

## **EXPLANATION OF RESOLUTIONS FOR THE BOARD OF COMMISSIONERS MEETING OF MAY 18, 2026**

**Resolution 05-01-2026 - Resolution authorizing the transaction, approving the list of bills for April 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 April 2026, i.e., utilities, repairs, supplies, payroll, services performed, etc.*

**Resolution 05-02-2026 - Resolution approving the transaction, approving training, travel, and accommodations for the months of May and June 2026 for members of the Long Branch Housing Authority Board of Commissioners and staff to attend conferences and training, authorizing an expenditure of funds, ratifying past actions, subject to appropriations**

*Authorize the expenditure of funds, subject to appropriations—for travel, lodging, and registration costs associated with these events for the months of May and June 2026.*

**Resolution 05-03-2026 - Resolution authorizing the transaction, approving a schedule of meetings for Years 2027 and 2028 for the Long Branch Housing Authority Board of Commissioners, approving work schedules for the LBHA, authorizing publication of slate of meetings**

*The Board of Commissioners must review and approve the annual meeting schedule and related work schedules to ensure the Housing Authority conducts its public business in an organized, transparent, and legally compliant manner.*

**Resolution 05-04-2026 - Resolution authorizing the transaction, approving the adoption of the Annual Budget and Capital Budget fiscal year beginning July 01, 2026 and ending June 30, 2027**

*This resolution formally adopts the Long Branch Housing Authority's Annual Budget and Capital Budget/Program for the fiscal year spanning July 1, 2026 through June 30, 2027, in accordance with applicable state regulations and financial reporting requirements.*

**Resolution 05-05-2026** – Resolution approving the transaction and authorizing a sponsorship for the Long Branch Free Public Library Juneteenth 2026 Celebration in the amount not to exceed \$500.00, to be paid from non-federal funds, to be held Wednesday, June 17, 2026, at the Adam Bucky James Community Center, 231 Wilbur Ray Ave, Long Branch.

**Resolution 05-06-2026** – Resolution approving the transaction, approving the LBHA Annual Plan for FY2026-2027, authorizing the submission of the Annual Plan to the U.S. Department of Housing and Urban Development (HUD)

*This resolution formally approves the Long Branch Housing Authority's (LBHA) FY2026–2027 Annual Plan, authorize its submission to the U.S. Department of Housing and Urban Development (HUD), and empower the Executive Director to take all necessary actions to implement the Plan.*

**Resolution 05-07-2026** – Resolution authorizing an emergency contract, authorizing an expenditure of funds, subject to appropriations, ratifying past actions

*An emergency condition arose at 114 Garrett Drive necessitating the immediate replacement of failed underground electrical wiring. This resolution ratifies and approves the award of an emergency contract to AA Electric for the required electrical repair services, which include replacing underground wiring from the transformer to the meter mains, in an amount not to exceed \$36,813.50.*

**Resolution 05-08-2026** – Resolution authorizing the transaction, authorizing a contract for purchase and installation of a TSUNAMI wireless video surveillance camera system with License Plate Recognition (LPR) at the Seaview and Presidential developments, authorizing an expenditure of funds in an amount not to exceed \$78,500.00 per year, subject to appropriations

*LBHA needs to enhance the safety and security of residents at the Seaview and Presidential developments through the installation of a wireless video surveillance system with LPR capabilities.*

**Resolution 05-09-2026** – Resolution authorizing the transaction, authorizing a contract for Annual Fire Alarm Inspection, Testing, Maintenance, and Monitoring Services at the Housing Authority of the City of Long Branch Public Housing public housing sites, authorizing an expenditure of funds in an amount not to exceed \$14,134.00 per year, subject to appropriations

*A one-year agreement with Fire Security Technologies to deliver annual fire alarm inspection, testing, maintenance, and monitoring services at LBHA public housing sites.*

**Resolution 05-10-2026 – Resolution authorizing the transaction, authorizing a contract award for Annual Fire Alarm Inspection, Testing, Maintenance, and Monitoring Services at the Housing Authority of the City of Long Branch Tax Credit sites; authorizing an expenditure of funds in an amount not to exceed \$81,966.00 per year, subject to appropriations**

*A one-year agreement with Fire Security Technologies to deliver annual fire alarm inspection, testing, maintenance, and monitoring services at LBHA Tax Credit sites.*

**Resolution 05-11-2026 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on May 18, 2026.**

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

**Resolution 05-12-2026 - Resolution approving and authorizing a one-year employment agreement with Sean Alfred for the position of Executive Director**

*This resolution formally approves and authorizes a one-year employment agreement for Sean Alfred to continue serving as Executive Director of the Housing Authority of the City of Long Branch and permits the associated expenditure of funds under that agreement.*