

RESOLUTION NO. 5345

**RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND**

WHEREAS, Lakewood Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and


WHEREAS, said renewed membership terminates as of December 31, 2023 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Lakewood Housing Authority agrees to renew its membership in the New Jersey Public Housing Authority Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Chairperson/Executive Director shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Public Housing Authority Joint Insurance Fund evidencing the Authority's intention to renew its membership.

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 September 2023.


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
Bassi Aderet				X

RESOLUTION NO. 5346

**RESOLUTION APPROVING
THE LAKEWOOD HOUSING AUTHORITY
PHA ANNUAL PLAN**


WHEREAS, pursuant to the Quality Housing & Work Responsibility Act, which is part of Title V of the HUD FY Appropriations Act (P.L. 105-276), housing authorities are mandated to complete an Annual Plan each year and a 5-year Plan every fifth year to HUD in order to continue to receive federal funding for Public Housing Programs and the Section 8 Housing Choice Voucher (HCV) Programs; and

WHEREAS, the Executive Director recommends that the Board approve the PHA Annual Plan for Fiscal Year beginning January 1, 2024 to be submitted to HUD; and

NOW THEREFORE, BE IT RESOLVED that the governing body of the Lakewood Housing Authority does hereby resolve to approve submission of the above-mentioned Annual Plan to HUD.

BE IT FURTHER RESOLVED that this submission of the PHA Annual Plan is subject to HUD approval.

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 7th day of September 2023.


*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
Bassi Aderet				X

RESOLUTION NO. 5347

RESOLUTION AWARDING THE CONTRACT FOR WINDOW SEALING RENOVATIONS AT THE JOHN J. CURREY BUILDING

WHEREAS, the Lakewood Housing Authority (hereinafter referred to as LHA) has a need for the above listed work item; and

WHEREAS, the Affordable Housing Corporation of Lakewood (AHCL) acting as the managing agent for the LHA has advertised for bids, in the appropriate newspapers; and

WHEREAS, on September 6, 2023, AHCL acting as the managing agency for the LHA received the following seven (7) bids from bidders:

In-Line Architectural Glass & Metal, Inc., Fairfield, NJ	\$75,000.00
Panoramic Window & Door Systems, Inc., Stockton, NJ	\$86,200.00
NDP Construction, LLC, Tinton Falls, NJ	\$110,111.00
Old Philadelphia Associates, Inc., West Chester, PA	\$132,500.00
Abhzeen Design Inc., Marlboro, NJ	\$159,375.00
Premier Building Restoration, Inc., Erdenheim, PA	\$259,487.00
A1 Construction Services, Inc., N. Bellmore, NY	\$390,000.00; and

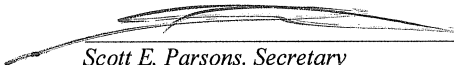
WHEREAS, after review by Habitech Architects P.C. it was determined that In-Line Architectural Glass & Metal, Inc. submitted the lowest responsible and responsive base bid in accordance with N.J.S.A. 40A:11-4a in the amount of \$75,000; and

WHEREAS, the LHA requested CDBG funds through the Township of Lakewood to fund this project and was notified on June 21, 2023 that the project has been approved to be paid through the CDBG grant.

NOW THEREFORE BE IT RESOLVED by the members of the Board of Commissioners of the LHA as follows:

1. The public bid for the work described both herein as well as in the bid specifications and drawings be awarded to In-Line Architectural Glass & Metal, Inc. and a contract be executed in their name for the bid price of \$75,000; and
2. The Executive Director is hereby authorized and directed to execute said contract and to take any all necessary administrative actions to implement this Resolution.

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 7th day of September, 2023.


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
Bassi Aderet				X