

RESOLUTION NO. 5199

RESOLUTION APPROVING
THE RENEWAL OF THE
INTERGOVERNMENTAL SERVICE AGREEMENT
BETWEEN THE LAKEWOOD HOUSING AUTHORITY
AND THE PRINCETON HOUSING AUTHORITY
FOR MANAGEMENT SERVICES

WHEREAS, the Lakewood Housing Authority (the "LHA") has a desire to recoup revenue lost from reduced HUD subsidies; and

WHEREAS, the LHA has been encouraged by HUD to consider alternative means of additional funding; and

WHEREAS, HUD Newark encouraged an Intergovernmental Service Agreement between the LHA and the Princeton Housing Authority (PHA); and

WHEREAS, the PHA has a need for Management Services and;

WHEREAS, the PHA has reached out to the LHA, which possesses the expertise and experience to provide the services required; and

WHEREAS, the PHA requested an Intergovernmental Service Agreement with the LHA to provide management services to the PHA; and

WHEREAS, counsel has reviewed and approved the Intergovernmental Services Agreement to be entered into with the PHA;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Lakewood Housing Authority hereby approves the renewal of the Intergovernmental Service Agreement, without modifications (see attached), between the Lakewood Housing Authority and the Princeton Housing Authority for Management Services effective October 1, 2017 for two years and ratifies the execution thereof by the Executive Director.

I hereby certify that the above 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 Regular Meeting held on the 26th day of September 2017.



Mary Jo Grauso, Secretary
Executive Director

RESOLUTION NO. 5200

ASSISTANT EXECUTIVE DIRECTOR'S COMPENSATION
FOR MANAGEMENT OF THE
PRINCETON HOUSING AUTHORITY

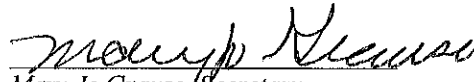
WHEREAS, the Board of Commissioners ("Board"), of the Lakewood Housing Authority ("Authority"), of the Township of Lakewood, in the County of Ocean and State of New Jersey, has entered into a two-year Management Agreement with the Princeton Housing Authority to administer their agency from October 1, 2017 through September 30, 2019 for the amount of \$65,000 per year, and

WHEREAS, the Board recognizes the extra amount of time the Assistant Executive Director will perform on behalf of the Princeton Housing Authority in addition to his full-time position at the Lakewood Housing Authority, and

WHEREAS, the Board wishes to compensate the Assistant Executive Director by granting him two (2) biannual payments of \$7,500.00 during each year of the contract and five (5) extra vacation days, and

NOW THEREFORE BE IT RESOLVED that the Assistant Executive Director will receive an additional payment of \$15,000 each year (which shall not be added to the base salary) and five (5) additional vacation days each year during the two-year Management Agreement with the Princeton Housing Authority.

I hereby certify that the above is a true copy of the Resolution duly adopted by the Board of Commissioners of the Housing Authority of Lakewood in the County of Ocean at its Regular Board Meeting held on the 26th day of September 2017.


Mary Jo Grauso, Secretary
Executive Director

RESOLUTION NO. 5201

RESOLUTION TO RENEW MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

WHEREAS, Public Housing Authorities in the State of New Jersey are permitted to join together to form a Joint Insurance Fund, as permitted by N.J.S.A. 40A:10-36 et.seq.; and

WHEREAS, the statues regulating the creation and establishment of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such fund; and

WHEREAS, the governing body of the Lakewood Housing Authority, (hereinafter referred to as the "Authority"), has determined that continued membership in the Joint Insurance Fund is in the best interest of the Authority.

NOW THEREFORE, BE IT RESOLVED that the governing body of the Authority does hereby resolve and agree to renew its membership in the NJPHA Joint Insurance Fund effective January 1, 2018 to expire on December 31, 2020 for the purpose of establishing the following types of coverage:

1. Workers' Compensation and Employers' Liability;
2. Liability, other than motor vehicle;
3. Property Damage, other than motor vehicle;
4. Motor Vehicle;
5. Public Officials Liability/Employment Practices Liability.

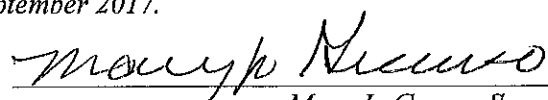
BE IT FURTHER RESOLVED that Mary Jo Grauso, Executive Director, is authorized to execute the application for renewal membership and the accompanying certification on behalf of the Authority and

BE IT FURTHER RESOLVED, that the governing body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying their membership in the FUND as are required by the FUND'S Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said document shall become effective only upon the applicant's admission to the FUND, following approval by the FUND, passage by the Authority of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Miriam Medina	X			
Gregory Stafford Smith	X			
Nechama Heinemann				X
Angela Caldwell	X			
Shabsi Ganzweig	X			
Denise Douglas	X			
Joseph Weingarten				X

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Mary Jo Grauso Secretary
Executive Director