MINUTES OF THE LONG BRANCH HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING HELD FEBRUARY 17, 2015.

The Session convened at 5:00 PM with the following persons present:

Carl Jennings, Chairman
Donald Covin, Vice-Chairman
Michael Winnick, Commissioner
Carmen Rivera, Commissioner

Absent: Yvonne Russell-Mann, Commissioner
         Dorthia Johnson, Commissioner
         Andres Mejer, Commissioner

Also Present: Tyrone Garrett, J.D. Executive Director/Secretary
              Kevin Kennedy, Legal Counsel

Tyrone Garrett, Secretary Read the required Notice and Legal Counsel Kennedy declared this Board of Commissioners Meeting of February 17, 2015 to be a Lawful Meeting.

NOTICE: In accordance with the Local Public Meetings Act of 1975 and as amended, advanced notice of the meeting including the agenda was sent to the local newspapers, delivered to the City Clerk’s Office, posted at the Long Branch Housing Authority Web Site, and posted at all Long Branch Housing Authority Offices at least (48) hours prior to the convening the meeting.

The Chairman led the Salute to the Flag.

Chairman Jennings announced that all cell phones be turned off or put on vibrate for the meeting.


The Secretary asked if there were any corrections, changes, or comments to the minutes.

None noted.

There were no discussion or comments of the minutes presented.

Vice-Chairman Covin made a motion to accept and approve the minutes of January 20, 2015 as presented, seconded by Commissioner Rivera.

Roll Call Vote Taken:
Ayes, Commissioners Winnick, Rivera, Covin, Chairman Jennings.
Opposed, None
Absent, Commissioners Russell-Mann, Johnson, Mejer.
Abstention, None.

Motion Carried.

RESOLUTION 02-01-2015 – RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF FEBRUARY, 2015 INCLUDING SECTION 8 EXPENDITURES.

Commissioner Winnick stated that he has reviewed the List of Bills with the Finance Committee with one question and that is for the check #30064 to Saker ShopRite’s Inc. for APHA Public Meeting Refreshments for $65.08.

The Secretary stated that this was for a Redevelopment Meeting that took place for the Boston Way Housing Complex in Asbury Park. We provided water and soda.

Commissioner Winnick made a motion to accept and approve the list of bills as presented and questions answered, seconded by Vice-Chairmen Covin.

Roll Call Vote Taken:

Ayes, Commissioners Winnick, Rivera, Covin, Chairman Jennings.
Opposed, None.
Absent, Commissioners Russell-Mann, Johnson, Mejer.
Abstention, None.

Motion Carried.

ADDED STARTER:

RESOLUTION 02-02-2015 – RESOLUTION AUTHORIZING APPROVAL OF A HMGP GRANT AGREEMENT BETWEEN THE STATE OF NEW JERSEY AND THE LONG BRANCH HOUSING AUTHORITY FOR EMERGENCY GENERATOR AT HOBART MANOR.

The Secretary stated that this is a grant from the State of New Jersey, using Funds from FEMA to install Emergency Generators for Hobart Manor in the amount of $250,000. The LBHA has already been awarded the funds. This resolution is approval of the stipulation of that agreement. The Secretary went on to further state that with this grant award, all of the LBHA Senior Complexes will have emergency generators. There will be no more resident interferences and the entire site of Hobart Manor will have power.

A brief discussion followed.
Commissioner Winnick made a motion to accept and approve the Added Starter, Resolution 02-02-2015 as presented and question answered, seconded by Vice-Chairman Covin.

Roll Call Vote Taken:

Ayes, Commissioners Winnick, Rivera, Covin, Chairman Jennings.
Opposed, None.
Absent, Commissioners Russell-Mann, Johnson, Mejer.
Abstention, None.

Motion Carried.

MOTIONS:

The following are purchase of tickets and ads from various community entities for motions:

1. KJ Philanthropy Club: purchase (1) table at 40.00 a ticket total: $320.00
2. Central Jersey Club AD – Back Outside Cover $350.00
   (No tickets available to date)
3. Greater Chamber of Commerce Awards Dinner(6) tickets total: $600.00
   AD Back Cover total: $500.00
   Grand Total: $1,100.00
4. Wilbur Ray Scholarship Dinner (5) tickets @ $55.00 total: $275.00
   Full Page AD @$150.00
   Grand Total: $425.00

Vice-Chairman Covin made a motion to accept and approve the purchase of tickets and AD journals as specified above, seconded by Commissioner Winnick.

Roll Call Vote Taken:

Ayes, Commissioners Winnick, Rivera, Covin, Chairman Jennings.
Opposed, None
Absent, Commissioners Russell-Mann, Johnson, Mejer.
Abstention, None.

Motion Carried:

COMMISSIONERS COMMENTS AND CONCERNS:

Vice-Chairman Covin thanked the Maintenance Staff for all their efforts and doing a great job during the snow removal in our recent snow storm.
PUBLIC PARTICIPATION:
There is no public present for Public Participation. (No Public Participation)

EXECUTIVE SESSION:
There are no matters for Executive Session.

ADJOURNMENT:
There being no further matters of discussion for this Board of Commissioners Meeting of February 17, 2015, Commissioner Winnick made a motion to adjourn the meeting, seconded by Vice-Chairman Covin.

Ayes, Commissioners Winnick, Rivera, Covin, Chairman Jennings.
Opposed, None.
Absent, Commissioner Russell-Mann, Johnson, and Mejer.
Abstention, None

Meeting Adjourned.

Tyrone Garrett, Secretary

Date 4/10/15
MINUTES OF THE LONG BRANCH HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING HELD MARCH 16, 2015.

The Session convened at 5:00 PM with the following persons present:

Carl Jennings, Chairman
Carmen Rivera, Commissioner
Yvonne Russell-Mann, Commissioner (via phone)
Andres Mejer, Commissioner

Absent: Donald Covin, Vice-Chairman
         Michael Winnick, Commissioner
         Doritha Johnson, Commissioner

Also Present: Tyrone Garrett, J.D., Executive Director/Secretary
              Kevin Kennedy, Legal Counsel

Tyrone Garrett, Secretary read the required Notice and Legal Counsel Kennedy declared this Board of Commissioners Meeting of March 16, 2015 to be a Lawful Meeting. He went on to further state that Commissioner Russell-Mann will participate in the Board of Commissioners meeting via telephone. Commissioner Russell-Mann can hear the Meeting clearly with the Commissioners, Secretary, and audience. Also, everyone in the audience can hear the responses of Commissioner Russell-Mann clearly as well. Legal Counsel, Kennedy again declares this Board of Commissions Meeting of March 16, 2015 to be a Lawful Meeting.

NOTICE: In accordance with the Local Public Meeting Act of 1975 and as amended, advanced notice of the meeting including the agenda was sent to the local newspapers, delivered to the City Clerk’s Office, posted at the Long Branch Housing Authority Web Site, and posted at all Long Branch Housing Authority Offices at least (48) hours prior to the convening the meeting.

The Chairman led the Salute to the Flag.

Chairman Jennings announced that all cell phones be turned off or put on vibrate for the meeting.


Tabled until the next regularly scheduled Board of Commissioners Meeting due to lack of quorum of attendance present at the February 17, 2015 meeting.

RESOLUTION 03-01-2015 – RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF MARCH, 2015 INCLUDING SECTION 8 EXPENDITURES.
Discussion of the list of Bills took place with the Finance Committee and with Commissioner Russell-Mann via telephone. All questions have been satisfied. Chairman Jennings made a motion to accept and approve the list of Bills as presented in the amount of $1,329,672.71, seconded by Commissioner Russell-Mann.

Roll Call Vote Taken:

Ayes, Commissioners Russell-Mann, Rivera, Mejer, Chairman Jennings.
Opposed, None.
Absent, Commissioners Covin, Winnick, Johnson.
Abstention, None.

Motion Carried.

Public Comment was called for on this Resolution and this Resolution only, with no response.

RESOLUTION 03-02-2015 – RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY LBHA STAFF, COMMISSIONERS AND EXECUTIVE DIRECTOR, TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.

The Secretary noted a few changes on the travel resolution.

a. HAIG Conference will reimburse the Housing Authority for attendance to the conference.
b. HAIG Conference is in San Diego, CA not San Francisco.
c. HAIG Conference Anthony Greene will be attending and his attendance will be reimbursed as well as the Executive Director for attending.

The corrections have been noted and corrected and initialed by Legal Counsel, Kennedy.

Commissioner Rivera made a motion to accept and approve Resolution 03-02-2015 with corrections, seconded by Commissioner Mejer.

Roll Call Vote Taken:

Ayes, Commissioners Russell-Mann, Rivera, Mejer, Chairman Jennings.
Opposed, None
Absent, Commissioners Covin, Winnick, Johnson.
Abstention, None.

Public Comment was called for on this Resolution and this Resolution only, with no response.

RESOLUTION 03-03-2015 – RESOLUTION TO APPROVE CAPITAL FUND PROGRAM (CFP) 2015 ACC AMENDMENT AND BUDGET.
The Secretary stated that the CFP Funding represents approval of the Annual Capital Funding for fiscal year 2015 for submission to HUD. There was a brief discussion on the allocation of $350.00 per unit among the Commissioners and Secretary. The Secretary stated that our CFP number goes down as more units are built.

After a brief question and answer period, Commissioner Mejer made a motion to accept and approve Resolution 03-03-2015 as presented, seconded by Commissioner Rivera.

Roll Call Vote Taken:

Ayes, Commissioners Russell-Mann, Rivera, Mejer, Chairman Jennings. Opposed, None. Absent, Commissioners Covin, Winnick, Johnson. Abstention, None.

Public Comment was called for on this Resolution and this Resolution only, with no response.

ADDED STARTER:

There were no added starters for this Board of Commissioners Meeting of March 16, 2015.

COMMISSIONERS COMMENTS AND CONCERNS:

Commissioner Mejer voiced his concerns over yet another letter received from Harold Turpin.

EXECUTIVE DIRECTOR COMMENTS:

Mr. Garrett stated that there is a bed bug infestation in Woodrow Wilson Commons. We are looking at other avenues to resolve this matter and come to closure with the situation. He went on to further state that he takes full responsibility for this issue not being resolved and will deal with the staff directly involved with this issue.

PUBLIC PARTICIPATION:

Commissioner Rivera made a motion to open the meeting for Public Participation, seconded by Commissioner Russell-Mann.

Roll Call Vote Taken:

Ayes, Commissioners Russell-Mann, Rivera, Mejer, Chairman Jennings. Opposed, None. Absent, Commissioners Covin, Winnick, Johnson. Abstention, None.
Motion Carried.

Chairman Jennings announced that the meeting is now open for Public Participation. Anyone that would like to address the Board of Commissioners, please stand, state your name and your matter of concerns.

Residents of 116 and 1:5 Garrett Drive, Woodrow Wilson Commons addressed the Board of Commissioners regarding the severe bed bug infestation they are going through in their units.

Chairman Jennings stated that he has visited these units as well as Vice-Chairman Covin and stated to Mr. Garrett that no one should have to live like this out of bags and no furniture.

Mr. Garrett again apologized on behalf of the Long Branch Housing Authority for the life style they have been forced to live and went on to further state that he is seeking out a new remedy for this situation. He stated that they will be contacted within the next few weeks for the solution.

Both residents thanked the Board of Commissioners and Mr. Garrett.

There being no further matters of discussion for Public Participation, Commissioner Rivera made a motion to close Public Participation, seconded by Commissioner Mejer.

Roll Call vote taken:

Ayes, Commissioners Russell-Mann, Rivera, Mejer, Chairman Jennings.
Opposed, None.
Absent, Commissioners Covin, Winnick, Johnson.
Abstention, None.

Motion Carried.

EXECUTIVE SESSION:

There are no matters for Executive Session.

ADJOURNMENT:

There being no further matters of discussion for this Board of Commissioners Meeting of March 16, 2015, Commissioner Mejer made a motion to adjourn the meeting, seconded by Commissioner Rivera.

Roll Call Vote Taken:
Ayes, Commissioners Russell-Mann, Rivera, Mejer, Chairman Jennings. 
Opposed, None. 
Absent, Commissioners Covin, Winnick, Johnson. 
Abstention, None. 

At this time the Chairman thanked Commissioner Russell-Mann for participating via telephone for this Board of Commissioners Meeting.

Meeting Adjourned.

Tyrone Garrett, Secretary  
Date
APPROVAL OF THE LONG BRANCH HOUSING AUTHORITY LIST OF BILLS

WHEREAS, the Commissioners of the Housing Authority of the City of Long Branch convened in a Regular Meeting on April 20, 2015; and

WHEREAS, said Commissioners accept and approve payment of the bills for the month of April 2015 the amounts are as follows:

1. Regular List of Bills $366,308.87
2. Payroll $314,758.00
3. Additional Matters $-0-
4. HMFA Bonds $-0-
5. Maestro $485.92
6. Hope VI $-0-
7. Wire Transfers $-0-
8. Housing Vouchers/F.S.S. $785,616.03
9. F.S.S. Escrow $-0-
10. Shore Point $400.00

TOTAL FOR THE MONTH OF APRIL 2015 $1,467,568.79

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Long Branch that they accept and approve the amounts stated above for the month of April, 2015. List of Bills.

ADOPTED:

SECRETARY

DATE

CARL JENNINGS, CHAIRMAN

DONALD COVIN, VICE-CHAIRMAN

MICHAEL WINNICK, COMMISSIONER

CARMEN RIVERA, COMMISSIONER

XVONNE RUSSELL-MANN COMMISSIONER

DORTHIA JOHNSON, COMMISSIONER

ANDRES MEJER, COMMISSIONER
PHA Board Resolution
Approving Operating Budget

PHU Department of Housing and Urban Development
Office of Public and Indian Housing - Real Estate Assessment Center (PIH-REAC)

Public reporting burden for this collection of information is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: Long Branch Housing Authority
PHA Fiscal Year Beginning: July 1, 2015
PHA Code: NJ008
Board Resolution Number:

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board’s approval of (check one or more as applicable):

[X] Operating Budget approved by Board resolution on: 04/20/2015

☐ Operating Budget submitted to HUD, if applicable, on:

☐ Operating Budget revision approved by Board resolution on:

☐ Operating Budget revision submitted to HUD, if applicable, on:

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

Print Board Chairperson’s Name: Carl Jennings
Signature: [Signature]
Date: 04/20/2015

Previous editions are obsolete
RESOLUTION # 04-30-2015
DATE # 04-30-2015
ITEM # 5

FISCAL YEAR: FROM: 07/01/2015 TO: 06/30/2016

WHEREAS, the Annual Budget and Capital Budget for the Long Branch Housing Authority for the fiscal year beginning, 7/1/2015 and ending, 6/30/2016 has been presented before the governing body of the Long Branch Housing Authority at its open public meeting of 4/20/2015; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of $15,272,013, Total Appropriations, including any Accumulated Deficit if any, of $18,803,262 and Total Unrestricted Net Position utilized of $170,957; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of $815,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of $0; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority’s planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Long Branch Housing Authority, at an open public meeting held on 4/20/2015 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Long Branch Housing Authority for the fiscal year beginning, 7/1/2015 and ending, 6/30/2016 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority’s outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Long Branch Housing Authority will consider the Annual Budget and Capital Budget/Program for adoption on 5/18/2015.

[Signature]
(Governing Body’s Signature)

Recorded Vote

Aye Nay Abstain Absent

Carl Jennings
Dorothy Covin
Michael Winnick
Carmen Rivera
Yvonne Russell-Mann
Dorthia Johnson
Andres Mejor

(Date)

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Carl Jennings
Chairman

Donald Covin
Vice-Chairman

Michael Winnick
Commissioner

Carmen Rivera
Commissioner

Yvonne Russell-Mann
Commissioner

Dorthia Johnson,
Commissioner

Andres Mejer
Commissioner
RESOLUTION AUTHORIZING THE LONG BRANCH HOUSING AUTHORITY TO EXECUTE AN INTER-AGENCY AGREEMENT WITH THE ASBURY PARK HOUSING AUTHORITY

WHEREAS, the Long Branch Housing Authority is a duly organized Housing Authority, operating and existing in accordance with the Laws of the United States of America, the State of New Jersey, and the City of Long Branch; and

WHEREAS, in an era of declining Federal Funding, Housing Authorities have, essentially, been encouraged to engage in lawful profit-making ventures; and

WHEREAS, in accordance with Prevailing Regulations, such earned profits can, in turn, be utilized for Housing Authority related purposes; and

WHEREAS, an opportunity has arisen whereby the Long Branch Housing Authority can, for a fee, continue to perform certain technical / administrative / maintenance / redevelopment services for, and on behalf of, the Asbury Park Housing Authority; and

WHEREAS, the general parameters of such an Agreement are set forth on the attached Inter-Agency Agreement based on the APHA’s 2016 Budget submitted to HUD and DCA; and

WHEREAS, it is believed that the execution of such a general Agreement (as ultimately modified by the Board Attorney) will be in the best interest of the Authority and its residents;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Long Branch Housing Authority as follows:

1. That the Long Branch Housing Authority is hereby authorized to enter into a new Inter-Local Service Agreement with the Asbury Park Housing Authority whereby, the Long Branch Housing Authority will conditionally provide certain technical / administrative / maintenance / redevelopment services for, and on behalf of, the Asbury Park Housing Authority.

That the within Agreement shall specifically supersede all previously executed Inter-Local Service Agreements with the Asbury Park Housing Authority. That is, upon commencement of services to be performed hereunder, all previously executed Inter-Local Service Agreements shall be null, void, and of no further force or effect.

2. That the Housing Authority shall be compensated for said services at an annual rate of $405,000.00 per year.

3. That unless otherwise terminated, the said arrangement shall be effective for a 1 year period, effective April 22, 2015. At the option of both parties, the said arrangement may be extended for up to 2 successive 6 month periods.

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4. That the subject Agreement shall be conditioned upon the Long Branch Housing Authority Executive Director / Attorney reviewing / approving the memorializing Agreement.

5. That the within Resolution shall be subject to obtaining (if necessary) and maintaining (if necessary) the review and approval of the Department of Housing and Urban Development, as well as any other applicable Agencies having jurisdiction of the matter.

6. That the Long Branch Housing Authority Chairman, Executive Director, Attorney, and other representatives are hereby authorized to sign any and all documents necessary to effectuate the intentions of the within Resolution – including, but not limited to, the attached Inter-Agency Agreement, or a document essentially similar thereto, as well as any Addendum prepared by PHA representatives.

7. That the within Resolution shall be subject to the Long Branch Housing Authority adopting a similar Resolution authorizing the execution of the said Agreement.

I hereby certify that the above Resolution was ratified and approved by the Long Branch Housing Authority Board of Commissioners on the day of April, 2015.

Tyrone Garrett, Secretary

Date

Carl Jennings, Chairman
Donald Covin, Vice-Chairman
Michael Winick, Commissioner
Carmen Rivera, Commissioner
Yvonne Russell-Mann, Commissioner
Dorthia Johnson, Commissioner
Andres Mejia, Commissioner
RESOLUTION ADOPTING 2015 FIVE YEAR /ANNUAL PLAN OF THE LONG BRANCH HOUSING AUTHORITY (LBHA) IN ACCORDANCE WITH THE QUALITY HOUSING AND RESPONSIBILITY ACT OF 1998 AND APPLICABLE HUD REGULATIONS, SUBJECT TO LEGAL COUNSEL OPINION.

WHEREAS, the Congress, through the Quality Housing and Work Responsibility Act (QHWRA) has instituted a requirement that all Public Housing Authorities develop both one-year and five year strategic plans and further requires that Public Housing and Section 8 Residents and the general public have opportunity to comment on the plans; and

WHEREAS, the Staff of LBHA have developed a plan in accordance with the format and templates developed by HUD; and

WHEREAS, the Five Year Plan includes the demolition and redevelopment of Woodrow Wilson Homes and the demolition and development of the old Gregory School to a Senior Citizen/Handicapped and retail facility and other approved proposals for the development of the LBHA; and

WHEREAS, the goals and objective for the plan were developed in consultation with the Resident Advisory Board of the LBHA, consisting of the Resident Association Officers and other Residents of LBHA and participants in the Section 8 Rent Assistance Program; and

WHEREAS, members of the Board of Commissioners provided a complementary and exclusionary approach to the planning process; and

WHEREAS, the Resident Advisory Board and the Public had the opportunity to review and provide written comment regarding all elements of the plan and the LBHA will consider those comments and provide specific responses to the received, if any; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the LBHA approves the attached Agency Five Year Plan and authorizes the submission to the U.S. Department of Housing and Urban Development, subject to Legal Counsel Opinion.

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Tyrone Garrett, Secretary

______________________________
Date

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Carl Jennings, Chairman

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Donald Covich, Vice-Chairman

______________________________
Michael Winnick, Commissioner

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Carmen Rivera, Commissioner

______________________________
Yvonne Russell-Mann, Commissioner

______________________________
Dorthia Johnson, Commissioner

______________________________
Andres Mejia, Commissioner
RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY
LBHA STAFF, COMMISSIONERS AND EXECUTIVE DIRECTOR, TO
ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.

WHEREAS, staff training, peer information exchange, legislative and
regulatory status updates and input are basic elements of effective
organizations; and

WHEREAS, national, state, and local third party institutions,
organizations, and training firms provide for the above purposes through
organizing, sponsoring and presenting training and information
workshops and conferences; and

WHEREAS, a listing of the training related travel for LBHA Employees,
Commissioners, and Residents is provided (attached).

NOW, THEREFORE BE IT RESOLVED by the LBHA Board of
Commissioners that the attached listing of LBHA travel is approved.
However, the amount authorized hereunder shall not exceed the PHA's
Budgeted Amount.

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Tyrone Garrett, Secretary Date

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Carl Jennings, Chairman

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Donald Covin, Vice-Chairman

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Michael Winnick, Commissioner

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Carmen Rivera, Commissioner

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Yvonne Russell-Mann, Commissioner

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Dorthia Johnson, Commissioner

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Andres Mejer, Commissioner
RESOLUTION AUTHORIZING THE CITY OF LONG BRANCH TO PARTICIPATE IN INTRA-COUNTY MUTUAL AID AND ASSISTANCE AGREEMENTS WITH PARTICIPATING UNITS IN THE COUNTY OF MONMOUTH

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. Seq., ("Act") provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies, or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System ("NIMS"), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14E-11 et. seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et. seq.; and

WHEREAS, the Mayor and City Council of the City of Long Branch deem it to be in the best interests of the City of Long Branch to enter into Mutual Aid and Assistance Agreements with governmental entities throughout Monmouth County and all of their departments, authorities,
boards, commissions and other functions under the auspices of each participating governmental entity including but not limited to, law enforcement, public works, emergency medical services, emergency management, human services, board of education, public housing authority, hazardous materials response units technical or special operations teams, Community Emergency Response Team ("CERT") members, Medical Reserve Corps ("MRC") members or other volunteers and other jurisdictions defined "local governments" in the Homeland Security Act of 2002; and

WHEREAS, N.J.S.A. 40A: 14-26 AND 156.1 et seq. has authorized interjurisdictional mutual aid; and

WHEREAS, the Mayor and City Council of the City of Long Branch and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the Intra-County Mutual Aid and Assistance Agreements between the City of Long Branch and Participating Units be and are hereby accepted.

BE IT FURTHER RESOLVED that the Mayor and City Council are authorized to execute the Intra-County Mutual Aid and Assistance Agreements once they have been authorized and executed by each Participating Unit.

BE IT FURTHER RESOLVED that the City of Long Branch Municipal Clerk forward a certified true copy of this resolution to the Monmouth County Sheriff; Office of Emergency Management Coordinator; Executive Director City of Long Branch Housing Authority; Superintendent of the Long Branch Board of Education and City of Long Branch Office of Emergency Management.
Carl Jennings
Chairman

Donald Covin
Vice-Chairman

Michael Winnick
Commissioner
Carmen Rivera
Commissioner

Yvonne Russell-Mann
Commissioner

Dorthia Johnson,
Commissioner

Andres Mejor
Commissioner