

**RESOLUTION NO. 5234 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, 2018**

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, 2018, 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 extensive 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	\$16,695.00
252 WASHINGTON ST., SUITE B	
TOMS RIVER, NJ 08753	

WHEREAS, the proposal submitted by the firm of Novogradac & Company LLP, 252 Washington St., Suite B, 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-2018 for all programs of the Lakewood Housing Authority at a

lump sum fee not to exceed: SIXTEEN THOUSAND SIX HUNDRED NINETYFIVE DOLLARS (\$16,695.00), as per the Proposal submitted, and

BE IT FURTHER RESOLVED that the Chairperson and the Executive Director be and hereby are 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 26th day of February 2019.*

  
Mary Jo Graust, Secretary  
Executive Director

**RESOLUTION NO. 5235**

**EXTENDING CONTRACT FOR  
UNARMED SECURITY GUARDS SERVICE  
AT THE JOHN J. CURREY BUILDING  
FOR THE PERIOD  
APRIL 1, 2019, THROUGH MARCH 31, 2020**

WHEREAS, the Board of Commissioners ("Board") of the Housing Authority of the Township of Lakewood, ("Authority"), having previously advertised for, received, and opened all lawfully submitted sealed bids; and

WHEREAS, pursuant to said solicitation process, provision was made to extend the contract for Unarmed Security Guards Service at the John C. Currey Building for an additional year; and

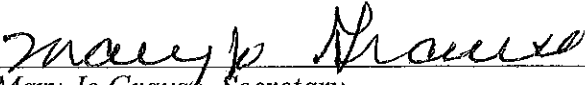
WHEREAS, after careful review by the LHA Executive Director and Assistant Executive Director, it was determined that Iron Rock Security, 548 Seton Circle, Lakewood, NJ 08701 has performed its duties satisfactorily; and

WHEREAS, the Executive Director has certified that funds for this expenditure are available in the Operating Budget; and

NOW THEREFORE BE IT RESOLVED by the Board that the subject contract be and hereby is extended in accordance with the bid specifications in the amount of \$19.42 per hour, not to exceed \$65,000 for the period April 1, 2019 through March 31, 2020; and

BE IT FURTHER RESOLVED by the Board that the aforementioned contract be and hereby is approved and the Chairperson and Secretary be and hereby are authorized to execute said contract.

*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 26<sup>th</sup> day of February 2019.*

  
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Mary Jo Grauso, Secretary  
Executive Director