

RESOLUTION NO. 5312

**RESOLUTION AMENDING
BOARD MEETING SCHEDULE**

WHEREAS, the Board of Commissioners of the Housing Authority of the Township of Lakewood (the “Authority”) has determined that there is not a need for the meeting scheduled for June 2, 2022; and

WHEREAS, the June 2, 2022 meeting will be cancelled and removed from the 2022 Board Meeting Schedule;

NOW THEREFORE BE IT RESOLVED that the 2022 Board Meeting Schedule will be amended to remove the June 2, 2022 meeting, and the revised schedule will be noticed to the Clerk of the Township of Lakewood, the Ocean County Library, the Star-Ledger and is posted on the Authority’s official designated public bulletin board at the Lakewood Housing Authority Administration Building and website.

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 7th day of April 2022.


*Scott E. Parsons, Secretary
Executive Director*

Motion: SG Second: AC

Member	Aye	Nay	Abstain	Absent
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Denise Douglas				X
Eli Rennert	X			
Gizel Torres				X

RESOLUTION NO. 5313

FULL-TIME POSITION
MAINTENANCE WORKER/MECHANIC
(Jorge Colon)

WHEREAS, the Housing Authority (“Authority”) of the Township of Lakewood, in the County of Ocean, and State of New Jersey, has a need to hire a full-time Maintenance Worker (40 hours) to fill a vacant position, and

WHEREAS, the Authority advertised for and interviewed several candidates for the vacant position, and

WHEREAS, the Authority hired Jorge Colon, and Mr. Colon successfully completed his six-month Probationary period on April 15, 2022, and

WHEREAS, Mr. Colon’s job performance has been rated as above average/satisfactory by his direct supervisor, Jim Kelly and indirect supervisor, Scott Parsons, and

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

NOW THEREFORE BE IT RESOLVED by the Board that Jorge Colon be and is hereby hired as a full-time Maintenance Worker/Mechanic on a permanent full-time basis, (40 hours per week), at a wage of \$22.28 per hour with all full-time benefits extended to full-time employees as per the Lakewood Housing Authority’s Personnel Policy.

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 Meeting held on the 5th day of May 2022.


Scott E. Parsons, Secretary
Executive Director

Motion: SG Second: DD

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

RESOLUTION NO. 5314

**HIRING FEE ACCOUNTANT
JUNE 1, 2022– MAY 31, 2024**

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 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. \$24,600.00 for one year or \$49,200 for two years
470 Highway 79, Suite 2
Morganville, NJ 07751


; 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 the Lakewood Housing Authority at an annual fee of: \$24,600.00 effective June 1, 2022 – May 31, 2024, payable monthly in the amount of \$2,050.00 per month as per the Proposal submitted; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute a contract for the Fee Accountant services in accordance with the specifications contained in the Authority's 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 5th day of May 2022.



*Scott E. Parsons, Secretary
Executive Director*

Motion: SG Second: DD

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

RESOLUTION NO. 5315

**AWARDING CONTRACT
FOR GENERAL COUNSEL
JUNE 1, 2022– MAY 31, 2024**

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, 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.
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, 2022, as attached hereto, with the firm of Breslin and Breslin, P.A. at a cost of \$22,080/year, payable in 24 monthly installments of \$1,840 from June 1, 2022 – May 31, 2024, 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 5th day of May 2022.


*Scott E. Parsons, Secretary
Executive Director*

Motion: SG Second: DD

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

RESOLUTION NO. 5316

**RESOLUTION AWARDING CONTRACT
FOR LANDLORD/TENANT ACTIONS
JUNE 1, 2022– MAY 31, 2024**

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, 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.
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, 2022 with the firm of Breslin and Breslin, P.A. in the amount of \$6,000/year payable in twenty-four monthly installments of \$500 from June 1, 2022 – May 31, 2024, 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 5th day of May 2022.

*Scott E. Parsons, Secretary
Executive Director*

Motion: SG Second: DD

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