

RESOLUTION NO. 5431

EXTENDING EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT

WHEREAS, the Authority must employ an Executive Director, who shall serve as secretary in accordance with the requirements contained in N.J.S.A 40A:12A-18; and

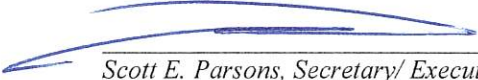
WHEREAS, the Authority has been employing Scott Parsons as Executive Director since June 1, 2020, with an Employment Agreement termination date of May 31, 2022, a two-year extension through May 31, 2024 and subsequent two-year extension through May 31, 2026; and

WHEREAS, the Authority desires to enter into a 3-year contract extension with Mr. Parsons for Executive Director services; and

WHEREAS, Scott Parsons has declared his desire to serve as the Authority's Executive Director under a three-year contract extension pursuant to the terms and conditions set forth in the Employment Agreement; and

NOW THEREFORE BE IT RESOLVED that the Executive Director Employment Agreement/Contract with Scott Parsons be extended for a three-year period commencing on June 1, 2026, and terminating on May 31, 2029.

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 3rd day of September 2026.


Scott E. Parsons, Secretary/ Executive Director

Motion: SG Second: BA

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

RESOLUTION NO. 5432

**RESOLUTION REJECTING BIDS FOR
WINDOW REPLACEMENT AT THE JOHN J. CURREY BUILDING AND AUTHORIZING THE
EXECUTIVE DIRECTOR TO REBID THE WORK**

WHEREAS, the Affordable Housing Corporation of Lakewood (AHCL), acting as managing agent for the Lakewood Housing Authority (LHA), has advertised for bids in the appropriate newspaper; and

WHEREAS, on June 22, 2026, the AHCL received the following four (4) bids:

Panoramic Windows & Doors -	\$996,000
Garozzo & Scimeca Construction, Inc. -	\$1,379,765
In-Line Architectural Glass & Metal Inc.-	\$1,380,000
Apex Development -	\$1,571,880

; and

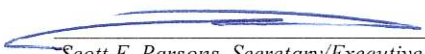
WHEREAS, the low bid substantially exceeds the independent pre-bid cost estimate for the work and should be rejected in accordance with N.J.S.A 40A:11-13.2.; and

WHEREAS, it is in the best interest of the Authority to reject all bids, revise the specified windows and plans, and rebid the work

NOW THEREFORE BE IT RESOLVED by the members of the Board of Commissioners of the LHA as follows:

1. The Authority rejects all bids because they substantially exceed the independent pre-bid cost estimate.
2. The Authority will rebid the work.

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 Board Meeting held on the 3rd day of September, 2026.


Scott E. Parsons, Secretary/Executive Director

Motion: SG Second: BA

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

**AGREEMENT TO RENEW MEMBERSHIP IN THE
NEW JERSEY PUBLIC HOUSING AUTHORITY
JOINT INSURANCE FUND**

WHEREAS, the **New Jersey Public Housing Authority Joint Insurance Fund** (hereinafter the Fund) is a duly chartered Joint Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, (**Lakewood Housing Authority**) is currently a member of said Fund, and;

WHEREAS, effective December 31, 2026, said membership will expire unless earlier renewed, and;

WHEREAS, the Chairperson/Executive Director and Board of Commissioners of the Authority has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. **Lakewood Housing Authority** hereby renews its membership in the New Jersey Public Housing Authority Joint Insurance Fund for a three (3) year period, beginning January 1, 2027 and ending December 31, 2029.
2. **Lakewood Housing Authority** hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the New Jersey Public Housing Authority Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. **Lakewood Housing Authority** agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership in the New Jersey Public Housing Authority Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Lakewood Housing Authority.
5. Executed the 3rd day of September, 2026 as the lawful and binding act and deed of the **Lakewood Housing Authority**, which execution has been duly authorized by public vote of the governing body.



Executive Director

Attest

Date

NEW JERSEY PUBLIC HOUSING AUTHORITY
JOINT INSURANCE FUND

RESOLUTION NO. 5433

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

WHEREAS, Lakewood Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2026 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Lakewood Housing Authority agrees to renew its membership in the New Jersey Public Housing Authority Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Chairperson/Executive Director shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Public Housing Authority Joint Insurance Fund evidencing the Authority's intention to renew its membership.

*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 3rd day of September 2026.*


Scott E. Parsons, Secretary
Executive Director

Motion: SG Second: BA

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

RESOLUTION NO. 5434

IMPLEMENTING HOUSE RULES FOR THE RAD PBV PROGRAM

WHEREAS, the current RAD PBV lease agreement is a standard HUD lease that does not adequately address items/issues specifically related to LHA/AHCL operations/policies; and

WHEREAS, the LHA/AHCL has created House Rules to more specifically, and/or in more detail, describe and explain requirements and expectations, and aid the LHA/AHCL in managing the properties more effectively; and

WHEREAS, after providing a 30-day notice to the tenants, the House Rules will become a part of the lease agreement that the tenants will be required to sign.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Lakewood Housing Authority hereby approves the attached House Rules to be incorporated as a part of the current RAD PBV lease agreement after providing 30-day notice to the existing tenants, and that the Executive Director is hereby authorized 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 3rd day of September 2026.


Scott E. Parsons, Secretary
Executive Director

Motion: SG Second: BA

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

RESOLUTION NO. 5435

RESOLUTION AWARDING CONTRACT FOR WINDOW REPLACEMENT AT JOHN J. CURREY BUILDING

WHEREAS, the Affordable Housing Corporation of Lakewood (AHCL), acting as managing agent for the Lakewood Housing Authority (LHA), has advertised for rebid in the appropriate newspaper for the above listed work item; and

WHEREAS, on August 21, 2026, the AHCL received the following six (6) bids:

Pexic Windows and Doors, LLC.	- \$739,000
Garozzo & Scimeca Construction, Inc.	- \$900,227
Panoramic Window & Door Systems, Inc.	- \$1,140,000
Kaneo Systems, Inc.	- \$1,245,500
GCCM LLC	- \$1,435,500
Best Restoration Services, Inc.	- \$1,642,000

; and

WHEREAS, after review by Lothrop Associates Architects, Inc., it was determined that Pexic Windows and Doors, LLC submitted the lowest responsible and responsive base bid in accordance with N.J.S.A. 40A:11-4a in the amount of \$739,000.

NOW THEREFORE BE IT RESOLVED by the members of the Board of Commissioners of the LHA as follows:

1. The public bid for the work described both herein as well as in the bid specification and drawings be awarded to Pexic Windows and Doors, LLC. in the amount of \$739,000.
2. The Executive Director is hereby authorized and directed to execute said contract and to take all necessary administrative actions to implement this Resolution.

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 Board Meeting held on the 3rd day of September 2026.


Scott E. Parsons, Secretary/Executive Director

Motion: SG Second: BA

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