

## **EXPLANATION OF RESOLUTIONS FOR THE BOARD OF COMMISSIONERS MEETING OF JULY 21, 2025**

1. **Resolution 07-01-2025** - Resolution authorizing the transaction, approving the list of bills for June 2025, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures

*These bills are expenses that the LBHA has incurred for payment for the month of June 2025, i.e., utilities, repairs, supplies, payroll, services performed, etc.*

2. **Resolution 07-02-2025** - Resolution approving the transaction, ratifying past actions, approving training, travel, and accommodations for the month of August 2025 for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training, authorizing an expenditure of funds, subject to appropriations

*An amendment to Resolution 06-02-2025, for the month of July 2025 training, travel, and accommodation expenses for Board members and staff.*

3. **Resolution 07-03-2025** - Resolution approving the transaction, approving training, travel, and accommodations for the month of August 2025 for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training, ratifying past actions, authorizing an expenditure of funds, subject to appropriations

*Effectuate approval of training, travel, and/or hotel accommodations for members of the Board and staff for the month of August 2025.*

4. **Resolution 07-04-2025** - Resolution approving the transaction, proclaiming 28th of June 2025 as Mr. Avery Wendell Grant Day within the Long Branch Housing Authority, ratifying past actions, and authorizing the Executive Director to do all things necessary to effectuate the transaction.

*A Proclamation declaring that 28th of June 2025 as “Mr. Avery Wendell Grant Day”, in the form attached hereto and incorporated herein, in honor of Avery Wendell Grant.*

5. **Resolution 07-05-2025** – Resolution authorizing an increase of the bid threshold and authorizing the Executive Director to do all things necessary to effectuate the transaction

*An increase in the bid threshold to \$53,000, consistent with the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-3(c)) and Local Finance Notice 2025-08.*

6. **Resolution 07-06-2025** - Resolution approving the transaction, authorizing an increase of the contract for general legal services, authorizing an expenditure of funds in an amount not to exceed \$78,000.00, subject to appropriations

*Resolution 09-10-2024 will be amended to raise the general counsel legal services contract with Manfredi & Pellechio by \$13,000.00, resulting in a total contract value not to exceed \$78,000.00.*

7. **Resolution 07-07-2025** – Resolution approving the transaction, authorizing a contract for A&E professional services for Kennedy Towers roof replacement, authorizing an expenditure of funds in an amount not to exceed \$33,300.00, subject to appropriations

*A contract award with Lothrop Associates Architects Inc. to provide professional services for the Kennedy Towers roof replacement.*

8. **Resolution 07-08-2025** – Resolution approving the transaction, authorizing a contract for A&E professional services to perform physical needs assessments at Chester Arthur and Kennedy Towers, authorizing an expenditure of funds in an amount not to exceed \$42,100.00, subject to appropriations

*A contract award with Lothrop Associates Architects Inc. to provide professional services for the physical needs assessments for Chester Arthur and Kennedy Towers.*

9. **Resolution 07-09-2025** - Resolution authorizing the qualification of a pool of contractors, authorizing the awarding of contracts for general contractor services as needed for vacant unit turnovers for LBHA Public Housing sites, and approving the expenditure of funds up to \$400,000.00 annually, subject to appropriations

*A one-year contract award with a pool of pre-qualified as needed general contractors for vacant unit turnovers for LBHA Public Housing sites for 2025-2026 beginning August 1, 2025 – July 31, 2026.*

10. **Resolution 07-10-2025** - Resolution authorizing the qualification of a pool of contractors, authorizing the awarding of contracts for general contractor services as needed for vacant unit turnovers for LBHA Low-Income Housing Tax Credit (LIHTC) sites, and approving the expenditure of funds up to \$500,000.00 annually, subject to appropriations

*A one-year contract with the a pool of pre-qualified as needed general contractors for vacant unit turnovers for LBHA LIHTC sites for 2025-2026 beginning August 1, 2025 – July 31, 2026.*

11. **Resolution 07-11-2025** - Resolution approving the transaction and authorizing an expenditure of non-federal funds in an amount not to exceed \$800.00 to support the Long Branch Fire Department's Annual Fundraiser to be held on Monday, August 05, 2024, at the Jumping Brook Country Club.

12. **Resolution 07-12-2025** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on June 16, 2025

*A Closed Session of the Board will be required to discuss matters of personnel, litigation, or contract negotiations.*