

## **EXPLANATION OF RESOLUTIONS FOR THE BOARD OF COMMISSIONERS MEETING OF FEBRUARY 17, 2026**

- 1. Resolution 02-01-2026 - Resolution authorizing the transaction, approving the list of bills for January 2026, 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 January 2026, i.e., utilities, repairs, supplies, payroll, services performed, etc.*

- 2. Resolution 02-02-2026 – Resolution approving the transaction, approving training, travel, and accommodations for the month of March 2026 for members of the Long Branch Housing Authority Board of Commissioners and staff to attend conferences and training, authorizing an expenditure of funds, subject to appropriations**

*Authorize the expenditure of funds, subject to appropriations—for travel, lodging, and registration costs associated with these events for the month of March 2025.*

- 3. Resolution 02-03-2026 - Resolution authorizing the transaction, authorizing the extension of the contract for Unarmed Security Guard Services, ratification of the contract term, authorizing an expenditure of funds in an amount not to exceed \$10,000.00, subject to appropriations**

*The Authority already has a contract with WatchDog Security Group for unarmed security guard services. This resolution approves extending that contract for two (2) additional months under the same terms and conditions.*

- 4. Resolution 02-04-2026 – Resolution approving the transaction, authorizing a contract extension for a Security Consultant, ratification of the contract, authorizing an expenditure of funds in an amount not to exceed \$3,000.00, subject to appropriations**

*Authorizes the LBHA to extend its existing contract with James Fields, who provides security consultant services to the Authority. These services are necessary for ensuring oversight, coordination, and responsiveness to all security-related matters affecting LBHA properties.*

5. **Resolution 02-05-2026** – Resolution authorizing the transaction, authorizing an increase of the contract amount for supply and delivery of appliances, ratification of payments, authorizing an expenditure of funds in an amount not to exceed \$60,000.00 per year, subject to appropriations

*Approves past payments already made in 2026 for appliances. Increases the appliance supply-and-delivery contract with P.C. Richards and Sons from \$50,000 to \$60,000.*

6. **Resolution 02-06-2026** – Resolution authorizing the transaction, authorizing an option to renew contract for on call painting services, ratification of the contract, authorizing an expenditure of funds in an amount not to exceed \$40,000 per year, subject to appropriations

*An option to renew contract with Balanikas Painting to provide “On- Call” painting services for the 2026-2027 -contract year, for the period February 1, 2026 – January 31, 2027.*

7. **Resolution 02-07-2026** - Resolution authorizing the expansion of services and an increase of the not to exceed amount for the contract for On Call Snow Removal Services, ratification of past actions, authorizing an expenditure of funds in an amount not to exceed \$400,000.00 per year, subject to appropriations

*Amendment to the contract with Scenic View Landscaping to provide On Call Snow Removal services - to increase the not to exceed amount to \$400,000.00, for period December 1, 2025, to June 30, 2026.*

8. **Resolution 02-08-2026** - Resolution approving the transaction, authorizing a contract for Hosted Voice Over IP telephone services and support, authorizing an expenditure of funds in an amount not to exceed \$55,000.00, subject to appropriations

*Award of a one-year contract to Reynwood Communications for VoIP services and support for the period from March 1, 2026, through February 28, 2027.*

9. **Resolution 02-09-2026** - Resolution authorizing the transaction, authorizing a contract for emergency snow removal at Kennedy Towers, Chester Arthur, and Hobart Manor, authorizing an expenditure of funds in an amount not to exceed \$15,000.00, subject to appropriations, ratifying past actions

*\Contract award with Mark's Landscaping for emergency snow removal services at Kennedy Towers, Chester Arthur, and Hobart Manor, in an amount not to exceed \$15,000.00.*

- 10. Resolution 02-10-2026 - Resolution authorizing the transaction, authorizing an option to renew contract for annual elevator maintenance and repairs, ratification of the contract, authorizing an expenditure of funds in an amount not to exceed \$58,000.00 per year, subject to appropriations**

*Contract renewal with Jersey Elevator to provide annual elevator maintenance and repairs for an additional one-year term, under the same terms and conditions as the original contract, with a four percent (4%) increase applied as permitted by the bid specifications.*

- 11. Resolution 02-11-2026 - Resolution authorizing the transaction, approving the rejection of all proposals for Human Resources Consultant services**

*Authority rejects all proposals it received for Human Resources (HR) Consultant services and will restart the process with updated requirements.*

- 12. Resolution 02-12-2026 - Resolution authorizing the purchase of 4 tickets (\$75 each) for the Library Champions on Thursday, March 12, 2026, at 6:00 PM at McLoone's Pier House, 1 Ocean Avenue, Long Branch, in an amount not to exceed \$300.00 to be paid from non-federal funds.**

- 13. Resolution 02-13-2026 - Resolution authorizing the purchase of 5 tickets (\$100 each) for the Monmouth County Workforce Development Board 32nd Annual Partnership Awards Dinner on Tuesday, March 05, 2026, at 6:00 PM at The Shore Club, 700 State Hwy 71, Spring Lake, in an amount not to exceed \$500.00, to be paid from non-federal funds.**

- 14. Resolution 02-14-2026 - Resolution authorizing the transaction, approving rescinding the award of a contract for Fee Accounting services**

*The rescission of the contract for Fee Accounting services at the Tax Credit properties to Polcari & Company.*

- 15. Resolution 02-15-2026 - Resolution authorizing the transaction, amending the contract for Fee Accounting services, authorizing expenditure of non-federal funds, amending resolution 06-05-25, ratifying past actions**

*Amendment of the Fee Accounting contract with Polcari & Company, authorized by Resolution 06-05-2025, to broaden the scope of services to include the seven (7) LIHTC properties managed by the LBHA, consistent with this resolution.*

**16. Resolution 02-16-2026 - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on February 17, 2026.**

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