

## **EXPLANATION OF RESOLUTIONS FOR THE BOARD OF COMMISSIONERS MEETING OF JANUARY 20, 2026**

- 1. Resolution 01-01-2026 - Resolution authorizing the transaction, approving the list of bills for December 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 November 2025, i.e., utilities, repairs, supplies, payroll, services performed, etc.*

- 2. Resolution 01-02-2026 – Resolution approving the transaction, approving training, travel, and accommodations for the month of February 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 December 2025.*

- 3. Resolution 01-03-2026 - Resolution authorizing the transaction, approving the purchase parcel E77 owned by Housing Authority of the City of Long Branch to the State of New Jersey, pursuant to the terms and conditions outlined in an agreement between parties**

*The sale of Parcel E77, located within Project: Rt. 36 Clifton Ave/James St to Mountainview Ave, to the State of New Jersey for the purchase price of \$11,000.00, in accordance with the terms and conditions set forth in the Agreement of Sale, attached hereto as Exhibit A and incorporated herein by reference.*

- 4. Resolution 01-04-2026 – Resolution authorizing the transaction, authorizing the overpayment of the contract for Unarmed Security Guard Services, authorizing an expenditure to cover the contract overpayment in an amount not to exceed Forty-Seven Thousand Dollars (\$47,000.00), ratifying past actions**

*The contract amount for WatchDog Security Group to provide Unarmed Security Guard Services is hereby authorized to include an additional expenditure not to exceed Forty-Seven Thousand Dollars (\$47,000.00) for*

*overpayment, acknowledging that such payment was incurred to address critical security needs and ensure resident safety.*

5. **Resolution 01-05-2026** – Resolution authorizing the transaction, authorizing ratification of actual payments for New Jersey State Health Benefits Plan (NJSHBP) for CY2025 and CY2026, explaining variance, subject to appropriations

*The purpose of this resolution is to ratify the actual additional employer payments made to the New Jersey State Health Benefits Plan (NJSHBP) for CY2025 (\$641,696.14) and CY2026 (\$887,174.38), and to authorize the Executive Director to take all actions necessary to maintain compliance with NJSHBP requirements.*

6. **Resolution 01-06-2026** – Resolution authorizing the transaction, authorizing the implementation of employee health benefit contribution rates maintained at Calendar Year 2026 levels for Calendar Year 2027, acknowledging prescription plan cost-sharing effective January 1, 2027, subject to appropriations

*Freezing employee health benefit contribution rates at Calendar Year 2026 levels for Calendar Year 2027, along with continuing employer funding for health benefits at the same level as CY2026 for CY2027, subject to appropriations.*

7. **Resolution 01-07-2026** - Resolution 01-07-2026 - Resolution authorizing the purchase of 15 tickets (\$20 each) for the Martin Luther King, Jr. Guild of Greater Long Branch Annual MLK Program and Soul Food Brunch to be held at the Second Baptist Church, 93 Liberty Street, Long Branch on Monday, January 19, 2026, in an amount not to exceed \$300.00, to be paid from non-federal funds; ratification of expenditure.
8. **Resolution 01-08-2026** - Resolution 01-08-2026 approving the transaction, authorizing a donation in the amount not to exceed \$250.00, to be paid from non-federal funds, for the Long Branch Firefighters Mutual Benevolent Association (FMBA) Local #68

9. **Resolution 01-09-2026** - Resolution approving the transaction, authorizing an amendment to New Jersey State Health Benefits Plan (NJSHBP) program for new employees beginning in 2026, and authorizing the Executive Director to do all things necessary to effectuate the transaction.

*Amended compensation package applies only to new hires beginning January 2026 and does not affect current employees.*

10. **Resolution 01-10-2026** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on January 20, 2026.

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