EXPLANATION OF RESOLUTIONS FOR THE BOARD OF COMMISSIONERS MEETING OF MARCH 16, 2026

<u>Resolution 03-01-2026</u> - Resolution authorizing the transaction, approving the list of bills for February 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 February 2026, i.e., utilities, repairs, supplies, payroll, services performed, etc.

<u>Resolution 03-02-2026</u> – Resolution approving the transaction, approving training, travel, and accommodations for the month of April 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 April 2026.

<u>Resolution 03-03-2026</u> - Resolution approving the transaction, authorizing the removal of all financial access rights of former Finance Director with respect to all Long Branch Housing Authority accounts and fiscal expenditures, designating the newly appointed Finance Director, Lucecita Vasquez, as the authorized administrator of all Authority accounts and financial activities

The former Finance Director is removed from all LBHA financial accounts, systems, and authorities, and the newly appointed Finance Director, is designated as the primary administrative and fiscal overseer.

<u>Resolution 03-04-2026</u> – Resolution authorizing the transaction, authorizing a contract for elevator repair, authorizing an expenditure of funds in an amount not to exceed $9,508.00, subject to appropriations, ratifying past actions

Award of a contract to Jersey Elevator LLC for the reinstallation of a repaired generator on Elevator #2 at the Chester Arthur Apartments

<u>Resolution 03-05-2026</u> – Resolution authorizing the transaction, approving a contract with Master Build & Design for various emergency repairs, permitting expenditures not to exceed $15,000.00 subject to available appropriations, ratifying prior actions taken

Award of contracts or purchase orders to Master Build & Design for emergency apartment and system repairs necessitated by severe cold weather conditions

<u>Resolution 03-06-2026</u> – 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

Amend the Fee Accounting contract with Polcari & Company to expand services to the seven (7) LIHTC properties and add duties formerly performed by Housing Authority staff.

<u>Resolution 03-07-2026</u> - Resolution authorizing the transaction, authorizing the amendment of a contract to extend the contract term through June 30, 2026, for Unarmed Security Guard Services, authorizing an expenditure of funds in an amount not to exceed $40,000.00, 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 one (1) additional month under the same terms and conditions.

<u>Resolution 03-08-2026</u> - Resolution approving the transaction, authorizing the amendment of a contract to extend the contract term through April 30, 2026, for a Security Consultant, authorizing an expenditure of funds in an amount not to exceed $1,500.00, subject to appropriations

Authorization for the amendment and extension of the contract with James Fields for the provision of security consulting services through April 30, 2026.

<u>Resolution 03-09-2026</u> - Resolution authorizing the transaction, authorizing an amendment of contract to extend the contract term through June 30, 2026, for Human Services Professional Services, authorizing an expenditure of funds in an amount not to exceed $168,000.00, subject to appropriations

Amendment and extension of the contract with Renewed HR for the provision of human resources consulting services through June 30, 2026.

<u>Resolution 03-10-2026</u> - 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

Ratification of the emergency procurement of snow removal services from Mark's Landscaping LLC for services performed at Kennedy Towers, Chester Arthur, and Hobart Manor during the period of February 22 through February 24, 2026

<u>Resolution 03-11-2026</u> - Resolution authorizing the transaction, authorizing an amendment to increase the contract for as-needed General Contractor services at all properties owned and managed by the Long Branch Housing Authority, authorizing an increase in the not-to-exceed amount by $30,000.00 (20%), from $150,000.00 to $180,000.00, subject to appropriations,

Amendment to the existing contracts with Master Build & Design (Primary Contractor) and Magic Touch Construction Co. (Secondary Contractor) for as-needed general contractor services at all properties owned and managed by the Long Branch Housing Authority, increasing the aggregate not-to-exceed amount by $30,000.00 (20%), from $150,000.00 to $180,000.00, with no change to the contract term of October 21, 2025 through October 20, 2026.

<u>Resolution 03-12-2026</u> - Resolution authorizing the transaction, ratifying past payments, authorizing a contract for fire protection and alarm system repair services

Fire Security Technologies to continue providing time-and-materials deficiency repair services on an interim basis for a period not to exceed sixty (60) days from the date of this Resolution, at a cost not to exceed $30,000.00, subject to appropriations, pending completion of a new competitive procurement.

<u>Resolution 03-13-2026</u> - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on March 16, 2026.

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