RESOLUTION NO. 5264

HIRING FEE ACCOUNTANT 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 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. 470 Highway 79, Suite 2 Morganville, NJ 07751

\$22,200.00

; 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: \$22,200.00 effective June 1, 2020 – May 31, 2021, payable monthly in the amount of \$1,850.00 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. 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 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 4th 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. 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 4th 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 4th day of June 2020.

Scott E. Parsons, Secretary Acting Executive Director

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