

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2294

RESOLUTION AUTHORIZING THE PAYMENT OF \$28,120.97 TO JT FIRE AND SAFETY, LLC FOR THE CONTRACT FOR FIRE STAND PUM SYSTEM

WHEREAS, Fort Lee Housing Authority (the "FLHA") was awarded CDBG funds in the sum of \$60,000 for the replacement of the fire standpipe system at Holtje House; and

WHEREAS, JT Fire & Safety, LLC was awarded a contract in the sum of \$58,120.97 to perform the work; and

WHEREAS, JT Fire & Safety, LLC was previously issued a payment in the sum of \$30,000, leaving a balance due of \$28,120.97 and

WHEREAS, JT Fire & Safety, LLC has completed the work covered under the aforesaid contract and the A & E, Coppa Montlabano has approved payment of the balance of the contract amount.

NOW THEREFORE BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE, that the payment of the balance of \$28,120.97 due to JT Fire & Safety be and hereby is approved.

INTRODUCED BY: _____

SECONDED BY: _____

DATED: March 25, 2024

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

2295

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE PAYMENT OF \$9,832 TO PARENT DOOR FOR
THE CONTRACT OF AUTOMATED DOORS AT 1405 TERESA DRIVE**

WHEREAS, Fort Lee Housing Authority (the "FLHA") was awarded CDBG funds in the sum of \$14,000.00 for the installation of automatic door openers at 1405 Teresa Drive; and

WHEREAS, Parent Door Hardware was awarded a contract in the sum of \$9,832.00 to perform the work; and

WHEREAS, Parent Door Hardware has completed the work covered under the aforesaid contract.

**NOW THEREFORE BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE
BOROUGH OF FORT LEE**, that the payment of the balance of \$9,832.00 due to Parent Door Hardware be and hereby is approved.

INTRODUCED BY: _____

SECONDED BY: _____

DATED: March 25, 2024

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2296

**RESOLUTION AUTHORIZING STEVEN CIUFO TO BE AN AUTHORIZED
SIGNATORY ON BANK ACCOUNTS AT BOGOTA SAVINGS AND LOAN**

WHEREAS, the Fort Lee Housing Authority (the "FLHA") and the Fort Lee Assistance & Support Housing ("FLASH") Corp. currently have bank accounts at Bogota Savings and Loan; and

WHEREAS, it is necessary to add an additional signatory to the accounts; and

WHEREAS, the Executive Director Recommends that Steven Ciufo be authorized as an additional signatory on the aforesaid accounts.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE, that Steven Ciufo be and hereby is an authorized signatory for FLHA and FLASH Corp. Accounts at Bogota Savings and Loan.

INTRODUCED BY: _____

SECONDED BY: _____

DATED: March 25, 2024

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

2297

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING STEVEN CIUFO TO BE AN AUTHORIZED
SIGNATORY ON BANK ACCOUNTS AT LAKELAND BANK**

WHEREAS, the Fort Lee Housing Authority (the "FLHA") and the Fort Lee Assistance & Support Housing ("FLASH") Corp. currently are opening bank accounts at Lakeland Bank; and

WHEREAS, it is necessary to add an additional signatory to the accounts; and

WHEREAS, the Executive Director Recommends that Steven Ciufo be authorized as an additional signatory on the aforesaid accounts.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE**, that Steven Ciufo be and hereby is an authorized signatory for FLHA and FLASH Corp. Accounts at Lakeland Bank.

INTRODUCED BY: _____

SECONDED BY: _____

DATED: March 25, 2024

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

RESOLUTION NO. 2298

RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS TO GO INTO EXECUTIVE/CLOSED SESSION TO DISCUSS A PERSONNEL MATTER AND A MATTER OF POTENTIAL LITIGATION.

WHEREAS, in accordance with NJSA 10:4-12 a public body may exclude the public from that portion of a meeting at which the public body discusses matters of employment and matters of pending or anticipated litigation; and

WHEREAS, the Board of Commissioners wishes to discuss both personnel matters and matters of anticipated litigation.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE, that it go into Executive/Closed session to discuss personnel matters and a matter of anticipated litigation.

INTRODUCED BY: _____

SECONDED BY: _____

DATED: March 25, 2024