

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE**RESOLUTION NO. 2468**

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 the current bills, list attached, amounting to \$ **119,509.67**, is hereby approved.

PROJECT (FLASH) - BILLS FOR JULY 2025 TOTALS: \$ 13,537.16

SECTION 8 (HCV) - BILLS FOR JULY 2025 TOTALS: \$ 28,180.68

PROJECT (FLASH) - BILLS FOR AUGUST 2025 TOTALS: \$ 10,139.31

SECTION 8 (HCV) - BILLS FOR AUGUST 2025 TOTALS: \$ 67,652.52

Introduced by: _____

Sherry Baum

Offered by: _____

Dolores Steinberg

Housing Authority Borough of Fort Lee

Vendor Accounting Cash Payment/Receipt Register

FLASH Corp.

Filter Criteria Includes: 1) Program: FLASH Corp. 2) Project: All Projects 3) Payment Date: 7/1/2025 to 7/31/2025 4) Financial Period: All 5) Payments Over: All 6) Check Numbers: All 7) Cleared Period: All 8) Check Status: All 9) Payment Status: All 10) Show Payments: Yes 11) Show Deposits: Yes 12) Order By: Payment/Receipt Number

Bank: Provident Bank, Bank Account: 650409197, GL Account: 1114

Posted Payments

<u>Doc Num</u>	<u>Payment Date</u>	<u>Voided</u>	<u>Type</u>	<u>Document Recipient</u>	<u>Document Description</u>	<u>Cleared</u>	<u>Amount</u>
1002	07/08/2025	No	CHK	Amalia Castro	Security Deposit Reimbursement / 1	No	\$727.75
Cleared: 0							\$0.00
Uncleared: 1							\$727.75
Total Payments: 1							\$727.75

Project Summary

Bank: Provident Bank, Bank Account: 650409197, GL Account: 1114

<u>Program - Project</u>	<u>Payments</u>	<u>Deposits</u>
FLASH Corp. - Flash Corp. 10	\$727.75	\$0.00
Total:	\$727.75	\$0.00

Document Type Summary

Bank: Provident Bank, Bank Account: 650409197, GL Account: 1114

<u>Document Type</u>	<u>Count</u>	<u>Amount</u>
Check (CHK)	1	\$727.75
Total:	1	\$727.75

Transaction Type Summary

Bank: Provident Bank, Bank Account: 650409197, GL Account: 1114

<u>Transaction Type</u>	<u>Count</u>	<u>Amount</u>
Vendor Accounting - Payment	1	\$727.75
Vendor Accounting Total	1	\$727.75
Total:	1	\$727.75

Bank: Provident Bank, Bank Account: 650409103, GL Account: 1111.4

Posted Payments

<u>Doc Num</u>	<u>Payment Date</u>	<u>Voided</u>	<u>Type</u>	<u>Document Recipient</u>	<u>Document Description</u>	<u>Cleared</u>	<u>Amount</u>
8184	07/01/2025	No	CHK	Home Depot Credit Services	Acct# 6035322006257335	No	\$1,977.52
8185	07/01/2025	No	CHK	Ulysses Varela	Hardware store and Ebay purchase	No	\$79.91
8186	07/03/2025	No	CHK	Anchor Pest Control	Monthly Pest Control Service for Jul	No	\$67.14
8187	07/03/2025	No	CHK	Bill's Landscaping & Design Inc.	Landscaping and Maintenance April	No	\$2,008.14
8188	07/03/2025	No	CHK	Bill's Landscaping & Design Inc.	Landscaping & Maintenance for Apri	No	\$1,456.89
8189	07/03/2025	No	CHK	Chemical Specifics Inc.	Annual Charge for Water Treatment	No	\$1,324.00
8190	07/08/2025	No	CHK	PSE & G	Acct#6759444906 Services from 5.	No	\$2,188.44
8191	07/08/2025	No	CHK	PSE & G	Acct# 6768536303 Services from 5.	No	\$629.72
8192	07/08/2025	No	CHK	PSE & G	Acct# 7786115102 Services from 5.	No	\$8.67
8193	07/08/2025	No	CHK	Veolia Water New Jersey	Acct#10002427312222 Water servic	No	\$1,973.42
8194	07/08/2025	No	CHK	P.S.E. & G.	Acct# 7260667400 Services 5.28.25	No	\$217.01
8195	07/08/2025	No	CHK	P.S.E. & G.	Acct# 7260667508 Services 5.28.25	No	\$283.16
8196	07/15/2025	No	CHK	LifeStation	Acct#609893 / Emergency Call Syst	No	\$775.29
8197	07/15/2025	No	CHK	PSE & G	Acct# 6520316105 / Services 6/5/25	No	\$162.85
8198	07/15/2025	No	CHK	SLADE INDUSTRIES, INC.	Acct#C000477 / Maintenance contra	No	\$235.00

Housing Authority Borough of Fort Lee

Vendor Accounting Cash Payment/Receipt Register

FLASH Corp.

Filter Criteria Includes: 1) Program: FLASH Corp. 2) Project: All Projects 3) Payment Date: 7/1/2025 to 7/31/2025 4) Financial Period: All 5) Payments Over: All 6) Check Numbers: All 7) Cleared Period: All 8) Check Status: All 9) Payment Status: All 10) Show Payments: Yes 11) Show Deposits: Yes 12) Order By: Payment/Receipt Number

Bank: Provident Bank, Bank Account: 650409103, GL Account: 1111.4

Posted Payments

<u>Doc Num</u>	<u>Payment Date</u>	<u>Voided</u>	<u>Type</u>	<u>Document Recipient</u>	<u>Document Description</u>	<u>Cleared</u>	<u>Amount</u>
8199	07/16/2025	No	CHK	Ashley Hudson	Reimbursement-Spoiled Food Refrig	No	\$150.00
Cleared: 0							\$0.00
Uncleared: 16							\$13,537.16
Total Payments: 16							\$13,537.16

Project Summary

Bank: Provident Bank, Bank Account: 650409103, GL Account: 1111.4

<u>Program - Project</u>	<u>Payments</u>	<u>Deposits</u>
FLASH Corp. - Flash Corp. 10	\$13,537.16	\$0.00
Total:	\$13,537.16	\$0.00

Document Type Summary

Bank: Provident Bank, Bank Account: 650409103, GL Account: 1111.4

<u>Document Type</u>	<u>Count</u>	<u>Amount</u>
Check (CHK)	16	\$13,537.16
Total:	16	\$13,537.16

Transaction Type Summary

Bank: Provident Bank, Bank Account: 650409103, GL Account: 1111.4

<u>Transaction Type</u>	<u>Count</u>	<u>Amount</u>
Vendor Accounting - Payment	16	\$13,537.16
Vendor Accounting Total	16	\$13,537.16
Total:	16	\$13,537.16

End of Report

Housing Authority Borough of Fort Lee

Vendor Accounting Cash Payment/Receipt Register

Housing Choice Voucher

Filter Criteria Includes: 1) Program: Housing Choice Voucher 2) Project: All Projects 3) Payment Date: 7/1/2025 to 7/31/2025 4) Financial Period: All 5) Payments Over: All 6) Check Numbers: All 7) Cleared Period: All 8) Check Status: All 9) Payment Status: All 10) Show Payments: Yes 11) Show Deposits: Yes 12) Order By: Payment/Receipt Number

Bank: Provident Bank, Bank Account: 650409154, GL Account: 1111.2

Posted Payments

<u>Doc Num</u>	<u>Payment Date</u>	<u>Voided</u>	<u>Type</u>	<u>Document Recipient</u>	<u>Document Description</u>	<u>Cleared</u>	<u>Amount</u>
1008	07/01/2025	No	CHK	Darlene Alvarez	FSS Funds/ Release	No	\$1,092.70
Cleared: 0							\$0.00
Uncleared: 1							\$1,092.70
Total Payments: 1							\$1,092.70

Project Summary

Bank: Provident Bank, Bank Account: 650409154, GL Account: 1111.2

<u>Program - Project</u>	<u>Payments</u>	<u>Deposits</u>
Housing Choice Voucher - Housing Choice Vouchers	\$1,092.70	\$0.00
Total:	\$1,092.70	\$0.00

Document Type Summary

Bank: Provident Bank, Bank Account: 650409154, GL Account: 1111.2

<u>Document Type</u>	<u>Count</u>	<u>Amount</u>
Check (CHK)	1	\$1,092.70
Total:	1	\$1,092.70

Transaction Type Summary

Bank: Provident Bank, Bank Account: 650409154, GL Account: 1111.2

<u>Transaction Type</u>	<u>Count</u>	<u>Amount</u>
Vendor Accounting - Payment	1	\$1,092.70
Vendor Accounting Total	1	\$1,092.70
Total:	1	\$1,092.70

Bank: Provident Bank, Bank Account: 650409111, GL Account: 1111.4

Posted Payments

<u>Doc Num</u>	<u>Payment Date</u>	<u>Voided</u>	<u>Type</u>	<u>Document Recipient</u>	<u>Document Description</u>	<u>Cleared</u>	<u>Amount</u>
4317	07/01/2025	Yes	CHK	AS Consulting Inc.	Monthly IT Services	No	\$1,093.00
4317	07/01/2025	No	VD	AS Consulting Inc.	Check Misprint	No	(\$1,093.00)
4318	07/01/2025	Yes	CHK	EFA RENTAL RESOURCES LLC	3/8/25 inspection Paperwork	No	\$36.00
4318	07/01/2025	No	VD	EFA RENTAL RESOURCES LLC	Check Misprint	No	(\$36.00)
4319	07/01/2025	Yes	CHK	Thomas Furlong, C.P.A.	Accounting Services July 2025	No	\$3,300.00
4319	07/01/2025	No	VD	Thomas Furlong, C.P.A.	Check Misprint	No	(\$3,300.00)
4320	07/01/2025	No	CHK	AS Consulting Inc.	Monthly IT Services	No	\$1,093.00
4321	07/01/2025	Yes	CHK	EFA RENTAL RESOURCES LLC	3/8/25 inspection Paperwork	No	\$36.00
4321	07/08/2025	No	VD	EFA RENTAL RESOURCES LLC	Wrong Amount of Pymnt	No	(\$36.00)
4322	07/01/2025	No	CHK	Thomas Furlong, C.P.A.	Accounting Services July 2025	No	\$3,300.00
4323	07/08/2025	No	CHK	ADJOA Marketing Agency	Ad for the HCV Opening	No	\$700.00
4324	07/08/2025	No	CHK	El Diario LLC	Acct# 42647 /Ad for HCV Opening	No	\$1,069.95
4325	07/08/2025	No	CHK	Fort Lee Dental Insurance	Employee Dental Ins Premiums for	No	\$350.00
4326	07/08/2025	No	CHK	Fort Lee Life Insurance	Employee Life Ins Premiums for Ma	No	\$573.30
4327	07/08/2025	No	CHK	EFA RENTAL RESOURCES LLC	3/8/25 inspection Paperwork	No	\$36.00
4328	07/08/2025	No	CHK	EFA RENTAL RESOURCES LLC	3/8/25 inspection Paperwork	No	\$72.00
4329	07/10/2025	No	CHK	Staples Business Advantage	Acct# NYC1060106 Office Supplies	No	\$59.91
4330	07/15/2025	No	CHK	Atlantic Tomorrows Office	Acct# 15018 / Quarterly Inv	No	\$267.81

Housing Authority Borough of Fort Lee

Vendor Accounting Cash Payment/Receipt Register

Housing Choice Voucher

Filter Criteria Includes: 1) Program: Housing Choice Voucher 2) Project: All Projects 3) Payment Date: 7/1/2025 to 7/31/2025 4) Financial Period: All 5) Payments Over: All
6) Check Numbers: All 7) Cleared Period: All 8) Check Status: All 9) Payment Status: All 10) Show Payments: Yes 11) Show Deposits: Yes 12) Order By: Payment/Receipt Number

Bank: Provident Bank, Bank Account: 650409111, GL Account: 1111.4

Posted Payments

<u>Doc Num</u>	<u>Payment Date</u>	<u>Voided</u>	<u>Type</u>	<u>Document Recipient</u>	<u>Document Description</u>	<u>Cleared</u>	<u>Amount</u>
4331	07/15/2025	No	CHK	Gannett New York-NewJersey Lo	Acct#1183642/ Section 8 Waiting Lis	No	\$55.52
4332	07/15/2025	No	CHK	Staten Island Media Group	Acct# 511540 / Section 8 Waiting Lis	No	\$156.60
4333	07/15/2025	No	CHK	Verizon Wireless	ACCT# 642212010-00001 (6/4-7/3	No	\$446.59
4334	07/16/2025	No	CHK	Municipal Excess Liability JIF	Policy#CCP-5607349 Matter: Peggy	No	\$20,000.00
Cleared: 0							\$0.00
Uncleared: 22							\$28,180.68
Total Payments: 22							\$28,180.68

Project Summary

Bank: Provident Bank, Bank Account: 650409111, GL Account: 1111.4

<u>Program - Project</u>	<u>Payments</u>	<u>Deposits</u>
Housing Choice Voucher - Housing Choice Vouchers	\$28,180.68	\$0.00
Total:	\$28,180.68	\$0.00

Document Type Summary

Bank: Provident Bank, Bank Account: 650409111, GL Account: 1111.4

<u>Document Type</u>	<u>Count</u>	<u>Amount</u>
Check (CHK)	18	\$32,645.68
Void Payment (VD)	4	(\$4,465.00)
Total:	22	\$28,180.68

Transaction Type Summary

Bank: Provident Bank, Bank Account: 650409111, GL Account: 1111.4

<u>Transaction Type</u>	<u>Count</u>	<u>Amount</u>
Vendor Accounting - Payment	18	\$32,645.68
Vendor Accounting Void	4	(\$4,465.00)
Vendor Accounting Total	22	\$28,180.68
Total:	22	\$28,180.68

End of Report

Housing Authority Borough of Fort Lee

Vendor Accounting Cash Payment/Receipt Register

FLASH Corp.

Filter Criteria Includes: 1) Program: FLASH Corp. 2) Project: All Projects 3) Payment Date: 8/1/2025 to 8/31/2025 4) Financial Period: All 5) Payments Over: All 6) Check Numbers: All 7) Cleared Period: All 8) Check Status: All 9) Payment Status: All 10) Show Payments: Yes 11) Show Deposits: Yes 12) Order By: Payment/Receipt Number

Bank: Provident Bank, Bank Account: 650409103, GL Account: 1111.4

Posted Payments

<u>Doc Num</u>	<u>Payment Date</u>	<u>Voided</u>	<u>Type</u>	<u>Document Recipient</u>	<u>Document Description</u>	<u>Cleared</u>	<u>Amount</u>
8200	08/06/2025	No	CHK	Anchor Pest Control	Acct#100954 Monthly Services for A	No	\$67.14
8201	08/06/2025	No	CHK	Carlos Mendez	Bathroom Fan Conduit for 1405/1G	No	\$54.45
8202	08/06/2025	No	CHK	Home Depot Credit Services	Acct# 6035322006257335 (Mainten	No	\$2,402.78
8203	08/06/2025	No	CHK	KRAFT POWER CORPORATION	Acct# FortL002/ Quarterly Inv Work	No	\$460.00
8204	08/06/2025	No	CHK	PSE & G	Acct# 6768536303 (6/26/25-7/28/25)	No	\$645.16
8205	08/06/2025	No	CHK	PSE & G	Acct# 7260667400 (6/26/25-7/28/25)	No	\$365.83
8206	08/06/2025	No	CHK	PSE & G	Acct# 7260667508 (6/26/25-7/28/25)	No	\$553.92
8207	08/06/2025	No	CHK	SLADE INDUSTRIES, INC.	Acct#C000477 Maintenance Contra	No	\$235.00
8208	08/06/2025	No	CHK	Veolia Water New Jersey	Acct#10002427312222 Service 6/27	No	\$2,504.02
8209	08/06/2025	No	CHK	Veolia Water New Jersey	Acct#10008900370055 Services 6/1	No	\$206.29
8210	08/07/2025	No	CHK	P.S.E. & G.	Acct#6759444906 Services from 7.2	No	\$2,373.96
8211	08/11/2025	No	CHK	PSE & G	Acct#6520316105 (Services 7/4/25-	No	\$170.76
8212	08/14/2025	No	CHK	Fort Lee Fire Prevention	CCO Application 1403/5B (Yeong H	No	\$100.00
Cleared: 0							\$0.00
Uncleared: 13							\$10,139.31
Total Payments: 13							\$10,139.31

Project Summary

Bank: Provident Bank, Bank Account: 650409103, GL Account: 1111.4

<u>Program - Project</u>	<u>Payments</u>	<u>Deposits</u>
FLASH Corp. - Flash Corp. 10	\$10,139.31	\$0.00
Total:	\$10,139.31	\$0.00

Document Type Summary

Bank: Provident Bank, Bank Account: 650409103, GL Account: 1111.4

<u>Document Type</u>	<u>Count</u>	<u>Amount</u>
Check (CHK)	13	\$10,139.31
Total:	13	\$10,139.31

Transaction Type Summary

Bank: Provident Bank, Bank Account: 650409103, GL Account: 1111.4

<u>Transaction Type</u>	<u>Count</u>	<u>Amount</u>
Vendor Accounting - Payment	13	\$10,139.31
Vendor Accounting Total	13	\$10,139.31
Total:	13	\$10,139.31

End of Report

Housing Authority Borough of Fort Lee

Vendor Accounting Cash Payment/Receipt Register

Housing Choice Voucher

Filter Criteria Includes: 1) Program: Housing Choice Voucher 2) Project: All Projects 3) Payment Date: 8/1/2025 to 8/31/2025 4) Financial Period: All 5) Payments Over: All
 6) Check Numbers: All 7) Cleared Period: All 8) Check Status: All 9) Payment Status: All 10) Show Payments: Yes 11) Show Deposits: Yes 12) Order By: Payment/Receipt Number

Bank: Provident Bank, Bank Account: 650409154, GL Account: 1111.2

Posted Payments

<u>Doc Num</u>	<u>Payment Date</u>	<u>Voided</u>	<u>Type</u>	<u>Document Recipient</u>	<u>Document Description</u>	<u>Cleared</u>	<u>Amount</u>
1009	08/04/2025	No	CHK	Fatima DeLa Cruz	FSS Escrow Funs/ Release	No	\$4,796.57
1010	08/04/2025	No	CHK	Belkis Mercedes	FSS Funds/ Release	No	\$1,594.01
1011	08/04/2025	No	CHK	Jeffrey Ortiz	FSS Funds/ Release	No	\$20,563.76
1012	08/19/2025	Yes	CHK	Fatima Abu Sair	FSS Funds Release	No	\$3,280.00
1012	08/19/2025	No	VD	Fatima Abu Sair	misprint	No	(\$3,280.00)
1013	08/19/2025	No	CHK	Fatima Abu Sair	FSS Funds Release	No	\$3,280.00
1014	08/20/2025	No	CHK	Raquel Balbuena	FSS Funds Release	No	\$2,758.00
Cleared: 0							\$0.00
Uncleared: 7							\$32,992.34
Total Payments: 7							\$32,992.34

Project Summary

Bank: Provident Bank, Bank Account: 650409154, GL Account: 1111.2

<u>Program - Project</u>	<u>Payments</u>	<u>Deposits</u>
Housing Choice Voucher - Housing Choice Vouchers	\$32,992.34	\$0.00
Total:	\$32,992.34	\$0.00

Document Type Summary

Bank: Provident Bank, Bank Account: 650409154, GL Account: 1111.2

<u>Document Type</u>	<u>Count</u>	<u>Amount</u>
Check (CHK)	6	\$36,272.34
Void Payment (VD)	1	(\$3,280.00)
Total:	7	\$32,992.34

Transaction Type Summary

Bank: Provident Bank, Bank Account: 650409154, GL Account: 1111.2

<u>Transaction Type</u>	<u>Count</u>	<u>Amount</u>
Vendor Accounting - Payment	6	\$36,272.34
Vendor Accounting Void	1	(\$3,280.00)
Vendor Accounting Total	7	\$32,992.34
Total:	7	\$32,992.34

Bank: Provident Bank, Bank Account: 650409111, GL Account: 1111.4

Posted Payments

<u>Doc Num</u>	<u>Payment Date</u>	<u>Voided</u>	<u>Type</u>	<u>Document Recipient</u>	<u>Document Description</u>	<u>Cleared</u>	<u>Amount</u>
3863	08/25/2025	No	DD	Mi Rae kim	FSS Funds Release	No	\$4,514.98
3864	08/27/2025	No	DD	Loraine Mc Farlane	FSS Funds Released	No	\$48,397.55
4352	08/06/2025	No	CHK	AS Consulting Inc.	IT Services	No	\$1,093.00
4353	08/06/2025	No	CHK	NTN- Philadelphia	July (8 Background checks)	No	\$102.36
4354	08/06/2025	No	CHK	Staples Business Advantage	Account# NYC1060106 3 Invoices in	No	\$356.56
4355	08/06/2025	No	CHK	Sylvia Ruiz	Office Supplies (Amazon)	No	\$49.72
4356	08/06/2025	No	CHK	Terrence Corrison	Zip Recruiter (FSS COORDINATOR	No	\$1,085.44
4357	08/06/2025	No	CHK	Thomas Furlong, C.P.A.	August 2025 Accounting Services	No	\$3,300.00
4358	08/06/2025	No	CHK	Ulysses Varela	Online purchase/ Window shoes for	No	\$79.64
4359	08/06/2025	No	CHK	Verizon FIOS	Acct#452494976000156 Office bun	No	\$553.68

Housing Authority Borough of Fort Lee

Vendor Accounting Cash Payment/Receipt Register

Housing Choice Voucher

Filter Criteria Includes: 1) Program: Housing Choice Voucher 2) Project: All Projects 3) Payment Date: 8/1/2025 to 8/31/2025 4) Financial Period: All 5) Payments Over: All 6) Check Numbers: All 7) Cleared Period: All 8) Check Status: All 9) Payment Status: All 10) Show Payments: Yes 11) Show Deposits: Yes 12) Order By: Payment/Receipt Number

Bank: Provident Bank, Bank Account: 650409111, GL Account: 1111.4

Posted Payments

<u>Doc Num</u>	<u>Payment Date</u>	<u>Voided</u>	<u>Type</u>	<u>Document Recipient</u>	<u>Document Description</u>	<u>Cleared</u>	<u>Amount</u>
4360	08/06/2025	No	CHK	Verizon FIOS	Acct#556776715000140 Office Fax	No	\$68.59
4361	08/07/2025	No	CHK	AS Consulting Inc.	Microsoft Office 365 (Aug 2025-Aug	No	\$1,500.00
4362	08/07/2025	No	CHK	The Nelrod Company	Update to EZ-Reasonable to reflect	No	\$1,900.00
4363	08/11/2025	No	CHK	Gannett New York-NewJersey Lo	Acct#1183942 / Section 8 Waiting Li	No	\$93.00
4364	08/11/2025	No	CHK	Borough Of Fort Lee	CCO 2486 8th St/Apt A- Gabriela D.	No	\$100.00
4365	08/19/2025	Yes	CHK	New York City Housing Authority	overpayment for Riyo Shibutani	No	\$4,458.00
4365	08/19/2025	No	VD	New York City Housing Authority	Misprint	No	(\$4,458.00)
4366	08/19/2025	No	CHK	New York City Housing Authority	overpayment for Riyo Shibutani	No	\$4,458.00
Cleared: 0							\$0.00
Uncleared: 18							\$67,652.52
Total Payments: 18							\$67,652.52

Project Summary

Bank: Provident Bank, Bank Account: 650409111, GL Account: 1111.4

<u>Program - Project</u>	<u>Payments</u>	<u>Deposits</u>
Housing Choice Voucher - Housing Choice Vouchers	\$67,652.52	\$0.00
Total:	\$67,652.52	\$0.00

Document Type Summary

Bank: Provident Bank, Bank Account: 650409111, GL Account: 1111.4

<u>Document Type</u>	<u>Count</u>	<u>Amount</u>
Direct Deposit (DD)	2	\$52,912.53
Check (CHK)	15	\$19,197.99
Void Payment (VD)	1	(\$4,458.00)
Total:	18	\$67,652.52

Transaction Type Summary

Bank: Provident Bank, Bank Account: 650409111, GL Account: 1111.4

<u>Transaction Type</u>	<u>Count</u>	<u>Amount</u>
Vendor Accounting - Payment	17	\$72,110.52
Vendor Accounting Void	1	(\$4,458.00)
Vendor Accounting Total	18	\$67,652.52
Total:	18	\$67,652.52

End of Report

**RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND**

RESOLUTION NO. 2469

WHEREAS, **Fort Lee Housing Authority** is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

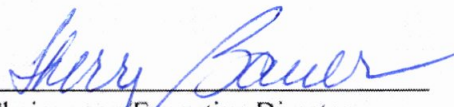
WHEREAS, said renewed membership terminates as of December 31, 2025 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

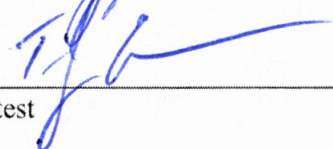
NOW THEREFORE, be it resolved as follows:

1. The **Fort Lee Housing Authority** agrees to renew its membership in the New Jersey Public Housing Authority Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Chairperson/Executive Director shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Public Housing Authority Joint Insurance Fund evidencing the Authority's intention to renew its membership.

This Resolution agreed to this 3rd day of September, 2025 by a vote
Of: ✓5 Affirmative
0 Negative



Chairperson/Executive Director



Attest

9/3/25

Date:

**AGREEMENT TO RENEW MEMBERSHIP IN THE
NEW JERSEY PUBLIC HOUSING AUTHORITY
JOINT INSURANCE FUND**

WHEREAS, the **New Jersey Public Housing Authority Joint Insurance Fund** (hereinafter the Fund) is a duly chartered Joint Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, **Fort Lee Housing Authority** is currently a member of said Fund, and;

WHEREAS, effective December 31, 2025, said membership will expire unless earlier renewed, and;

WHEREAS, the Chairperson/Executive Director and Board of Commissioners of the Authority has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. **Fort Lee Housing Authority** hereby renews its membership in the New Jersey Public Housing Authority Joint Insurance Fund for a three (3) year period, beginning January 1, 2026 and ending December 31, 2028.
2. **Fort Lee Housing Authority** hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the New Jersey Public Housing Authority Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. **Fort Lee Housing Authority** agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the in the New Jersey Public Housing Authority Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of (Name of Authority).
5. Executed the _____ day of _____, 2025 as the lawful and binding act and deed of the **Fort Lee Housing Authority**, which execution has been duly authorized by public vote of the governing body.

Chairperson/Executive Director

Attest

Date:

**NEW JERSEY PUBLIC HOUSING AUTHORITY
JOINT INSURANCE FUND**

9 Campus Drive, Suite 216
Parsippany, NJ 07054
Telephone (201)881-7632 Fax (201)881-7633

August 7, 2025 - *Via Email*

**Attn: Executive Director/Board of Commissioners
Fort Lee Housing Authority
1403 Teresa Drive
Fort Lee, NJ 07024**

RE: New Jersey Public Housing Authority JIF - Membership Renewal

Dear NJPHA JIF Member:

A check of our records indicates that the Housing Authority's membership in the New Jersey Public Housing Authority Joint Insurance Fund is scheduled to expire on December 31, 2025. Accordingly, we ask that you review and adopt the enclosed Resolution and Agreement renewing the Authority's Fund three-year membership term effective January 1, 2026 for insurance coverage.

As you are aware, HUD and NJ DCA have approved the JIF as an acceptable non-profit insurance entity from which Public Housing Authorities can obtain coverage without a cumbersome and time-consuming bidding process. (See attached)

We request that the Authority place the enclosed documents on your next agenda and have executed copies returned to the Fund's Executive Director (PERMA) by **September 26, 2025** as receipt of same will assist the Fund in the 2026 budget process.

Should you have any questions, please feel free to contact myself or Tracy Lopez at Perma Risk Management Services - (201) 518-7033.

Thank you for your prompt response.

Very truly yours,
New Jersey Public Housing Authority Joint Insurance Fund

Joseph Billy, Jr.

Joseph Billy, Jr., Chairman
NJPHA JIF

Enclosures

cc: Frank Borin, Esquire – Fund Attorney
Risk Management Consultants (if applicable)



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, D.C. 20410-5000

OFFICE OF THE ASSISTANT SECRETARY
FOR PUBLIC AND INDIAN HOUSING

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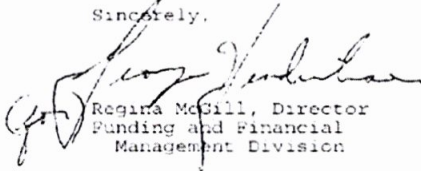
Mr. Stephen Sacco
New Jersey Public Housing
Joint Insurance Fund
Park 80 West Plaza One
Saddle Brook, New Jersey 07663

Dear Mr. Sacco:

The purpose of this letter is to confirm that the New Jersey Public Housing Authority Joint Insurance Fund is recognized by the Department of Housing and Urban Development as an insurance organization that is controlled by public housing authorities (PHAs). Furthermore, the Fund is qualified under HUD regulations as being substantially equivalent to a "financially sound and responsible insurance company", and chartered to provide insurance in the State of New Jersey. The bidding requirements of the Annual Contributions Contract are waived for any PHA that joins this organization for the period of time the PHA remains a member of the program.

Should you have any questions regarding this matter, please contact Arthur Methvin of my staff at (202) 708-1872.

Sincerely,



Regina McGill, Director
Funding and Financial
Management Division