

RESOLUTION NO. 5343

**EXTENDING SHARED SERVICE AGREEMENT
BETWEEN THE LAKEWOOD HOUSING AUTHORITY
AND THE MIDDLETOWN 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 Middletown Housing Authority (MHA) 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 MHA’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 MHA 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 MHA matters for up to 8 hours per work week as needed at a rate of \$60/hour; 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 MHA; and

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

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Lakewood Housing Authority hereby approves extending the Shared Service Agreement (see attached), between the Lakewood Housing Authority and the Middletown Housing Authority for bookkeeping services through June 30, 2024 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 6th day of July 2023.



*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. 5344

RESOLUTION AUTHORIZING A REVISION TO THE HOLIDAY SCHEDULE

WHEREAS, on September 10, 2020, Governor Phil Murphy signed (S19) which designates the third Friday in June as a State and Public holiday, known as Juneteenth Day to commemorate June 19, 1865, when Union General Gordon Granger rode into Galveston, Texas to inform enslaved people of the 1863 Emancipation Proclamation and their freedom; and


WHEREAS, on June 17, 2021, President Biden signed Pub. L. 117-17, recognizing June 19th, known as Juneteenth National Independence Day, as a federal holiday; and

WHEREAS, on June 15, 2023, the Township of Lakewood adopted Resolution #2023-255, to recognize Juneteenth as a paid holiday for its employees; and

WHEREAS, it is the desire of the Lakewood Housing Authority to follow the Township of Lakewood in recognizing Juneteenth as a holiday for all employees and revising the holiday schedule; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Lakewood Housing Authority will recognize Juneteenth as a paid holiday for all employees, on the 3rd Friday in June, by revising the holiday schedule to include Juneteenth.

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 6th day of July 2023.


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 | | | |