

RESOLUTION NO. 5329

**APPROVING A 5% SALARY INCREASE FOR LAKEWOOD HOUSING
AUTHORITY STAFF EFFECTIVE JANUARY 1, 2023**


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, wishes to approve a 5% salary increase for the staff and Executive Director of the Authority as reflected in the 2023 Lakewood Housing Authority Budget; and

WHEREAS, the staff of the Authority continues to perform exceptionally well as indicated by SEMAP Scores, PIC Reports, and Independent Audits; and

WHEREAS, the Executive Director certifies funds are available and contained in the proposed 2023 budget for this increase; and

NOW THEREFORE BE IT RESOLVED that the Board approves the 5% increase of annual salary, as indicated in the budget, effective January 1, 2023.

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 8th day of December 2022.


Scott E. Parsons, Secretary
Executive Director

Motion: SG Second: BA

Member	Aye	Nay	Abstain	Absent
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Denise Douglas	X			
Eli Rennert				X
Bassi Alderet	X			

RESOLUTION NO. 5330

**APPROVING SHARED SERVICE AGREEMENT
BETWEEN THE LAKEWOOD HOUSING AUTHORITY
AND THE BERKELEY HOUSING AUTHORITY
FOR BOOKKEEPING SERVICES**

WHEREAS, the Lakewood Housing Authority (the “LHA”) has a desire to maximize revenue opportunities due to lost revenues from reduced HUD subsidies; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et seq.), permits, authorizes, and encourages public bodies to enter into agreements with each other for cost saving purposes; and

WHEREAS, the Berkeley Housing Authority (BHA) has determined that it is in need of bookkeeping services and reached out to the LHA regarding providing such services; and

WHEREAS, the LHA has a highly qualified employee, Teresa Acosta, who possesses the expertise and experience to provide the BHA’s bookkeeping service needs; and

WHEREAS, the parties have determined it to be in their mutual best interest to enter into a Shared Service Agreement for bookkeeping services; and


WHEREAS, both the LHA and BHA recognize the value and economic benefit in shared bookkeeping services and desire to enter into a Shared Services Agreement whereby the LHA will designate Teresa Acosta to work on BHA matters for approximately seven (7) hours per work week and no more than fourteen (14) hours per work week; and

WHEREAS, Teresa Acosta will receive compensation of fifty percent of the revenue generated to be paid on a monthly basis following the providing of services and billing to the BHA; and

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

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Lakewood Housing Authority hereby approves entering into the Shared Service Agreement (see attached), between the Lakewood Housing Authority and the Berkeley Housing Authority for bookkeeping services effective January 1, 2023 and that the Executive Director is hereby authorized to execute said agreement and to take any and all necessary administrative actions to implement this Resolution.

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 8th day of December 2022.



*Scott E. Parsons, Secretary
Executive Director*

Motion: SG Second: BA

Member	Aye	Nay	Abstain	Absent
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Denise Douglas	X			
Eli Rennert				X
Bassi Aderet	X			

RESOLUTION NO. 5331


**APPOINTMENT OF COMMISSIONER TO NEW JERSEY PUBLIC
HOUSING AUTHORITY JOINT INSURANCE FUND**

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

WHEREAS, the bylaws of said Fund require that each member Housing Authority appoint a **FUND COMMISSIONER** to represent and serve the Authority as its representative to said Fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Lakewood Housing Authority does hereby appoint Scott Parsons as its Fund Commissioner and Shabsi Ganzweig as its Alternate Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2023.

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 Special Meeting held on the 8th day of December 2022.


*Scott Parsons, Secretary
Executive Director*

Motion: SG Second: BA

Member	Aye	Nay	Abstain	Absent
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Denise Douglas	X			
Eli Rennert				X
Bassi Aderet	X			

RESOLUTION NO. 5332


Approving Schedule of Regular Board Meetings for Calendar Year 2023
LAKWOOD HOUSING AUTHORITY

BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Township of Lakewood, in the County of Ocean and State of New Jersey, that the following schedule of Board Meetings and locations be and hereby is adopted pursuant to the By-Laws of the Authority. The following dates are hereby scheduled as the Regular meeting nights of the Lakewood Housing Authority Board of Commissioners for the calendar year 2023. All meetings are to be held at the times and the addresses indicated hereinafter,

DATE	PLACE	ADDRESS	TIME
Thursday, January 5, 2023	Administrative Office	317 Sampson Ave., Lakewood, NJ	6:00 PM
Thursday, February 2, 2023	Administrative Office	317 Sampson Ave., Lakewood, NJ	6:00 PM
Thursday, March 2, 2023	Administrative Office	317 Sampson Ave., Lakewood, NJ	6:00 PM
Thursday, April 6, 2023	Administrative Office	317 Sampson Ave., Lakewood, NJ	6:00 PM
Thursday, May 4, 2023	Administrative Office	317 Sampson Ave., Lakewood, NJ	6:00 PM
Thursday, June 1, 2023	Administrative Office	317 Sampson Ave., Lakewood, NJ	6:00 PM
Thursday, July 6, 2023	Administrative Office	317 Sampson Ave., Lakewood, NJ	6:00 PM
August 2023	No Meeting	N/A	N/A
Thursday, September 7, 2023	Administrative Office	317 Sampson Ave., Lakewood, NJ	6:00 PM
Thursday, October 5, 2023	Administrative Office	317 Sampson Ave., Lakewood, NJ	6:00 PM
Thursday, November 2, 2023	Administrative Office	317 Sampson Ave., Lakewood, NJ	6:00 PM
Thursday, December 7, 2023	Administrative Office	317 Sampson Ave., Lakewood, NJ	6:00 PM
Thursday, January 4, 2024	Administrative Office	317 Sampson Ave., Lakewood, NJ	6:00 PM

AND, BE IT FURTHERMORE RESOLVED that notice of this Resolution be provided to the newspapers, a copy filed with the Township Clerk, and a copy be posted on the Bulletin Board of the Lakewood Housing Authority and Municipal Building.

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 Meeting held on the 8th day of December 2022.


Scott Parsons, Secretary
Executive Director

Motion: SG Second: BA

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Denise Douglas	X			
Eli Rennert				X
Bassi Aderet	X			