

**RESOLUTION NO. 5301**

**WRITING OFF UNCOLLECTIBLE RENTS**

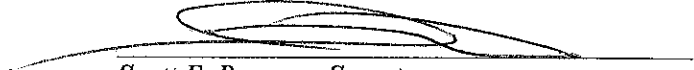
WHEREAS, the Housing Authority of the Township of Lakewood in the County of Ocean has made efforts to collect delinquent rents from several former tenants without success,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Township of Lakewood, in the County of Ocean, State of New Jersey, that the following vacated tenant balances, as of December 31, 2021, totaling \$11,829.49, due from the persons named in the attached list be written-off as uncollectible.

Motion: ER      Second: AC

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Denise Douglas	X			
Eli Rennert	X			
Gizel Torres				X

*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 the Township of Lakewood in the County of Ocean at its Regular Meeting held on the 3rd day of February 2022.*

  
*Scott E. Parsons, Secretary  
Executive Director*

**RESOLUTION NO. 5302**

**FULL-TIME POSITION**  
**SECTION 8 CASEWORKER**  
**(Tania McCloud)**

WHEREAS, the Housing Authority (“Authority”) of the Township of Lakewood, in the County of Ocean, and State of New Jersey, has a need to hire a full-time Section 8 Caseworker (35 hours) to fill a vacant position, and

WHEREAS, the Authority advertised for and interviewed several candidates for the vacant position, and

WHEREAS, the Authority hired Tania McCloud, and Ms. McCloud successfully completed her six-month Probationary period on January 31, 2022, and

WHEREAS, Ms. McCloud’s job performance has been rated as above average/satisfactory by her direct supervisor, Norma Berrios and indirect supervisor, Scott Parsons, and

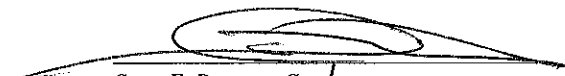
WHEREAS, the Executive Director has certified that funds are available in the Authority’s Operating Budget for this expenditure;

NOW THEREFORE BE IT RESOLVED by the Board that Tania McCloud be and is hereby hired as a full-time Section 8 Caseworker on a permanent full-time basis, (35 hours per week), at a wage of \$22.63 per hour with all full-time benefits extended to full-time employees as per the Lakewood Housing Authority’s Personnel Policy.

Motion: ER      Second: SG

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Gregory Stafford-Smith	<b>X</b>			
Shabsi Ganzweig	<b>X</b>			
Angela Caldwell	<b>X</b>			
Denise Douglas	<b>X</b>			
Eli Rennert	<b>X</b>			
Gizel Torres				<b>X</b>

*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 3<sup>rd</sup> day of February 2022.*

  
Scott E. Parsons, Secretary  
Executive Director

**RESOLUTION NO. 5303**

**EXTENDING CONTRACT FOR UNARMED SECURITY GUARD SERVICES  
AT THE JOHN J. CURREY BUILDING AND PETER WARD TOWER  
FOR THE PERIOD APRIL 1, 2022 THROUGH MARCH 31, 2023**

WHEREAS, the Affordable Housing Corporation of Lakewood (AHCL), acting as managing agent for the Lakewood Housing Authority (LHA), had solicited competitive proposals for unarmed security guard services, had duly advertised, received and opened submitted proposals; and

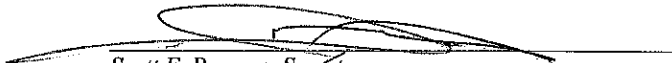
WHEREAS, pursuant to the existing contract with Iron Rock Security, Lakewood, NJ 08701, the LHA has the option to extend the existing contract for one additional year; and

WHEREAS, Iron Rock Security has provided acceptable services throughout the current contract year; and

NOW THEREFORE BE IT RESOLVED that the contract with Iron Rock Security be extended an additional year. The contract extension is awarded in accordance with the specification in the amount of \$23.42 per hour, not to exceed \$87,684.48, for the period of April 1, 2022 through March 31, 2023.

IT IS FURTHER RESOLVED that the Executive Director and AHCL are hereby authorized to enter into and execute said contract for the one-year term, from April 1, 2022 through March 31, 2023 and to take any and all necessary administrative actions to implement this resolution.

*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 the Township of Lakewood in the County of Ocean at its Regular Meeting held on the 3rd day of February 2022.*

  
Scott E. Parsons, Secretary  
Executive Director

Motion: ER      Second: SG

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Denise Douglas	X			
Eli Rennert	X			
Gizel Torres				X

**RESOLUTION 5304**

**APPROVING FYE 12/31/22 BUDGET REVISION**

WHEREAS, the LHA has previously approved and adopted an Annual Budget for FYE December 31, 2022 which results in a \$50,760 surplus; and

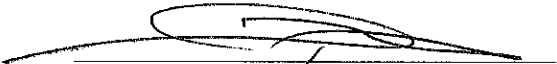
WHEREAS, in order to improve the efficiency and effectiveness of the LHA operations, and to plan appropriately for the future, the Executive Director has requested to add a new position of "HQS Inspector/Maintenance Worker" to the budget; and

WHEREAS, the new position would have a starting pay rate of \$45,000/year and require the addition of \$29,870 in budgeted wage expenditures (\$11,330 in Section 8 and \$18,540 in Maintenance) in addition to related employment cost (payroll taxes, health benefits, pension, etc.); and

WHEREAS, the Executive Director certifies funds are available the proposed 2022 budget for this addition/after the addition of the new position the LHA would still be in a surplus budget position.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Lakewood Housing Authority to approve the addition of the new position as detailed within this resolution.

*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 Board Meeting held on the 3rd day of February 2022.*



*Scott E. Parsons, Secretary  
Executive Director*

Motion: ER      Second: SG

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Denise Douglas	X			
Eli Rennert	X			
Gizel Torres				X