

RESOLUTION NO. 5162

**RESOLUTION AWARDING CONTRACT TO
SYSTEMS SALES CORPORATION FOR THE
SUPPLY AND INSTALLATION OF
NEW SMOKE AND HEAT DETECTORS**

WHEREAS, the Board of Commissioners (“Board”) of the Lakewood Housing Authority (“Authority”) of the Township of Lakewood, in the County of Ocean and State of New Jersey finds the need to award a contract for the supply and installation of new Smoke and Heat Detectors at the John J. Currey Building and the Peter Ward Tower; and

WHEREAS, the Authority advertised for bids for the Supply and Installation of New Smoke and Heat Detectors on January 14, 2016; and

WHEREAS, the Authority received one bid by the advertised date and time, February 11, 2016 at 2:00 PM from Systems Sales Corporation, 1345 Campus Parkway, Wall Township, NJ, 07753-6815 for the supply and installation of Smoke and Heat detectors in the total amount of \$50,975.00; and

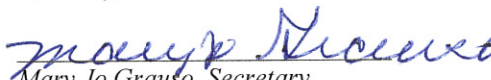
WHEREAS, the Executive Director has certified that funds are available for this expenditure in the Operating Budget; and

NOW THEREFORE BE IT RESOLVED, by the Board that a contract for the Supply and Installation of New Smoke and Heat Detectors hereby be awarded in accordance with the attached Bid Document to:

Systems Sales Corporation
1345 Campus Parkway
Wall Township, NJ 07753-6815

BE IT FURTHER RESOLVED by the Board that the attorney prepare the contracts for the subject work as based on the bid document and that the Chairman and Executive Director be and hereby are authorized to execute said contracts.

I hereby certify that this is a true copy of a Resolution duly adopted by the Board of Commissioners, of the Housing Authority of the Township of Lakewood, in the County of Ocean, at its Special Meeting held on the 23rd day of February 2016.


Mary Jo Grauso, Secretary
Executive Director

RESOLUTION NO. 5163

**EXECUTIVE DIRECTOR'S EVALUATED
MERIT INCREASE FOR 2015 AND
APPROVED SALARY INCREASE EFFECTIVE OCTOBER 1, 2015**

WHEREAS, the Personnel Committee of the Board of Commissioners ("Board"), of the Lakewood Housing Authority ("Authority"), of the Township of Lakewood, in the County of Ocean and State of New Jersey, has evaluated the performance of the Executive Director from October 1, 2014 through September 30, 2015; and

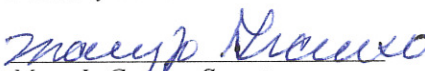
WHEREAS, the Personnel Committee has recommended to the Board that the Executive Director, based upon her evaluation and the average staff merit payment of 6.7%, receive a merit payment of 5% of her base salary; and

WHEREAS, the Personnel Committee has met with the Executive Director after rating her job performance based upon twelve different criteria, and awarding her a score of 5 in each category, with 5 being the highest rating; and

WHEREAS, the Personnel Committee has recommended to the Board that the Executive Director be awarded a 3% annual increase retroactive to October 1, 2015; and

NOW THEREFORE BE IT RESOLVED that the Executive Director will receive a merit payment of 5% of her base salary and a 3% retroactive salary increase effective October 1, 2015.

I hereby certify that this is a true copy of a Resolution duly adopted by the Board of Commissioners, of the Housing Authority of the Township of Lakewood, in the County of Ocean, at its Special Meeting held on the 23rd day of February 2016.


Mary Jo Grauso, Secretary
Executive Director

RESOLUTION NO. 5164


**RESOLUTION APPROVING THE FY 2016 CAPITAL FUND PROGRAM
ANNUAL STATEMENT AND 5-YEAR ACTION PLAN**

WHEREAS, the Office of Capital Improvements (OCI) has completed calculating Capital Fund formula allocations for Federal Fiscal Year 2016; and

WHEREAS, the Lakewood Housing Authority has been allocated \$286,526 for the purpose of carrying out capital and management activities at their developments

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Lakewood Housing Authority that the Annual Statement (form HUD-50075.1) and 5-Year Action Plan (form HUD 50075.2) for the FY 2016 Capital Fund Program No. NJ39PO43501-16, copies of which are annexed hereto and made a part hereof, lists work items included in the most recent five-year plan previously approved by HUD and is hereby approved.

I hereby certify that this is a true copy of a Resolution duly adopted by the Board of Commissioners, of the Housing Authority of the Township of Lakewood, in the County of Ocean, at its Special Meeting held on the 23rd day of February 2016.


Mary Jo Grauso, Secretary
Executive Director