

AGENDA APRIL 2, 2020  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
REGULAR MEETING 5:30 P.M.

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, and published in the Asbury Park Press on January 7, 2020 and updated on March 31, 2020.

- (A) ROLL CALL - MEETING BEGINS AT 5:30 P. M.
- (B) SALUTE TO THE FLAG AND PRAYER
- (C) APPROVE MINUTES MARCH 5, 2020 REGULAR AND EXECUTIVE SESSION MINUTES.
- (D) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- (D)1. 2020-0170 2020-170 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Yeshiva Shvilay Hatalmud, In Connection With Sp #2065 (East County Line Road), Block 174.04, Lot 57.01
- (D)2. 2020-0171 2020-171 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Masters At The Fairways, LLC., In Connection With ZB #3570A (Eagle Ridge Circle), Block 524.30 , Lots 7, 8.01, 8.02, 10, 11, 12 And 17
- (D)3. 2020-0172 2020-Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Prospect Lakewood Development, LLC., In Connection With ZB #3923 (Lewin Avenue), Block 474, Lot 1
- (D)4. 2020-0173 2020-173 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Bourbon Place, LLC., In Connection With SD #2027B (Bergen Avenue) Block 246, Lots 25-28, 36, 37 & 64
- (D)5. 2020-0174 2020-174 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By East End Corner, LLC., In Connection With ZB #3834 (East Harvard Street), Block 208 Lots 141, 142 And 150
- (D)6. 2020-0175 2020-175 Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing Emergency Temporary Appropriations For The Period Between The Beginning Of The Current Fiscal Year And The Date Of The Adoption Of The 2020 Budget

- (D)7. 2020-0176 2020-176 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting Approval Of The Director Of The Division Of Local Government Services To Convert The Snow Removal Trust To A Dedicated Trust For Storm Recovery
- (D)8. 2020-0177 2020-177 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Township Clerk To The Township Of Lakewood
- (D)9. 2020-0178 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Housing Authority
- (D)10. 2020-0179 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For The "Fatal Accident Support Team (F.A.S.T.) 2020"
- (D)11. 2020-0180 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Shared Services Agreement – Truck Wash, Between The Township Of Lakewood And The Borough Of Beach Haven.
- (E) ORDINANCES FIRST READING - NONE
- (F) ORDINANCES SECOND READING - NONE
- (G) MOTION TO APPROVE BILL LIST MARCH 17, 2020 and April 1, 2020.
- (H) COMMENTS FROM COMMITTEE MEMBERS
- (I) PUBLIC COMMENT
- (J) CLOSED SESSION - IF NECESSARY
- (K) ADJOURNMENT

Resolution No. - (D)1.2020-0170

2020-170 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Yeshiva Shvilay Hatalmud, In Connection With Sp #2065 (East County Line Road), Block 174.04, Lot 57.01

**WHEREAS**, a performance guarantee was heretofore posted with the Township by Yeshiva Shvilay Hatalmud in the form of a Bond #62346871, dated April 13, 2015 in the amount of \$62,810.00 issued by Western Surety Company, in connection with SP #2065, Block 174.04, Lot 57.01, and,

**WHEREAS**, under date of March 13, 2020, the Township Engineer did recommend a release of the performance guarantee aforesaid;

**WHEREAS**, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable;

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the performance guarantee aforesaid, be and hereby is released contingent upon the applicant posting a two-year Maintenance Guarantee in the amount of \$7,850.00 (15% of the original construction cost).
2. The Applicant shall maintain a 00.00 balance in the Engineering Inspection Escrow Account, after outstanding invoices are paid, to defray continued inspection and bond administration services during the remainder of the maintenance periods.
3. The Applicant shall provide a final release letter from Ocean County Soil Conservation District.
4. The Applicant shall provide as per 18-705.A proof of filing of various easements along with a deed of dedication containing a metes and bounds description of all easements, along with two (2) paper prints.
5. The Applicant shall provide proof of filing and recording Stormwater Maintenance Manual, which has been approved by the Township Engineer.
6. The Applicant shall provide a letter of final acceptance from the Ocean County Engineer's office for all road improvements along county roads.
7. The Township Clerk shall forward a certified copy of the Resolution to the following:
  - a. Township Engineer;
  - b. Chief Financial Officer
  - c. Yeshiva Shvilay Hatalmud

**RESOLUTION #2020-170**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, RELEASING A PERFORMANCE GUARANTEE  
POSTED BY YESHIVA SHVILAY HATALMUD, IN CONNECTION WITH SP #2065  
(EAST COUNTY LINE ROAD),  
BLOCK 174.04, LOT 57.01**

**WHEREAS**, a performance guarantee was heretofore posted with the Township by Yeshiva Shvilay Hatalmud in the form of a Bond #62346871, dated April 13, 2015 in the amount of \$62,810.00 issued by Western Surety Company, in connection with SP #2065, Block 174.04, Lot 57.01, and,

**WHEREAS**, under date of March 13, 2020, the Township Engineer did recommend a release of the performance guarantee aforesaid;

**WHEREAS**, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable;

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the performance guarantee aforesaid, be and hereby is released contingent upon the applicant posting a two-year Maintenance Guarantee in the amount of \$7,850.00 (15% of the original construction cost).
2. The Applicant shall maintain a 00.00 balance in the Engineering Inspection Escrow Account, after outstanding invoices are paid, to defray continued inspection and bond administration services during the remainder of the maintenance periods.
3. The Applicant shall provide a final release letter from Ocean County Soil Conservation District.
4. The Applicant shall provide as per 18-705.A a proof of filing of various easements along with a deed of dedication containing a metes and bounds description of all easements, along with two (2) paper prints.
5. The Applicant shall provide proof of filing and recording Stormwater Maintenance Manual, which has been approved by the Township Engineer.

6. The Applicant shall provide a letter of final acceptance from the Ocean County Engineer's office for all road improvements along county roads.
7. The Township Clerk shall forward a certified copy of the Resolution to the following:
  - a. Township Engineer;
  - b. Chief Financial Officer
  - c. Yeshiva Shvilay Hatalmud

**CERTIFICATION**

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 2, 2020.**

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Lauren Kirkman RMC, CMR  
Township Clerk

Resolution No. - (D)2.2020-0171

2020-171 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Masters At The Fairways, LLC., In Connection With ZB #3570A (Eagle Ridge Circle), Block 524.30 , Lots 7, 8.01, 8.02, 10, 11, 12 And 17

**WHEREAS**, a Maintenance Guarantee was heretofore posted with the Township by Masters at the Fairways, LLC. . in the form of Bond #S01663M, in the amount of \$81,342.15, and Bond #S01664M in the amount of \$128,346.00 and Bond #S01665M in the amount of \$124,012.43, all dated February 13, 2018 and all issued by First Indemnity of America Insurance Company ,in connection with ZB #3570A Block 524.30, Lots 7, 8.01, 8.02, 10, 11, 12 and 17 and,

**WHEREAS**, under date of March 4, 2020, the Township Engineer did recommend a release of the Maintenance Guarantee aforesaid; and

**WHEREAS**, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the above referenced Maintenance Guarantee and any excess escrow be and hereby is released.
  2. The release of the Maintenance Guarantee is subject to verification that all outstanding engineering inspection escrow charges are paid and the Ocean County Engineer, Ocean County Soil Conservation District and applicable regulatory agencies do not object to the action.
  3. The Applicant shall complete and return to the Township Engineer the appropriate form authorizing return of the unused escrow monies once all fees for professional services are paid.
1. That the Township Clerk shall forward a certified copy of this Resolution to the following:
    - A. Township Engineer;
    - B. Chief Financial Officer
    - C. Masters at the Fairways, LLC.

### **CERTIFICATION**

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 2, 2020**.

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Lauren Kirman RMC, CMR

**RESOLUTION #2020-171**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING THE MAINTENANCE GUARANTEE POSTED BY MASTERS AT THE FAIRWAYS, LLC., IN CONNECTION WITH ZB #3570A (EAGLE RIDGE CIRCLE), BLOCK 524.30 LOTS 7, 8.01, 8.02, 10, 11, 12 AND 17**

**WHEREAS**, a Maintenance Guarantee was heretofore posted with the Township by Masters at the Fairways, LLC. . in the form of Bond #S01663M, in the amount of \$81,342.15, and Bond #S01664M in the amount of \$128,346.00 and Bond #S01665M in the amount of \$124,012.43, all dated February 13, 2018 and all issued by First Indemnity of America Insurance Company ,in connection with ZB #3570A Block 524.30, Lots 7, 8.01, 8.02, 10, 11, 12 and 17 and,

**WHEREAS**, under date of March 4, 2020, the Township Engineer did recommend a release of the Maintenance Guarantee aforesaid; and

**WHEREAS**, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the above referenced Maintenance Guarantee and any excess escrow be and hereby is released.
2. The release of the Maintenance Guarantee is subject to verification that all outstanding engineering inspection escrow charges are paid and the Ocean County Engineer, Ocean County Soil Conservation District and applicable regulatory agencies do not object to the action.
3. The Applicant shall complete and return to the Township Engineer the appropriate form authorizing return of the unused escrow monies once all fees for professional services are paid.
4. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Township Engineer;
  - B. Chief Financial Officer
  - C. Masters at the Fairways, LLC.

**CERTIFICATION**

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 2, 2020.**

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Lauren Kirkman, RMC, CMR  
Township Clerk

Resolution No. - (D)3.2020-0172

2020-Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Prospect Lakewood Development, LLC., In Connection With ZB #3923 (Lewin Avenue), Block 474, Lot 1

**WHEREAS**, a performance guarantee was heretofore posted with the Township by Prospect Lakewood Development, LLC., in the form of a Bond #S301649, dated March 7, 2017 in the amount of \$775,980.00 issued by NGM Insurance Company, with a 1<sup>st</sup> Reduction on February 28, 2018 to \$392,460.00 in connection with ZB #3923, Block 474, Lot 1, and,

**WHEREAS**, under date of March 5, 2020, the Township Engineer did recommend a release of the performance guarantee aforesaid;

**WHEREAS**, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable;

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the performance guarantee aforesaid, be and hereby is released contingent upon the applicant posting a two-year Maintenance Guarantee in the amount of \$97,000.00 (15% of the original construction cost).
1. The Applicant shall maintain a \$3,000.00 balance in the Engineering Inspection Escrow Account, after outstanding invoices are paid, to defray continued inspection and bond administration services during the remainder of the maintenance periods.
2. The Applicant shall provide a final release letter from Ocean County Soil Conservation District.
3. The Applicant shall provide as per 18-705.A “as built” plans and profiles of the streets. Said plans shall comply with the requirements of section 18-705.A, which includes but is not limited to showing elevation as constructed and reference bench marks. As well as showing elevations of inverts of manholes and catch basins and elevations of inlet gratings and manhole rims for the storm drainage system and, also, locations of sanitary sewer, lateral dimensioned from main and reference dimensions to “T” or “V” connections from manholes.
4. The Applicant shall provide proof of filing and recording Stormwater Maintenance Manual, which has been approved by the Township Engineer.
  1. The Applicant shall provide a letter from a Licensed Land Surveyor certifying that the monuments shown on the Filed Map have been set, where applicable.
1. The Township Clerk shall forward a certified copy of the Resolution to the following:
  - a. Township Engineer;
  - b. Chief Financial Officer
  - c. Prospect Lakewood Development, LLC.



**RESOLUTION #2020 -172**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, RELEASING A PERFORMANCE GUARANTEE  
POSTED BY PROSPECT LAKEWOOD DEVELOPMENT, LLC., IN CONNECTION  
WITH ZB #3923 (LEWIN AVENUE),  
BLOCK 474, LOT 1**

**WHEREAS**, a performance guarantee was heretofore posted with the Township by Prospect Lakewood Development, LLC., in the form of a Bond #S301649, dated March 7, 2017 in the amount of \$775,980.00 issued by NGM Insurance Company, with a 1<sup>st</sup> Reduction on February 28, 2018 to \$392,460.00 in connection with ZB #3923, Block 474, Lot 1, and,

**WHEREAS**, under date of March 5, 2020, the Township Engineer did recommend a release of the performance guarantee aforesaid;

**WHEREAS**, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable;

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the performance guarantee aforesaid, be and hereby is released contingent upon the applicant posting a two-year Maintenance Guarantee in the amount of \$97,000.00 (15% of the original construction cost).
2. The Applicant shall maintain a \$3,000.00 balance in the Engineering Inspection Escrow Account, after outstanding invoices are paid, to defray continued inspection and bond administration services during the remainder of the maintenance periods.
3. The Applicant shall provide a final release letter from Ocean County Soil Conservation District.
4. The Applicant shall provide as per 18-705.A "as built" plans and profiles of the streets. Said plans shall comply with the requirements of section 18-705.A, which includes but is not limited to showing elevation as constructed and reference bench marks. As well as showing elevations of inverts of manholes and catch basins and elevations of inlet gratings and manhole rims for the storm drainage system and, also, locations of sanitary sewer, lateral dimensioned from main and reference dimensions to "T" or "V" connections from manholes.

5. The Applicant shall provide proof of filing and recording Stormwater Maintenance Manual, which has been approved by the Township Engineer.
6. The Applicant shall provide a letter from a Licensed Land Surveyor certifying that the monuments shown on the Filed Map have been set, where applicable.
7. The Township Clerk shall forward a certified copy of the Resolution to the following:
  - a. Township Engineer;
  - b. Chief Financial Officer
  - c. Prospect Lakewood Development, LLC.

#### **CERTIFICATION**

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 2, 2020.**

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Lauren Kirkman RMC, CMR  
Township Clerk

Resolution No. - (D)4.2020-0173

2020-173 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Bourbon Place, LLC., In Connection With SD #2027B (Bergen Avenue) Block 246, Lots 25-28, 36, 37 & 64

**WHEREAS**, a performance guarantee was heretofore posted with the Township by Bourbon Place, LLC., in the form of a Bond #S313337, dated July 14, 2017 in the amount of \$480,260.00 issued by NGM Insurance Company, in connection with SD #2027B, Block 246, Lots 25-28, 36, 37 & 64, and,

**WHEREAS**, under date of March 13, 2020, the Township Engineer did recommend a release of the performance guarantee aforesaid;

**WHEREAS**, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable;

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the performance guarantee aforesaid, be and hereby is released contingent upon the applicant posting a two-year Maintenance Guarantee in the amount of \$60,030.00 (15% of the original construction cost).
2. The Applicant shall maintain a \$2,000.00 balance in the Engineering Inspection Escrow Account, after outstanding invoices are paid, to defray continued inspection and bond administration services during the remainder of the maintenance periods.
3. The Applicant shall provide a final release letter from Ocean County Soil Conservation District.
4. The Applicant shall provide as per 18-705.A “as built” plans and profiles of the streets. Said plans shall comply with the requirements of section 18-705.A, which includes but is not limited to showing elevation as constructed and reference bench marks. As well as showing elevations of inverts of manholes and catch basins and elevations of inlet gratings and manhole rims for the storm drainage system and, also, locations of sanitary sewer, lateral dimensioned from main and reference dimensions to “T” or “V” connections from manholes.
5. The Applicant shall provide proof of filing and recording Stormwater Maintenance Manual, which has been approved by the Township Engineer.
6. The Township Clerk shall forward a certified copy of the Resolution to the following:
  - a. Township Engineer;
  - b. Chief Financial Officer
  - c. Bourbon Place, LLC.

### **CERTIFICATION**

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 2, 2020**.

**RESOLUTION #2020-173**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, RELEASING A PERFORMANCE GUARANTEE  
POSTED BY BOURBON PLACE, LLC., IN CONNECTION WITH SD #2027B  
(BERGEN AVENUE) BLOCK 246, LOTS 25-28, 36, 37 & 64**

**WHEREAS**, a performance guarantee was heretofore posted with the Township by Bourbon Place, LLC., in the form of a Bond #S313337, dated July 14, 2017 in the amount of \$480,260.00 issued by NGM Insurance Company, in connection with SD #2027B, Block 246, Lots 25-28, 36, 37 & 64, and,

**WHEREAS**, under date of March 13, 2020, the Township Engineer did recommend a release of the performance guarantee aforesaid;

**WHEREAS**, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable;

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the performance guarantee aforesaid, be and hereby is released contingent upon the applicant posting a two-year Maintenance Guarantee in the amount of \$60,030.00 (15% of the original construction cost).
2. The Applicant shall maintain a \$2,000.00 balance in the Engineering Inspection Escrow Account, after outstanding invoices are paid, to defray continued inspection and bond administration services during the remainder of the maintenance periods.
3. The Applicant shall provide a final release letter from Ocean County Soil Conservation District.
4. The Applicant shall provide as per 18-705.A “as built” plans and profiles of the streets. Said plans shall comply with the requirements of section 18-705.A, which includes but is not limited to showing elevation as constructed and reference bench marks. As well as showing elevations of inverts of manholes and catch basins and elevations of inlet gratings and manhole rims for the storm drainage system and, also, locations of sanitary sewer, lateral dimensioned from main and reference dimensions to “T” or “V” connections from manholes.

5. The Applicant shall provide proof of filing and recording Stormwater Maintenance Manual, which has been approved by the Township Engineer.
6. The Township Clerk shall forward a certified copy of the Resolution to the following:
  - a. Township Engineer;
  - b. Chief Financial Officer
  - c. Bourbon Place, LLC.

### **CERTIFICATION**

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 2, 2020.**

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Lauren Kirkman RMC, CMR  
Township Clerk

Resolution No. - (D)5.2020-0174

2020-174 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By East End Corner, LLC., In Connection With ZB #3834 (East Harvard Street), Block 208 Lots 141, 142 And 150

**WHEREAS**, a Maintenance Guarantee was heretofore posted with the Township by East End Corner, LLC. in the form of Bond #CT020327M, in the amount of \$24,490.00, dated May 17, 2018, and all issued by First Indemnity of America Insurance Company, in connection with ZB #3834 Block 208, Lots 141, 142 and 150 and,

**WHEREAS**, under date of March 13, 2020, the Township Engineer did recommend a release of the Maintenance Guarantee aforesaid; and

**WHEREAS**, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the above referenced Maintenance Guarantee and any excess escrow be and hereby is released.
2. The release of the Maintenance Guarantee is subject to verification that all outstanding engineering inspection escrow charges are paid and the Ocean County Engineer, Ocean County Soil Conservation District and applicable regulatory agencies do not object to the action.
3. The Applicant shall complete and return to the Township Engineer the appropriate form authorizing return of the unused escrow monies once all fees for professional services are paid.
4. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Township Engineer;
  - B. Chief Financial Officer
  - C. East End Corner, LLC.

**CERTIFICATION**

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 2, 2020**.

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Lauren Kirman RMC, CMR  
Deputy Township Clerk

**RESOLUTION #2020 -174**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING THE MAINTENANCE GUARANTEE POSTED BY EAST END CORNER, LLC., IN CONNECTION WITH ZB #3834 (EAST HARVARD STREET), BLOCK 208 LOTS 141, 142 AND 150**

**WHEREAS**, a Maintenance Guarantee was heretofore posted with the Township by East End Corner, LLC. in the form of Bond #CT020327M, in the amount of \$24,490.00, dated May 17, 2018, and all issued by First Indemnity of America Insurance Company, in connection with ZB #3834 Block 208, Lots 141, 142 and 150 and,

**WHEREAS**, under date of March 13, 2020, the Township Engineer did recommend a release of the Maintenance Guarantee aforesaid; and

**WHEREAS**, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the above referenced Maintenance Guarantee and any excess escrow be and hereby is released.
2. The release of the Maintenance Guarantee is subject to verification that all outstanding engineering inspection escrow charges are paid and the Ocean County Engineer, Ocean County Soil Conservation District and applicable regulatory agencies do not object to the action.
3. The Applicant shall complete and return to the Township Engineer the appropriate form authorizing return of the unused escrow monies once all fees for professional services are paid.
4. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Township Engineer;
  - B. Chief Financial Officer
  - C. East End Corner, LLC.

**CERTIFICATION**

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 2, 2020.**

\_\_\_\_\_  
Lauren Kirkman, RMC, CMR  
Township Clerk

Resolution No. - (D)6.2020-0175

2020-175 Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing Emergency Temporary Appropriations For The Period Between The Beginning Of The Current Fiscal Year And The Date Of The Adoption Of The 2020 Budget

**WHEREAS**, NJSA 40A:4-20 Provides for the creation of Emergency Temporary Appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the Budget for the said year, and

**WHEREAS**, The total Emergency Temporary Resolutions adopted in the year 2020 pursuant to the provisions of NJSA 40A: 4-20 including this Resolution total \$22,131,645.00 for the Municipal Operating Budget,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, that in accordance with NJSA 40A:4-20:

1. Emergency Temporary Appropriations be and the same is hereby made for the appropriations on the attached list for \$22,131,645.00 in the Municipal Operating Budget.
2. That the said Emergency Temporary Appropriations have been provided for in the 2020 Municipal Operating Budget.
3. That one certified copy of this Resolution be filed with the Director of the Division of Local Government Services.

### **CERTIFICATION**

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 2, 2020**.

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Lauren Kirman RMC, CMR  
Deputy Township Clerk

#### **ATTACHMENTS:**

##### **Description**

Resolution

Emergency Temporary Budge

Emergency Temporary Budget



**RESOLUTION #2020-175**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE PERIOD BETWEEN THE BEGINNING OF THE CURRENT FISCAL YEAR AND THE DATE OF THE ADOPTION OF THE 2020 BUDGET.**

**WHEREAS**, NJSA 40A:4-20 Provides for the creation of Emergency Temporary Appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the Budget for the said year, and

**WHEREAS**, The total Emergency Temporary Resolutions adopted in the year 2020 pursuant to the provisions of NJSA 40A: 4-20 including this Resolution total \$22,131,645.00 for the Municipal Operating Budget,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, that in accordance with NJSA 40A:4-20:

1. Emergency Temporary Appropriations be and the same is hereby made for the appropriations on the attached list for \$22,131,645.00 in the Municipal Operating Budget.
2. That the said Emergency Temporary Appropriations have been provided for in the 2020 Municipal Operating Budget.
3. That one certified copy of this Resolution be filed with the Director of the Division of Local Government Services.

**Certification**

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 2,2020**

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Lauren Kirkman, RMC, CMC  
Township Clerk

Township of Lakewood  
Emergency Temporary Appropriations (Budget)  
March 19, 2020

<u>Appropriation</u>	<u>Salaries &amp; Wages</u>	<u>Other Expenses</u>	<u>Total</u>
Office of the Manager	99,400.00	3,000.00	102,400.00
Governing Body	45,700.00	20,000.00	65,700.00
Department of Human Resources	81,000.00	12,000.00	93,000.00
Office of the Clerk	82,000.00	15,000.00	97,000.00
Purchasing Department	29,900.00	40,000.00	69,900.00
Financial Administration	56,000.00	15,000.00	71,000.00
Computer Center	16,000.00	40,000.00	56,000.00
Collection of Taxes	62,000.00	21,000.00	83,000.00
Assessment of Taxes	88,900.00	65,000.00	153,900.00
Legal Services and Costs		150,000.00	150,000.00
Liquidation of Tax Title Liens and Foreclosed Prop		1,000.00	1,000.00
Engineering Services and Costs		235,000.00	235,000.00
Department of Economic Development	31,900.00	5,000.00	36,900.00
Planning Board		12,000.00	12,000.00
Zoning Board		11,000.00	11,000.00
Tourism Advisory Committee		1,000.00	1,000.00
Liability Insurance		484,000.00	484,000.00
Workers Compensation insurance		536,591.00	536,591.00
Group Insurance Plan for Employees		2,365,000.00	2,365,000.00
Police	4,400,000.00	280,000.00	4,680,000.00
Emergency Management Services	12,500.00	20,000.00	32,500.00
Emergency Medical Technicians	215,000.00	23,000.00	238,000.00
Municipal Prosecutor		16,000.00	16,000.00
Road Repairs and Maintenance	433,000.00	96,000.00	529,000.00
Street Cleaning	30,000.00	6,000.00	36,000.00
Department of Public Works	164,500.00	100,000.00	264,500.00
Shade Tree Commission	21,000.00	1,400.00	22,400.00
Garbage & Trash Removal	385,000.00	65,000.00	450,000.00
Recycling	199,000.00	36,000.00	235,000.00
Public Buildings and Grounds	129,000.00	55,000.00	184,000.00
Automotive Mechanics	243,000.00		243,000.00
Municipal Garage		52,000.00	52,000.00
Community Services Act		400,000.00	400,000.00
Municipal Court	110,000.00	10,000.00	120,000.00
Public Defender		15,000.00	15,000.00
Board of Health		9,000.00	9,000.00
Environmental Commission		300.00	300.00
Animal Control	42,000.00	20,000.00	62,000.00
Solutions to End Poverty (STEPS)		30,000.00	30,000.00
Recreation	18,000.00	12,000.00	30,000.00
Community Center	25,000.00	4,000.00	29,000.00
Parks & Playgrounds	174,000.00	35,000.00	209,000.00
Senior & Social Services		10,000.00	10,000.00
State Uniform Construction Code Official	377,000.00	62,000.00	439,000.00

Property Maintenance Code	11,500.00		11,500.00
Lakewood Public Transportation	110,000.00	70,000.00	180,000.00
Airport Appropriation		10,000.00	10,000.00
Electricity		85,000.00	85,000.00
Street Lighting		300,000.00	300,000.00
Telephone		46,000.00	46,000.00
Water		11,000.00	11,000.00
Gasoline		235,000.00	235,000.00
Natural Gas		22,000.00	22,000.00
Landfill Disposal Costs		900,000.00	900,000.00
Social Security		329,000.00	329,000.00
Defined Contribution Retirement Program		2,700.00	2,700.00
Public Employees Retirement System of NJ		1,821,537.00	1,821,537.00
Police & Firemen's Retirement System of NJ		4,645,367.00	4,645,367.00
Volunteer Firemen's Widow Pension		1,200.00	1,200.00
Services Act - Apartment Trash Reimbursement		160,000.00	160,000.00
Celebration of Public Events		11,250.00	11,250.00
Transferred to Board of Education			0.00
Interest on Notes		400,000.00	400,000.00
	Subtotal	7,692,300.00	14,439,345.00
			22,131,645.00
	Total Municipal Budget		22,131,645.00

Resolution No. - (D)7.2020-0176

2020-176 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting Approval Of The Director Of The Division Of Local Government Services To Convert The Snow Removal Trust To A Dedicated Trust For Storm Recovery

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval to convert a Dedication by Rider of Revenues received by a municipality; and

WHEREAS, the State of New Jersey Local Finance Board on March 16, 2020 has promulgated Local Finance Notice 2020-06 in which municipalities are permitted to convert the preexisting "Snow Removal Trust" to the "Storm Recovery Trust" which may be used for any purpose necessary to protect the safety, security, health, and welfare, of its citizens from the damage caused by an emergency declared by the Governor or the President of the United States.

NOW THEREFORE, be it resolved by the Governing Body of the Township Of Lakewood, County of Ocean, and State of New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to convert the Snow Removal Trust to the Storm Recovery Trust which may be used for authorized purposes under N.J.S.A. 40A:4-62.1, as well as any purpose necessary to protect the safety, security, health, and welfare, of its citizens from the damage caused by an emergency declared by the Governor or the President of the United States, as per the regulations promulgated by the Local Finance Board and Local Finance Notice 2020-06.
2. The Clerk of The Township of Lakewood, County of Ocean and State of New Jersey is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of the Local Government Services.

### **CERTIFICATION**

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 2, 2020**.

---

Lauren Kirman RMC, CMR  
Deputy Township Clerk

#### ATTACHMENTS:

Description

Resolution

**RESOLUTION #2020-176**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, REQUESTING APPROVAL OF THE DIRECTOR OF THE  
DIVISION OF LOCAL GOVERNMENT SERVICES TO CONVERT THE SNOW  
REMOVAL TRUST TO A DEDICATED TRUST FOR STORM RECOVERY**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval to convert a Dedication by Rider of Revenues received by a municipality; and

**WHEREAS**, the State of New Jersey Local Finance Board on March 16, 2020 has promulgated Local Finance Notice 2020-06 in which municipalities are permitted to convert the preexisting "Snow Removal Trust" to the "Storm Recovery Trust" which may be used for any purpose necessary to protect the safety, security, health, and welfare, of its citizens from the damage caused by an emergency declared by the Governor or the President of the United States.

**NOW THEREFORE**, be it resolved by the Governing Body of the Township Of Lakewood, County of Ocean, and State of New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to convert the Snow Removal Trust to the Storm Recovery Trust which may be used for authorized purposes under N.J.S.A. 40A:4-62.1, as well as any purpose necessary to protect the safety, security, health, and welfare, of its citizens from the damage caused by an emergency declared by the Governor or the President of the United States as per the regulations promulgated by the Local Finance Board and Local Finance Notice 2020-06.
2. The Clerk of The Township of Lakewood, County of Ocean and State of New Jersey is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of the Local Government Services.

**CERTIFICATION**

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood, in the County of Ocean at its meeting held on **April 2, 2020**.

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Lauren Kirkman, RMC, CMR  
Township Clerk

Resolution No. - (D)8.2020-0177

2020-177 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Township Clerk To The Township Of Lakewood

**BE IT RESOLVED** by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That, Lauren Kirkman, be and is hereby appointed to the position of TOWNSHP CLERK for a term of three (3) years effective as of March 19, 2020 pursuant to and in accordance with Section 2-4.1 of the Revised General Ordinances of the Township of Lakewood, 1999 and N.J.S.A. 40A-9-133.
2. That the Township Clerk shall forward a certified copy of this Resolution to all parties of interest.

**CERTIFICATION**

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 2, 2020**.

---

Lauren Kirman RMC, CMR  
Deputy Township Clerk

**ATTACHMENTS:**

Description

Resolution

**RESOLUTION # 2020-177**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING A TOWNSHIP CLERK TO THE  
TOWNSHIP OF LAKEWOOD.**

**BE IT RESOLVED** by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That, Lauren Kirkman, be and is hereby appointed to the position of TOWNSHIP CLERK for a term of three (3) years effective as of March 19, 2020 pursuant to and in accordance with Section 2-4.1 of the Revised General Ordinances of the Township of Lakewood, 1999 and N.J.S.A. 40A-9-133.

2. That the Township Clerk shall forward a certified copy of this Resolution to all parties of interest.

**CERTIFICATION**

I, Steven Secare, Township Attorney of the Township of Lakewood, do hereby certify the foregoing to be a true and exact copy of the ordinance which was adopted by the Township Committee of the Township of Lakewood at a meeting held on **April 2, 2020** at 5:30 P.M., at the Municipal Building, located at 231 Third Street, Lakewood, NJ 08701.

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Steven Secare Esq.  
Township Attorney

Resolution No. - (D)9.2020-0178

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Housing Authority

BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the following be and hereby is appointed as a member to the Lakewood Township Housing Authority, in accordance with N.J.S.A. 40A:12A-17 to fill a five year term to expire on November 1, 2025: ELI RENNERT.
2. That the following be and hereby is appointed as a member to the Lakewood Township Housing Authority, to fill an unexpired term to expire on November 1, 2023: YEHUDA LEIB GOLD.
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Lakewood Housing Authority;
  - B. Appointee.

**CERTIFICATION**

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 2, 2020**.

---

Lauren Kirman RMC, CMR  
Deputy Township Clerk

ATTACHMENTS:

Description

Resolution



**RESOLUTION #2020-**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE  
LAKEWOOD HOUSING AUTHORITY**

**BE IT RESOLVED** by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the following be and hereby is appointed as a member to the Lakewood Township Housing Authority, in accordance with N.J.S.A. 40A:12A-17 to fill a five year term to expire on November 1, 2025: **ELI RENNERT.**
2. That the following be and hereby is appointed as a member to the Lakewood Township Housing Authority, to fill an unexpired term to expire on November 1, 2023: **YEHUDA LEIB GOLD.**
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Lakewood Housing Authority;
  - B. Appointee.

**CERTIFICATION**

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at its meeting held on **April 2, 2020.**

---

Lauren Kirkman, RMC CMR  
Township Clerk

Resolution No. - (D)10.2020-0179

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For The “Fatal Accident Support Team (F.A.S.T.) 2020”

**WHEREAS**, N.J.S.A. 40A:65-1, et seq. authorizes governmental entities to enter into an agreement, among other things, for the sharing of services; and

WHEREAS, the Township of Lakewood is desirous of entering into a Shared Services Agreement with the County of Ocean for police services – Prosecutor’s Program, Fatal Accident Support Team (“F.A.S.T.”); and

**WHEREAS**, the F.A.S.T. program aimed at investigating traffic crashes that result in serious injuries and/or fatalities in Ocean County run by the Ocean County Prosecutor’s Office; and

**WHEREAS**, the Prosecutor’s Program receives funding from County of Ocean; and

**WHEREAS**, the Prosecutor’s Office and the Township of Lakewood have determined it to be in their mutual interest for the Township of Lakewood to designate certain police officers to be assigned to Prosecutor’s Program; and

**WHEREAS**, the Township of Lakewood wishes to enter into an Agreement with the County of Ocean for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Township of Lakewood to the Prosecutor’s Program.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and/or his designee is hereby authorized to execute and the Township Clerk to attest to a Shared Services Agreement between the Township of Lakewood and the County of Ocean for the Prosecutor’s Program 2020.
2. That the term of this agreement shall be retroactive to January 1, 2020 through December 31, 2020.
3. The Township Clerk shall forward a copy of this Resolution to all parties in interest.

### **CERTIFICATION**

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 2, 2020**.

---

Lauren Kirman RMC, CMR

**RESOLUTION #2020-**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SHARED  
SERVICES AGREEMENT BETWEEN THE  
TOWNSHIP OF LAKEWOOD AND THE COUNTY OF  
OCEAN FOR THE “FATAL ACCIDENT SUPPORT  
TEAM (F.A.S.T.) 2020”**

**WHEREAS**, N.J.S.A. 40A:65-1, et seq. authorizes governmental entities to enter into an agreement, among other things, for the sharing of services; and

**WHEREAS**, the Township of Lakewood is desirous of entering into a Shared Services Agreement with the County of Ocean for police services – Prosecutor’s Program, Fatal Accident Support Team (“F.A.S.T.”) ; and

**WHEREAS**, the F.A.S.T. program aimed at investigating traffic crashes that result in serious injuries and/or fatalities in Ocean County run by the Ocean County Prosecutor’s Office; and

**WHEREAS**, the Prosecutor’s Program receives funding from County of Ocean; and

**WHEREAS**, the Prosecutor’s Office and the Township of Lakewood have determined it to be in their mutual interest for the Township of Lakewood to designate certain police officers to be assigned to Prosecutor’s Program; and

**WHEREAS**, the Township of Lakewood wishes to enter into an Agreement with the County of Ocean for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Township of Lakewood to the Prosecutor’s Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and/or his designee is hereby authorized to execute and the Township Clerk to attest to a Shared Services Agreement between the Township of Lakewood and the County of Ocean for the Prosecutor’s Program 2020.
2. That the term of this agreement shall be retroactive to January 1, 2020 through December 31, 2020.

3. The Township Clerk shall forward a copy of this Resolution to all parties in interest.

### **CERTIFICATION**

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 2, 2020**

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Lauren Kirkman, RMC, CMR  
Township Clerk

**SHARED SERVICES AGREEMENT**

**PROSECUTOR'S PROGRAM**

**THIS AGREEMENT** made this \_\_\_\_\_ day of \_\_\_\_\_, 2020, by and **BETWEEN:**  
**THE** \_\_\_\_\_ a municipal corporation of the State of New Jersey, having its  
offices located at \_\_\_\_\_, hereinafter referred to as  
"Municipality". **AND: THE COUNTY OF OCEAN**, a body politic of the State of New Jersey,  
having its offices at the Administration Building, 101 Hooper Avenue, P.O. Box 2191, Toms River,  
New Jersey, 08754, hereinafter referred to as "County".

**WHEREAS**, resolution of the \_\_\_\_\_, dated \_\_\_\_\_  
authorization was given to enter into an Shared Services Agreement with the County of Ocean Police  
services, **Prosecutor's Program** and

**WHEREAS**, the **Prosecutor's Program** is a traffic safety program (formerly known as the Fatal  
Accident Support Team, F.A.S.T.) By the Ocean County Prosecutor's Office (hereinafter referred to as  
"Prosecutor's Program") for the purpose of assisting in the investigation, prosecution of fatal accidents and in  
traffic enforcement and education; and

**WHEREAS**, the Prosecutor's Program receives funding from the County of Ocean; and

**WHEREAS**, the Prosecutor's Office and the Municipality have determined it to be in  
their mutual interest for the Municipality to designate certain police officers to be assigned to Prosecutor's  
Program; and

**WHEREAS**, the shared Services Act, N.J.S.A. 40:8A-1 et seq., authorizes local units as defined in the  
Act to enter into joint agreements for the provision of governmental services; and

**WHEREAS**, the Municipality wishes to enter into an Agreement with the County for the purpose of  
setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality  
to the Prosecutor's Program

**NOW, THEREFORE**, in consideration of the mutual covenants and conditions hereinafter set forth pursuant to  
the authority provided by law, the parties hereby agree to and with each other as follows:

1. **DESIGNATION OF POLICE OFFICERS FOR ASSIGNMENT TO PROSECUTOR'S PROGRAM.** Upon request by the County, the Municipality shall designate those officers to be assigned to the PROSECUTOR'S PROGRAM and shall provide the County with a list of those officers.

**SHARED SERVICES AGREEMENT**

**PROSECUTOR'S PROGRAM**

2. **RESPONSIBILITIES OF MUNICIPALITY.** The Municipality agrees that it shall have the following responsibilities during the term of this Agreement:
  - (a) The Municipality will provide department in-service training to those officers assigned to the Prosecutor's Program.
  - (b) The Municipality will be responsible for conducting weapons qualifications for those officers assigned to the Prosecutor's Program.
  
3. **RESPONSIBILITIES OF COUNTY.** The County agrees that it shall have the following responsibilities during the term of this Agreement.
  - (a) The County will forward to the Municipality a schedule of any training attended by or instructed by the officers assigned to the Prosecutor's Program.
  - (b) The County shall provide the Municipal Police Department with information on current Prosecutor's Program activities within the Municipality during scheduled briefings.
  
4. **COMPENSATION.** The County shall pay the officers department at the rate of fifty- five (\$55.00) per hour for their performed hereunder, with a minimum of four hours per callout. Upon exceeding four hours officers will be compensated for each additional hour worked at the aforementioned rate. It is the responsibility of the individual officer's department to pay any income tax or other taxes required to be paid from their salary received pursuant to this agreement.
  
5. **TERM.** This Agreement shall be retroactive from January 1, 2020 and shall continue in full force and effect until December 31, 2020.
  
6. **TERMINATION.** Either party to this Agreement may, be giving written notice to the other party, terminate this Agreement.
  
7. **RELATIONSHIP OF PARTIES.** The officers assigned to the Prosecutor's Office pursuant to this Agreement are not and shall not be considered agents or employees of the County.
  
8. **VIOLATIONS OF RULES AND REGULATIONS OF THE MUNICIPAL POLICE DEPARTMENT.** During the time of their assignment to the Prosecutor's Office, the officers shall continue to be governed by the rules and regulations of the Municipal Police Department.

## SHARED SERVICES AGREEMENT

### PROSECUTOR'S PROGRAM

In the event of any violation of the said rules and regulations, the officer committing the violation may be returned to the Municipal Police Department for appropriate disciplinary action.

9. **VIOLATIONS OF RULES AND REGULATIONS OF PROSECUTOR'S OFFICE.** The Prosecutor's Office shall assume responsibility for the actions of the officers during the period of their service in the Prosecutor's Program and shall handle disciplinary action for the violation of the rules and regulations of the Prosecutor's Office. In its discretion, the Prosecutor's Office shall investigate any alleged violations of its rules and regulations and violations of public trust. The Prosecutor's Office shall file a written report of any alleged violations with the Chief of Police of the Municipal Police Department, along with a report of the investigation, any conclusions reached and subsequent disciplinary action, if any.
10. **ASSIGNABILITY.** The Municipality shall not assign or transfer any of the work or services to be performed hereunder of any other interest in this Agreement without the prior written approval of the County.
11. **ENTIRE AGREEMENT,** This Agreement contains the entire Agreement between the parties and no modification hereof shall be effective unless in writing, signed by the party to be charged therewith. This Agreement shall supersede any other understanding or correspondence that may have been exchanged between the parties on the subject matter hereof.
12. **BINDING EFFECT.** This Agreement has been duly entered into and constitutes a legal, valid and binding obligation of the County and the Municipality, enforceable in accordance with its terms, and it shall inure to the benefit of the parties hereto and their successors and assigns.

**SHARED SERVICES AGREEMENT**

**PROSECUTOR'S PROGRAM**

IN WITNESS WHEREOF, the parties hereto have caused these presents to be signed by their proper corporate officers and their proper corporate seals to be affixed hereto on the day and date first above written.

ATTEST:

MUNICIPALITY

\_\_\_\_\_  
CLERK

By: \_\_\_\_\_

MAYOR

ATTEST:

OCEAN COUNTY PROSECUTOR'S OFFICE

\_\_\_\_\_  
MARJORIE GIBBONS

By: \_\_\_\_\_

BRADLEY D. BILLHIMER  
COUNTY PROSECUTOR

ATTEST:

COUNTY OF OCEAN

\_\_\_\_\_  
MARY ANN CILENTO  
CLERK

By: \_\_\_\_\_

JOSEPH H. VICARI  
FREEHOLDER DIRECTOR



Resolution No. - (D)11.2020-0180

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Shared Services Agreement – Truck Wash, Between The Township Of Lakewood And The Borough Of Beach Haven.

WHEREAS, the Uniform Shared Services and Consolidations Act, N.J.S.A. 40:65-1 authorizes municipalities and other local governmental entities to enter into an agreement, among other things, for the sharing of services; and,

WHEREAS, the Borough of Beach Haven (“Borough”) desires to enter into a Shared Services Agreement with the Township of Lakewood (“Township”) for the Borough’s use of the Township’s truck wash facility at the Public Works Complex; and,

WHEREAS, the Borough shall reimburse the Township at a rate of \$45 per wash.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. Lakewood will share the use of its truck was to Beach Haven for the purpose of cleaning Beach Haven’s garbage trucks.
2. Beach Haven shall reimburse Lakewood for the use of its truck wash at a rate of \$45 per wash.
3. That the term of the aforesaid agreement will be for a period of one-year (1) year and may be extended annually by agreement of the parties. Either party may terminate this agreement on 30 days notice to the other.
4. Access to the facility will be by chip key and Borough shall be billed quarterly.
5. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to a Shared Services Agreement between the Township and the Borough.

6. That the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager;
- B. Chief Financial Officer;
- C. Public Works Director;
- D. Borough of Beach Haven.

**RESOLUITON #2020-180**

**RESOLUTION OF THE TOWNSHIP OF  
LAKEWOOD, COUNTY OF OCEAN, STATE OF  
NEW JERSEY, AUTHORIZING THE EXECUTION  
OF AN SHARED SERVICES AGREEMENT –  
TRUCK WASH, BETWEEN THE TOWNSHIP OF  
LAKEWOOD AND THE BOROUGH OF BEACH  
HAVEN.**

**WHEREAS**, the Uniform Shared Services and Consolidations Act, N.J.S.A. 40:65-1 authorizes municipalities and other local governmental entities to enter into an agreement, among other things, for the sharing of services; and,

**WHEREAS**, the Borough of Beach Haven (“Borough”) desires to enter into a Shared Services Agreement with the Township of Lakewood (“Township”) for the Borough’s use of the Township’s truck wash facility at the Public Works Complex; and,

**WHEREAS**, the Borough shall reimburse the Township at a rate of \$45 per wash.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. Lakewood will share the use of its truck was to Beach Haven for the purpose of cleaning Beach Haven’s garbage trucks.
2. Beach Haven shall reimburse Lakewood for the use of its truck wash at a rate of \$45 per wash.
3. That the term of the aforesaid agreement will be for a period of one-year (1) year and may be extended annually by agreement of the parties. Either party may terminate this agreement on 30 days notice to the other.
4. Access to the facility will be by chip key and Borough shall be billed quarterly.
5. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to a Shared Services Agreement between the Township and the Borough.

6. That the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager;
- B. Chief Financial Officer;
- C. Public Works Director;
- D. Borough of Beach Haven.

**CERTIFICATION**

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at its meeting held on **April 2, 2020**.

\_\_\_\_\_  
Lauren Kirkman, RMC CMR  
Township Clerk