

RESOLUTION NO. 5161

**RESOLUTION AWARDING CONTRACT FOR
ELEVATOR MAINTENANCE OF TRACTION ELEVATORS
AT THE NJ54-2 PETERWARD TOWERS
AND NJ54-3 JOHN J. CURREY BUILDING
TO ELEVATOR MAINTENANCE CORP.
FOR THE PERIOD
MARCH 1, 2016 THROUGH FEBRUARY 28, 2017**

WHEREAS, the Board of Commissioners (“Board”) of the Lakewood Housing Authority (“Authority”) of the Township of Lakewood, in the County of Ocean and State of New Jersey finds the need to award a full maintenance contract for the four (4) traction elevators at NJ54-2 Peter Ward Towers (2) and NJ54-3 John J. Currey Building (2); and

WHEREAS, the Lakewood Housing Authority advertised in the Asbury Park Press; and

WHEREAS, one sealed bid was received and opened on February 18, 2016 at 3:00 P.M. from:

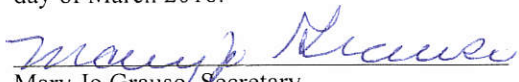
Elevator Maintenance Corp; and

WHEREAS, the Executive Director has certified that funds are available for this expenditure in the Operating Budget; and

NOW IT THEREFORE BE IT RESOLVED by the Board that the contract for full maintenance, repair and testing service of four traction elevators located at Peter Ward (2) and John J. Currey (2) for the period March 1, 2016 through February 28, 2017 be awarded to Elevator Maintenance Corp. in the amount of \$1,300.00 per month and five-year Test Load in the amount of \$1,000.00 per elevator in accordance with the detailed scope of work in the specifications.

BE IT FURTHER RESOLVED that the Chairperson and Secretary be and hereby are authorized to execute said contract.

I hereby certify that the above is a true copy of a Resolution duly adopted by the Board of Commissioners of the Housing Authority of the Township of Lakewood in the County of Ocean, at its Regular Board Meeting held on the 22nd day of March 2016.


Mary Jo Grauso, Secretary
Executive Director

RESOLUTION NO. 5165

AWARDING EXTERMINATING CONTRACT
APRIL 15, 2016 THROUGH APRIL 14, 2017

WHEREAS, the Board of Commissioners, ("Board") of the Housing Authority of the Township of Lakewood, in the County of Ocean and State of New Jersey; ("Authority"), deeming it advisable to engage an outside exterminating contractor for treatment of all units, had duly advertised for, received, and opened all lawfully submitted sealed bids; and

WHEREAS, pursuant to said solicitation process the following three (3) bids were received:

Anchor Pest Control, Inc. 155 Bedford Avenue Woodbridge, NJ 07095	\$11,716.00
---	-------------

Buggin Out Pest Control LLC 1139 E. Jersey Street Elizabeth, NJ 07201	\$7,772.00
---	------------

E & G Exterminators 122 North Broadway South Amboy, NJ 08879	\$7,600.00
--	------------

; and

WHEREAS, the Executive Director has certified that funds are available in the 2016 Public Housing Operating Budget; and

NOW THEREFORE BE IT RESOLVED that E & G Exterminators be awarded the Contract for monthly exterminating services and quarterly bed bug inspections covering 206 units and the Administration Building located in three (3) project sites for one (1) year in accordance with the terms and conditions outlined in the bid documents, and same shall constitute the basis for the Contract of these services; and

IT IS FURTHER RESOLVED, that the Chairperson and Secretary are hereby authorized to execute said Contract for the one-year term, from April 15, 2016

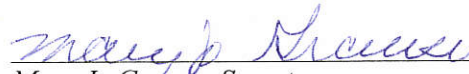
through April 14, 2017 in the total amount of \$7,600.00 to E & G Exterminators;
and

WHEREAS, after careful review by the LHA Executive Director and Assistant Executive Director, it was determined that E & G Exterminators was the responsive low bidder for bed bug treatment;

NOW THEREFORE BE IT RESOLVED, that E & G Exterminators be awarded the Contract for bed bug treatment covering 206 units and the Administration Building located in three (3) project sites for one (1) year in accordance with the terms and conditions outlined in the bid documents, and same shall constitute the basis for the Contract of these services; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Chairperson and Secretary are hereby authorized to execute said Contract with E & G Exterminators for the one-year term, from April 15, 2016 through April 14, 2017 in the amount specified in said Contract.

I hereby certify that this is a true copy of a Resolution duly adopted by the Board of Commissioners, of the Housing Authority of the Township of Lakewood, in the County of Ocean, at its Regular Board Meeting held on the 22nd day of March 2016.



Mary Jo Grauso, Secretary
Executive Director

RESOLUTION NO. 5166

**RESOLUTION TO RESUBMIT CONSOLIDATED ANNUAL CONTRIBUTION
CONTRACT FORMS #53012 A & B TO THE
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that Public Housing Authorities submit original copies of the executed Master Annual Contributions Contract (ACC) known as HUD form #53012 A and B which were previously executed in or about 1995; and

WHEREAS, the original forms #53012 A and B executed by the Lakewood Housing Authority cannot be located; and

WHEREAS, it is necessary to execute new forms #53012 A and B for submission to HUD;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Lakewood Housing Authority hereby directs the Executive Director and the Board of Commissioner's Chairperson to execute new forms #53012 A and B and submit same to the local U.S. Department of Housing and Urban Development office.

I hereby certify that this is a true copy of a Resolution duly adopted by the Board of Commissioners, of the Housing Authority of the Township of Lakewood, in the County of Ocean, at its Regular Meeting held on the 22nd day of March 2016.



*Mary Jo Gralko, Secretary
Executive Director*

RESOLUTION NO. 5167

AWARDING CONTRACT FOR
UNARMED SECURITY GUARDS' SERVICE
AT THE JOHN C. CURREY BUILDING AND PETER WARD TOWER
FOR THE PERIOD
APRIL 1, 2016 THROUGH SEPTEMBER 30, 2016

WHEREAS, the Board of Commissioners ("Board") of the Housing Authority of the Township of Lakewood, ("Authority"), had duly advertised for, received, and opened all lawfully submitted sealed bids; and

WHEREAS, pursuant to said solicitation process, two (2) bids for Unarmed Security Guards were received; and

WHEREAS, the following two (2) bids were received by the Authority:

U.S. Security Associates, Inc. \$16.60 / hour (\$24,563.83)
1719 Brunswick Pike
Lawrenceville, NJ 08648

AEGIS Security Agency, LLC \$15.23 / hour (23,154.56)
378 Minute Arms Road
Union, NJ 07083

; and

WHEREAS, after careful review by the LHA Executive Director and Assistant Executive Director, it was determined that AEGIS Security Agency, LLC was the responsive low bidder;

WHEREAS, the Executive Director has certified that funds for this expenditure are available in the Public Housing Operating Budget; and


NOW THEREFORE BE IT RESOLVED by the Board that the subject contract be and hereby is awarded in accordance with the bid specifications in the amount of \$15.23 per hour for the six-month period April 1, 2016 through September 30, 2016 to:

AEGIS Security Agency, LLC

; and

BE IT FURTHER RESOLVED by the Board that the aforementioned contract be and hereby is approved and the Chairperson and Secretary be and hereby are authorized to execute said contract.

I hereby certify that this is a true copy of a Resolution duly adopted by the Board of Commissioners, of the Housing Authority of the Township of Lakewood, in the County of Ocean, at its Regular Board Meeting held on the 22nd day of March 2016.


Mary Jo Grauso, Secretary
Executive Director