

MINUTES OF THE LONG BRANCH HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING HELD APRIL 22, 2014.

The Session convened at 5:00 PM with the following persons present:

Carl Jennings, Chairman
Donald Covin, Vice-Chairman
Yvonne Russell-Mann, Commissioner
Carmen Rivera, Commissioner (arrival 5:05 pm)
Dorthia Johnson, Commissioner

Absent: Michael Winnick, Commissioner
Andre Mejer, Commissioner

Also Present: Daniel Gibson, Chief of Staff / Secretary
For Tyrone Garrett, Executive Director/Secretary

Kevin Kennedy, Esq., Legal Counsel
Cindy Toy, Comptroller

Legal Counsel Kennedy read the required notice and declares this Board of Commissioners Meeting of April 22, 2014 to be a Lawful Meeting.

NOTICE: In accordance with Local Public Meetings Act of 1975 and as amended, advanced notice of the meeting including the Agenda, was sent to the local newspapers, delivered to the City Clerk's Office, posted on the Long Branch Housing Authority Web Site, and posted at all Long Branch Housing Authority Offices at least (48) hours prior to convening the meeting.

The Chairman announced that all cell phones be turned off or put on vibrate for the meeting.

The Chairman led the Salute to the Flag.

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD MARCH 17, 2014.

There were no discussions or comments.

The Secretary asked if there were any corrections, changes, or comments to the minutes. Being none, Vice-Chairman Covin made a motion to accept and approve the minutes as presented, seconded by Commissioner Johnson.

Ayes, Commissioners Russell-Mann, Rivera, Covin, Johnson.
Opposed, None.
Absent, Commissioners Winnick, Mejer.
Abstention, Chairman Jennings.

RESOLUTION 04-01-2014 – RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF APRIL, 2014 INCLUDING SECTION 8 EXPENDITURES.

Commissioner Russell-Mann states that she has reviewed the List of Bills with the Finance Committee of LBHA. Commissioner Russell-Mann made a motion to accept and approve the List of Bills for the month of April, 2014 in the amount of \$1,325,044.86, seconded by Commissioner Johnson.

Ayes, Commissioners Russell-Mann, Rivera, Covin, Johnson, Chairman Jennings.
Opposed, None.
Absent, Commissioners Winnick, Mejer.
Abstention, None.

Public comment was called for on this Resolution and this Resolution only, with no response.

Please note that there is no public present to participation in this Board of Commissioners Meeting of April 22, 2014.

RESOLUTION 04-02-2014 – RESOLUTION AUTHORIZING LONG BRANCH HOUSING AUTHORITY ADOPTED BUDGET RESOLUTION SECOND SUBMISSION TO DCA.

Commissioner Johnson made a motion to accept and approve Resolution 04-02-2014 as presented, seconded by Vice-Chairman Covin.

Ayes, Commissioners Russell-Mann, Rivera, Covin, Johnson, Chairman Jennings.
Opposed, None.
Absent, Commissioners Winnick, Mejer.
Abstention, None.

No public present for public comment.

RESOLUTION 04-03-2014 – RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY LBHA STAFF, COMMISSIONERS, AND RESIDENTS TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.

Commissioner Rivera made a motion to accept and approve Resolution 04-03-2014 as presented, seconded by Vice-Chairman Covin.

Ayes, Commissioners Russell-Mann, Rivera, Covin, Johnson, Chairman Jennings.
Opposed, None.
Absent, Commissioners Winnick, Mejer.
Abstention, None.

No public present for public comment.

RESOLUTION 04-04-2014 – RESOLUTION AUTHORIZING AMENDMENT TO THE PERSONNEL POLICY REGARDING THE VACATION TIME TO BUY BACK OF UP TO THREE (3) DAYS VACATION TIME TOR PERMANENT EMPLOYEES WITH EXCESSIVE VACATION DAYS.

Commissioner Russell-Mann made a motion to accept and approve Resolution 04-04-2014 as presented, seconded by Commissioner Rivera.

Ayes, Commissioners Russell-Mann, Rivera, Covin, Johnson, Chairman Jennings.
Opposed, None.
Absent, Commissioners Winnick, Mejer.
Abstention, None.

No public present for public comment.

RESOLUTION 04-05-2014 – RESOLUTION AUTHORIZING THE LONG BRANCH HOUSING AUTHORITY TO EXECUTE AN INTER-LOCAL AGENCY AGREEMENT WITH THE ASBURY PARK HOUSING AUTHORITY.

Vice-Chairman Covin made a motion to accept and approve Resolution 04-05-2014 as presented, seconded by Commissioner Russell-Mann.

Ayes, Commissioners Russell-Mann, Rivera, Covin, Johnson, Chairman Jennings.
Opposed, None.
Absent, Commissioners Winnick, Mejer.
Abstention, None.

No public present for public comment.

ADDED STARTERS:

There are no added starters.

MOTIONS:

There are no motions to be presented to the meeting.

COMMISSIONERS COMMENTS AND CONCERNS:

Vice-Chairman Covin stated that the College Tour was an excellent experience for him. He stated that the kids were well-behaved, he had a good time, and few of the participants were accepted to colleges. He went on to further congratulate Chairman Jennings and Natalie Turner, Director of Housing for a job well-done.

Chairman Jennings also spoke of the College Tour and was pleased that Vice-Chairman Covin attended on behalf of the Board of Education to recruit teachers in the Long Branch School System to attend future College Tours.

PUBLIC PARTICIPATION:

Vice-Chairman Covin made a motion to enter into Public Participation, seconded by Commissioner Rivera.

Ayes, Commissioners Russell-Mann, Rivera, Covin, Johnson, Chairman Jennings.
Opposed, None.
Absent, Commissioners Winnick, Mejer.
Abstention, None.

There is no public present to participation in public participation.

Vice-Chairman Covin made a motion to close public participation, seconded by Commissioner Rivera.

Ayes, Commissioner Russell-Mann, Rivera, Covin, Johnson, Chairman Jennings.
Opposed, None.
Absent, Commissioners Winnick, Mejer.
Abstention, None.

EXECUTIVE SESSION:

Legal Counsel Kennedy stated that the Board of Commissioners will enter into Executive Session to discuss matters of the Executive Directors Employment Contract and evaluation forms. He went on to further state that “as indicated and by State Law” the Minutes of the Executive Session will be kept confidential until such time the need or confidentiality will no longer exist.

Legal Counsel Kennedy stated that the Executive Director has been served a Rice Notice.

Vice-Chairman Covin made a motion to enter into Executive Session for matters of personnel as pertains to the Executive Directors Contract and evaluation forms, seconded by Commissioner Rivera.

Ayes, Commissioners Russell-Mann, Rivera, Covin, Johnson, Chairman Jennings.
Opposed, None.
Absent, Commissioners Winnick, Mejer.
Abstention, None.

Meeting now in Executive Session.

Back into Public Portion of the Meeting.

Commissioner Rivera made a motion to go back into Public Portion of the meeting, seconded by Commissioner Johnson.

Ayes, Commissioners Russell-Mann, Rivera, Covin, Johnson, Chairman Jennings.
Opposed, None.
Absent, Commissioners Winnick, Mejer.
Abstention, None.

Legal Counsel Kennedy stated that we are back into Public Portion of the Meeting and it concluded at approximately 5:43 pm. Matters of the Executive Directors Contract and Evaluation forms and potential amendments to the Executive Directors contract were discussed.

At this time, Legal Counsel Kennedy read into the record, the entire Resolution regarding the amendment to the Executive Directors Contract with terms and conditions and changes (hereto attached).

Vice-Chairman Covin made a motion to accept Resolution 04-06-2014 as presented by Legal Counsel, Kennedy, seconded by Commissioner Russell-Mann.

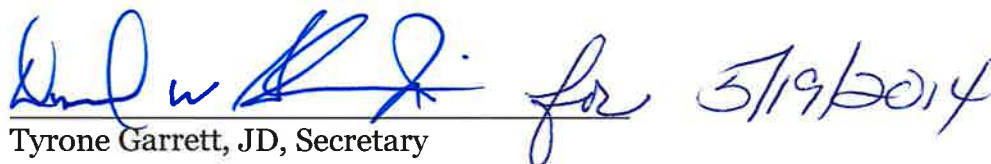
Ayes, Commissioners Russell-Mann, Rivera, Covin, Johnson, Chairman Jennings.
Opposed, None.
Absent, Commissioners Winnick, Mejer.
Abstention, None.

At this time, Chairman Jennings stated that once the final copy of Resolution 04-06-2014 has been given by Legal Counsel Kennedy for signature by the Board of Commissioners; this Resolution must be given to Commissioner Winnick and Commissioner Mejer for their reference.

ADJOURNMENT:

There being no further matters of discussion for this Board of Commissioners Meeting of April 22, 2014, Vice-Chairman Covin made a motion to adjourn, seconded by Commissioner Rivera.

Meeting Adjourned.

 for 5/19/2014
Tyrone Garrett, JD, Secretary

RESOLUTION #	05-01-2014
DATE	05-19-2014
ITEM #	#2

**APPROVAL OF THE LONG BRANCH HOUSING
AUTHORITY LIST OF BILLS**

WHEREAS, the Commissioners of the Housing Authority of the City of Long Branch convened in a Regular Meeting on May 19, 2014, and

WHEREAS, said Commissioners accept and approve payment of the bills for the month of May 2014 the amounts are as follows:

1.	Regular List of Bills	\$	297,980.64
2.	Payroll	\$	218,194.55
3.	Additional Matters	\$	-0-
4.	HMFA Bonds	\$	-0-
5.	Maestro	\$	3,636.86
6.	Hope VI	\$	-0-
7.	Wire Transfers	\$	-0-
8.	Housing Vouchers/F.S.S.	\$	763,546.00
9.	F.S.S. Escrow	\$	-0-
10.	Shore Point	\$	-0-

TOTAL FOR THE MONTH OF MAY 2014 \$ 1,283,358.05

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Long Branch that they accept and approve the amounts stated above for the month of May, 2014 List of Bills.

ADOPTED: *[Signature]* 5/19/2014
SECRETARY **DATE**

Daniel Gibson for Tyrone Garrett, Jr.

[Signature] **CARL JENNINGS, CHAIRMAN**

[Signature] **DONALD COVIN, VICE-CHAIRMAN**

[Signature] **MICHAEL WINNICK, COMMISSIONER**

[Signature] **CARMEN RIVERA, COMMISSIONER**

[Signature] **YVONNE RUSSELL-MANN COMMISSIONER**

[Signature] **DORTHIA JOHNSON, COMMISSIONER**

[Signature] **ANDRES MEJER, COMMISSIONER**

**Long Branch Housing Authority
General Ledger Cash Payment/Receipt Register
Federal Public Housing Program**

Filter Criteria Includes: 1) Project: All, 2) Payment Date: All, 3) Financial Period: April 2014, 4) Payments Over: All, 5) Check Numbers: All, 6) Cleared Date: All, 7) Check Status: All, 8) Payment Status: All, 9) Show Payments: Yes, 10) Show Deposits: No, 11) Order By: Payment/Receipt Number

Bank: Bank of America, Bank Account: 007010105212 FP, GL Account: 11111

Posted Payments

<u>Doc Num</u>	<u>Payment Date</u>	<u>Voided</u>	<u>Type</u>	<u>Document Recipient</u>	<u>Document Description</u>	<u>Cleared</u>	<u>Amount</u>
28564	04/02/2014	No	CHK	Covin, Donald	Per-Dm/Nahro/4/23-25	No	\$255.00
28565	04/02/2014	No	CHK	Monmouth Medical Center Found	Bal:2tks/CrystalBall/5/10	No	\$300.00
28566	04/02/2014	No	CHK	Reserve Account	Add Postage Fund/All Sites	No	\$2,000.00
28567	04/02/2014	Yes	CHK	Treasurer, State Of NJ/Freehold	Court Fee/G1/G2	No	\$44.00
28567	04/10/2014	No	VD	Treasurer, State Of NJ/Freehold	Amount changed	No	(\$44.00)
28568	04/02/2014	No	CHK	Treasurer, State Of NJ/Freehold	Court Cost/SV/PE/G1/G2	No	\$342.00
28569	04/02/2014	No	CHK	NJNG /WW 2	11295/WW2/Gas/2/11-3/14	No	\$2,295.12
28570	04/02/2014	No	CHK	NJNG /WW I	11295/WW1/Gas/2/11-3/14	No	\$1,746.15
28571	04/03/2014	No	CHK	Dell Marketing L.P.	Computer & Items/ADM	No	\$2,673.56
28572	04/03/2014	No	CHK	Eplus Technology Inc.	Symantec Licns Renewal	No	\$1,834.80
28573	04/03/2014	No	CHK	HDLI	Rgt/M.W/May15-16/DC	No	\$595.00
28574	04/03/2014	No	CHK	NJNG/ SEAVIEW	Gas/SV Vac Units	No	\$199.66
28575	04/03/2014	No	CHK	NJNG/ PE	Gas/PE/4 Vac Units	No	\$377.84
28576	04/07/2014	No	CHK	Allison Toy	32 hours 3/24/14-3/31/14	No	\$800.00
28577	04/07/2014	No	CHK	Alonza Cox	Soul Food Dinner/ColTur'14	No	\$665.00
28578	04/07/2014	No	CHK	CHARLOTTE BOBCATS	Basketball Game/Col.Tur'14	No	\$520.00
28579	04/07/2014	No	CHK	Embassy Suites Richmond	Htl/17Rms/ColTur'14/4/17	No	\$2,946.93
28580	04/07/2014	No	CHK	Garrett, Tyrone	PDm/MarcNahro/4/29-5/2	No	\$340.00
28581	04/07/2014	No	CHK	Hd Supply Facilities Maintenance	Batery/M.Blind/Tile...All Sites	No	\$8,481.52
28582	04/07/2014	No	CHK	Verizon Pager/All	Cell/Pagers/All	No	\$1,089.06
28583	04/08/2014	No	CHK	JCP&L/PE	Elec/PE	No	\$480.04
28584	04/08/2014	No	CHK	Jcp&L/BJ	Elec/BJ	No	\$821.36
28585	04/08/2014	No	CHK	JCP&L/SEAVIEW	Elec/SVM	No	\$148.90
28586	04/08/2014	No	CHK	JCP&L-Garf. TWO	Elec/G2	No	\$396.41
28587	04/08/2014	No	CHK	JCP&L/ADM	Elec/ADM	No	\$775.21
28588	04/08/2014	No	CHK	JCP&L/GARF I	Elec/G1	No	\$941.82
28589	04/08/2014	No	CHK	GCS Contractors Corp.	KT Roof Rail/Final Pyrmt	No	\$26,494.00
28590	04/08/2014	No	CHK	Jennings, Carl	Snack/Juice/Water..ColTur'14	No	\$1,500.00
28591	04/08/2014	No	CHK	Jennings, Carl	Food Exp/College Tour'14	No	\$7,000.00
28592	04/08/2014	No	CHK	Trolley Tours, Inc.	Bus exp./CollegeTour'14	No	\$2,975.00
28593	04/09/2014	No	CHK	JCP&L/PE	Elec/PE/Vac.Units	No	\$56.44
28594	04/09/2014	No	CHK	Anthony's Auto Repair	10 Veh.Maint/Mar'14	No	\$5,841.00
28595	04/09/2014	No	CHK	AARON & COMPANY	Hot Water Heater/SV/PE	No	\$2,302.35
28596	04/09/2014	No	CHK	Bullet Lock & Safe Co. Inc.	Keys,Locks..All Sites	No	\$427.25
28597	04/09/2014	No	CHK	Covin, Donald	Hotel/NJNahro/422/425	No	\$265.98
28598	04/09/2014	No	CHK	Embassy Suites Richmond	2 Add'nl Room/ColTur'14	No	\$346.70
28599	04/09/2014	No	CHK	Asbury Park Press	ACOP Amendment/3/29/14	No	\$57.50
28600	04/10/2014	No	CHK	A.R. Communications	Veh.Radio/All	No	\$1,820.50
28601	04/10/2014	No	CHK	ALUMINUM WINDOW SERVICE,	CA/6 Aluminum Window	No	\$195.00
28602	04/10/2014	No	CHK	Atlantic Plumbing Supply Corp.	Plumbing Suplies/All	No	\$161.50
28603	04/10/2014	No	CHK	Aurelio's Vacuum Repair	Vacuum RPR/ADM Ofc	No	\$15.25
28604	04/10/2014	No	CHK	Automatic Door Systems,Llc	KT/Auto Door Svc.	No	\$368.00
28605	04/10/2014	No	CHK	Builders' General Supply Compan	SV/Carpentry Suply	No	\$271.50
28606	04/10/2014	No	CHK	Canon Soulutions America	Copier Maint/All	No	\$213.58
28607	04/10/2014	No	CHK	CANON USA, INC.	Copy Usage/All/Feb'14	No	\$580.93
28608	04/10/2014	No	CHK	CHRISTOPHER'S COUNTERTO	Countertop/G1/53U.D.	No	\$725.00
28609	04/10/2014	No	CHK	City Of Long Branch /FINANCE	Veh.Gas Usage/All	No	\$3,639.78

Long Branch Housing Authority General Ledger Cash Payment/Receipt Register

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28610	04/10/2014	No	CHK	Coast Hardware Co Inc	Carpentry Suplies/All Sites	No	\$540.13
28611	04/10/2014	No	CHK	Delisa Waste Services	Bulky Waste/All	No	\$1,278.78
28612	04/10/2014	No	CHK	Design & Construction Resources	Blue Book Guide/Maint.	No	\$60.20
28613	04/10/2014	No	CHK	EAST COAST EXTERIORS	Roof Rpr/HM/PE/G1/G2	No	\$2,025.00
28614	04/10/2014	No	CHK	Farmhouse Electric	Elec.Rpr/KT/HM	No	\$530.00
28615	04/10/2014	No	CHK	Fire Security Technologies Inc	Fire/Sec.Alarm/HM/BJSV	No	\$2,682.00
28616	04/10/2014	No	CHK	Flowers by VanBrunt	Flower/Billy Stathum	No	\$58.50
28617	04/10/2014	No	CHK	Gorcey Plumbing & Heating Inc.	Boiler RPR/KT	No	\$3,336.09
28618	04/10/2014	No	CHK	H. Kees & Sons Inc.	WW/RPR Post &Rail Fencing	No	\$290.00
28619	04/10/2014	No	CHK	Home Depot Credit Services	Carpntry/Paint/PE/KT/G1	No	\$765.86
28620	04/10/2014	No	CHK	Embassy Suites-Charlotte	2 Add'l Rm/4/14-17/Col.Tur'14	No	\$971.56
28621	04/10/2014	No	CHK	Main Electric Supply Co. Inc.	Elec.Suply/TC	No	\$407.52
28622	04/10/2014	No	CHK	Winnick, Michael	Hotel/HDLI/514-516/DC	No	\$593.11
28623	04/10/2014	No	CHK	NICK MIGLIACCIO	Plaster/Tile/Bathrm RPR/All Sites	No	\$2,422.25
28624	04/10/2014	No	CHK	NORWOOD AUTO PARTS	Auto Parts/All	No	\$78.20
28625	04/10/2014	No	CHK	PREMIER SECURITY & ELECTR	3H/KT/Replace Intercom	No	\$1,436.88
28626	04/11/2014	No	CHK	Kennedy Towers Tenant Associati	Unit Fund/KT	No	\$1,500.00
28627	04/11/2014	No	CHK	P.C. RICHARD & SON	Range&A/C/HM/KT	No	\$2,111.72
28628	04/11/2014	No	CHK	R.N. Demaio	Janitor Suplies/All	No	\$1,129.99
28629	04/11/2014	No	CHK	Ralph's Flooring	Carpet/SV/G1	No	\$5,648.00
28630	04/11/2014	No	CHK	Ricoh USA, Inc.	Copies Reading/1101-0131	No	\$715.30
28631	04/11/2014	No	CHK	Roto Rooter Sewer & Drain Servic	Clean line/HM/Bldg9 &10	No	\$600.00
28632	04/11/2014	No	CHK	SeaCoast	Veh.Maint/#0337	No	\$351.58
28633	04/11/2014	No	CHK	Shore Glass	Glass/PE/3-1Rand	No	\$90.00
28634	04/11/2014	No	CHK	Siperstein's Paint	Paint/All Sites	No	\$153.21
28635	04/11/2014	No	CHK	Specialty Products Plus	Plumbing Suply/KT	No	\$102.80
28636	04/11/2014	No	CHK	Staples Advantage	Copy Papers/All	No	\$867.02
28637	04/11/2014	No	CHK	TAYLOR MADE CABINETS, INC.	Cabinet/41HM	No	\$1,041.00
28638	04/11/2014	Yes	CHK	Treasurer, State Of NJ/Freehold	CourtFee/G1/G2/Aurelien/Burke	No	\$79.00
28638	04/30/2014	No	VD	Treasurer, State Of NJ/Freehold	different amount	No	(\$79.00)
28639	04/11/2014	No	CHK	Tri-Star Graphix Inc.	2000Envelops/Bsns Cards	No	\$464.87
28640	04/11/2014	No	CHK	Warshauer Generator Division	Adm Generator Emerg.Call	No	\$426.14
28641	04/11/2014	No	CHK	Tri-Star Graphix Inc.	1000 APHA Letterhead	No	\$260.95
28642	04/15/2014	No	CHK	Aflac	A/C# SV841 monthly wage deductio	No	\$352.27
28643	04/15/2014	No	CHK	Bhatia & co, INC	4/1-13 Accting Support	No	\$2,520.00
28644	04/15/2014	No	CHK	CINTAS CORPORATION	4 uniform invoices-	No	\$558.40
28645	04/15/2014	No	CHK	D. Richard Glab	garnishment-Gordon,Lebron,Rockhil	No	\$692.62
28646	04/15/2014	No	CHK	Dina Ridout	43305 svm water allowance	No	\$55.00
28647	04/15/2014	No	CHK	Gregory Accoo	43305 svm water	No	\$55.00
28648	04/15/2014	No	CHK	Jacqueline Quinones	43305 SVM water	No	\$55.00
28649	04/15/2014	No	CHK	Jose M Rodriguez	Reimbursement for waiving Health c	No	\$3,213.20
28650	04/15/2014	No	CHK	Josette Etienne	43305 water meter allowances	No	\$55.00
28651	04/15/2014	No	CHK	Kenneth Barrow	Water meter Allowances for month	No	\$55.00
28652	04/15/2014	No	CHK	Kimberly Rogers	43305 SVM water	No	\$55.00
28653	04/15/2014	No	CHK	Latuya Morris	43305 SVM water	No	\$55.00
28654	04/15/2014	No	CHK	Luc Fernandez	43305 SVM water	No	\$55.00
28655	04/15/2014	No	CHK	Michelle Morgan	43305 WATER allowances	No	\$55.00

Long Branch Housing Authority General Ledger Cash Payment/Receipt Register

Filter Criteria Includes: 1) Project: All, 2) Payment Date: All, 3) Financial Period: April 2014, 4) Payments Over: All, 5) Check Numbers: All, 6) Cleared Date: All, 7) Check Status: All, 8) Payment Status: All, 9) Show Payments: Yes, 10) Show Deposits: No, 11) Order By: Payment/Receipt Number

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28656	04/15/2014	No	CHK	New Jersey Family Support Paym	Brown,Lebron,Rodriguez,Standard,L	No	\$1,884.68
28657	04/15/2014	No	CHK	New York Life Insurance	PR/life ins A/C #S13633-	No	\$306.79
28658	04/15/2014	No	CHK	ONE CALL CONCEPTS, INC.	utility related digging near our compl	No	\$10.98
28659	04/15/2014	No	CHK	Polcari & Co.	Accounting serv for the month-4170	No	\$2,400.00
28660	04/15/2014	No	CHK	Red Bank Call Center Inc.	Answering svc after HRS all sites	No	\$240.00
28661	04/15/2014	No	CHK	Reynwood Communications	month/phone equip/all site	No	\$3,293.49
28662	04/15/2014	No	CHK	Rochelle Langley	43305 water meter allowance	No	\$55.00
28663	04/15/2014	No	CHK	Toy, Cindy	41401/ Cloud Data Back Up for mth	No	\$167.31
28664	04/15/2014	No	CHK	WEST AVENUE SELF STORAGE	Storage Units 51,55, & 159	No	\$355.00
28665	04/15/2014	No	CHK	Wilynn M Bussey	43305 svm water	No	\$55.00
28666	04/16/2014	No	CHK	Conte's Automatic Car Wash	Car Wash/All	No	\$92.66
28667	04/16/2014	No	CHK	DATA-GUARD, INC.	Shred Paper/All	No	\$80.00
28668	04/16/2014	No	CHK	Eplus Technology Inc.	Network Support/All	No	\$2,000.00
28669	04/16/2014	No	CHK	JCP&L/PUBLIC HOUSING	Elec/HM/CA/KT	No	\$12,272.92
28670	04/16/2014	No	CHK	Jennings, Carl	Air Adj/Phada/6/1-5	No	\$79.00
28671	04/16/2014	No	CHK	Line Systems, Inc.	Phon/All/Fire/SV/G1	No	\$3,741.07
28672	04/16/2014	No	CHK	Stelair Design Corporation	Shirts/Col.Tur'14	No	\$1,646.00
28673	04/16/2014	No	CHK	Titan, LLC./Fox Ledge Spring Wat	Bottle Water/All	No	\$125.50
28674	04/16/2014	No	CHK	Verizon OnLine/HM Internet	Internet/HM	No	\$49.99
28675	04/16/2014	No	CHK	Verizon/W I	Fire/Phone/W1	No	\$286.44
28676	04/17/2014	No	CHK	Constellation/JCP&L	Elec/CA/Extra Demand/Jul/Sep'13	No	\$633.23
28677	04/17/2014	No	CHK	Long Branch Sewerage Authority	Sewer/PH & TC Sites	No	\$46,530.37
28678	04/17/2014	No	CHK	Lynch, Brandy	Hotel/Pdm/M.Nahro/429-502/DE	No	\$808.36
28679	04/17/2014	No	CHK	NJAW-B.J.	Water/BJ	No	\$198.47
28680	04/17/2014	No	CHK	NJAW/ ADM	Water/ADM	No	\$149.40
28681	04/17/2014	No	CHK	Screening Reports, Inc.	TNT BkGround Ck/TC Sites	No	\$620.00
28682	04/17/2014	No	CHK	Staples Credit Plan	Ofc/Compupter Suply/BJ/All	No	\$1,543.77
28683	04/17/2014	No	CHK	Staples Credit Plan	Computer Suplies/APHA	No	\$4,699.88
28684	04/22/2014	No	CHK	KEVIN E. KENNEDY, ESQ.	Legal General Svc/CO/All sites	No	\$5,514.34
28685	04/22/2014	No	CHK	D. Richard Glab	court fee- Mileage A Handberry	No	\$12.00
28686	04/23/2014	No	CHK	Fedex	Fedex mailing/All	No	\$138.36
28687	04/23/2014	No	CHK	Garrett, Tyrone	Airfare/Phada/6/1-5/N.Orleans	No	\$247.00
28688	04/23/2014	No	CHK	LBHA	Security dep collected	No	\$3,040.00
28689	04/23/2014	No	CHK	NJAW-GARF. TWO	Water/G2	No	\$151.30
28690	04/23/2014	No	CHK	NJAW/ SEAVIEW	Water/SV	No	\$319.77
28691	04/23/2014	No	CHK	NJAW/ PUBLIC HOUSING	Water/HM/CA/KT	No	\$3,742.21
28692	04/23/2014	No	CHK	NJAW/ GARF I	Water/G1	No	\$392.38
28693	04/23/2014	No	CHK	NJAW/ PE	Water/PE	No	\$507.04
28694	04/23/2014	No	CHK	Verizon/PH	Fire/Phone/CA	No	\$155.62
28695	04/23/2014	No	CHK	Verizon/BJ Fire	BJ/Phone/Fire Alarm Lines	No	\$181.92
28696	04/23/2014	No	CHK	Verizon/PE Fire	PE/Fire Alarm Lines(2)	No	\$63.82
28697	04/23/2014	No	CHK	Russell-Mann, Yvonne	Hotel/Air/Phada/6/1-5/N.Orleans	No	\$1,247.00
28698	04/23/2014	No	CHK	Ryan's Auto Body	Prepaid Insurance/Van9337	No	\$500.00
28699	04/23/2014	No	CHK	Winnick, Michael	P-Dm/HDLI/DC/May14-16	No	\$340.00
28700	04/24/2014	No	CHK	Sears Commercial One	Sstove/Refrig/Parts/HM/TC Sites	No	\$2,338.18
28701	04/24/2014	No	CHK	NJNG/ PUBLIC HOUSING	Gas/HM/CA/Kt	No	\$10,932.30
28702	04/24/2014	No	CHK	NJNG/ SEAVIEW	Gas/SVM/Vac.Units	No	\$144.53

**Long Branch Housing Authority
General Ledger Cash Payment/Receipt Register**

Filter Criteria Includes: 1) Project: All, 2) Payment Date: All, 3) Financial Period: April 2014, 4) Payments Over: All, 5) Check Numbers: All, 6) Cleared Date: All, 7) Check Status: All, 8) Payment Status: All, 9) Show Payments: Yes, 10) Show Deposits: No, 11) Order By: Payment/Receipt Number

Bank: Bank of America, Bank Account: 007010105212 FP, GL Account: 11111

Posted Payments

<u>Doc Num</u>	<u>Payment Date</u>	<u>Voided</u>	<u>Type</u>	<u>Document Recipient</u>	<u>Document Description</u>	<u>Cleared</u>	<u>Amount</u>
28703	04/24/2014	No	CHK	NJNG/ GARF I	Gas/G1/Vac.Units	No	\$74.30
28704	04/24/2014	No	CHK	NJNG/ ADM	Gas/ADM	No	\$138.09
28705	04/24/2014	No	CHK	NJNG/B.J.	Gas/BJ	No	\$443.33
28706	04/24/2014	No	CHK	NJNG/ PE	Gas/PE/Vac.Units	No	\$157.34
28707	04/24/2014	No	CHK	United Way of Monmouth County	TeeSponsor/5/19/14	No	\$250.00
28708	04/28/2014	No	CHK	ANTECH DIGITAL SOLUTIONS,	Computer Svc./4/1/14	No	\$310.00
28709	04/28/2014	No	CHK	CoreLogic Saferent	TNT BkGround CK/CA/S8	No	\$94.74
28710	04/28/2014	No	CHK	Metromedia Energy, Inc.	Gas/HM/CA/KT/Adm/BJ	No	\$12,537.11
28711	04/28/2014	No	CHK	PROTECTION ONE AIARM MON	Tnts Sec.Alarm/PE/G1/G2	No	\$2,374.15
28712	04/28/2014	No	CHK	VERIZON/GARF TWO FIRE	G2/Fire Alarm Lines	No	\$669.50
28713	04/29/2014	No	CHK	Bhatia & co, INC	4/14-30 Accounting Support	No	\$4,130.00
28714	04/29/2014	No	CHK	NJNG /WW 2	Gas/WW II/3/14-4/11	No	\$1,237.75
28715	04/29/2014	No	CHK	NJNG /WW I	Gas/WW I/ 3/14-4/11	No	\$1,020.06
28716	04/30/2014	No	CHK	Commissioner Of LWD	Boiler License Renewal	No	\$180.00
28717	04/30/2014	No	CHK	Fire Security Technologies Inc	KT/G1/G2/FireControl Panel	No	\$12,555.00
28718	05/01/2014	No	CHK	Comcast Cablevision	Cable TV/ Internet/ ALL for 3/14	No	\$673.11
NJ008 04-14	04/01/2014	No	INV	US Dept of HUD (Ft. Worth, TX)	OIG REPYMT	No	\$17,550.00
						Cleared: 0	\$0.00
						Uncleared: 158	\$295,740.35
						Total Payments: 158	\$295,740.35

**Project Summary
Bank: Bank of America, Bank Account: 007010105212 FP, GL Account:
11111**

<u>Program - Project</u>	<u>Payments</u>
Federal Public Housing Program - PH - AMP 004 Family Woodrow Wilson	\$10,355.00
Federal Public Housing Program - PH - AMP 006 Hobart Manor	\$21,677.66
Federal Public Housing Program - PH - AMP 007 Kennedy Tower	\$67,486.50
Federal Public Housing Program - PH - AMP 011 Seaview HUD subsidy	\$0.00
Federal Public Housing Program - PH - AMP 014 Garfield 2 - HUD Subsidy	\$896.10
Federal Public Housing Program - PH - Central Office	\$195,325.09
Total:	\$295,740.35

End of Report

**Long Branch Housing Authority
General Ledger Cash Payment/Receipt Register
011 Seaview**

Filter Criteria Includes: 1) Project: All, 2) Payment Date: All, 3) Financial Period: April 2014, 4) Payments Over: All, 5) Check Numbers: All, 6) Cleared Date: All, 7) Check Status: All, 8) Payment Status: All, 9) Show Payments: Yes, 10) Show Deposits: No, 11) Order By: Payment/Receipt Number

Bank: Bank of America, Bank Account: 12345, GL Account: 11111

Posted Payments

<u>Doc Num</u>	<u>Payment Date</u>	<u>Voided</u>	<u>Type</u>	<u>Document Recipient</u>	<u>Document Description</u>	<u>Cleared</u>	<u>Amount</u>
1110	04/01/2014	No	CHK	Riley, Jean	PH AP Payment Apr 14	No	\$113.00
						Cleared: 0	\$0.00
						Uncleared: 1	\$113.00
						Total Payments: 1	\$113.00

Project Summary

Bank: Bank of America, Bank Account: 12345, GL Account: 11111

<u>Program - Project</u>	<u>Payments</u>
011 Seaview - SV - 111 - Seaview Manor Tc	\$0.00
011 Seaview - SV - PIC 011 Seaview ACC	\$113.00
Total:	\$113.00

End of Report

**Long Branch Housing Authority
General Ledger Cash Payment/Receipt Register
012 Presidential Estates**

Filter Criteria Includes: 1) Project: All, 2) Payment Date: All, 3) Financial Period: April 2014, 4) Payments Over: All, 5) Check Numbers: All, 6) Cleared Date: All, 7) Check Status: All, 8) Payment Status: All, 9) Show Payments: Yes, 10) Show Deposits: No, 11) Order By: Payment/Receipt Number

Bank: Bank of America, Bank Account: 381004903453 S.P., GL Account: 11111

Posted Payments

<u>Doc Num</u>	<u>Payment Date</u>	<u>Voided</u>	<u>Type</u>	<u>Document Recipient</u>	<u>Document Description</u>	<u>Cleared</u>	<u>Amount</u>
1511	04/01/2014	No	CHK	Johnson, Savoi	PH AP Payment Apr 14	No	\$25.00
1512	04/01/2014	No	CHK	Lunsford, Gladys	PH AP Payment Apr 14	No	\$40.00
1513	04/01/2014	No	CHK	Rodriguez, Kristy	PH AP Payment Apr 14	No	\$75.00
1514	04/01/2014	No	CHK	Sorour, Yvonne	PH AP Payment Apr 14	No	\$80.00
						Cleared: 0	\$0.00
						Uncleared: 4	\$220.00
						Total Payments: 4	\$220.00

Project Summary

**Bank: Bank of America, Bank Account: 381004903453 S.P., GL Account:
11111**

<u>Program - Project</u>	<u>Payments</u>
012 Presidential Estates - PE - 112 - Presidential Es PBV	\$0.00
012 Presidential Estates - PE - PIC 012 Pres Es ACC	\$220.00
Total:	\$220.00

End of Report

**Long Branch Housing Authority
General Ledger Cash Payment/Receipt Register
014 Garfield 2**

Filter Criteria Includes: 1) Project: All, 2) Payment Date: All, 3) Financial Period: April 2014, 4) Payments Over: All, 5) Check Numbers: All, 6) Cleared Date: All, 7) Check Status: All, 8) Payment Status: All, 9) Show Payments: Yes, 10) Show Deposits: No, 11) Order By: Payment/Receipt Number

Bank: Bank of America, Bank Account: 003815149331 G2, GL Account: 11111

Posted Payments

<u>Doc Num</u>	<u>Payment Date</u>	<u>Voided</u>	<u>Type</u>	<u>Document Recipient</u>	<u>Document Description</u>	<u>Cleared</u>	<u>Amount</u>
1164	04/01/2014	No	CHK	Andrews, Shelley	PH AP Payment Apr 14	No	\$27.00
1165	04/01/2014	No	CHK	Cintron, Nicole	PH AP Payment Apr 14	No	\$100.00
1166	04/01/2014	No	CHK	Perez, Gloria	PH AP Payment Apr 14	No	\$245.00
						Cleared: 0	\$0.00
						Uncleared: 3	\$372.00
						Total Payments: 3	\$372.00

Project Summary

**Bank: Bank of America, Bank Account: 003815149331 G2, GL Account:
11111**

<u>Program - Project</u>	<u>Payments</u>
014 Garfield 2 - G2 - 114 - Garfield 2 TC	\$0.00
014 Garfield 2 - G2 - PIC014 Garfield 2 ACC	\$372.00
Total:	\$372.00

End of Report

**Long Branch Housing Authority
General Ledger Cash Payment/Receipt Register
Maestro Community Development Corp**

Filter Criteria Includes: 1) Project: All, 2) Payment Date: All, 3) Financial Period: April 2014, 4) Payments Over: All, 5) Check Numbers: All, 6) Cleared Date: All, 7) Check Status: All, 8) Payment Status: All, 9) Show Payments: Yes, 10) Show Deposits: No, 11) Order By: Payment/Receipt Number

Bank: Bank of America, Bank Account: 11001 Maestro, GL Account: 11001

Posted Payments

<i>Doc Num</i>	<i>Payment Date</i>	<i>Voided</i>	<i>Type</i>	<i>Document Recipient</i>	<i>Document Description</i>	<i>Cleared</i>	<i>Amount</i>
1198	04/02/2014	No	CHK	Monmouth Medical Center Found	Bal/1Tkt/1/2pgAD/5/10/14	No	\$150.00
1199	04/09/2014	No	CHK	SAKER SHOPRITES INC.	Greg.Sch.OpenCeremny/Food	No	\$283.09
1200	04/09/2014	No	CHK	Borough of Belmar	Basketball/LB Middle School	No	\$625.00
1201	04/10/2014	No	CHK	NJ Marathon	5 Relay Teams/4/27/14	No	\$472.50
1202	04/16/2014	No	CHK	City Of Long Branch /FINANCE	Qtr.Porp.Tax/MC/5/1/14	No	\$678.27
1203	04/16/2014	No	CHK	Florio,Perrucci,Steinhardt & Fader	GregSch/Ph2/Special Consl	No	\$600.00
1204	04/17/2014	No	CHK	New Jersey Future	Ad/2014 Smart Growth Award	No	\$500.00
1205	04/17/2014	No	CHK	Long Branch Sewerage Authority	Qtr.Sewer/MC	No	\$78.00
1206	04/24/2014	No	CHK	United Way of Monmouth County	Tee Sponsor/5/19/14	No	\$250.00
						Cleared: 0	\$0.00
						Uncleared: 9	\$3,636.86
						Total Payments: 9	\$3,636.86

Project Summary

Bank: Bank of America, Bank Account: 11001 Maestro, GL Account: 11001

<i>Program - Project</i>	<i>Payments</i>
Maestro Community Development Corp - MC - Development Activities	\$500.00
Maestro Community Development Corp - MC - Fund raising & programs	\$1,247.50
Maestro Community Development Corp - MC - Gregory school property	\$883.09
Maestro Community Development Corp - MC - Hope VI Homeownership	\$1,006.27
Total:	\$3,636.86

End of Report

**Long Branch Housing Authority
General Ledger Cash Payment/Receipt Register
013 Garfield 1**

Filter Criteria Includes: 1) Project: All, 2) Payment Date: All, 3) Financial Period: April 2014, 4) Payments Over: All, 5) Check Numbers: All, 6) Cleared Date: All, 7) Check Status: All, 8) Payment Status: All, 9) Show Payments: Yes, 10) Show Deposits: No, 11) Order By: Payment/Receipt Number

Bank: Bank of America, Bank Account: 003812673266 G1, GL Account: 11111

Posted Payments

<u>Doc Num</u>	<u>Payment Date</u>	<u>Voided</u>	<u>Type</u>	<u>Document Recipient</u>	<u>Document Description</u>	<u>Cleared</u>	<u>Amount</u>
1135	04/01/2014	No	CHK	Johnson, Dorthia	PH AP Payment Apr 14	No	\$1,150.29
1136	04/01/2014	No	CHK	Davis, Tameika	PH AP Payment Apr 14	No	\$2.00
1137	04/01/2014	No	CHK	Hernandez, Donna	PH AP Payment Apr 14	No	\$26.00
1138	04/01/2014	No	CHK	Phillips, Nakia	PH AP Payment Apr 14	No	\$104.00
1139	04/01/2014	No	CHK	Rivera, Ana	PH AP Payment Apr 14	No	\$92.00
1140	04/01/2014	No	CHK	Rogg, Nicole	PH AP Payment Apr 14	No	\$107.00
1141	04/01/2014	No	CHK	Rutledge, Tahia	PH AP Payment Apr 14	No	\$54.00
						Cleared: 0	\$0.00
						Uncleared: 7	\$1,535.29
						Total Payments: 7	\$1,535.29

Project Summary

Bank: Bank of America, Bank Account: 003812673266 G1, GL Account: 11111

<u>Program - Project</u>	<u>Payments</u>
013 Garfield 1 - G1-113 - Garfield 1 PBV/MR	\$1,150.29
013 Garfield 1 - G1-PIC 013 - Garfield 1 ACC	\$385.00
Total:	\$1,535.29

End of Report

RESOLUTION #	05-02-2014
DATE	05-19-2014
ITEM #	#3

RESOLUTION AUTHORIZING THE LONG BRANCH HOUSING AUTHORITY TO EXTEND A CONTRACT WITH MPE CONSULTING AND DESIGN, LLC FORMALLY SUNROSE ENGINEERING FOR "AS NEEDED" ARCHITECTURAL AND ENGINEERING SERVICE FOR ALL DEVELOPMENTS FOR ONE YEAR THRU APRIL 30, 2015, SUBJECT TO LEGAL COUNSEL OPINION.

WHEREAS, the Long Branch Housing Authority previously issued bid specifications for the purpose for soliciting bids associated with a Architectural/Engineering firm on an "as needed basis" for all of the developments for the year 2013 through 2014 with an option to extend for an additional year if both parties agree at an amount"; and

WHEREAS, the said bid specifications authorized the Long Branch Housing Authority to issue a one year contract with an option to renew the said contract for a second year; and

WHEREAS, the LBHA has previously contracted with MPE Consulting and Design LLC. formally SunRose Engineers, 1035 North Black Horse Pike, Suite #3 Williamstown, NJ 08094 for the purpose Architectural/Engineering on an "as needed basis" for all of the developments; and

WHEREAS, the said contract was scheduled to expire on or about April 30, 2014; and

WHEREAS, the Housing Authority believes it is in the best interests of the PHA to renew the said contract for an additional one year period.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the LBHA is hereby authorized to extend its contract with MPE Consulting and Design LLC, formally SunRose Engineers, 1035 North Black Horse Pike, Suite #3 Williamstown, NJ 08094 in the amount not to exceed \$50,000.00 for an additional one year period; i.e., May 1, 2014 to April 30, 2015, Subject to Legal Counsel Opinion.


 Tyrone Garrett, JD, Secretary 5/19/2014
 Date




 Carl Jennings, Chairman


 Donald Covin, Vice-Chairman


 Michael Winnick, Commissioner


 Carmen Rivera, Commissioner

Certification of Funds Available

Funding Request

Architectural and engineering service for all sites- 2nd year contract renewal

MPE Consulting and Design LLC (formally Sunrose Engineering)

Funding Source

Amount

Capital Fund

\$50,000

Payment for current contract \$7,700

Certification

Date



Finance Department

5/8/14

RESOLUTION #	04-06-2013
DATE	04-15-2013
ITEM #	#7

RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SUNROSE ENGINEERING FOR "AS NEEDED" NEEDS ARCHITECTURAL AND ENGINEERING SERVICE

WHEREAS, the Long Branch Housing Authority requires the services of a Architectural/Engineering firm for all sites on an "as needed" basis

WHEREAS, the LBHA has advertised for qualifications and received six (6) proposal; and

WHEREAS, the proposal received from the SunRose Engineers, 1829 North Black Horse Pike, Williamstown, New Jersey, 08094 has been found to meet all requirements stated in the Request for Qualifications; and

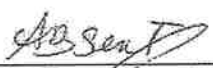

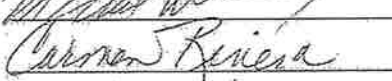



WHEREAS, a "not to exceed" amount of \$50,000.00 for a twelve (12) month basis; and

WHEREAS, this contract will commence on May 1, 2013 through April 30, 2014 with an option to extend for an additional year if both parties agree for Architectural/Engineering on an "as needed" basis

WHEREAS, funds are available for this said contract; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the LBHA authorizes a contract with SunRose Engineers, 1829 North black Horse Pike, Williamstown, New Jersey, 08094 for Architectural/Engineering firm for all sites on an "as needed" basis for a period of one (1) year commencing on May 1, 2013 through April 30, 2014 with an option to extend for an additional year if both parties agree at an amount "not to exceed" \$50,000.00 in accordance with the scope of services as proposed.

 Tyrone Garrett, Secretary
 Date 4/15/2013

-  Carl Jennings, Chairman
-  Donald Covin, Vice-Chairman
-  Michael Winnick, Commissioner
-  Carmen Rivera, Commissioner
- ABSENT Yvonne Russell-Mann, Commissioner
-  Dorthia Johnson, Commissioner
-  Andres Mejer Commissioner