

RESOLUTION NO. 5215 GENERAL COUNSEL

**AWARDING CONTRACT
FOR GENERAL COUNSEL
JUNE 1, 2018– MAY 31, 2019**

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 two (2) proposals for the provision of these professional services were received and evaluated in accordance with evaluation criteria by the Authority:

- Breslin & Breslin
Hackensack, NJ
- Dasti, Murphy, McGuclin, Ulaky, Koutsouris & Commors
Forked River, NJ

; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD THAT the Chairperson and Executive Director are hereby authorized to execute a contract effective June 1, 2018, as attached hereto, with the firm of Breslin & Breslin at a cost of 19,620.00, payable in 12 monthly installments of \$1635.00 from June 1, 2018 – May 31, 2019, 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 Board Meeting held on the 22nd day of May 2018.



Mary Jo Grauso, Secretary
Executive Director

RESOLUTION NO. 5217 LANDLORD / TENANT

**RESOLUTION AWARDING CONTRACT
FOR LANDLORD/TENANT ACTIONS
JUNE 1, 2018– MAY 31, 2019**

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) proposal for the provision of these professional services were received and evaluated in accordance with evaluation criteria by the Authority:

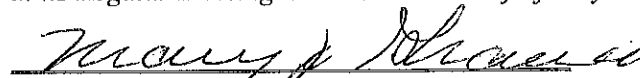
- Breslin & Breslin
Hackensack, NJ
- Dasti, Murphy, McGuclin, Ulaky, Koutsouris & Commors
Forked River, NJ

; and

WHEREAS, after careful review by the LHA Executive Director and Assistant Executive Director, it was determined that Breslin & Breslin, 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

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, 2018 with the firm of Breslin & Breslin in the amount of \$9,300.00 payable in twelve monthly installments of \$775.00 from June 1, 2018 – May 31, 2019, 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 22nd day of May 2018.


Mary Jo Grauso, Secretary
Executive Director

RESOLUTION NO. 5219

**RESOLUTION AMENDING
THE SECTION 8 HOUSING CHOICE VOUCHER
ADMINISTRATIVE PLAN**

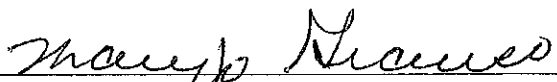
WHEREAS, the Board of Commissioners of the Housing Authority of the Township of Lakewood (the "Authority") has determined that it is appropriate to amend the Section 8 Housing Choice Voucher Administrative Plan by removing the following provision:

2.(B)(10) Only applications from families/individuals residing in the United States will be accepted. If at the time of the purge the applicant is residing outside the United States, their application will be deactivated. If at the time of call in the applicant is residing outside the United States, the application will be deactivated. It is the intention of the Section 8 Housing Choice Voucher Program to assist those families who physically and permanently reside in the United States of America.

NOW THEREFORE BE IT RESOLVED that the Section 8 Housing Choice Voucher Administrative Plan be and hereby is revised to remove the aforementioned Section 2(B)(10) in its entirety; and

BE IT FURTHER RESOLVED that those applicants whose applications were deactivated because of Section 2(B)(10) shall be reinstated to the position they would have held on the waiting list, provided they are still eligible and desire to participate in the Section 8 housing choice voucher program.

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 22nd day of May 2018.



Mary Jo Grauso, Secretary
Executive Director