

RESOLUTION NO. 5172

**AWARDING CONTRACT
FOR GENERAL COUNSEL
JUNE 1, 2016– MAY 31, 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 requires professional services for General Counsel to be provided to the Authority; and

WHEREAS, contracts for professional services may be awarded without formal bid, in a Request for Proposals manner, in accordance with the Local Public Contracts Law of the State of New Jersey, relevant HUD regulations, and the Authority's Procurement Policy; and

WHEREAS pursuant to this solicitation process only one (1) proposal for the provision of these professional services was received and evaluated in accordance with evaluation criteria by the Authority:


Breslin and Breslin, P.A.	\$18,420.00
41 Main Street	
Hackensack, NJ 07601	

; and

WHEREAS, the Executive Director has certified that sufficient funds are available for this expenditure in the 2016 Low-Income Operating Budget, and the Attorney has determined that the Resolution meets all legal requirements.

NOW THEREFORE BE IT RESOLVED BY THE BOARD THAT the Chairperson and Executive Director are hereby authorized to execute a contract effective June 1, 2016, as attached hereto, with the firm of Breslin & Breslin at a cost of EIGHTEEN THOUSAND FOUR HUNDRED TWENTY DOLLARS (\$18,420.00), payable in 12 monthly installments of \$1,535.00 from June 1, 2016 – May 31, 2017, in accordance with the applicable specifications as set forth in the Request For Proposals. A Notice of this Resolution shall be published in a local newspaper as required by law within ten (10) days of its passage and the contract and this supporting resolution shall be retained on file and be available for public inspection at the offices of the Lakewood Housing Authority, 317 Sampson Avenue, Lakewood, New Jersey 08701.

I hereby certify that the above is a true copy of the Resolution duly adopted by the Board of Commissioners of the Housing Authority of the Township of Lakewood in the County of Ocean at its Special Meeting held on the 24th day of May 2016.



Mary Jo Grauso, Secretary
Executive Director

RESOLUTION NO. 5172A

**RESOLUTION AWARDING CONTRACT
FOR LANDLORD/TENANT ACTIONS
JUNE 1, 2016– MAY 31, 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 requires professional services for Landlord/Tenant Actions to be provided to the Authority, and

WHEREAS, contracts for professional services may be awarded without formal bid, in a Request for Proposals manner, in accordance with the Local Public Contracts Law of the State of New Jersey, relevant HUD regulations, and the Authority's Procurement Policy, and

WHEREAS pursuant to this solicitation process two (2) proposals for the provision of these professional services was received and evaluated in accordance with evaluation criteria by the Authority:

Breslin and Breslin, P.A. 41 Main Street Hackensack, NJ 07601	\$11,100.00
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Tracey Goldstein, Esq. Feinstein, Raiss, Kelin & Booker, LLC 290 W. Mt. Pleasant Avenue, Suite 1340 Livingston, NJ 07039	\$10,700.00
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; and

WHEREAS, after careful review by the LHA Executive Director and Assistant Executive Director, it was determined that Breslin and Breslin, P.A., specifically in light of the extensive experience and proven competence of the firm, the reasonableness of the fees, and the familiarity with the operations of a Housing Authority, submitted the most reasonable proposal; and

WHEREAS, the Executive Director has certified that sufficient funds are available for this expenditure in the 2016 Low-Income Operating Budget, and the Attorney has determined that the Resolution meets all legal requirements; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD THAT the Chairperson and the Executive Director are hereby authorized to execute the contract as attached hereto effective June 1, 2016 with the firm of BRESLIN & BRESLIN at a cost of ELEVEN THOUSAND ONE HUNDRED DOLLARS (\$11,100.00) payable in twelve monthly installments of \$925.00 from June 1, 2016 – May 31, 2017, in accordance with the applicable specifications as set forth in the Request For Proposals. A Notice of this Resolution shall be published in a local newspaper as required by law within ten (10) days of its passage and the contract and this supporting resolution shall be retained on file and be available for public inspection at the offices of the Lakewood Housing Authority, 317 Sampson Avenue, Lakewood, New Jersey 08701.

I hereby certify that the above is a true copy of the 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 24th day of May 2016.



Mary Jo Grauso, Secretary
Executive Director

RESOLUTION NO. 5173

**HIRING FEE ACCOUNTANT
JUNE 1, 2016– MAY 31, 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, requires the services of a Fee Accountant in the proper conduct of its business; and

WHEREAS, this contract for professional services may be awarded without formal bid, pursuant to a Request for Proposals, in accordance to the Local Public Contracts Law of the State of New Jersey, relevant HUD regulations, and the Authority's Procurement Policy; and

WHEREAS in response to extensive solicitation and advertising, only one (1) proposal was received for the provision of these professional services and evaluated in accordance with the aforementioned requirements:

Thomas Furlong, CPA	\$19,800.00
470 Highway 79, Suite 2	
Morganville, NJ 07751	

; and

WHEREAS, the Board has determined that the proposal submitted by Thomas Furlong, CPA is responsive and advantageous to the Authority for the provision of these services, and the Board desires to enter into an Agreement with this firm for the provision of said professional accounting services; and

WHEREAS, the Executive Director has certified that sufficient funds are available for same in the 2016 Low-Income Operating Budget, and the Attorney has determined that the Resolution meets all legal requirements; and

NOW THEREFORE BE IT RESOLVED that Thomas Furlong, CPA be hired as the Fee Accountant for FY-2016 for the Lakewood Housing Authority at an annual fee of: Nineteen Thousand Eight Hundred Dollars (\$19,800.00) effective June 1, 2016 – May 31, 2017, payable monthly in the amount of \$1,650.00 per month as per the Proposal submitted; and

BE IT FURTHER RESOLVED that the Chairperson and the Executive Director be and hereby are authorized to execute a contract for the Fee Accountant services in accordance with the specifications contained in the Authority's Request for Proposals. A notice of this Resolution shall be published in a local newspaper as required by law within ten (10) days of its passage and the contract and this supporting resolution shall be retained on file and be available for public inspection at the offices of the Lakewood Housing Authority, 317 Sampson Ave, Lakewood, New Jersey 08701.

I hereby certify that the above is a true copy of the 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 24th day of May 2016.



Mary Jo Grauso, Secretary
Executive Director