**LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM**

**PRESCRIBED BY THE
NEW JERSEY LOCAL FINANCE BOARD**

AUDIT REVIEW CERTIFICATION

We, the members of the governing body of the Housing Authority of the Borough of Fort Lee being of full age and being duly sworn according to law, upon our oath, depose and say:

- 1) We are duly appointed members of the Housing Authority of the Borough of Fort Lee.
- 2) We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the Annual Audit Report for the Fiscal Year ended 12/31/2022 and specifically the Sections entitled "Audit Findings and Questioned Costs" of the Audit Report.

NAME	SIGNATURE
<u>CHARLES BLUE, Chairman</u>	
<u>SHERRY BAUER, Vice Chair</u>	
<u>JAY BLAU</u>	
<u>ELSIE O' NEILL</u>	_____
<u>ROBERTA SOHMER</u>	_____
<u>DOLORES STEINBERG</u>	_____
<u>ASHLEY YOOK</u>	_____

Sworn to and subscribed before me
this day of September, 2023

TERRENCE J. CORRISTON
An Attorney at Law of New Jersey

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2385


BE IT RESOLVED, that the BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE wish to enter into a Grant Agreement in the amount of \$ 61,000.00 with the COUNTY OF BERGEN for Improvements at the Harry J. Holtje House, 1403, 1405 and 1407 Teresa Drive, Fort Lee, New Jersey; and

BE IT FURTHER RESOLVED, that the BOARD OF COMMISSIONERS hereby authorizes TERRENCE J. CORRISTON to be a signatory for the aforesaid Grant Agreement; and


BE IT FURTHER RESOLVED, that the BOARD OF COMMISSIONERS hereby authorizes TERRENCE J. CORRISTON, to sign all County Vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the BOARD OF COMMISSIONERS recognizes that the HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board Members is in accordance with N.J.S.A. 2A:53A-7 et seq.

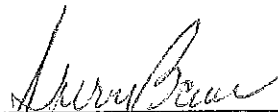
THIS RESOLUTION was adopted by the BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE at a Meeting held on September 6, 2023.

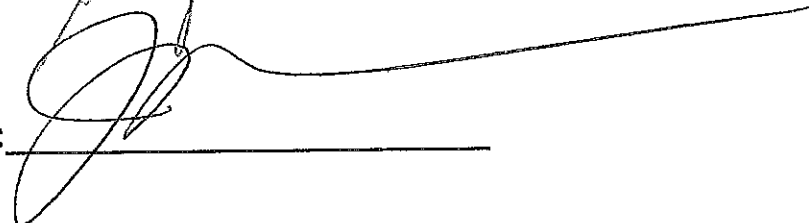


CHARLES BLUE, President

ATTEST: 

PEGGY MC QUADE
Deputy Director

INTRODUCED BY: 

SECONDED BY: 

DATED: September 6, 2023

**FORT LEE ASSISTANCE AND SUPPORT HOUSING
(F.L.A.S.H.) CORPORATION**

RESOLUTION NO. 2386

BE IT RESOLVED, that the **BOARD OF TRUSTEES OF THE FORT LEE ASSISTANCE & SUPPORT HOUSING (F.L.A.S.H) CORPORATION** wish to enter into a Grant Agreement in the amount of \$ 61,000.00 with the **COUNTY OF BERGEN** for Improvements to property located at 2486 8th Street, Fort Lee, New Jersey; and

BE IT FURTHER RESOLVED, that the **BOARD OF TRUSTEES** hereby authorizes **TERRENCE J. CORRISTON** to be a signatory for the aforesaid Grant Agreement; and

BE IT FURTHER RESOLVED, that the **BOARD OF TRUSTEES** hereby authorizes **TERRENCE J. CORRISTON**, to sign all County Vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the **BOARD OF TRUSTEES** recognizes that the **FORT LEE ASSISTANCE & SUPPORT HOUSING CORPORATION (F.L.A.S.H.)** is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board Members is in accordance with N.J.S.A. 2A:53A-7 et seq.

THIS RESOLUTION was adopted by the BOARD OF TRUSTEES OF THE
FORT LEE ASSISTANCE & SUPPORT HOUSING CORPORATION
(F.L.A.S.H.) at a Meeting held on September 6, 2023.

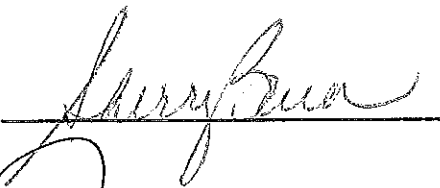
DOLORES STEINBERG, President

ATTEST:




PEGGY MCQUADE
Deputy Director

INTRODUCED BY:



SECONDED BY:



DATED: September 6, 2023