

**RESOLUTION NO. 5225**

**LOCAL AUTHORITIES - ACCOUNTING AND AUDITING  
CERTIFICATION**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended **December 31, 2017** has been completed and filed with the **State of New Jersey** pursuant to N.J.S.A.40A.5A-15; and

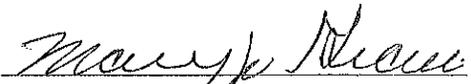
WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17; and

NOW THEREFORE BE IT RESOLVED, that the governing body of the Lakewood Housing Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended **December 31, 2017**, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of 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 23rd day of October 2018.*



Mary Jo Grauso, Secretary  
Executive Director

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM  
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD  
AUDIT REVIEW CERTIFICATE

We, the members of the Governing body of the Lakewood Housing Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed/~~elected~~ (cross out one) members of the Lakewood Housing Authority
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2017, and specifically, the sections of the audit report entitled "General Comments" and "Recommendations."

(PRINT NAME)

(SIGNATURE)

Miriam Medina

*Miriam Medina*

Gregory Stafford Smith

*Gregory Stafford Smith*

Shabsi Ganzweig

Nechama Heinemann

*Nechama Heini*

Joseph Weingarten

Angela Caldwell

*Angela Caldwell*

Denise Douglas

*Denise Douglas*

Sworn to and subscribed before me this 23rd day of October, 2018.

*Loreen Taranto*  
Notary Public of New Jersey

**SWORN TO AND SUBSCRIBED  
BEFORE ME THIS DATE**

**OCT 23 2018**

**LOREEN TARANTO  
Notary Public of New Jersey  
My Commission Expires 9/3/2022**

**RESOLUTION NO. 5226**

**RESOLUTION REVISING  
THE LHA SICK LEAVE POLICY**

WHEREAS, the Board of Commissioners ("Board"), of the Housing Authority of the Township of Lakewood ("Authority"), in the County of Ocean and State of New Jersey; is required to revise the current Sick Leave Policy to be in compliance with the New Jersey Paid Sick Leave Act which goes into effect on October 29, 2018; and

WHEREAS, the proposed revisions are marked in italics and strikethroughs on the attached policy; and

WHEREAS, the LHA counsel has reviewed the revisions and has deemed them to be acceptable and adequate to be in compliance with the new Act/Law; and

NOW, THEREFORE BE IT RESOLVED by the Board that the attached LHA Sick Leave Policy be approved as revised with an effective date of October 29, 2018.

*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 23<sup>rd</sup> day of October 2018.*

  
Mary Jo Grauso, Secretary  
Executive Director