

**RESOLUTION NO. 5312**


**RESOLUTION AMENDING  
BOARD MEETING SCHEDULE**

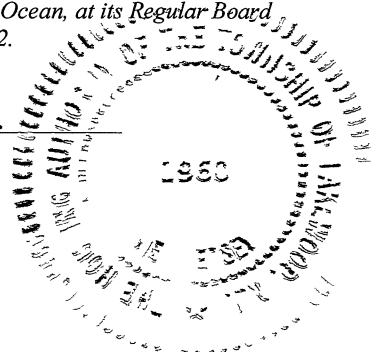
**WHEREAS**, the Board of Commissioners of the Housing Authority of the Township of Lakewood (the “Authority”) has determined that there is not a need for the meeting scheduled for June 2, 2022; and

**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

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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

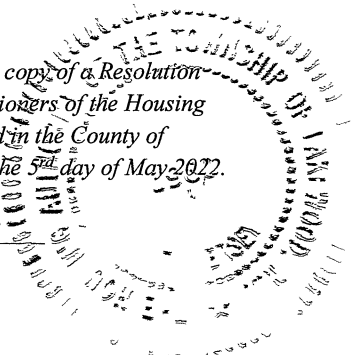
WHEREAS, Mr. Colon’s job performance has been rated as above average/satisfactory by his direct supervisor, Jim Kelly and indirect supervisor, Scott Parsons, and

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 5<sup>th</sup> day of May 2022.*

  
Scott E. Parsons, Secretary  
Executive Director



Motion: SG      Second: DD

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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

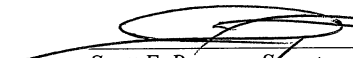
WHEREAS, pursuant to this solicitation process, one (1) proposal for the provision of these professional services was received and evaluated in accordance with evaluation criteria by the Authority:

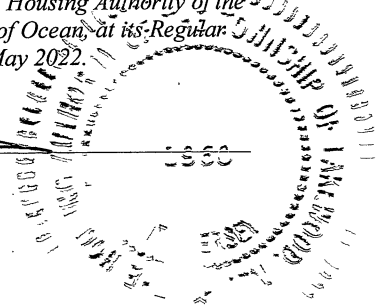
- Breslin and Breslin, P.A.  
Hackensack, NJ ; and

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 5<sup>th</sup> 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			