

**RESOLUTION NO. 5362**

**RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE RETENTION OF LEGAL, AUDIT AND ACCOUNTING SERVICES IN ACCORDANCE WITH N.J.S.A. 40A:11-4.1 ET SEQ.**

**WHEREAS**, the procurement policy of the Housing Authority of the Township of Lakewood (the “Authority”) is governed by the provisions of N.J.S.A. 40A:11-1 known as the Local Public Contracts Law; and

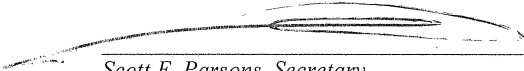
**WHEREAS**, the Authority desires to obtain professional legal, audit and accounting services for the Authority; and

**WHEREAS**, the Authority seeks to solicit proposals for such services under the Competitive Contracting process in lieu of public bidding as authorized by the N.J.S.A. 40A:11-4.1 through 40A:4.5 and:

**WHEREAS**, in accordance with N.J.S.A. 40A:11-4.3, a Resolution of the Board of Commissioners must authorize the use of Competitive Contracting for the solicitation of such services.

**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the Township of Lakewood does hereby authorize the Executive Director to initiate and administer the competitive contracting process for solicitation and selection of legal, audit and accounting services in accordance with N.J.S.A. 40A:11.4.1 et seq.

*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 1<sup>st</sup> day of February 2024.*

  
\_\_\_\_\_  
*Scott E. Parsons, Secretary  
Executive Director*

Motion: SG      Second: BA

<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>
Bassi Aderet	<b>X</b>			

**RESOLUTION NO. 5363**

**2024 ADOPTED BUDGET RESOLUTION**

**LAKEWOOD HOUSING AUTHORITY**

**FISCAL YEAR: January 01, 2024 to December 31, 2024**

WHEREAS, the Annual Budget and Capital Budget/Program for the Lakewood Housing Authority for the fiscal year period beginning January 1, 2024 and ending December 31, 2024 has been presented for adoption before the governing body of the Lakewood Housing Authority at its open public meeting of February 1, 2024; and

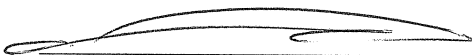
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$20,014,500.00, Total Appropriations, including any Accumulated Deficit if any, of \$19,933,350.00 and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$1,368,056.00 and Total Unrestricted Net Position Utilized of \$1,250,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Lakewood Housing Authority, at an open public meeting held on February 1, 2024 that the Annual Budget and Capital Budget/Program of the Lakewood Housing Authority for the fiscal year beginning January 1, 2024 and ending December 31, 2024 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)

2/1/24  
(Date)

**Governing Body Recorded Vote**

<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
Bassi Aderet	X			