

RESOLUTION NO. 5214 FEE ACCOUNTANT

HIRING FEE ACCOUNTANT

JUNE 1, 2018– MAY 31, 2019

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 a Fee Accountant in the proper conduct of its business; 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, only one (1) proposal was received for the provision of these professional services and evaluated in accordance with the aforementioned requirements:

Thomas Furlong, C.P.A. 470 Highway 79, Suite 2 Morganville, NJ 07751	\$21,000.00
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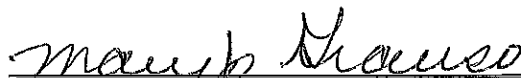
; and

WHEREAS, the Board has determined that the proposal submitted by Thomas Furlong, C.P.A. is responsive and advantageous to the Authority for the provision of these services, and the Board desires to enter into an Agreement with this firm for the provision of said professional accounting services; and

NOW THEREFORE BE IT RESOLVED that Thomas Furlong, C.P.A. be hired as the Fee Accountant for FY-2018 for the Lakewood Housing Authority at an annual fee of: \$21,000.00 effective June 1, 2018 – May 31, 2019, payable monthly in the amount of \$1750.00 per month 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 Fee 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 Regular Meeting held on the 24th day of April 2018.



Mary Jo Grands, Secretary
Executive Director

RESOLUTION NO. 5216 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, 2017

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, 2017, 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 \$16,236.00
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

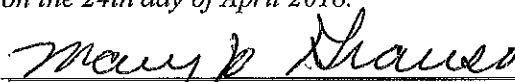
WHEREAS, the Board desires to enter into an Agreement with this firm for the provision of said professional auditing services, and

NOW THEREFORE BE IT RESOLVED that the firm of Novogradac & Company, LLP, be hired as the Auditor for FY-2017 for all programs of the Lakewood Housing Authority at a

lump sum fee not to exceed: SIXTEEN THOUSAND TWO HUNDRED AND THIRTY SIX DOLLARS (\$16,236.00), 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 24th day of April 2018.



Mary Jo Grauso, Secretary
Executive Director

RESOLUTION NO. 5218 PEST CONTROL

AWARDING EXTERMINATING CONTRACT
MAY 1, 2018 THROUGH APRIL 30, 2019

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 for received, and opened lawfully submitted sealed bid; and

WHEREAS, one bid was submitted for services:

Buggin Out	\$245.00/ monthly pest control
1139 E. Jersey Street, Suite 611	\$824.00/quarterly inspection
Elizabeth, NJ 07201	for bed bugs

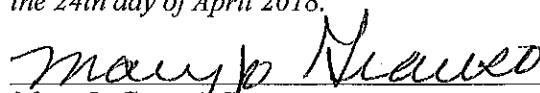
; and

NOW THEREFORE BE IT RESOLVED that Buggin Out be awarded the Contract for monthly exterminating services and quarterly bed bug inspections 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 bid 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, 2018 through April 30, 2019; 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 24th day of April 2018.



Mary Jo Grauso, Secretary
Executive Director