

RESOLUTION NO. 5223

**RESOLUTION AWARDING THE CONTRACT FOR
WINDOW REPLACEMENT AT LULU DUFFY AND PETER WARD**

WHEREAS, the Lakewood Housing Authority (hereinafter referred to as LHA) has a need for the above listed work item; and

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

WHEREAS, on August 21, 2018 LHA acting as the managing agency for the AHCL received the following two (2) bids from bidders:

Panoramic Window & Door Systems, Inc. 712 Sergeantsville Road Stockton, NJ 08559	\$457,000
--	-----------

Peter V. Pirozzi General Contractor, LLC. 64 Sand Bridge Road Pittsgrove, NJ 08318	\$916,515
--	-----------

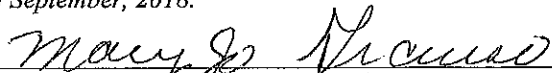
; And

WHEREAS, after review by, Habitech Architects P.C. it was determined that Panoramic Window & Door Systems, Inc. submitted the lowest responsible and responsive base bid in accordance with N.J.S.A. 40A:11-4a in the amount of \$457,000; and

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 specifications and drawings be awarded to Panoramic Window & Door Systems, Inc. and a contract be executed in their name for the bid price of \$457,000; and
2. The Executive Director is hereby authorized and directed to execute said contact and to take any 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 26th day of September, 2018.


Mary Jo Grauso, Secretary/Executive Director

RESOLUTION NO. 5224

**EXECUTIVE DIRECTOR'S EVALUATED
MERIT INCREASE FOR 2018 AND
APPROVED SALARY INCREASE EFFECTIVE OCTOBER 1, 2018**

WHEREAS, the Personnel Committee of 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, has evaluated the performance of the Executive Director from October 1, 2017 through September 30, 2018; and

WHEREAS, the Personnel Committee has recommended to the Board that the Executive Director, based upon her evaluation and the average staff merit payment greater than 5%, receive a merit payment of 5% of her base salary; and

WHEREAS, the Personnel Committee has met with the Executive Director after rating her job performance based upon twelve different criteria, and awarding her a score of 47 points out of a possible 50 points being the highest rating; and

WHEREAS, the Personnel Committee has recommended to the Board that the Executive Director be awarded a 3% annual increase retroactive to October 1, 2018; and

NOW THEREFORE BE IT RESOLVED that the Executive Director will receive a merit payment of 5% of her base salary and a 3% retroactive salary increase effective October 1, 2018.

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 26th day of October 2018.


*Mary Jo Grauso, Secretary
Executive Director*