

RESOLUTION NO. 5239 FEE ACCOUNTANT

HIRING FEE ACCOUNTANT

JUNE 1, 2019– MAY 31, 2020

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, C.P.A. 470 Highway 79, Suite 2 Morganville, NJ 07751	\$21,600.00
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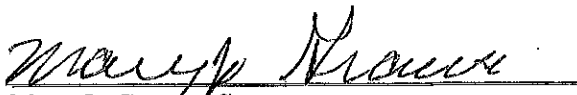
; and

WHEREAS, the Board has determined that the proposal submitted by Thomas Furlong, C.P.A. 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

NOW THEREFORE BE IT RESOLVED that Thomas Furlong, C.P.A. be hired as the Fee Accountant for FY-2019 for the Lakewood Housing Authority at an annual fee of: \$21,600.00 effective June 1, 2019 – May 31, 2020, payable monthly in the amount of \$1800.00 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 28th day of May 2019.



Mary Jo Grauso, Secretary
Executive Director

RESOLUTION NO. 5240

**RESOLUTION EXTENDING CONTRACT FOR
ELEVATOR MAINTENANCE OF TRACTION ELEVATORS
AT THE NJ54-2 PETERWARD TOWERS
AND NJ54-3 JOHN J. CURREY BUILDING
TO KENCOR ELEVATOR SYSTEMS
FOR THE PERIOD
JULY 1, 2019 THROUGH June 30, 2020**


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, pursuant to the existing contract with Kencor Elevator Company, the LHA has the option to extend the existing contract for an additional year; and

NOW THEREFORE BE IT RESOLVED that the contract for Kencor Elevator Company has been extended an additional year 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 July 1, 2019 through June 30, 2020. in the amount of \$964.00 per month and five-year Test Load in the amount of \$7200 for the four elevator cars 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 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 28th day of May 2019.



Mary Jo Grauso, Secretary
Executive Director

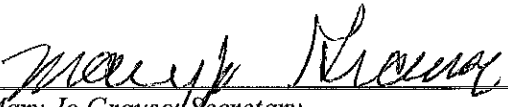
RESOLUTION NO. 5241

**RESOLUTION APPROVING
RETIREMENT AGREEMENT AND GENERAL RELEASE**

WHEREAS, the Board of Commissioners of the Housing Authority of the Township of Lakewood (the "Authority") has determined that it is appropriate to approve the Retirement Agreement and General Release for Executive Director Mary Jo Grauso with an effective retirement date of June 1, 2019.

NOW THEREFORE BE IT RESOLVED that the Retirement Agreement and General Release be and hereby is approved; and

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 28th day of May 2019.



Mary Jo Grauso, Secretary
Executive Director