

RESOLUTION NO. 5377

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 and a two year extension through May 31, 2024; and

WHEREAS, the Authority desires to enter into a 2-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 two-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 two-year period commencing on June 1, 2024, and terminating on May 31, 2026.

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 11nd day of July 2024.



Scott E. Parsons, Secretary/ Executive Director

Motion: BA Second: AC

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. 5378

**RESOLUTION AWARDING THE CONTRACT FOR
ASPHALT PARKING LOT INSTALLATION AT JOHN J. CURREY & MILL/TOP AT JOHN J.
CURREY 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 Affordable Housing Corporation of Lakewood (AHCL) acting as the managing agent for the LHA has advertised for bids in the appropriate newspaper; and

WHEREAS, on June 18, 2024, AHCL acting as the managing agency for the LHA received the following three (3) bids from bidders:


Westcraft Builders, Inc.	\$441,350.00
S&G Paving, Inc.	\$525,000.00
Diamond Construction	\$1,000,000.00; and

WHEREAS, after review by Habitech Architects P.C. it was determined that Westcraft Builders, Inc. submitted the lowest responsible and responsive base bid in accordance with N.J.S.A. 40A:11-4a in the amount of \$441,350; 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 Westcraft Builders, Inc. in the amount of \$441,350; and
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 11th day of July 2024.



*Scott E. Parsons, Secretary
Executive Director*

Motion: BA Second: AC

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. 5379

**RESOLUTION AWARDING THE CONTRACT FOR
SANITARY PLUMBING FITTING REPLACEMENTS AND TUB TO SHOWER
CONVERSIONS AT THE JOHN J. CURREY APARTMENTS**

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

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

WHEREAS, on June 18, 2024, AHCL acting as the managing agency for the LHA received the following two (2) bids from bidders:


NDP Construction LLC \$983,875.00
Reliance Home Remodeling \$3,000,000.00; and

WHEREAS, after review by Habitech Architects P.C. it was determined that NDP Construction, LLC submitted the lowest responsible and responsive base bid in accordance with N.J.S.A. 40A:11-4a in the amount of \$983,875; 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 NDP Construction, LLC in the amount of \$983,875; and
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 11th day of July 2024.


*Scott E. Parsons, Secretary
Executive Director*

Motion: BA Second: AC

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. 5380

**RESOLUTION AWARDING THE CONTRACT FOR
ACCESS CONTROL UPGRADES AT JOHN J CURREY 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 Affordable Housing Corporation of Lakewood (AHCL) acting as the managing agent for the LHA has advertised for bids in the appropriate newspaper; and

WHEREAS, on July 10, 2024, AHCL acting as the managing agency for the LHA received the following one (1) bid from bidders:


Advantage Security, Inc. \$25,917.00; and

WHEREAS, after review by Habitech Architects P.C. it was determined that Advantage Security, Inc. submitted the lowest responsible and responsive base bid in accordance with N.J.S.A. 40A:11-4a in the amount of \$25,917; 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 Advantage Security, Inc. in the amount of \$25,917; and
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 11th day of July 2024.


Scott E. Parsons, Secretary
Executive Director

Motion: BA Second: AC

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