

RESOLUTION NO. 5186

**EXECUTIVE DIRECTOR'S EVALUATED
MERIT INCREASE FOR 2016 AND
APPROVED SALARY INCREASE EFFECTIVE OCTOBER 1, 2016**

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, 2015 through September 30, 2016; and


WHEREAS, the Personnel Committee has recommended to the Board that the Executive Director, based upon her evaluation she 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, 2016; 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, 2016.

*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
24th day of January 2017.*



Mary Jo Grauso, Secretary
Executive Director

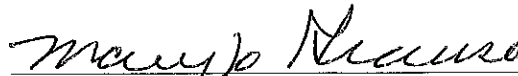
RESOLUTION NO. 5187

WRITING OFF UNCOLLECTIBLE RENTS

WHEREAS, the Housing Authority of the Township of Lakewood in the County of Ocean has made repeated and concerted 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 rent amounts, as of December 31, 2016, totaling \$7,531.48, due from the persons named in the attached list be written-off as uncollectible rents.

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 24th day of January 2017.



*Mary Jo Grauso, Secretary
Executive Director*

RESOLUTION NO. 5188

**2017
LAKEWOOD HOUSING AUTHORITY
ADOPTED BUDGET RESOLUTION**

FISCAL YEAR: FROM 01-01-2017 TO 12-31-2017

WHEREAS, the Annual Budget and Capital Budget/Program for the Lakewood Housing Authority for the fiscal year period beginning January 1, 2017 and ending December 31, 2017 has been presented for adoption before the governing body of the Lakewood Housing Authority at its open public meeting of January 24, 2017; and

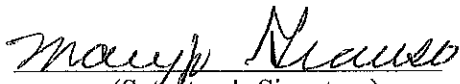
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$16,346,300, Total Appropriations, including any Accumulated Deficit if any, of \$16,204,270 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$341,986 and Total Unrestricted Net Position planned to be utilized of \$ 0 ; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Lakewood Housing Authority, at an open public meeting held on January 24, 2017 that the Annual Budget and Capital Budget/Program of the Lakewood Housing Authority for the fiscal year beginning January 1, 2017 and ending December 31, 2017 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary's Signature)

1-24-17
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Miriam Medina	X			
Joseph Weingarten				X
Eric C. Sherman				X
Gregory Stafford Smith	X			
Nechama Heinemann	X			
Angela Caldwell	X			
Shabsi Ganzweig	X			