



**RESOLUTION NO. 5265**

**AWARDING CONTRACT  
FOR GENERAL COUNSEL  
JUNE 1, 2020– MAY 31, 2021**

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

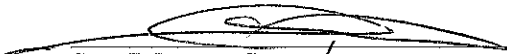
WHEREAS, pursuant to this solicitation process, four (4) proposals for the provision of these professional services were received and evaluated in accordance with evaluation criteria by the Authority:

- Feinstein, Raiss, Keline, Booker & Goldstein, LLC  
Livingston, NJ
- Grace Marmero & Associates  
Woodbury, NJ
- Eric M. Bernstein & Associates, LLP  
Warren, NJ
- Breslin and Breslin, P.A.  
Hackensack, NJ ; and

WHEREAS, the firm of Breslin and Breslin was determined to have the most responsive, responsible and advantageous proposal.

NOW THEREFORE BE IT RESOLVED BY THE BOARD THAT the Executive Director is hereby authorized to execute a contract effective June 1, 2020, as attached hereto, with the firm of Breslin and Breslin, P.A. at a cost of \$20,220, payable in 12 monthly installments of \$1,685 from June 1, 2020 – May 31, 2021, in accordance with the applicable specifications as set forth in the Request for Proposals.

*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 4<sup>th</sup> day of June 2020.*

  
Scott E. Parsons, Secretary  
Acting Executive Director

Member	Aye	Nay	Abstain	Absent
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Miriam Medina	X			
Denise Douglas	X			
Eli Rennert	X			
Leib Gold	X			

**RESOLUTION NO. 5266**

**RESOLUTION AWARDING CONTRACT  
FOR LANDLORD/TENANT ACTIONS  
JUNE 1, 2020– MAY 31, 2021**

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

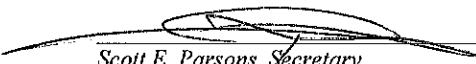
WHEREAS pursuant to this solicitation process, three (3) proposals for the provision of these professional services were received and evaluated in accordance with evaluation criteria by the Authority:

- Feinstein, Raiss, Keline, Booker & Goldstein, LLC  
Livingston, NJ
- Eric M. Bernstein & Associates, LLP  
Warren, NJ
- Breslin and Breslin, P.A.  
Hackensack, NJ ;and

WHEREAS, the firm of Breslin and Breslin, P.A. was determined to have submitted the most responsive, responsible and advantageous proposal.

NOW THEREFORE BE IT RESOLVED BY THE BOARD THAT the Executive Director is hereby authorized to execute the contract as attached hereto effective June 1, 2020 with the firm of Breslin and Breslin, P.A. in the amount of \$9,300 payable in twelve monthly installments of \$775 from June 1, 2020 – May 31, 2021, in accordance with the applicable specifications as set forth in the Request for Proposals.

*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 4<sup>th</sup> day of June 2020.*

  
Scott E. Parsons, Secretary  
Acting Executive Director

Member	Aye	Nay	Abstain	Absent
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Miriam Medina	X			
Denise Douglas	X			
Eli Rennert	X			
Leib Gold	X			