

RESOLUTION NO. 5364 AUDIT

HIRING INDEPENDENT PUBLIC ACCOUNTANT (IPA) FOR AN AUDIT OF THE BOOKS AND RECORDS OF THE AUTHORITY FOR THE TWELVE-MONTH PERIOD ENDING DECEMBER 31, 2023

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 an Independent Public Accountant to perform audit services for a 12-month period ending December 31, 2023, 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, one (1) proposal was received for the provision of these professional services and was evaluated and rated in accordance with the aforementioned requirements and pursuant to the evaluation criteria:

NOVOGRADAC & COMPANY, LLP \$19,530.00
1144 HOOPER AVENUE, SUITE 203
TOMS RIVER, NJ 08753

WHEREAS, the proposal submitted by the firm of Novogradac & Company LLP, 1144 Hooper Avenue, suite 203, Toms River, NJ, is responsive and advantageous to the Authority for the provision of these services, specifically in light of the extensive experience and proven competence of the firm, the reasonableness of the fees, and the availability for services, and

WHEREAS, the Board desires to enter into an Agreement with this firm for the provision of said professional auditing services, and

NOW THEREFORE BE IT RESOLVED that the firm of Novogradac & Company, LLP, be hired as the Auditor for FY-2023 for all programs of the Lakewood Housing Authority at a lump sum fee not to exceed NINETEEN THOUSAND FIVE HUNDRED THIRTY DOLLARS (\$19,530.00), as per the Proposal submitted, and

BE IT FURTHER RESOLVED that the Executive Director be and hereby is authorized to execute a contract for the Independent Public 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 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 Board Meeting held on the 7TH day of March 2024.


Scott Parsons, Secretary
Executive Director

Motion: BA Second: SG

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. 5365

AMENDING THE LHA FIRST-TIME HOMEOWNERSHIP PROGRAM POLICY

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 LHA First-Time Homeownership Program Policy by revising the employment provision to further define “full time/continuously employed” as follows:

3. Employment

Existing Policy:

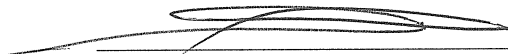
With the exception of disabled and elderly households, each family must demonstrate that one or more adult members of the family who will own the home at commencement of homeownership assistance is employed full-time (an average of 30 hours per week) and has been so continuously employed for one year prior to participate in the program. As long as a participant is working 30+ hours per week and the job(s) are continuous for at least one year prior to enrollment into the Homeownership Program, the 30 hours can consist of multiple jobs. Self-employment will be considered on a case-by-case basis. If the family member is self-employed a certification must be signed that states, the employment is 30 hours or more per week and the income is equivalent to or more than 2000 hours at the current Federal minimum income wage requirement. Continuous employment may be with more than one employer as long as there is no longer than a three-week interruption/break in employment between jobs. Interruptions due to temporary disability or maternity leave will not be considered a break in employment as long as the individual has since returned to work.

Proposed Addition to Policy:

Contracted 10-month employees (school teachers/child care providers) will be considered to meet the full-time/continuous employment requirement as long as they work an average of at least 30 hours per week during the 10 month contract period.

NOW THEREFORE BE IT RESOLVED that the LHA First-Time Homeownership Program Policy is hereby revised to add the aforementioned language indicated under “Proposed Addition to Policy”.

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 March 2024.



Scott E. Parsons, Secretary
Executive Director

Motion: BA Second: SG

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. 5366

PEST CONTROL
AWARDING EXTERMINATING CONTRACT
MAY 1, 2024 THROUGH APRIL 30, 2025

WHEREAS, the Affordable Housing Corporation of Lakewood (AHCL), acting as managing agent for the Lakewood Housing Authority (LHA), has solicited competitive proposals for pest control services, had duly advertised, received, and opened submitted proposals; and

WHEREAS, proposals from five (5) companies were received and evaluated in accordance with the evaluation criteria contained in the RFP:

Alliance Pest Services Tinton Falls, NJ \$14,809	Pest-A-Side Exterminating Bridgeton, NJ \$17,460	Nature Plus Pest Control Brooklyn, NY \$10,999
Western Pest Services Toms River, NJ \$14,832	E&G Exterminators, Inc. South Amboy, NJ \$14,000	; and

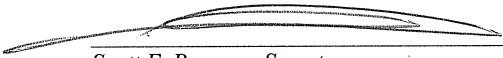
WHEREAS, after evaluation, the proposal from Nature Plus Pest Control has been determined to be the most responsive and most advantageous to the Authority; and

NOW THEREFORE BE IT RESOLVED that Nature Plus Pest Control be awarded the Contract for bi-monthly exterminating services (\$7,275) and quarterly bed bug inspections (\$3,724) covering 206 units and the Administration Building located in three (3) project sites for one (1) year in accordance with the terms and conditions outlined in the RFP documents, and same shall constitute the basis for the Contract of these services; and

IT IS FURTHER RESOLVED, that the Executive Director is hereby authorized to execute said Contract for the one-year term, from May 1, 2024 through April 30, 2025; and

BE IT FURTHER RESOLVED that the AHCL is hereby authorized to enter into said contract and to take any and all necessary administrative actions to implement this Resolution.

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 March 2024.


 Scott E. Parsons, Secretary
 Executive Director

Motion: BA Second: SG

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. 5367

**AWARDING CONTRACT FOR UNARMED SECURITY GUARDS' SERVICE
AT THE JOHN C. CURREY AND PETER WARD BUILDINGS
FOR THE PERIOD APRIL 1, 2024 THROUGH MARCH 31, 2025**

WHEREAS, the Affordable Housing Corporation of Lakewood (AHCL), acting as managing agent for Lakewood Housing Authority (LHA) has solicited competitive proposals for Unarmed Security Guard Services at the John J. Currey building and Peter Ward Tower; and

WHEREAS, proposals from five (5) companies were received and evaluated in accordance with the evaluation criteria contained in the RFP:

Iron Rock Security Lakewood, NJ \$27.24/hr - \$90,654.72	Arrow Security Union, NJ \$26.08/hr - \$89,794.24	AEGIS Security Agency Randolph, NJ \$25.47/hr - \$84,764.16
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Good Guard NJ Hoboken, NJ \$28.43/hr - \$94,615.04	Drone Security Services Staten Island, NY \$31.99/hr - \$106,462.72; and
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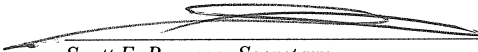
WHEREAS, after evaluation, the proposal from AEGIS Security Agency, LLC has been determined to be the most responsive and most advantageous to the Authority; and

WHEREAS, there are adequate funds available to contract for such Protective Services.

NOW THEREFORE BE IT RESOLVED by the Board that the subject contract be and hereby is awarded in accordance with the RFP specifications in the amount of \$25.47 per hour, not to exceed \$84,764.16, for the period April 1, 2024 through March 31, 2025 to AEGIS Security Agency, LLC; and

BE IT FURTHER RESOLVED that the AHCL is hereby authorized to enter into said contract and to take any and all necessary administrative actions to implement this Resolution.

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 March 2024.


Scott E. Parsons, Secretary
Executive Director

Motion: BA Second: SG

Member	Aye	Nay	Abstain	Absent
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Denise Douglas				X
Eli Rennert	X			
Bassi Aderet	X			