

RESOLUTION NO. 5271

**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, 2019** has been completed and filed with the **State of New Jersey** pursuant to N.J.S.A.40A.5A-15; and

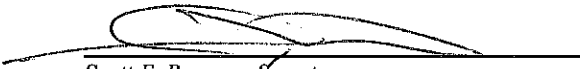
WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "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, 2019**, 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 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 Board Meeting held on the 3rd day of September 2020.


*Scott E. Parsons, Secretary
Executive Director*

Motion:YG Second:SG

Member	Aye	Nay	Abstain	Absent
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell				X
Miriam Medina				X
Denise Douglas	X			
Eli Rennert	X			
Leib Gold	X			

RESOLUTION NO. 5272

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LAKEWOOD HOUSING AUTHORITY ADOPTING POLICY ADDRESSING THE PROTECTION AND SAFE TREATMENT OF MINORS FOR PUBLIC EMPLOYERS AND DESIGNATING HUMAN RESOURCE OFFICERS WITH RESPECT TO SAME


WHEREAS, it is appropriate to establish a policy to protect the health, safety and welfare of minors who interact with officials, employees and volunteers of the Authority to the maximum extent possible; and

WHEREAS, the JIF/MEL has issued a Model Policy addressing the Protection and Safe Treatment of Minors; and

WHEREAS, it is in the best interest of the Authority to adopt the attached Policy which has been adapted from the JIF/MEL Model Policy;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Lakewood Housing Authority hereby adopts Exhibit A - Policy Addressing the Protection and Safe Treatment of Minors as written.

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 Regular Board Meeting held on the 3rd day of September 2020.


Scott E. Parsons, Secretary
Executive Director

Motion:ER Second:DD

Member	Aye	Nay	Abstain	Absent
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Miriam Medina				X
Denise Douglas	X			
Eli Rennert	X			
Leib Gold	X			

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

WHEREAS, the **New Jersey Public Housing Authority Joint Insurance Fund** (hereinafter the Fund) is a duly chartered Joint Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, (**Lakewood Housing Authority**) is currently a member of said Fund, and;

WHEREAS, effective December 31, 2020, said membership will expire unless earlier renewed, and;

WHEREAS, the Executive Director and Board of Commissioners of the Authority has resolved to renew said membership;

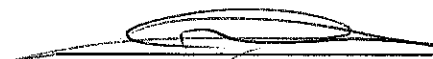
NOW THEREFORE, it is agreed as follows:

1. **Lakewood Housing Authority** hereby renews its membership in the New Jersey Public Housing Authority Joint Insurance Fund for a three (3) year period, beginning January 1, 2021 and ending December 31, 2023.
2. **Lakewood Housing Authority** hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the New Jersey Public Housing Authority Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. **Lakewood Housing Authority** agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the in the New Jersey Public Housing Authority Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of (Name of Authority).
5. Executed the 3rd day of September, 2020 as the lawful and binding act and deed of the **Lakewood Housing Authority**, which execution has been duly authorized by public vote of the governing body.

Executive Director



ATTEST



Signature

NEW JERSEY PUBLIC HOUSING AUTHORITY
JOINT INSURANCE FUND

RESOLUTION NO. 5273

RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

WHEREAS, Lakewood Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and


WHEREAS, said renewed membership terminates as of December 31, 2020 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Lakewood Housing Authority agrees to renew its membership in the New Jersey Public Housing Authority Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Executive Director shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Public Housing Authority Joint Insurance Fund evidencing the Authority's intention to renew its membership.

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 Regular Board Meeting held on the 3rd day of September 2020.


Scott E. Parsons, Secretary
Executive Director

Motion:SG Second:AC

Member	Aye	Nay	Abstain	Absent
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Miriam Medina				X
Denise Douglas	X			
Eli Rennert	X			
Leib Gold	X			

RESOLUTION NO. 5274

**RESOLUTION AWARDING THE CONTRACT FOR
ENTRY DOOR AND STOREFRONT REPLACEMENT AT JOHN J. CURREY**

WHEREAS, the Lakewood Housing Authority (hereinafter referred to as LHA) has a need for the above listed work item; and

WHEREAS, the Affordable Housing Corporation of Lakewood (AHCL) acting as the managing agent for the LHA has advertised for bids in the appropriate newspapers; and

WHEREAS, on August 20, 2020 AHCL acting as the managing agency for the LHA received the following four (4) bids from bidders:

Automatic Door Systems, LLC, North Arlington, NJ	\$ 84,450
Panoramic Window & Door Systems, Inc., Stockton, NJ	\$106,000
George Koustas Painting & Construction, West Long Branch, NJ	\$117,000
Ameribuilt NJ, Inc., Saddle Brook, NJ	\$ 42,600

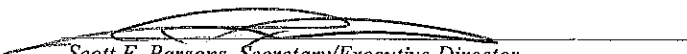
; And

WHEREAS, after review by Habitech Architects P.C. it was determined that although Ameribuilt submitted the lowest bid, it was not a responsive nor responsible bid. Automatic Door Systems, LLC submitted the lowest responsible and responsive base bid in accordance with N.J.S.A. 40A:11-4a in the amount of \$84,450; and

NOW THEREFORE BE IT RESOLVED by the members of the Board of Commissioners of the LHA as follows:

1. The public bid for the work described both herein as well as in the bid specifications and drawings be awarded to Automatic Door Systems, LLC and a contract be executed in their name for the bid price of \$84,450; and
2. The Executive Director is hereby authorized and directed to execute said contract and to take any all necessary administrative actions to implement 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 September, 2020.


Scott E. Parsons, Secretary/Executive Director

Motion:ER

Second:SG

Member	Aye	Nay	Abstain	Absent
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Miriam Medina				X
Denise Douglas	X			
Eli Rennert	X			
Leib Gold	X			