

RESOLUTION NO. 5291

**AWARDING CONTRACT
FOR GENERAL COUNSEL
JUNE 1, 2021– MAY 31, 2022**

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

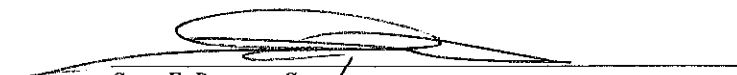
WHEREAS, pursuant to this solicitation process, two (2) proposals for the provision of these professional services were received and evaluated in accordance with evaluation criteria by the Authority:

- 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, 2021, as attached hereto, with the firm of Breslin and Breslin, P.A. at a cost of \$20,820, payable in 12 monthly installments of \$1,735 from June 1, 2021 – May 31, 2022, 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 6th day of May 2021.


*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			
Yehuda Gold				X
Gizel Torres	X			

RESOLUTION NO. 5292

**RESOLUTION AWARDING CONTRACT
FOR LANDLORD/TENANT ACTIONS
JUNE 1, 2021– MAY 31, 2022**

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

- 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, 2021 with the firm of Breslin and Breslin, P.A. in the amount of \$9,540 payable in twelve monthly installments of \$795 from June 1, 2021 – May 31, 2022, 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 6th day of May 2021.


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			
Yehuda Gold				X
Gizel Torres	X			

RESOLUTION NO. 5293

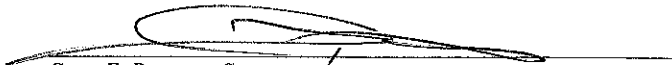
**EXECUTIVE DIRECTOR'S EVALUATION
MERIT/SALARY INCREASE FOR 2021, EFFECTIVE JANUARY 1, 2021**

WHEREAS, the Personnel Committee of the Board of Commissioners ("Board"), of the Lakewood Housing Authority ("Authority"), has evaluated the performance of the Executive Director and met with the ED on March 11, 2021 to discuss the evaluation; and

WHEREAS, the Personnel Committee has recommended to the Board that the Executive Director, based upon the evaluation, should receive a merit/increase of 3% retroactive to January 1, 2021; and

NOW THEREFORE BE IT RESOLVED that the Executive Director will receive a merit/increase of 3% retroactive to January 1, 2021.

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 6th day of May 2021.


*Scott E. Parsons, Secretary/
Executive Director*

Motion: DD Second: AC

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