

**AGENDA  
REORGANIZATION MEETING  
JANUARY 1, 2021  
12:00 PM**

**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 DECEMBER 15, 2020.**

The public is welcome to participate using Cisco's Web-Ex by either phone (audio only) or computer (audio/visual). The Meeting ID# is 132 246 7507. If choosing to call in, the phone number is (408) 418-9388. All participants will be muted upon entry to the meeting but may participate by using the \*3 key if participating by phone to raise your hand or by clicking the appropriate "Web-Ex" video button to be recognized via computer. This meeting is viewable/recorded on Townhall Streams at <https://townhallstreams.com/>

**SALUTE TO THE FLAG AND PRAYER**

**OATH OF OFFICE FOR TOWNSHIP COMMITTEEMAN: RAYMOND COLES  
MICHAEL D'ELIA**

**NOMINATIONS AND ELECTION OF MAYOR**

**OATH OF OFFICE TO MAYOR**

**NOMINATIONS & ELECTION OF DEPUTY MAYOR**

**OATH OF OFFICE TO DEPUTY MAYOR**

**APPOINTMENT OF TOWNSHIP ATTORNEY – SECARE & HENSEL, ESQ.**

**PRESENTATIONS: None**

**CONSENT AGENDA**

1. 2021-001 RESOLUTION APPOINTING SECARE & HENSEL, ESQ. AS TOWNSHIP ATTORNEYS
2. 2021-002 RESOLUTION SETTING THE 2021 MEETING DATES OF THE LAKEWOOD TOWNSHIP COMMITTEE
3. 2021-003 RESOLUTION SETTING THE 2021 MEETING DATES OF THE

LAKEWOOD TOWNSHIP BOARD OF HEALTH

4. 2021-004 RESOLUTION SETTING PROCEDURE FOR REMOTE MEETINGS
5. 2021-005 RESOLUTION AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR 2021
6. 2021-006 RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF LAKEWOOD
7. 2021-007 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF **HOLMAN FRENIA ALLISON, P.C.**, AS TOWNSHIP AUDITOR
8. 2021-008 RESOLUTION SETTING INTEREST RATES ON TAX DELINQUENCIES AND DESIGNATING **EFFIE PRESSLEY** AS TAX SEARCHER
9. 2021-009 RESOLUTION AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00
10. 2021-010 RESOLUTION IMPOSING YEAR END PENALTIES ON TAX ARREARAGES
11. 2021-011 RESOLUTION APPOINTING **LAUREN KIRKMAN** AS LIQUOR LICENSE ADMINISTRATOR
12. 2021-012 RESOLUTION APPOINTING **LAUREN KIRKMAN** AS LIABILITY ASSESSMENT SEARCH OFFICER
13. 2021-013 RESOLUTION DESIGNATING BANKS AS DEPOSITORIES FOR THE TOWNSHIP OF LAKEWOOD
14. 2021-014 RESOLUTION DESIGNATING THE CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF LAKEWOOD
15. 2021-015 RESOLUTION APPOINTING INSURANCE FUND COMMISSIONER – **SENATOR ROBERT W. SINGER**
16. 2021-016 RESOLUTION APPOINTING ALTERNATE INSURANCE FUND COMMISSIONERS - **MENASHE P. MILLER and MEIR LICHTENSTEIN**
17. 2021-017 RESOLUTION APPOINTING DEPUTY COORDINATORS TO THE LAKEWOOD TOWNSHIP EMERGENCY MANAGEMENT SERVICES - **ISRAEL BURSZTYN, MICHAEL J. D'ELIA, DOV DEMBITZER, MOSHE EHRMAN, MOSHE HEINEMAN, CHIEF GREGG MEYER, MEIR LICHTENSTEIN, MENASHE P. MILLER, YISROEL SCHENKOLEWSKI, and SGT. FRANK WORK.**
18. 2021-018 RESOLUTION APPOINTING OFFICE OF EMERGENCY MANAGEMENT C.E.R.T. COORDINATOR – **ISRAEL BURSZTYN & MOSHE EHRMAN**

19. 2021-019 RESOLUTION APPOINTING CONFLICT MUNICIPAL COURT JUDGE – **DANIEL F. SAHIN, ESQ.**
20. 2021-020 RESOLUTION APPOINTING SPECIAL II POLICE OFFICERS – **DANIEL CHARLES HOURIGAN, ANTHONY PRISCO, BRYAN MICHAEL VEGA and STEVE WEXLER**
21. 2021-021 RESOLUTION APPOINTING **DR. HILLEL PELTZ** AS VOLUNTEER PHYSICIAN FOR THE LAKEWOOD POLICE DEPARTMENT
22. 2021-022 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP TAX APPEAL ATTORNEY - **SALVATORE ALFIERI, ESQ. OF CLEARY, GIACOBBE, ALFIERI, JACOBS**
23. 2021-023 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF ALTERNATE TOWNSHIP TAX APPEAL ATTORNEY– **LAURA HALM, ESQ. OF ROTHSTEIN, MANDELL, STROHM & HALM AND SEAN GERTNER, ESQ. OF GERTNER & GERTNER**
24. 2021-024 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF MUNICIPAL PROSECUTOR – **IAN GOLDMAN, ESQ.**
25. 2021-025 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF CONFLICT PROSECUTOR – **MORGAN MONTANO, ESQ. AND PAUL GRANICK, ESQ.**
26. 2021-026 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF PUBLIC DEFENDER - **LEIB KLEIN, ESQ.**
27. 2021-027 RESOLUTION AWARDING CONTRACTS TO AND AUTHORIZING THE APPOINTMENT OF CONFLICT PUBLIC DEFENDERS – **LAURA HALM, ESQ. OF ROTHSTEIN, MANDELL, STROHM & HALM, SEAN GERTNER, ESQ. OF GERTNER & GERTNER AND TERRANCE L. TURNBACH, ESQ. OF STARKEY, KELLY, KENNEALLY, CUNNINGHAM & TURNBACH**
28. 2021-028 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF SPECIAL TOWNSHIP COUNSELS – **SEAN GERTNER, ESQ. OF GERTNER & GERTNER, SEAN KEAN, ESQ. OF CLEARLY, GIACOBBE, ALFIERI, JACOBS, LAURA HALM, ESQ. OF ROTHSTEIN, MANDELL, STROHM & HALM AND CHRIS DASTI, ESQ.**
29. 2021-029 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP LABOR ATTORNEY - **STEVE SECARE, ESQ., HAROLD HENSEL, ESQ., OF SECARE & HENSEL**
30. 2021-030 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF ATTORNEY FOR THE LAKEWOOD INDUSTRIAL

COMMISSION - **SEAN T. KEAN, ESQ., OF CLEARY, GIACOBBE, ALFIERI & JACOBS**

31. 2021-031 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP BOND COUNSEL – **GLUCKWALRATH, LLP**
32. 2021-032 RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO **PHOENIX ADVISORS, LLC**
33. 2021-033 RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO **STEVEN KUNZMAN, ESQ.** FOR SPECIAL ATTORNEY FOR AFFORDABLE HOUSING MATTERS
34. 2021-034 RESOLUTION APPOINTING A REPRESENTATIVE TO THE COUNTY HOUSING ADVISORY COMMITTEE - **ERVIN OROSS, Director of Community Development**
35. 2021-035 RESOLUTION APPOINTING A TOWNSHIP REPRESENTATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT SELECTION COMMITTEE - **ERVIN OROSS**
36. 2021-036 RESOLUTION AUTHORIZING **CASSANDRA JOHNSON, AIVAR RANNAMYAE, and STEVEN SECARE, ESQ.,** TAX ASSESSOR, DEPUTY TAX ASSESSOR, AND TOWNSHIP ATTORNEY TO ACT AS AGENTS OF THE TOWNSHIP FOR TAX APPEALS
37. 2021-037 RESOLUTION APPOINTING A LAKEWOOD PUBLIC AGENCY COMPLIANCE OFFICER – **CINDY SCHWARTZ**
38. 2021-038 RESOLUTION AWARDING CONTRACT AND AUTHORIZING THE APPOINTMENT OF **TED LAMICELLA OF ASSOCIATED APPRAISAL GROUP, ANTHONY GRAZIANO, AND ROBERT GAGLIANO** FOR APPRAISAL SERVICES
39. 2021-039 RESOLUTION APPOINTING **REMINGTON & VERNICK ENGINEERS** TO THE POSITION OF TOWNSHIP ENGINEER
40. 2021-040 RESOLUTION APPOINTING **MASER CONSULTING, REMINGTON & VERNICK ENGINEERS, & T&M ASSOCIATES** AS ENGINEERS & PLANNERS FOR SPECIAL PROJECTS
41. 2021-041 RESOLUTION APPOINTING **ROBERT SINGER** AS MEMBERS TO THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
42. 2021-042 RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING AND CONSULTING SERVICES AT LAKEWOOD AIRPORT – **DY CONSULTANTS**
43. 2021-043 APPOINTING **CASSANDRA JOHNSON** AS TAX ASSESSOR



44. 2021-044 RESOLUTION APPOINTING **PATRICK DONNELLY** AS MUNICIPAL HOUSING LIAISON AND **ERVIN OROSS** AS ADMINISTRATIVE HOUSING AGENT
45. 2021-045 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH **CHAVEIRIM VOLUNTEER SERVICES INC., LAKEWOOD CIVILIAN SAFETY WATCH, HATZOLAH AND LOCAL SEARCH AND RESCUE D/B/A LAKEWOOD SEARCH AND RESCUE**
46. 2021-046 RESOLUTION AUTHORIZING THE EXECUTION OF AN SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF LAKEWOOD AND THE LAKEWOOD MUNICIPAL UTILITIES AUTHORITY (FUEL)
47. 2021-047 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF LAKEWOOD AND THE LAKEWOOD MUNICIPAL UTILITIES AUTHORITY (TRUCK WASH)
48. 2021-048 RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO HOLD AN ELECTRONIC TAX SALE FOR THE TOWNSHIP OF LAKEWOOD
49. 2021-049 RESOLUTION APPOINTING THE **ADA COMPLIANCE COMMITTEE AND DISABILITIES COMMISSION** MEMBERS
50. 2021-050 RESOLUTION APPOINTING MEMBERS OF THE **BOARD OF HEALTH**
51. 2021-051 RESOLUTION APPOINTING **EMERGENCY PLANNING COUNCIL** MEMBERS
52. 2021-052 RESOLUTION APPOINTING **GREEN TEAM ADVISORY BOARD** MEMBERS
53. 2021-053 RESOLUTION APPOINTING **HERITAGE COMMISSION** MEMBERS
54. 2021-054 RESOLUTION APPOINTING MEMBERS TO THE **LAKEWOOD INDUSTRIAL COMMISSION**
55. 2021-055 RESOLUTION APPOINTING MEMBERS TO THE **LAKEWOOD DEVELOPMENT CORPORATION**
56. 2021-056 RESOLUTION APPOINTING MEMBERS TO THE **PARKS AND RECREATION ADVISORY BOARD**
57. 2021-057 RESOLUTION APPOINTING MEMBERS TO THE **LAKEWOOD PLANNING BOARD**
58. 2021-058 RESOLUTION APPOINTING MEMBERS TO THE **SHADE TREE COMMISSION**

59. 2021-059 RESOLUTION APPOINTING MEMBERS TO THE **UTILITES ADVISORY COMMITTEE**
60. 2021-060 RESOLUTION APPOINTING MEMBERS TO THE **VETERANS ADVISORY COMMITTEE**
61. 2021-061 RESOLUTION APPOINTING MEMBERS TO THE **ZONING BOARD OF ADJUSTMENT**

## **APPOINTMENTS TO BOARDS AND COMMITTEES**

### **ADA Compliance Committee and Disabilities Commission:** (Liaison -Raymond Coles)

1 year terms – Raymond Coles, Menashe Miller, Albert Akerman, Michael D’Elia, Patrick Donnelly, Justin Flancbaum, Meir Lichtenstein, Steve Reinman, Mike Saccomanno

### **Board of Health:** (Liaison – Menashe P. Miller)

1 year terms-Dr. Hillel Peltz, Albert Akerman, Raymond Coles, Michael D’Elia Menashe Miller, Meir Lichtenstein,

**Emergency Planning Council:** (Liaison - Meir Lichtenstein) 1 year terms-Morty Berger, Mark Berkowitz, Michael J. D’Elia, Patrick Donnelly, Anita Doyle (LIC), Meir Lichtenstein, Police Chief Gregg Meyer, Menashe P. Miller, Michael Saccomanno (Code Enforcement), Yisroel Schenkolewski, Motty Twerski, Crystal Van de Zilver (EMS), Sgt. Frank Work, Fire Chief John Yahr,

**Green Team Advisory Board:** Raymond G. Coles – Mayor; Patrick Donnelly – Township Manager; Phil Roux – Director of Public Works; Brian Cop – Department of Public Works; Tony Ruiz – Department of Public Works; Patricia Komsa – Director of Human Resources; Samantha Everett – Human Resources; Jose “Murphy” Santiago – Department of Public Works; Rose Frey – Department of Public Works

### **Heritage Commission:** (Liaison - Raymond Coles)

3 year terms- William Brown, Sr., Dr. Stanley Liptzin, Eileen Liptzin, Richard Wolpin

### **Housing Authority:** (Liaison – Raymond Coles)

5 year Term: No appointments at this time.

### **Industrial Commission:** (Liaison – Michael J. D’Elia)

5 year term – Thomas Calabro, Gregory Stafford-Smith

### **Lakewood Development Corporation:** (Liaison - Raymond Coles/Albert D. Akerman)

2 year terms – Eli Rennert, Patrick Donnelly (Alt.)

1 year term – Albert Akerman, Raymond Coles

Unexpired Term: Michael McNeil

### **Lakewood Township Municipal Utilities Authority:** (Liaison: Meir Lichtenstein)

5 year terms: Robert Singer

### **Municipal Alliance:** (Liaison – Raymond Coles)

No New Appointments – Appoints on Fiscal Year Calendar

### **Parks & Recreation Advisory Board/ Special Events:** (Liaison –Raymond Coles)

1 year terms -- Jorge Esmart, Gay Higgins-Dickey, Shabsi Ganzweig, Sgt. Frank Work

4 year terms – Michael Cohen

**Planning Board:** (Liaison – Albert D. Akerman)

2 year term (Alternate 2) – David Garfield

1 year term (Class II) – Justin Flancbaum

**Shade Tree Commission:** (Liaison – Menashe P. Miller)

5 year term – Moshe Raitzik, Tzvi Gordon, Craig Theibault, Raphael Miller

**Transportation Board:** (Liaison – Menashe P. Miller)

No New Appointments

**Zoning Board of Adjustment:** (Liaison –Michael J. D’Elia)

2 year term (Alternate)– Mordy Gross

4 year terms–Judah Ribiat

### **MAYOR'S ADVISORY COMMITTEES**

**Mayor's Council of Presidents of Adult Communities:**

Current Presidents of Adult Communities

**Utilities Advisory Committee:**

Shmuel Binder, Charlie Cannata, Hal Halvorsen, Meir Lichtenstein, Gregg Stafford-Smith

Alternate: Mike McNeil

**Veterans Advisory Committee:**

Walter Bean, Major Raphael Berdugo, Michael Berman, Esq., Nathan Eisen, Thomas Lorenc, Mark A. Seigel

### **MAYORAL APPOINTMENTS**

**Planning Board**

1 year term (Mayor’s Designee) – Ray Coles

1 year term (Class III) – Albert Akerman



## **2021 MAYOR'S LIAISON APPOINTMENTS**

### **ALBERT D. AKERMAN**

BUDGET MANAGEMENT  
CIVIL RIGHTS COMMISSION  
COMMUNITY CENTER  
ENGINEERING DEPARTMENT  
INSPECTION DEPARTMENT  
LAKEWOOD DEVELOPMENT CORPORATION  
MAYOR'S COUNCIL OF PRESIDENTS OF ADULT COMMUNITIES  
PLANNING BOARD  
PUBLIC RELATIONS  
TAX ASSESSOR

### **RAYMOND COLES**

ADA COMPLIANCE & DISABILITIES  
COMMUNITY DEVELOPMENT BLOCK GRANTS  
DEPARTMENT OF PUBLIC WORKS  
HERITAGE COMMISSION  
HOUSING AUTHORITY  
LAKEWOOD DEVELOPMENT CORPORATION  
MUNICIPAL ALLIANCE  
MUNICIPAL UTILITIES AUTHORITY  
PARKS AND RECREATION/SPECIAL EVENTS  
PLANNING BOARD  
SOCIAL SERVICE AGENCIES  
TOURISM ADVISORY BOARD

### **MICHAEL J. D'ELIA**

BUDGET MANAGEMENT  
ENVIRONMENTAL COMMISSION  
FINANCE DEPARTMENT  
FIRE DEPARTMENT  
INDUSTRIAL COMMISSION  
LEGAL DEPARTMENT  
SPECIAL COMMUNITY EVENTS  
TAX COLLECTOR  
ZONING BOARD

## **2021 MAYOR'S LIAISON APPOINTMENTS CONTINUED**

### **MEIR LICHTENSTEIN**

EMERGENCY MANAGEMENT  
FIRST AID & EMT  
MAYOR'S COUNCIL OF PRESIDENTS OF ADULT COMMUNITIES  
MUNICIPAL COURT  
MUNICIPAL UTILITIES AUTHORITY  
PLANNING DEPARTMENT  
POLICE COMMISSIONER  
STREET LIGHTING  
TOWNSHIP EMERGENCY SERVICES  
UTILITIES ADVISORY COMMITTEE

### **MENASHE P. MILLER**

AIRPORT  
ADVERTISING AND CIVIC DISPLAY  
BOARD OF HEALTH  
COMMUNITY DEVELOPMENT BLOCK GRANTS  
COMPLETE COUNT COMMITTEE  
PURCHASING DEPARTMENT  
REGISTRAR  
SHADE TREE COMMISSION  
TOWNSHIP CLERK  
TRANSPORTATION  
VETERANS ADVISORY COMMISSION

**PUBLIC COMMENT:** Comments may be made live via Cisco-WebEx; via email up until 11:30 am on the day of the meeting at [premeetingcomments@lakewoodnj.gov](mailto:premeetingcomments@lakewoodnj.gov) or during the meeting via [comments@lakewoodnj.gov](mailto:comments@lakewoodnj.gov). Please include your name and address for the record

### **COMMENTS FROM COMMITTEE MEMBERS**

**"GOD BLESS AMERICA"**

**ADJOURNMENT**

**RESOLUTION # 2021-001**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF STEVEN SECARE, ESQ. AND HAROLD HENSEL, ESQ. OF THE FIRM SECARE & HENSEL AS TOWNSHIP ATTORNEY PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:40A:11-5**

**WHEREAS**, the Township of Lakewood has solicited and received proposals for professional services in accordance with N.J.S.A. 19:40A:11-5

**WHEREAS**, the Act provides for the procedure for soliciting proposals through a “fair and open process;” and

**WHEREAS**, the Township Committee of the Township of Lakewood has elected to select and appoint its professionals through the “fair and open process;” and

**WHEREAS**, the Township Committee desires to appoint Steven Secare, Esq. and Harold Hensel, Esq. of the firm Secare & Hensel to the position of Township Attorney; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the year 2021 Municipal Budget for legal services; and

**WHEREAS**, the Act requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself must be made available for public inspection; and

**WHEREAS**, the Township Treasurer has certified that funds are available in the year 2021 temporary budget and will be available in the final budget when adopted under:

Line Item #1-01-20-155-155-234/Township Attorney – Legal Department; and

**WHEREAS**, Steven Secare, Esq. and Harold Hensel, Esq. of the firm Secare & Hensel has submitted a proposal in accordance with the Act.

**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 Steven Secare, Esq. and Harold Hensel, Esq. of the firm Secare & Hensel are hereby appointed Township Attorney.
2. This Resolution shall take effect on January 1, 2021 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee that shall expire on December 31, 2021.
3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to a contract For Professional Services with Steven Secare,

Esq. and Harold Hensel, Esq. of the firm Secare & Hensel

4. That the contract for Professional Services to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with the Act.
5. This appointment of Steven Secare, Esq. and Harold Hensel, Esq. of the firm Secare & Hensel is a professional appointment and therefore exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
7. That this resolution shall take effect January 1, 2021.
8. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Municipal Manager;
  - B. Township Treasurer;
  - C. Township Attorney.

#### **CERTIFICATION**

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the above to be 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 **January 1, 2021.**

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Lauren Kirkman, RMC, CMC  
Township Clerk

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #1-01-20-155-155-234/Township Attorney - Legal Department. The above funds have not been certified as available for another pending contract.

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William C. Rieker  
Chief Financial Officer



## **RESOLUTION #2021-002**

### **RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2021 MEETING DATES OF THE LAKEWOOD TOWNSHIP COMMITTEE**

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

1. That the Meetings of the Township Committee will be held on the dates set forth on the attached Schedule A.
2. That all Meetings may be held either virtually in accordance with Executive Order 103 (regarding the Coronavirus disease ("COVID-19") and invoking a State of Emergency) or in the Municipal Building, 231 Third Street, Lakewood, New Jersey; the location will be announced in accordance with the Open Public Meetings Act. The Regular Meeting of the Township Committee of the Township of Lakewood shall commence at 5:30 P.M. following the Regular Meeting, the Township Committee shall enter into Workshop Meeting if necessary. After the conclusion of the Regular Meeting and possible Workshop Meeting the Township Committee shall adopt a resolution to retire into Executive Session for the purpose of discussing qualified exemptions from the Open Public Meetings Act if needed. The Township may re-enter Regular Session after the conclusion of the possible Executive Session to either conduct regular business or for the purpose of adjournment. Public participation at the Meetings shall be at such time as set forth in the Agenda of the Meetings and in such manner as is established by the presiding officer. Formal legal action may be taken by the Township Committee at all Meetings of the Township Committee.

### **CERTIFICATION**

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true and correct 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 **January 1, 2021**.

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Lauren Kirkman, RMC, CMR  
Township Clerk

SCHEDULE A  
TOWNSHIP COMMITTEE  
MEETING SCHEDULE FOR 2021

JANUARY  
14

FEBRUARY  
18

MARCH  
4      18

APRIL  
8      22

MAY  
6      20

JUNE  
17

JULY  
15

AUGUST  
5

SEPTEMBER  
2

OCTOBER  
14

NOVEMBER  
18

DECEMBER  
9

**RESOLUTION #2021-003**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, SETTING THE 2021  
LAKEWOOD TOWNSHIP BOARD OF HEALTH MEETING DATES**

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

1. That the Regular Meetings of the Lakewood Township Board of Health will be held on the dates set forth on the attached Schedule A.
2. That all meetings may be held either virtually in accordance with Executive Order 103 (regarding the Coronavirus disease ("COVID-19") and invoking a State of Emergency) or in the Auditorium of the Lakewood Municipal Building, 231 Third Street, Lakewood, New Jersey, and shall commence at 5:30 P.M. The public may or may not be permitted to participate in the meetings but may be present to listen to all matters which are not exempted by the Open Public Meetings Act from public discussion.

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021**.

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Lauren Kirkman, RMC, CMR  
Township Clerk

**SCHEDULE A**

**LAKEWOOD TOWNSHIP**  
**BOARD OF HEALTH**  
**MEETING SCHEDULE FOR 2021**

FEBRUARY 18



**RESOLUTION #2021-004**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF  
OCEAN, STATE OF NEW JERSEY, ESTABLISHING REMOTE  
MEETING PROCEDURES AND REQUIREMENTS DURING  
DECLARED STATES OF EMERGENCY**

**WHEREAS**, on March 9, 2020, Governor Murphy issued Executive Order 103 declaring a state of emergency as a result of the COVID-19 pandemic; and

**WHEREAS**, on March 16, 2020, Governor Murphy issued Executive Order 104, which announced aggressive social distancing measures as a result of the COVID-19 pandemic, which included encouraging employees to tele-work if feasible and limiting large social gatherings and in-person meetings such as those conducted by local government entities; and

**WHEREAS**, local government entities such as the Lakewood Township Committee (the "Committee") have continued to conduct public meetings and hearings during the COVID-19 pandemic remotely so as to continue the effective administration of government and to enable the general public to continue to participate in government decision making without unduly compromising public health, safety, and welfare; and

**WHEREAS**, the Division of Local Government Services ("DLGS") issued remote meeting guidance in March 2020 to provide a list of possible solutions available for local government entities to host remote meetings in compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq. ("OPMA"); and

**WHEREAS**, the Director of the DLGS has promulgated emergency regulations, codified at N.J.A.C. 5:39-1.1 to -1.7, which establish standard protocols for remote public meetings held by local government entities during a Governor-declared emergency, including minimum procedures to be followed to provide reasonable notice and to allow public input; and

**WHEREAS**, On September 24, 2020, the DLGS issued Local Finance Notice 2020-21, expounding upon the emergency regulations; and

**WHEREAS**, to allow the Committee to continue to conduct public business, and to allow the public to attend public meetings remotely, consistent with and in compliance with Executive Order 104, OPMA, and N.J.A.C. 5:39-1.1 to -1.7, the Committee establishes standard protocols for remote public meetings as set forth in this Resolution;

**WHEREAS**, the Committee has determined to adopt the following standard protocols and procedures for conducting remote public meetings, including minimum procedures to be followed to provide reasonable notice and to allow public input:

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The following procedures and requirements are hereby adopted for the Committee's remote public meetings:

- (a) The public notice of each meeting conducted remotely shall contain the dial-in conference number and/or web that will be necessary for members of the public to participate in and access the meeting remotely. Meeting ID and access passwords will be posted on the Township web-site with the agenda. The Committee presently uses "Web-Ex" audio/video to conduct its remote public meetings. Members of the public wishing to comment during the public portion of meetings or during a public hearing may dial in \*3 on their phone or click the appropriate "Web-Ex" video button to be recognized during the public portions of the meeting. The moderator/host or such other person so designated from time to time will keep members of the public muted, except when they are selected to speak during the public portion of the meeting. Members of the public may also mute themselves or discontinue their video through the "Web-Ex" platform.

Members of the public may submit written comments in advance of a meeting, which will be read during the public portion of the meeting. Written comments shall contain the person's name and address and may be submitted to the Municipal Clerk, Lauren Kirkman, at 231 Third Street, Lakewood, New Jersey 08701 via regular mail. Please note the municipal building is closed at this time. Mailed comments must be received by 4:00 p.m. the day before the meeting. Emailed comments must be received at least 6 hours prior to the meeting via [premeetingcomments@lakewoodnj.gov](mailto:premeetingcomments@lakewoodnj.gov). Submission of public comments prior to the meeting must identify the name and address of the submitter. No anonymous comments will be accepted.

- (b) Public comments submitted prior to the meeting shall be read aloud by an authorized representative of the Committee during the public meeting in a matter audible to all meeting participants. Written comments received prior to the meeting will be read after all those members of the public attending the meeting wishing to provide comment have had the opportunity to do so. The same time limit of four (4) minutes shall apply to each of the public comments received prior to the meeting. Each written comment shall be read from the beginning, until the time limit is reached. If duplicative written comments are received, the name of each commenter will be noted for the record, and the contents may be summarized. After the comments received in writing prior to the meeting are read, no other public comment will be permitted.
- (c) The Committee will not accept comments made through the "chat" feature available on Web-Ex remote meetings or by text messaging or other platforms.

- (d) The agenda for the meeting will be available on the Township of Lakewood's website.
- (e) Immediately after calling the meeting to order, the designated Chairman shall confirm that the dial-in number or other means of conducting the meeting remotely is working. If the dial-in number or other means of conducting the meeting remotely is not working, and cannot be returned to working order in a reasonable period of time, the meeting shall be adjourned by the chair of the meeting to another time.
- (f) The Chairman or such other person so designated by the committee from time to time, shall announce at the beginning of the remote public meeting the procedures and requirements for making public comment, along with an explanation of the audio muting function of the electronic communications platform being used.
- (g) In the event the meeting is being recorded, the public will be advised.
- (h) If any member of the public is attending remotely, he/she will be provided an opportunity to provide public comment of no greater than four (4) minutes in duration during the public comment portion of the meeting during the time in the meeting set forth on the agenda (this applies equally to written public comments submitted via email or through the mail). The designated Chairman will ask whether any member of the public has a comment. If a member of the public provides an indication as set forth above that they wish to speak, then the moderator shall enable the person to speak. Such person shall set forth their name and address for the record. A member of the public wishing to speak during the public comment portion of the meeting will be identified by the last 4 digits of his or her phone number or by the name he or she has signed in with, at which time such member of the public will be unmuted. At the conclusion of the commenter's comments, he or she will again be muted. There will be no cross dialogue during the public comment portion of the meeting. Once all members of the public who wish to make comment have been heard and all written comments have been read, any Committee member, may address any comments made without cross dialogue.
- (i) If any member of the public is attending remotely, and a closed session is called by the Committee as permitted by the Open Public Meetings Act (N.J.S.A. 10:4-6 et. seq.), a separate call-in number or other electronic means of limiting remote participation shall be available so only the members of the Committee and other persons needed for the closed session may participate. The Attorney or Township Clerk shall clearly state at what point in the agenda the closed session will occur, the reasons for the closed session, the projected length of the closed session, whether formal action will be taken on any matter after the closed session, and that the public will not be able to hear the Members or provide comment during the closed session. The Committee shall return to the

public meeting following closed session to adjourn the meeting or take other action as necessary.

- (j) Any member of the public who is attending remotely must participate in the meeting with appropriate decorum and act in a civil manner. Disruptive behavior will not be tolerated. The Committee reserves the right to exclude those members of the public who display conduct or make comments that are disruptive, which includes but is not limited to sustained inappropriate behaviors such as, shouting, interruption, or the use of profanity. Members of the public engaged in such conduct will receive a warning, and if the conduct continues, the person will be muted and his or her comments deemed concluded. If time permits, and after all other members have been given the opportunity to make comment and all comments submitted in writing before the meeting have been read, the disruptive speaker shall be given the opportunity to continue to comment and be permitted to utilize the unused four (4) minutes of time originally allotted to him or her. Should the commenter remain disruptive, he or she shall be placed on mute or in the discretion of the Committee, removed from video and/or removed altogether from the meeting.
  - (k) Members of the public may also be immediately, and without warning, muted, removed from video and/or removed altogether from the meeting for conduct or comments that are harassing, demeaning, threatening, and/or offensive to any person's race, gender, color, age, national origin, religion, sexual orientation, gender identity or expression, and disability (list is representative, not exclusive).
  - (l) The Township Committee, in its discretion, may change the technology for conducting remote public meetings from Web-ex to an alternate acceptable form of audio/videoconferencing technology.
- 3. Any prior ordinance or resolution controlling the decorum of the Township Committee meetings continue to be in effect unless directly contradictory to the provisions in this Resolution.
  - 4. A copy of this Resolution shall be prominently posted under the "Official Notices" section of the Township's website.

**BE IT FURTHER RESOLVED** by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows: that the Township Committee hereby adopts the foregoing procedures and requirements for public comment during a remote public meeting; and



that the procedures and requirements for making public comment, along with an explanation of the audio muting function of the Web-Ex technology, shall be announced at the beginning of each remote public meeting and will be placed on the Township's website.

## **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 at its meeting held on **January 1, 2021**.

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Lauren Kirkman RMC CMR  
Township Clerk

**RESOLUTION #2021-005**

**RESOLUTION AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR 2021**

**WHEREAS**, the provisions of NJSA 40A:4-19 authorize temporary Budget Appropriations at any time during the first thirty days of the new fiscal year; and

**WHEREAS**, these appropriations are to provide for the spending period between the beginning of the Budget Year and the final adoption of the Budget; and

**WHEREAS**, these temporary appropriations are limited to one/quarter of the total amount appropriated in the preceding fiscal year for all purposes; excluding Debt Services, Capital Improvement Fund and Public Assistance; and

**WHEREAS**, the attached prepared proposed Temporary Budget for 2021 meets all of these statutory requirements.

**NOW, THEREFORE, BE IT RESOLVED**, that the proposed 2021 Temporary Appropriations be adopted in total, and hereby constitutes official authorization to meet operating requirements and costs herein described, and the same be part of the official records of the Reorganization Meeting of the Township Committee held on January 1, 2021.

**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 at its meeting held on **January 1, 2021**.

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

Township of Lakewood  
Temporary Budget  
January 1, 2021

<u>Appropriation</u>	<u>Salaries &amp; Wages</u>	<u>Other Expenses</u>	<u>Total</u>
Office of the Manager	133,750.00	5,450.00	139,200.00
Governing Body	62,628.00	47,750.00	110,378.00
Office of the Clerk	87,313.00	15,062.50	102,375.50
Department of Human Resources	107,544.00	17,981.25	125,525.25
Purchasing Department	40,000.00	52,925.00	92,925.00
Municipal Support Services		12,500.00	12,500.00
Financial Administration	76,083.00	17,050.00	93,133.00
Audit Services		17,500.00	17,500.00
Computer Center	22,423.00	68,875.00	91,298.00
Collection of Taxes	85,375.00	21,875.00	107,250.00
Assessment of Taxes	109,424.00	92,241.25	201,665.25
Legal Services and Costs		200,000.00	200,000.00
Liquidation of Tax Title Liens and Foreclosed Prop		4,750.00	4,750.00
Engineering Services and Costs		355,000.00	355,000.00
Department of Economic Development	49,605.00	4,500.00	54,105.00
Civil Rights Commission		312.50	312.50
Advisory Board on Disability		375.00	375.00
Tourism Advisory Committee		825.00	825.00
Veteran's Advisory Committee		7,500.00	7,500.00
Planning Board		16,100.00	16,100.00
Zoning Board		13,462.50	13,462.50
Liability Insurance		513,854.00	513,854.00
Workers Compensation Insurance		548,150.00	548,150.00
Group Insurance Plan for Employees		3,657,750.00	3,657,750.00
Police	5,987,000.00	450,000.00	6,437,000.00
Emergency Management Services	16,250.00	28,500.00	44,750.00
Emergency Medical Technicians	291,397.00	28,966.25	320,363.25
Municipal Prosecutor		23,750.00	23,750.00
Road Repairs and Maintenance	600,468.25	144,625.00	745,093.25
Snow Removal		500,000.00	500,000.00
Street Cleaning	41,268.00	7,750.00	49,018.00
Department of Public Works	248,884.00	199,250.00	448,134.00
Shade Tree Commission	29,030.00	2,250.00	31,280.00
Garbage & Trash Removal	470,537.00	89,375.00	559,912.00
Recycling	325,339.00	39,425.00	364,764.00
Public Buildings and Grounds	166,651.00	71,625.00	238,276.00
Automotive Mechanics	313,388.00		313,388.00
Municipal Garage		84,250.00	84,250.00
Board of Health		2,250.00	2,250.00
Environmental Commission		500.00	500.00
Animal Control	56,666.00	28,750.00	85,416.00
Relocation Assistance Program		1,875.00	1,875.00
Senior and Social Services	20,802.50	106,875.00	127,677.50
Solutions to End Poverty (NJSA 40:23-8.19)		30,000.00	30,000.00
Recreation	50,000.00	9,125.00	59,125.00
Community Center	27,750.00	5,262.50	33,012.50
Parks & Playgrounds	249,941.00	43,500.00	293,441.00
Celebration of Public Events		3,750.00	3,750.00
Airport Appropriation		25,000.00	25,000.00
Lakewood Public Transportation	134,414.25	92,500.00	226,914.25
State Uniform Construction Code Official	465,762.75	121,825.00	587,587.75
Property Maintenance Code	15,163.00		15,163.00
Electricity		125,750.00	125,750.00
Street Lighting		475,000.00	475,000.00
Telephone		52,000.00	52,000.00
Water		16,875.00	16,875.00
Natural Gas		70,000.00	70,000.00
Gasoline		314,125.00	314,125.00
Landfill Disposal Costs		1,050,000.00	1,050,000.00
Contingent		3,000.00	3,000.00
Social Security		441,250.00	441,250.00
Defined Contribution Retirement Program		3,500.00	3,500.00
Volunteer Firemen's Widow Pension		1,200.00	1,200.00
Municipal Court	144,589.00	28,225.00	172,814.00
Public Defender		20,000.00	20,000.00
Transferred to Board of Education for Use of			
Local Schools		1,000,000.00	1,000,000.00
UEZ 2021-1 Administration & Project Management		332,500.00	332,500.00
NJDOT - FY2021 Municipal Aid Program		502,303.00	502,303.00
<b>Total</b>	<b>10,429,445.75</b>	<b>12,268,495.75</b>	<b>22,697,941.50</b>
<u>Debt Service</u>			
Payment of Bond Principal		775,000.00	775,000.00
Interest on Bonds		537,635.00	537,635.00
<b>Total Debt Service</b>		<b>1,312,635.00</b>	<b>1,312,635.00</b>

**RESOLUTIONS # 2021-006**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
DESIGNATING OFFICIAL NEWSPAPERS FOR  
THE TOWNSHIP OF LAKEWOOD**

**WHEREAS**, the Township Committee is required to designate newspapers as official newspapers for the Township of Lakewood:

**ASBURY PARK PRESS (Gannett NJ)**

**AND THE STAR LEDGER (Advance Publications, Inc.)**

**WHEREAS**, N.J.S.A. 40:53-2 requires that all Ordinances or other Public Notices be published in at least one newspaper published and circulated in the Municipality or in the County in which the Municipality is located and circulating in the Municipality.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, that the **Asbury Park Press (Gannett NJ), And The Star Ledger (Advance Publications, Inc.)** be and hereby are designated as official newspapers of the Township of Lakewood.

**BE IT FURTHER RESOLVED** that the Township Clerk shall forward a certified copy of this Resolution to all parties in interest.

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021**.

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Lauren Kirkman RMC, CMC  
Township Clerk

**RESOLUTION # 2021-007**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF HOLMAN FRENIA ALLISON, P.C. AS TOWNSHIP AUDITOR PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A.**

**19:40A:11-5**

**WHEREAS**, the Township of Lakewood has solicited and received proposals for professional services in accordance with N.J.S.A. 19:40A:11-5

**WHEREAS**, the Act provides for the procedure for soliciting proposals through a "fair and open process"; and

**WHEREAS**, the Township Committee of the Township of Lakewood has elected to select and appoint its professionals through the "fair and open process"; and

**WHEREAS**, the Township Committee desires to appoint Holman Frenia Allison, P.C. to the position of Township Auditor; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the year 2021 Municipal Budget for auditing services; and

**WHEREAS**, the Act requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself must be made available for public inspection; and

**WHEREAS**, the Township Treasurer has certified that funds are available in the year 2021 temporary budget and will be available in the final budget when adopted under:

Line Item #1-01-20-135-135-226/Auditor – Finance Department; and

**WHEREAS**, Holman Frenia Allison, P.C. has submitted a proposal in accordance with the Act.

**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 Holman Frenia Allison, P.C., is hereby appointed Township Auditor to perform all necessary auditing work during the year 2021:
  - (a) Make an audit for fiscal 2021;
  - (b) Prepare the annual Financial Statements as of December 31, 2021;
  - (c) Prepare any debt statements or supplemental debt statements required during 2021;
  - (d) Assist in the preparation of the 2021 budget;
  - (e) Assist in the sale of bonds, if issued, during 2021 as an extra service to be performed for an additional compensation at mutually agreed upon rates;
  - (f) Advise the Township Committee, Township Treasurer, Tax Collector and Municipal Manager on appropriate improvements in the Township fiscal procedures.
2. This Resolution shall take effect on January 1, 2021 and hereby authorizes the execution

of a contract for Professional Services, in form and substance acceptable to the Township Committee that shall expire on December 31, 2021.

3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to a contract for Professional Services with Holman Frenia Allison, P.C.
4. That the contract for Professional Services to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with the Act.
5. This appointment of Holman Frenia Allison, P.C. is a professional appointment and therefore exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
7. That this Resolution shall take effect on January 1, 2021.
8. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Municipal Manager;
  - B. Township Treasurer;
  - C. Township Auditor.

#### **CERTIFICATION**

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the above to be 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 **January 1, 2021.**

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Lauren Kirkman, RMC, CMC  
Township Clerk

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #1-01-20-135-135-226/Auditor – Finance Department. The above funds have not been certified as available for another pending contract.

---

William C. Rieker  
Chief Financial Officer

Committee that shall expire on December 31, 2021.

3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to a contract for Professional Services with Holman Frenia Allison, P.C.
4. That the contract for Professional Services to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with the Act.
5. This appointment of Holman Frenia Allison, P.C. is a professional appointment and therefore exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
7. That this Resolution shall take effect on January 1, 2021.
8. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Municipal Manager;
  - B. Township Treasurer;
  - C. Township Auditor.

#### **CERTIFICATION**

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the above to be 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 **January 1, 2021.**

---

Lauren Kirkman, RMC, CMC  
Township Clerk

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #1-01-20-135-135-226/Auditor – Finance Department. The above funds have not been certified as available for another pending contract.

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William C. Rieker  
Chief Financial Officer



**RESOLUTION # 2021-008**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, THAT NO INTEREST BE CHARGED ON ANY REAL PROPERTY TAXES IF THE CURRENT QUARTER IS PAID BY THE TENTH OF THE MONTH OF THE QUARTER IN WHICH IT IS DUE**

**BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, that no interest be charged on any real property taxes if the current quarter is paid by the tenth of the month of the quarter in which it is due; and

**BE IT FURTHER RESOLVED**, that interest at the annual rate of eight percent (8%) per annum be added on the first \$1,500.00 of the tax delinquency; that eighteen percent (18%) per annum be added on any amount in excess of the \$1,500.00 in accordance with the statute in such case made and provided; and that six (6%) be added on any amount in excess of \$10,000.00 in interest and principal as of December 31, 2021 as an additional year-end charge; and

**BE IT FURTHER RESOLVED**, that **EFFIE E. PRESSLEY**, the Tax Collector of the Township of Lakewood, be and hereby is designated as the Official Tax Searcher for the Township of Lakewood for the year 2021; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution, duly certified by the Township Clerk, be delivered forthwith to the Tax Collector of the Township of Lakewood, the Treasurer, and to all other parties of interest.

**CERTIFICATION**

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **January 1, 2021.**

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Lauren Kirkman, RMC, CMR  
Township Clerk

**RESOLUTION # 2021-009**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING  
THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT  
AMOUNTS LESS THAN \$10.00**

**WHEREAS**, N.J.S.A.40A:5-17 allows for the cancellation of property tax overpayments or delinquent amounts in the amounts of less than \$10.00; and

**WHEREAS**, the Township Committee may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies of less than \$10.00.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, that the Tax Collector is hereby authorized to cancel said tax amounts as deemed necessary.

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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Lauren Kirkman, RMC, CMC  
Township Clerk

**RESOLUTION # 2021-010**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 54:4-67, A MUNICIPALITY MAY IMPOSE A SIX PERCENT (6%) END OF THE YEAR PENALTY UPON THOSE ACCOUNTS WHOSE TAX ARREARS, INTEREST AND MUNICIPAL CHARGES EXCEEDS \$10,000.00 IN ANY ONE FISCAL YEAR**

**WHEREAS**, pursuant to N.J.S.A. 54:4-67, a municipality may impose a six percent (6%) end of the year penalty upon those accounts whose tax arrears, interest and municipal charges exceeds \$10,000.00 in any one fiscal year; and

**WHEREAS**, pursuant to N.J.S.A. 54:5-61, the redemption penalty for tax sale certificates held by the Municipality shall be increased as follows: Two percent (2%) on any Certificate between \$200.00 and \$5,000.00; four percent (4%) on any Certificate which exceeds \$5,000.00 up to \$10,000.00, and six percent (6%) on any Certificate which exceeds \$10,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Lakewood does hereby impose the above referenced end of year penalties and redemption penalties, in addition to interest currently being charged on delinquent taxes by the Tax Collector.

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021**.

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Lauren Kirkman, RMC, CMR  
Township Clerk

## **RESOLUTION # 2021-11**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, THAT LAUREN KIRKMAN, CLERK OF THE TOWNSHIP OF LAKEWOOD BE AND IS HEREBY APPOINTED TO PERFORM ALL MINISTERIAL FUNCTIONS EXCEPT INSPECTIONS, WITH REGARD TO APPLICATIONS AND GRANTING OF LIQUOR LICENSES IN THE TOWNSHIP OF LAKEWOOD, PURSUANT TO N.J.S.A. 33:1, ET SEQ., FOR A TERM OF ONE YEAR**

**BE IT RESOLVED**, by the Township Committee of the Township of Lakewood in the County of Ocean, State of New Jersey that **Lauren Kirkman**, Township Clerk of the Township of Lakewood, be and is hereby appointed to perform all ministerial functions except inspections, with regard to applications and granting of liquor licenses in the Township of Lakewood, pursuant to N.J.S.A. 33:1, et seq., for a term of one (1) year, commencing January 1, 2021.

**BE IT FURTHER RESOLVED** that on receipt of all applications, the Township Clerk shall notify in writing, the Police Chief, Building, Health, Fire, Plumbing and Housing Inspectors, each of whom shall file a written report with the Office of the Township Clerk prior to the first consideration of the application by the Township Committee, concerning whether there are violations of the Township Ordinances. The report of the Police Chief, in case of new locations, shall include his recommendations on the suitability of the location for a liquor license, and in the case of new owners shall include a statement on the character of the new owner, as determined, by fingerprint records, and by other investigation. The report of the Building Inspector shall also indicate the location and number of hotel and motel rooms which meet requirements of the State Housing Code and other Ordinances concerning sleeping rooms. After approval by the Township Committee, the Clerk shall issue licenses to the licensees in the Municipal Building during regular business hours. At the close of the last day of business each June, the Office of the Township Clerk shall notify the Police Chief in writing of any licenses which have not been renewed.

**BE IT FURTHER RESOLVED** that a copy of this resolution, duly certified by the Township Attorney, be forthwith delivered to the Commissioner of Alcoholic Beverage Control of the State of New Jersey.

### **CERTIFICATION**

I, Steven Secare, Esq., Township Attorney 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 **January 1, 2021**.

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Steven Secare, ESQ.  
Township Attorney

**RESOLUTION # 2021-012**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, APPOINTING LAUREN KIRKMAN, TOWNSHIP  
CLERK OF THE TOWNSHIP OF LAKEWOOD, AS THE LIABILITY ASSESSMENT  
SEARCH OFFICER**

**BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, in the County of Ocean, State of New Jersey that Lauren Kirkman, Township Clerk of the Township of Lakewood, be and is hereby authorized for the year ending December 31, 2021, to issue official certificates as to liability for assessments for municipal improvements as provided by R.S. 54:5-18.1, et. seq.

**CERTIFICATION**

I, Steven Secare, Esq., Township Attorney 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 **January 1, 2021**

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Steven Secare, Esq.  
Township Attorney

**RESOLUTON # 2021-013**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE  
OF NEW JERSEY, DESIGNATING BANKS AS LEGAL DEPOSITORIES FOR THE  
TOWNSHIP OF LAKEWOOD AND THE LAKEWOOD DEVELOPMENT  
CORPORATIONS FOR 2021**

**BE IT RESOLVED**, by the Township Committee of the Township of Lakewood in the County of Ocean, pursuant to N.J.S.A. 40A:5-14 that the following Banks are hereby designated as depositories for the Township of Lakewood and the Lakewood Development Corporation for the year 2021:

**BANK OF AMERICA  
CAPITAL ONE BANK  
COLUMBIA SAVIGS BANK  
FIRST COMMERCE BANK  
FULTON BANK OF NEW JERSEY  
INVESTORS BANK  
KEARNY FEDERAL SAVINGS BANK  
LAKELAND BANK  
NEW JERSEY ASSET AND REBATE MANAGEMENT PROGRAM  
N.J. CASH MANAGEMENT  
OCEAN FIRST BANK  
PNC BANK OF NORTH AMERICA  
PROVIDENT BANK  
SANTANDER BANK  
SHORE COMMUNITY BANK  
SUN NATIONAL BANK  
TD BANK  
WELLS FARGO BANK**

**BE IT FURTHER RESOLVED**, that a copy of this Resolution, duly certified by the Township Clerk, be forthwith delivered to the above named banks and to the Treasurer of the Township of Lakewood and the Tax Collector of the Township of Lakewood.

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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Lauren Kirkman, RMC, CMC  
Township Clerk

**RESOLUTION # 2021-014**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
THAT FOR THE YEAR 2021 THE FOLLOWING SHALL SERVE AS THE CASH MANAGEMENT PLAN  
FOR THE TOWNSHIP OF LAKEWOOD**

**BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, that for the year 2021 the following shall serve as the Cash Management Plan of the Township of Lakewood:

The Chief Financial Officer is directed to use this Cash Management Plan as the guide in depositing and investing the Township of Lakewood's funds.

The following are authorized as suitable investments:

- Interest Bearing Bank Accounts and Certificates of Deposit in authorized banks, (listed below), for deposit of local unit funds (GUDPA Approved).
- Any Federal Agency or Investment obligation authorized by Congress that matures with 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
- Bonds or any other obligations of a local unit or school district of which the local unit is a part.
- Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments.
- Local Government Investment Pools which comply with N.J.S.A. 40A:5-15/1(E) and conditions set by the Division of Local Government Services.
- New Jersey State Cash Management Fund.
- Repurchase Agreements (Repos) of fully Collateralized securities which comply with N.J.S.A. 40A:5-15(a).

The following Government Unit Depository Protection Act approved Banks are authorized depositories for deposit of funds:

**BANK OF AMERICA  
CAPITAL ONE BANK  
COLUMBIA SAVINGS BANK  
FIRST COMMERCE BANK  
FULTON BANK OF NEW JERSEY  
INVESTORS BANK  
KEARNY FEDERAL SAVINGS BANK  
LAKELAND BANK  
OCEAN FIRST BANK  
PNC BANK OF NORTH AMERICA  
PROVIDENT BANK  
SANTANDER BANK  
SHORE COMMUNITY BANK  
SUN NATIONAL BANK  
TD BANK  
WELLS FARGO**

The following are approved Security Broker/Dealers:

**BANK OF AMERICA  
TD BANK  
US BANK**

The registered principal of any brokerage firm approved shall be provided with and sign an acknowledgement that they have seen and reviewed the Cash Management Plan.



Each month the Chief Financial Officer shall prepare a report for the Governing Body which consists of the following:

- A Summary of all investments made or redeemed
- Any and all financial institutions holding local unit funds
- The class or type of securities purchased or funds deposited
- Income earned on deposits and investments
- A listing of accounts or deposits that do not earn interest

The approved Cash Management Policy is an integral part of this document.

Any official involved with the selection of depositories, investments and broker/dealers shall disclose any material business or personal relationship to the Governing Body.

Any official who, in the course of his or her duties, deposits or invests in accordance with the Plan shall be relieved of any liability for loss.

#### **CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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

**RESOLUTION # 2021-015**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE  
OF NEW JERSEY, THAT SENATOR ROBERT W. SINGER BE AND HEREBY IS  
APPOINTED TO REPRESENT THE TOWNSHIP OF LAKEWOOD AS THE  
INSURANCE FUND COMMISSIONER**

**BE IT RESOLVED**, by the Township Committee of the Township of Lakewood in the County of Ocean, that **SENATOR ROBERT W. SINGER** be and hereby is appointed to represent the Township of Lakewood as the Insurance Fund Commissioner.

**BE IT FURTHER RESOLVED**, that a copy of this resolution, duly certified by The Township Clerk be forthwith delivered to all parties in interest.

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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Lauren Kirkman, RMC, CMC  
Township Clerk

**RESOLUTION # 2021-016**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, THAT MENASHE P. MILLER AND MEIR LICHTENSTEIN BE AND HEREBY ARE APPOINTED TO REPRESENT THE TOWNSHIP OF LAKEWOOD AS THE ALTERNATE INSURANCE FUND COMMISSIONERS**

**BE IT RESOLVED**, by the Township Committee of the Township of Lakewood in the County of Ocean, that **MENASHE P. MILLER** and **MEIR LICHTENSTEIN** be and hereby are appointed to represent the Township of Lakewood as the Alternate Insurance Fund Commissioners.

**BE IT FURTHER RESOLVED** that a copy of this resolution, duly certified by the Township Clerk be forthwith delivered to all parties in interest.

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021**.

---

Lauren Kirkman, RMC, CMR  
Township Clerk

**RESOLUTION # 2021-017**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING DEPUTY COORDINATORS  
TO THE LAKEWOOD TOWNSHIP EMERGENCY MANAGEMENT  
SERVICES**

**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 are appointed as Deputy Coordinators to the Lakewood Township Emergency Management Services each for a term of one (1) year commencing on January 1, 2021 and ending on December 31, 2021:

**ISRAEL BURSZTYN  
MICHAEL D'ELIA  
DOV DEMBITZER  
MOSHE EHRMAN  
MOSHE HEINEMAN  
CHIEF GREGG MEYER  
MENASHE P. MILLER  
MEIR LICHTENSTEIN  
YISROEL SCHENKOLEWSKI  
SGT. FRANK WORK**

2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Lakewood Township Emergency Management Services
  - B. Appointees

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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

**RESOLUTION # 2021-018**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING EMERGENCY MANAGEMENT C.E.R.T. COORDINATOR TO THE  
LAKEWOOD TOWNSHIP OFFICE OF EMERGENCY MANAGEMENT**

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

1. That **ISRAEL BURSZTYN and MOSHE EHRMAN** be and hereby are appointed as Emergency Management C.E.R.T. Coordinators to the Lakewood Township Office of Emergency Management for a one (1) year term, commencing January 1, 2021.
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Lakewood Township Office of Emergency Management.
  - B. Appointees.

**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 **January 1, 2021.**

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Lauren Kirkman, RMC, CMR  
Township Clerk

**RESOLUTION # 2021-019**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A CONFLICT MUNICIPAL COURT JUDGE**

**WHEREAS**, the Municipal Court Administrator has informed the Township Committee that several conflicts exist as a result of the appointment of the Municipal Court Judge; and

**WHEREAS**, the Township Attorney has recommended that a Conflict Municipal Court Judge be appointed; and

**WHEREAS**, the aforesaid appointment is exempt from the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.5, since the amount to be paid under the contract is less than \$17,500.00.

**WHEREAS**, the Township Treasurer has certified that funds are available in the year 2021 temporary budget and will be available in the final budget when adopted under:

Line Item #1-01-43-490-490-245/Conflict Municipal Court Judge - Legal Department

**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 **DANIEL F. SAHIN** of Clarksburg, New Jersey is hereby appointed as Conflict Municipal Court Judge for the Township of Lakewood.
2. This Resolution shall take effect on January 1, 2021 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee that shall expire on December 31, 2021.
3. That a notice of this action shall be printed once in the official newspaper of the Township of Lakewood.

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

- A. Municipal Manager;
- B. Township Treasurer;
- C. Municipal Court Administrator;
- D. Daniel F. Sahin, Esq.

**CERTIFICATION**

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the above to be 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 **January 1 , 2021**.

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

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #1-01-43-490-490-245/Conflict Municipal Court Judge – Legal Department. The above funds have not been certified as available for another pending contract.

\_\_\_\_\_  
William C. Rieker  
Chief Financial Officer



**RESOLUTION # 2021-020**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING SPECIAL II POLICE OFFICERS**

**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 are appointed as Special II Police Officers,  
each for a term of one (1) year, beginning on January 1, 2021 and expiring on  
December 31, 2021: **DANIEL CHARLES HOURIGAN, ANTHONY  
PRISCO, BRYAN MICHAEL VEGA and STEVE WEXLER;** and
2. That the Township Clerk shall forward a certified copy of this Resolution to the  
following:
  - A. Lakewood Township Chief of Police;
  - B. Appointees.

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021**.

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Lauren Kirkman, RMC, CMC  
Township Clerk

**RESOLUTION # 2021-021**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING DR. HILLEL PELTZ AS THE VOLUNTEER PHYSICIAN OF THE LAKEWOOD POLICE DEPARTMENT**

**WHEREAS**, the Lakewood Police Department is in need of an on-call Physician for their officers; and

**WHEREAS**, Dr. Hillel Peltz is a highly qualified practicing Physician with years of experience; and

**WHEREAS**, Dr. Hillel Peltz has offered to volunteer services as the on-call Physician of the Lakewood Police Department; and

**WHEREAS**, the Lakewood Township Committee and the Lakewood Police Department are satisfied with the appointment of Dr. Hillel Peltz.

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

1. That Dr. Hillel Peltz is hereby appointed as the volunteer Physician of the Lakewood Police Department.
2. That a certified copy of this resolution be forwarded to all interested parties.

**CERTIFICATION**

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify that the above is a certified 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 **January 1, 2021.**

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Lauren Kirkman, RMC, CMR  
Township Clerk

**RESOLUTION # 2021-022**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES  
CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF SALVATORE  
ALFIERI, ESQ., AS TAX APPEAL ATTORNEY FOR THE TOWNSHIP OF  
LAKEWOOD PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A.  
19:40A:11-5**

**WHEREAS**, the Township of Lakewood has solicited and received proposals for professional services in accordance with N.J.S.A. 19:40A:11-5

**WHEREAS**, the Act provides for the procedure for soliciting proposals through a "fair and open process;" and

**WHEREAS**, the Township Committee of the Township of Lakewood has elected to select and appoint its professionals through the "fair and open process;" and

**WHEREAS**, the Township Committee desires to appoint **SALVATORE ALFIERI, ESQ.**, of Cleary, Giacobbe, Alfieri, Jacobs to the position of Tax Appeal Attorney; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the year 2021 Municipal Budget for legal services; and

**WHEREAS**, the Act requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself must be made available for public inspection; and

**WHEREAS**, the Township Treasurer has certified that funds are available in the year 2021 temporary budget and will be available in the final budget when adopted under:

Line Item #1-01-20-150-150-234/Tax Appeal Attorney – Legal Department; and

**WHEREAS**, Salvatore Alfieri, Esq., has been deemed a qualified Attorney capable of performing the requirements of the position

**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 **SALVATORE ALFIERI, ESQ.**, of Cleary, Giacobbe, Alfieri, Jacobs is hereby appointed Tax Appeal Attorney.
2. This Resolution shall take effect on January 1, 2021 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee that shall expire on December 31, 2021.
3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the

Township Clerk to attest to a contract for Professional Services with **SALVATORE ALFIERI, ESQ.,**

4. That the contract for Professional Services to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with the Act.
5. This appointment of **SALVATORE ALFIERI, ESQ.,** is a professional appointment and therefore exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
7. That this Resolution shall take effect January 1, 2021.
8. That the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager;
- B. Township Treasurer;
- C. Tax Appeal Attorney.

#### **CERTIFICATION**

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the above to be 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 **January 1, 2021.**

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Lauren Kirkman, RMC, CMR  
Township Clerk

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #1-01-20-150-150-234/Tax Appeal Attorney - Legal Department. The above funds have not been certified as available for another pending contract.

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William C. Rieker  
Chief Financial Officer

**RESOLUTION # 2021-023**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES  
CONTRACT PURSUANT TO N.J.S.A. 40A:11-5 & N.J.S.A. 19:44A-20.4 FOR  
ALTERNATE TAX APPEAL ATTORNEY**

**WHEREAS**, the Township of Lakewood may have the need, from time to time, for the services of an Alternate Tax appeal Attorney in connection with Tax Appeals; and

**WHEREAS**, the practice of law is a licensed profession, regulated by law, requiring extensive and specialized training, and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5, et seq.; and

**WHEREAS**, the Township Committee desires to appoint **Laura Halm, Esq. of Rothstein, Mandell, Strohm & Halm and Sean Gertner, Esq. of Gertner & Gertner** as Alternate Tax Appeal Attorney(s) for the Township of Lakewood; and

**WHEREAS**, N.J.S.A. 40A:11-5 permits the award of such professional services contract without the need for formal bidding; and,

**WHEREAS**, it is required that the Resolution authorizing the award of a Contract for Professional Services, and the contract itself must be made available for public inspection; and

**WHEREAS**, the Purchasing Agent has certified that this contract award will not exceed \$17,500.00 (seventeen thousand five hundred dollars and zero cents); and,

**WHEREAS**, the Township Treasurer has certified that funds are available in the year 2021 temporary budget and will be available in the final budget when adopted under:

Line Item #1-01-20-150-150-234/Alternate Tax Appeal Attorney – Legal Department

**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 **Laura Halm, Esq. of Rothstein, Mandell, Strohm & Halm and Sean Gertner, Esq. of Gertner & Gertner** are hereby appointed as Alternate Tax Appeal Attorneys for the Township of Lakewood, to be used as the need arises.
2. This Resolution shall take effect on January 1, 2021 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee, that shall expire on December 31, 2021.

3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to the subject Contract for Professional Services.
4. The subject appointment is a professional appointment and therefore is exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5, et seq.
5. That notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
6. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Municipal Manager;
  - B. Chief Financial Officer;
  - C. Alternate Tax Appeal Attorneys

#### **CERTIFICATION**

I Lauren Kirkman, 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 **January 1, 2021**.

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

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #1-01-20-150-150-234/Alternate Tax Appeal Attorney - Legal Department. The above funds have not been certified as available for another pending contract.

\_\_\_\_\_  
William C. Rieker  
Chief Financial Officer



**RESOLUTION # 2021-024**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES  
CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF IAN  
GOLDMAN, ESQ., AS MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF  
LAKEWOOD PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A.  
19:40A:11-5**

**WHEREAS**, the Township of Lakewood has solicited and received proposals for professional services in accordance N.J.S.A. 19:40A-11-5 et. seq.; and

**WHEREAS**, the Act provides for the procedure for soliciting proposals through a “fair and open process”; and

**WHEREAS**, the Township Committee of the Township of Lakewood has elected to select and appoint its professionals through the “fair and open process”; and

**WHEREAS**, the Township Committee desires to appoint Ian Goldman, Esq. to the position of Municipal Prosecutor; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the year 2021 Municipal Budget for legal services; and

**WHEREAS**, the Act requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself must be made available for public inspection; and

**WHEREAS**, the Township Treasurer has certified that funds are available in the year 2020 temporary budget and will be available in the final budget when adopted under:

Line Item # 1-01-25-275-275-241/Municipal Prosecutor – Legal Department; and

**WHEREAS**, Ian Goldman, Esq. has been deemed a qualified Prosecutor capable of performing the requirements of the position

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

1. Ian Goldman, Esq. is hereby appointed Municipal Prosecutor.
2. This Resolution shall take effect on January 1, 2021 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee that shall expire on December 31, 2021.

3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to a contract for Professional Services with Ian Goldman, Esq.
4. That the contract for Professional Services to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with the Act.
5. This appointment of Ian Goldman, Esq., is a professional appointment and therefore exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5 et seq.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
7. That this Resolution shall take effect January 1, 2021.
8. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Municipal Manager;
  - B. Township Treasurer;
  - C. Municipal Prosecutor;
  - D. Ocean County Prosecutor.

#### **CERTIFICATION**

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the above to be 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 **January 1, 2021.**

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

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #1-01-25-275-275-241/ Municipal Prosecutor under Legal Department. The above funds have not been certified as available for another pending contract.

\_\_\_\_\_  
William C. Rieker  
Chief Financial Officer

**RESOLUTION # 2021-025**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED PROFESSIONAL SERVICES CONTRACTS PURSUANT TO N.J.S.A. 40A:11-5 FOR CONFLICT PROSECUTOR**

**WHEREAS**, from time to time a need arises for the Lakewood Township Municipal Court to appoint Conflict Prosecutor; and,

**WHEREAS**, N.J.S.A. 40A:11-5 permits the award of such professional services contract without the need for formal bidding; and,

**WHEREAS**, the Township Committee of the Township of Lakewood wishes to appoint the following two (2) attorneys based upon the recommendation of the Township Attorney and Municipal Prosecutor:

A.     **MORGAN MONTANO, ESQ.**

B.     **PAUL GRANICK, ESQ.**

**WHEREAS**, that the Purchasing Agent has certified that this contract award will not exceed \$17,500.00 (seventeen thousand five hundred dollars and zero cents); and,

**WHEREAS**, the Township Treasurer has certified that funds are available in the year 2021 temporary budget and will be available in the final budget when adopted under:

Line Item #1-01-20-155-155-234/Conflict Prosecutors – Legal Department; and

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

1.     The following two (2) attorneys are appointed as Conflict Prosecutor for the Township of Lakewood to be used as the need arises: **MORGAN MONTANO, ESQ. AND PAUL GRANICK, ESQ.**
2.     This Resolution shall take effect on January 1, 2021 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee, that shall expire on December 31, 2021.
3.     That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to the subject Contracts for Professional Services.

4. The subject appointments are professional appointments and therefore are exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5, et seq.
5. That notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
6. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Municipal Manager;
  - B. Chief Financial Officer;
  - C. Court Administrator;
  - D. Conflict Prosecutors.

#### **CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #1-01-20-155-155-234/Conflict Prosecutors - Legal Department. The above funds have not been certified as available for another pending contract.

\_\_\_\_\_  
William C. Rieker  
Chief Financial Officer

**RESOLUTION # 2021-026**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AWARDED A PROFESSIONAL SERVICES  
CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF LEIB KLEIN,  
ESQ. AS PUBLIC DEFENDER PURSUANT TO AND IN ACCORDANCE WITH  
N.J.S.A. 19:40A:11-5, ET SEQ.**

**WHEREAS**, the Township of Lakewood has solicited and received proposals for professional services in accordance with N.J.S.A. 19:40A:11-5 et. seq.; and

**WHEREAS**, the Act provides for the procedure for soliciting proposals through a "fair and open process;" and

**WHEREAS**, the Township Committee of the Township of Lakewood has elected to select and appoint its professionals through the "fair and open process;" and

**WHEREAS**, the Township Committee desires to appoint Leib Klein, Esq., to the position of Public Defender; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the year 2021 Municipal Budget for legal services; and

**WHEREAS**, the Act requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself must be made available for public inspection; and

**WHEREAS**, the Township Treasurer has certified that funds are available in the year 2021 temporary budget and will be available in the final budget when adopted under:

Line Item #1-01-20-155-155-234 – Legal Department; and

**WHEREAS**, Leib Klein, Esq., has been deemed a qualified Attorney capable of performing the requirements of the position

**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 Leib Klein, Esq., is hereby appointed Public Defender.
2. This Resolution shall take effect on January 1, 2021 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee that shall expire on December 31, 2021.
3. That the Mayor and/or Mayor are hereby authorized to execute and the Township Clerk to attest to a contract for Professional Services with Leib Klein, Esq.
4. That the contract for Professional Services to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with the Act.

5. This appointment of Leib Klein, Esq., is a professional appointment and therefore exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5 et seq.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
7. That this resolution shall take effect January 1, 2021.
8. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Municipal Manager;
  - B. Township Treasurer;
  - C. Public Defender.

#### **CERTIFICATION**

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the above to be 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 **January 1, 2021**.

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

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is Line Item #1-01-20-155-155-234- Legal Department. The above funds have not been certified as available for another pending contract.

\_\_\_\_\_  
William C. Rieker  
Chief Financial Officer



**RESOLUTION # 2021-027**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED PROFESSIONAL SERVICES CONTRACTS PURSUANT TO N.J.S.A. 40A:11-5 FOR CONFLICT PUBLIC DEFENDERS**

**WHEREAS**, from time to time a need arises for the Lakewood Township Municipal Court to appoint Conflict Public Defenders; and,

**WHEREAS**, N.J.S.A. 40A:11-5 permits the award of such professional services contract without the need for formal bidding; and,

**WHEREAS**, the Township Committee of the Township of Lakewood wishes to appoint the following two (2) attorneys based upon the recommendation of the Township Attorney and Public Defender:

- A. **LAURA HALM, ESQ. OF ROTHSTEIN, MANDELL, STROHM & HALM;**
- B. **SEAN D. GERTNER, ESQ. OF GERTNER & GERTNER.**
- C. **TERRANCE L. TURNBACH, ESQ. OF STARKEY, KELLY, KENNEALLY, CUNNINGHAM & TURNBACH**

**WHEREAS**, that the Purchasing Agent has certified that this contract award will not exceed \$17,500.00 (seventeen thousand five hundred dollars and zero cents); and,

**WHEREAS**, the Township Treasurer has certified that funds are available in the year 2021 temporary budget and will be available in the final budget when adopted under:

Line Item #1-01-20-155-155-234/Conflict Public Defender – Legal Department; and

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

1. The following two (2) attorneys are appointed as Conflict Public Defenders for the Township of Lakewood to be used as the need arises: **LAURA HALM, ESQ., SEAN D. GERTNER, ESQ. AND TERRANCE TURNBACH, ESQ.**
2. This Resolution shall take effect on January 1, 2021 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee, that shall expire on December 31, 2021.
3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to the subject Contracts for Professional Services.

4. The subject appointments are professional appointments and therefore are exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5, et seq.
5. That notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
6. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Municipal Manager
  - B. Chief Financial Officer
  - C. Court Administrator
  - D. Conflict Public Defenders

#### **CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #1-01-20-155-155-234/Conflict Public Defenders - Legal Department. The above funds have not been certified as available for another pending contract.

\_\_\_\_\_  
William C. Rieker  
Chief Financial Officer

**RESOLUTION # 2021-028**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING PROFESSIONAL SERVICES CONTRACTS TO AND AUTHORIZING THE APPOINTMENT OF SEAN GERTNER, ESQ. OF GERTNER & GERTNER, SEAN KEAN, ESQ. OF CLEARLY, GIACOBBE, ALFIERI, JACOBS, LAURA HALM, ESQ. OF ROTHSTEIN, MANDELL, STROHM & HALM AND CHRIS DASTI, ESQ. AS SPECIAL TOWNSHIP COUNSELS FOR THE TOWNSHIP OF LAKEWOOD PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:40A:11-5, ET SEQ.**

**WHEREAS**, the Township of Lakewood has solicited and received proposals for professional services in accordance with N.J.S.A. 19:40A-11-5 et. seq.; and

**WHEREAS**, the Act provides the procedure for soliciting proposals through a "fair and open process;" and

**WHEREAS**, the Township Committee of the Township of Lakewood has elected to select and appoint its professionals through the "fair and open process;" and

**WHEREAS**, the Township Committee desires to appoint **SEAN GERTNER, ESQ OF GERTNER & GERTNER, SEAN KEAN, ESQ. OF CLEARLY, GIACOBBE, ALFIERI, JACOBS, LAURA HALM, ESQ. OF ROTHSTEIN, MANDELL, STROHM & HALM AND CHRISTOPHER DASTI, ESQ.** as Special Township Counsels; and,

**WHEREAS**, the maximum amount of each contract to be awarded under this resolution is as set forth in the year 2021 Municipal Budget for legal services; and

**WHEREAS**, the Act requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself must be made available for public inspection; and

**WHEREAS**, the Township Treasurer has certified that funds are available in the year 2021 temporary budget and will be available in the final budget when adopted under:

Line Item #1-01-20-155-155-234/ Special Township Counsel – Legal Department; and

**WHEREAS**, **Sean Gertner, Esq. of Gertner & Gertner, Sean Kean, Esq. of Clearly, Giacobbe, Alfieri, Jacobs, Laura Halm, Esq. Of Rothstein, Mandell, Strohm & Halm and Christopher Dasti, Esq.**, each have submitted a proposal in accordance with the Act Law; and

**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 **Sean Gertner, Esq of Gertner & Gertner, Sean Kean, Esq. of Clearly, Giacobbe, Alfieri, Jacobs, Laura Halm, Esq. Of Rothstein, Mandell, Strohm & Halm and Christopher Dasti, Esq.** are hereby appointed Special Township Counsels.
2. This Resolution shall take effect on January 1, 2021 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee that shall expire on December 31, 2021.

3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to contracts for Professional Services with **Sean Gertner, Esq of Gertner & Gertner, Sean Kean, Esq. of Clearly, Giacobbe, Alfieri, Jacobs, Laura Halm, Esq. Of Rothstein, Mandell, Strohm & Halm and Christopher Dasti, Esq.**
4. That the contract for Professional Services to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with the Act.
5. This appointment of **Sean Gertner, Esq of Gertner & Gertner, Sean Kean, Esq. of Clearly, Giacobbe, Alfieri, Jacobs, Laura Halm, Esq. Of Rothstein, Mandell, Strohm & Halm and Christopher Dasti, Esq.** are professional appointments and therefore exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
7. That this Resolution shall take effect January 1, 2021.
8. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Municipal Manager;
  - B. Township Treasurer;
  - C. Special Township Counsels

#### **CERTIFICATION**

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the above to be 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 **January 1, 2021.**

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

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #1-01-20-155-155-234/Special Township Counsel - Legal Department. The above funds have not been certified as available for another pending contract.

\_\_\_\_\_  
William C. Rieker  
Chief Financial Officer

**RESOLUTION #2021-029**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES  
CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF STEVEN  
SECARE, ESQ. AND HAROLD HENSEL, ESQ. OF THE FIRM SECARE &  
HENSEL, AS LABOR ATTORNEY FOR THE TOWNSHIP OF LAKEWOOD  
PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:40A:11-5, ET SEQ.**

**WHEREAS**, the Township of Lakewood has solicited and received proposals for professional services in accordance with N.J.S.A. 19:40A-11-5, et. seq.; and

**WHEREAS**, the Act provides the procedure for soliciting proposals through a “fair and open process;” and

**WHEREAS**, the Township Committee of the Township of Lakewood has elected to select and appoint its professionals through the “fair and open process;” and

**WHEREAS**, the Township Committee desires to appoint Steven Secare, Esq., and Harold Hensel, Esq. of the firm Secare & Hensel, to the position of Labor Attorney; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the year 2021 Municipal Budget for legal services; and

**WHEREAS**, the Act requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself must be made available for public inspection; and

**WHEREAS**, the Township Treasurer has certified that funds are available in the year 2021 temporary budget and will be available in the final budget when adopted under:

Line Item #1-01-20-155-155-234/Labor Attorney – Legal Department; and

**WHEREAS**, Steven Secare, Esq. and Harold Hensel, Esq., of Secare & Hensel, have been deemed qualified Attorney's capable of performing the requirements of the position

**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 Steven Secare, Esq., and Harold Hensel, Esq., of the firm Secare & Hensel, is hereby appointed Labor Attorney.
2. This Resolution shall take effect on January 1, 2021 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee that shall expire on December 31, 2021.
3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to a contract for Professional Services with Steven Secare,



Esq. and Harold Hensel, Esq., and Secare & Hensel.

4. That the contract for Professional Services to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with the Act.
5. This appointment of Steven Secare, Esq. and Harold Hensel, Esq., of Secare & Hensel is a professional appointment and therefore exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5 et seq.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
7. That this Resolution shall take effect January 1, 2021.
8. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Municipal Manager;
  - B. Township Treasurer;
  - C. Labor Attorney.

#### **CERTIFICATION**

I, Lauren Kirkman, Clerk of the Township of Lakewood hereby certify the above to be 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 **January 1, 2021.**

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Lauren Kirkman, RMC, CMC  
Township Clerk

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #1-01-20-155-155-234/Labor Attorney - Legal Department. The above funds have not been certified as available for another pending contract.

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William C. Rieker  
Chief Financial Officer



**RESOLUTION # 2021-030**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED A PROFESSIONAL SERVICES CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF SEAN T. KEAN, ESQ., OF CLEARY, GIACOBBE, ALFIERI & JACOBS, LLC, AS ATTORNEY FOR THE LAKEWOOD INDUSTRIAL COMMISSION PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:40A-11-5 ET SEQ.**

**WHEREAS**, the Township of Lakewood has solicited and received proposals for professional services in accordance with N.J.S.A. 19:40A-11-5 et. seq.; and

**WHEREAS**, the Act provides the procedure for soliciting proposals through a "fair and open process;" and

**WHEREAS**, the Township Committee of the Township of Lakewood has elected to select and appoint its professionals through the "fair and open process;" and

**WHEREAS**, the Township Committee desires to appoint Sean T. Kean, Esq., of Cleary, Giacobbe, Alfieri & Jacobs, LLC, as Attorney for the Lakewood Industrial Commission; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the year 2021 Municipal Budget for legal services; and

**WHEREAS**, the Act requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself must be made available for public inspection; and

**WHEREAS**, Sean T. Kean, Esq., of Cleary, Giacobbe, Alfieri & Jacobs, LLC, has been deemed qualified Attorneys capable of performing the requirements of the position

**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 Sean T. Kean, Esq., of Cleary, Giacobbe, Alfieri & Jacobs, LLC, is hereby appointed as Attorney for the Lakewood Industrial Commission.
2. This Resolution shall take effect on January 1, 2021 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee that shall expire on December 31, 2021.
3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to a contract for Professional Services with Sean T. Kean, Esq., of Cleary, Giacobbe, Alfieri & Jacobs, LLC.

4. That the contract for Professional Services to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with the Act.
5. This appointment of Sean T. Kean, Esq., of Cleary, Giacobbe, Alfieri & Jacobs, LLC, is a professional appointment and therefore exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11- ~~et seq.~~.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
7. That this Resolution shall take effect January 1, 2021.
8. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Municipal Manager;
  - B. Township Treasurer;
  - C. Sean T. Kean, Esq.

#### **CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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

**RESOLUTION # 2021-031**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES  
CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF  
GLUCKWALRATH, LLP, AS BOND COUNSEL FOR THE TOWNSHIP OF  
LAKEWOOD PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:40A-  
11-5, ET SEQ.**

**WHEREAS**, the Township of Lakewood has solicited and received proposals for professional services in accordance with N.J.S.A. 19:40A-11-5 et. seq., (the "Act"); and

**WHEREAS**, the Act provides the procedure for soliciting proposals through a "fair and open process;" and

**WHEREAS**, the Township Committee of the Township of Lakewood has elected to select and appoint its professionals through the "fair and open process;" and

**WHEREAS**, the Township Committee desires to appoint GluckWalrath, LLP, to the position of Bond Counsel; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the year 2021 Municipal Budget for legal services; and

**WHEREAS**, the Act requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself must be made available for public inspection; and

**WHEREAS**, the Township Treasurer has certified that funds are available in the year 2021 temporary budget and will be available in the final budget when adopted under:

Line Item# 1-01-20-155-155-234/Bond Counsel – Legal Department; and

**WHEREAS** GluckWalrath, LLP, has submitted a proposal in accordance with the Act; and

**WHEREAS**, the Township Committee is satisfied with the terms of the proposal.

**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 GluckWalrath, LLP, is hereby appointed Bond Counsel.
2. This Resolution shall take effect on January 1, 2021 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee that shall expire on December 31, 2021.
3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to a contract for Professional Services with GluckWalrath,

LLP.

4. That the contract for Professional Services to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with the Act.
5. This appointment of GluckWalrath, LLP is a professional appointment and therefore exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5 et seq.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
7. That this Resolution shall take effect January 1, 2021.
8. That the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager;
- B. Township Treasurer;
- C. Bond Counsel.

#### **CERTIFICATION**

I, Lauren Kirkman Township Clerk of the Township of Lakewood, do hereby certify the above to be 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 **January 1, 2021.**

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Lauren Kirkman, RMC CMR  
Township Clerk

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #1-01-20-155-155-234/Bond Counsel – Legal Department. The above funds have not been certified as available for another pending contract.

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William C. Rieker  
Chief Financial Officer

**RESOLUTION # 2021-032**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE  
AWARD OF A PROFESSIONAL SERVICES CONTRACT TO PHOENIX  
ADVISORS, LLC PURSUANT TO AND IN ACCORDANCE WITH  
N.J.S.A. 40A:11-5 AND N.J.S.A. 19:44A-20.5**

**WHEREAS**, there exists a need for professional services for a financial consultant acting as an Independent Registered Municipal Advisor and Continuing Disclosure Agent; and,

**WHEREAS**, Phoenix Advisors, LLC, Bordentown, New Jersey was selected to provide the needed financial consulting services by the Township of Lakewood; and,

**WHEREAS**, the Township of Lakewood desires to enter into a contract for the provisions of such financial consulting services with Phoenix Advisors, LLC, Bordentown, New Jersey; and,

**WHEREAS**, N.J.S.A. 40A:11-5 permits the award of professional services contract without the need for formal bidding; and,

**WHEREAS**, the Township of Lakewood may have the need, from time to time, for financial advisory services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the maximum amount of said contract shall not exceed the sum of TWELVE THOUSAND FIVE HUNDRED DOLLARS AND 00/100 (\$12,500.00); and,

**WHEREAS**, the Township Treasurer has certified that funds are available in the year 2021 temporary budget and will be available in the final budget when adopted under Line Item # 1-01-20-130-130-224 Financial Administration; and,

**WHEREAS**, Phoenix Advisors has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Lakewood in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and,

**WHEREAS**, no services shall be rendered until the Chief Financial Officer has certified there is sufficient funding available for the aforesaid contract.

**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 or Deputy Mayor and Township Clerk be and hereby are authorized to execute a contract with Phoenix Advisors, LLC, for the aforementioned services in an amount not to exceed the sum of TWELVE THOUSAND FIVE HUNDRED DOLLARS AND 00/100 (\$12,500.00).
2. That N.J.S.A. 40A:11-5 permits the award of professional services contract without the need for formal bidding; and,
3. That the contract to be entered into shall include the mandatory affirmative action language set forth in P.L. 1975, c. 127.
4. That a notice of this action shall be printed once in an official newspaper of the Township.

### **CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

---

Lauren Kirkman, RMC, CMR  
Township Clerk

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is # 1-01-20-130-130-224 /Bond Counsel – Legal Department. The above funds have not been certified as available for another pending contract.

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William C. Rieker  
Chief Financial Officer



**RESOLUTION # 2021-033**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PROFESSIONAL SERVICES CONTRACT AWARD FOR A SPECIAL ATTORNEY FOR AFFORDABLE HOUSING MATTERS TO RETAIN DEVELOPMENT FEES COLLECTED FOR LOCAL AFFORDABLE HOUSING PURPOSES PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-5**

**WHEREAS**, the Township of Lakewood was satisfied with the qualifications for professional services in accordance N.J.S.A. 40A:11-5; and

**WHEREAS**, the New Jersey Department of Community Affairs (DCA) and the New Jersey Council on Affordable Housing (COAH) in the past, set a threshold for participating municipalities throughout the State of New Jersey to provide an established number of affordable housing units and/or affordable housing opportunity by various means, and;

**WHEREAS**, the Township of Lakewood was, and still is, exempt from providing established affordable housing obligations in that it is an "Urban Aid" municipality and has been deemed free of providing additional mandated affordable housing opportunity due to its income and economic population demographic, and;

**WHEREAS**, within previous COAH rules, Lakewood established an account to collect a portion of commercial development fees to fund future planned affordable housing initiatives if at some time in the future township officials felt that there were worthy projects to funds, and;

**WHEREAS**, In Feb/ March 2009 a Consent Order was signed by Judge Grasso approving Lakewood's "Developer Fee Ordinance and collection of fees, but not allowing the collected fees to be spent by the Township of Lakewood until Third Round rules are in place by the Council on Affordable Housing (COAH); and,

**WHEREAS**, In September 2009 Lakewood adopted the Court approved Housing Plan Element and Fair Share Plan to collect, retain and disburse Development Fees for Affordable Housing purposes locally; and

**WHEREAS**, it has been found that the Court never issued an Order to terminate its jurisdiction over Lakewood, and since COAH never successfully adopted its Third-Round rules, the Township never retained said fees and therefore needs to implement a Declaratory Judgment process before the Court in order to be allowed to start collecting and spending the fees locally; and,

**WHEREAS**, HUD- Community Development Block Grant (CDBG) funds can be used to promote future affordable housing opportunities and may be used to pay for or to contribute to the cost of legal counsel for such purposes; and,

**WHEREAS**, Lakewood Township Lakewood Township's Community Development Director requires Special Legal Counsel to prepare a legal strategy and formally petition the Court to retain all future Development Fees locally for affordable housing purposes; and,

**WHEREAS**, the law firm, DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C., located in Warren, New Jersey, in particular Steven A. Kunzman, Esq. of the firm, is experienced in handling matters pertaining to affordable housing; and

**WHEREAS**, certification of funds for this contract will be provided subject to the availability of funds and pursuant to N.J.A.C. 5:34-5.5(b) in an amount not to exceed **Eighteen Thousand Seven Hundred And Fifty Dollars and Zero Cents \$18,750.00** from account **# T19-286-56-850-001** with the contract expiring on December 31, 2021; and

**NOW, THEREFORE, BE IT RESOLVED**, that the contract on terms for Special Legal Counsel of Steven Kunzman, Esq. of DiFrancesco and Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. of Warren, New Jersey at an amount, not to exceed \$18,750, and not exceed a (1) one-year time period for completion project terms from the time of formal execution of a professional services contract between the Township and said attorney.

1. This Resolution shall take effect on January 1, 2021 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee that shall expire on **December 31, 2021**.
2. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Deputy Clerk to attest to a contract for Professional Services with Steven Kunzman, Esq. of DiFrancesco, Bateman, Kunzman, Davis, Lehrer and Flaum, P. C.
3. That the contract for Professional Services to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with the Act.
4. This appointment of Steven Kunzman, Esq. of DiFrancesco, Bateman, Kunzman, Davis, Lehrer and Flaum, P.C. is a professional appointment and therefore exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
5. That the hourly fee for services is one hundred and seventy five dollars (\$175.00)
6. That a notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
7. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Municipal Manager;
  - B. Township Treasurer;
  - C. Special Township Counsel;
  - D. Ervin Oross, Community Development Coordinator;
  - E. Purchasing Agent.

#### **CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021**.

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Lauren Kirkman, RMC CMR  
Township Clerk

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is account # **T19-286-56-850-001**. The above funds have not been certified as available for another pending contract.

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William C. Rieker  
Chief Financial Officer

**RESOLUTION # 2021-034**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A TOWNSHIP REPRESENTATIVE TO SERVE ON THE COUNTY HOUSING ADVISORY COMMITTEE**

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

1. That **ERVIN OROSS, Director of Community Development** be and hereby is appointed as the Township Representative to serve on the County Housing Advisory Committee for a one (1) year term, said term to expire on December 31, 2021.
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. County Housing Advisory Committee;
  - B. ERVIN OROSS, Director of Community Development

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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Lauren Kirkman, RMC, CMR  
Township Clerk

**RESOLUTION # 2021-035**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, APPOINTING A TOWNSHIP REPRESENTATIVE  
TO SERVE ON THE COMMUNITY DEVELOPMENT BLOCK GRANT  
COMMITTEE**

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

1. That **Ervin Oross** be and hereby is appointed as the Township representative to serve on the Community Development Block Grant Committee for a one (1) year term, said term to expire on December 31, 2021.
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Community Development Block Grant Committee;
  - B. Ervin Oross.
3. That this resolution shall take effect on January 1, 2021.

**CERTIFICATION**

I, Lauren Kirkman, Township Clerk of the Township of Lakewood hereby certify the above to be 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 **January 1, 2021**.

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Lauren Kirkman, RMC, CMR  
Township Clerk

**RESOLUTION # 2021-036**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AUTHORIZING THE  
TAX ASSESSOR, DEPUTY TAX ASSESSOR AND TOWNSHIP ATTORNEY TO ACT  
AS AGENTS OF THE TOWNSHIP ON CERTAIN TAX APPEALS**

**BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, that the Township Tax Assessor, Cassandra Johnson, Township Deputy Tax Assessor, Aivar Rannamyae, and Township Attorney, Steven Secare, Esq. are hereby authorized to act as the agents for the Taxing District in tax appeals, and to file a Petition of Appeal or Complaint to correct any assessments to the proper value.

**BE IT FURTHER RESOLVED**, that the Tax Assessor and Deputy Tax Assessor must obtain the consent of the Township Attorney for all settlements involving commercial or industrial properties where the assessment will be reduced in excess of 15%.

**BE IT FURTHER RESOLVED**, that the Township Clerk shall forward a certified Copy of this Resolution to the following:

- A. Township Manager
- B. Chief Financial Officer
- C. Tax Assessor
- D. Deputy Tax Assessor
- E. Township Attorney

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021**.

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

**RESOLUTION # 2021-037**

**RESOLUTION OF THE TOWNSHIP OF  
LAKEWOOD, COUNTY OF OCEAN, STATE OF  
NEW JERSEY, APPOINTING A LAKEWOOD  
PUBLIC AGENCY COMPLIANCE OFFICER**

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

1. That **CINDY SCHWARTZ** be and hereby is appointed as the Lakewood Public Agency Compliance Officer for a term of one (1) year, commencing January 1, 2021 and expiring on December 31, 2021.
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Municipal Manager
  - B. State of New Jersey, Dept. of Treasury, Affirmative Action Office
  - C. Appointee.

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021**.

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Lauren Kirkman, RMC, CMR  
Township Clerk



**RESOLUTION # 2021-038**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TED LAMICELLA OF ASSOCIATED APPRAISAL GROUP, ANTHONY GRAZIANO AND ROBERT GAGLIANO FOR APPRAISAL SERVICES PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4, ET SEQ.**

**WHEREAS**, the Township of Lakewood has solicited and received proposals for professional services in accordance with "New Jersey Local Unit Pay to Play" Law, N.J.S.A. 19:44A-20.4 et. seq., (the "Act"); and,

**WHEREAS**, the Act provides the procedure for soliciting proposals through a "fair and open process"; and,

**WHEREAS**, the Township Committee of the Township of Lakewood has elected to select and appoint its professionals through the "fair and open process"; and,

**WHEREAS**, the Township Committee desires to appoint Ted Lamicella of Associated Appraisal Group, Anthony Graziano and Robert Gagliano for appraisal services.

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the year 2021 Municipal Budget for appraisal services; and,

**WHEREAS**, the Act requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself must be made available for public inspection; and

**WHEREAS**, the Township Treasurer has certified that funds are available in the year 2021 temporary budget and will be available in the final budget when adopted under:

Line Item #1-01-20-150-150-233/Appraisal Services – Tax Assessor

**WHEREAS**, Ted Lamicella of Associated Appraisal Group, Anthony Graziano and Robert Gagliano have been deemed qualified Appraisers capable of performing the requirements of the position

**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 Ted Lamicella of Associated Appraisal Group, Anthony Graziano and Robert Gagliano are hereby appointed to perform appraisal services from time to time as determined and requested by the Township Committee.
2. This Resolution shall take effect on January 1, 2021 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee that shall expire on December 31, 2021.
3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Deputy Township Clerk to attest to a contract For Professional Services with Ted Lamicella of Associated Appraisal Group, Anthony Graziano and Robert Gagliano.

4. That the contract for Professional Services to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with N.J.S.A. 19:44A-20.4 of the Pay to Play Law.
5. This appointment of Ted Lamicella of Associated Appraisal Group, Anthony Graziano and Robert Gagliano are professional appointments and therefore exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5 et seq.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
7. That this Resolution shall take effect January 1, 2021.
8. That the Deputy Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Municipal Manager;
  - B. Township Treasurer;
  - C. Tax Assessor;
  - D. Ted Lamicella of Associated Appraisal Group;
  - E. Anthony Graziano;
  - F. Robert Gagliano.

#### **CERTIFICATION**

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, hereby certify the above to be 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 **January 1, 2021**.

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

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #1-01-20-150-150-233/Appraisal Services – Tax Assessor. The above funds have not been certified as available for another pending contract.

\_\_\_\_\_  
William C. Rieker  
Chief Financial Officer

**RESOLUTION # 2021-039**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,  
OF OCEAN, STATE OF NEW JERSEY, APPOINTING  
REMINGTON & VERNICK ENGINEERS TO THE  
POSITION OF TOWNSHIP ENGINEER**

**WHEREAS**, it is necessary to appoint a Township Engineer; and

**WHEREAS**, the Township Committee desires to have Remington & Vernick Engineers as Township Engineer

**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 Remington & Vernick Engineers is hereby appointed Township Engineer
2. That this Resolution shall take effect January 1, 2021.
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Municipal Manager.
  - B. Township Treasurer.
  - C. Township Attorney.
  - D. Township Engineer.

**CERTIFICATION**

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the above to be 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 **January 1, 2021**.

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

I hereby certify there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is Township Engineer under Engineering Department. The above funds have not been certified as available for another pending contract.

\_\_\_\_\_  
William C. Rieker,  
Chief Financial Officer

**RESOLUTION # 2021-040**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES  
CONTRACT FOR SPECIAL PROJECTS ENGINEERS & PLANNERS PURSUANT  
TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-5**

**WHEREAS**, the Township of Lakewood is in need, from time to time, of special projects and therefore has is in need of a Special Projects Engineers and Planners; and

**WHEREAS**, Maser Consulting, T&M Associates and Remington & Vernick Engineers are qualified firms to perform said services; and

**WHEREAS**, the Township Attorney recommends that Maser Consulting, T&M Associates and Remington & Vernick Engineers be eligible for the position of Special Projects Engineers and Planners as the need arises; and

**WHEREAS**, N.J.S.A. 40A:11-5 permits the award of professional services contract without the need for formal bidding; and,

**WHEREAS**, it is required that the resolution authorizing the award of a Contract for Special Projects Engineer and Planners and the contract itself must be made available for public inspection; and

**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 Maser Consulting, T&M Associates and Remington & Vernick Engineers are hereby appointed for the position of Special Projects Engineer and Planners.
2. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to the subject Contract for Professional Services.
3. The professional service is exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5, et seq.
4. That a notice of this action shall be printed once in an official newspaper of the Township.
5. That the Township Clerk shall forward a certified copy of this Resolution to all interested parties.

6. That this Resolution shall go into effect on January 1, 2021.

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #Engineering Special Projects. The above funds have not been certified as available for another pending contract.

\_\_\_\_\_  
William C. Rieker  
Chief Financial Officer

**RESOLUTION # 2021-041**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING MEMBERS TO THE LAKEWOOD  
MUNICIPAL UTILITIES 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 of the Lakewood Municipal Utilities Authority, for a term of five (5) years, commencing February 1, 2021 and expiring on January 31, 2025:  
Robert Singer.
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Lakewood Municipal Utilities Authority;
  - B. Appointee.

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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Lauren Kirkman, RMC, CMR  
Township Clerk



**RESOLUTION # 2021-042**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AWARDING A PROFESSIONAL SERVICES CONTRACT  
FOR ENGINEERING AND CONSULTING SERVICES AT  
THE LAKEWOOD AIRPORT**

**WHEREAS**, DY Consultants of 40 Wall Street, Suite 500, New York, New York, 10005, a firm that specializes in aviation engineering and maintenance of aviation-based grants have provided such specialized professional services to Lakewood Airport for its functions and improvements in the past and have proved to be a reputable and responsible consulting and engineering firm; and

**WHEREAS**, the Township of Lakewood seeks to retain DY Consultants to perform Engineering and Consulting Services at Lakewood Airport; and

**WHEREAS**, DY Consultants has completed and submitted a Business Entity Disclosure Certification which certifies that DY Consultants has not made any reportable contributions to a political or candidate committee in the Township of Lakewood in the previous one year, and that the contract will prohibit DY Consultants from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Township of Lakewood is permitted to award this contract without public bidding pursuant to N.J.S.A. 19:44A-20.5 et seq., as a Professional Service; and

**WHEREAS**, it is required that the Resolution authorizing the award of a contract for "Professional Services;" and the contract itself must be made available for public inspection; and

**WHEREAS**, the Township Treasurer has certified that funds are available in the year 2021 temporary budget and will be available in the final budget when adopted under:

Line Item #1-01-30-417-417-211/Engineering/Consulting Services – Lakewood Airport

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

1. That the Township of Lakewood hereby awards a contract to DY Consultants, 40 Wall Street, Suite 500, New York, New York, 10005 for performance of Professional Services for Engineering and Consulting Services at Lakewood Airport.
2. This Resolution shall take effect on January 1, 2021 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee that shall expire on December 31, 2021.
3. That a notice of this action shall be printed once in the official newspaper of the Township of Lakewood and a copy of this Resolution and the contract be

maintained on file in the Township Clerk's office.

4. That the Mayor and/or Deputy Mayor, and/or Director of the Lakewood Township Department of Economic Development, be and hereby are authorized to execute any and all documents required to effectuate this contract.
5. That the Township Clerk shall forward a certified copy of this Resolution to all parties of interest.

### **CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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Lauren Kirkman, RMC, CMR  
Township Clerk

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2021 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #1-01-30-417-417-211/ Engineering/Consulting Services – Lakewood Airport. The above funds have not been certified as available for another pending contract.

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William C. Rieker  
Chief Financial Officer

**RESOLUTION #2021-043**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, REVISING THE  
APPOINTMENT OF CASSANDRA JOHNSON AS TAX  
ASSESSOR**

**WHEREAS**, pursuant to N.J.S.A. 40A:9-146, the governing body or chief executive, as shall be appropriate to the form of government of the municipality shall provide for the appointment of a tax assessor; and

**WHEREAS**, pursuant to N.J.S.A. 40A:9-148, every municipal tax assessor shall hold his office for a term of four years from the first day of July next following his appointment, and vacancies other than due to expiration of term shall be filled by appointment for the unexpired term; and

**WHEREAS**, the Township of Lakewood has determined to appoint Cassandra Johnson, as Tax Assessor to fill a partial term of office starting of July 3, 2019 and for a four year appointment pursuant to N.J.S.A. 40A:9-146; beginning July 1, 2020 and ending on June 30, 2024.

**BE IT RESOLVED** by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey that Resolution 2020-353 is hereby rescinded: and

**BE IT FURTHER RESOLVED** that Cassandra Johnson is hereby appointed as Tax Assessor of the Township of Lakewood to fill a partial term of office starting of July 3, 2019 and for a four-year appointment pursuant to N.J.S.A. 40A:9-146; beginning July 1, 2020 and ending on June 30, 2024: and

**BE IT ADDITIONALLY RESOLVED** that a copy of this resolution be forwarded to the Ocean County Board of Taxation.

**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 **January 1, 2021.**

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Lauren Kirkman, RMC CMR  
Township Clerk

**RESOLUTION # 2021-044**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF PATRICK DONNELLY AS MUNICIPAL HOUSING LIASON AND ERVIN OROSS AS ADMINISTRATIVE HOUSING AGENT**

**WHEREAS**, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et seq. the Township of Lakewood is required to appoint a Municipal Housing Liaison for the administration of the Township of Lakewood's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et seq.; and

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Lakewood in the County of Ocean, and the State of New Jersey that Patrick Donnelly, Municipal Manager, is hereby appointed as the Municipal Housing Liaison for the administration of the Township's affordable housing program.

**BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Lakewood in the County of Ocean, and the State of New Jersey that Ervin Oross, Director of Community Development, is hereby appointed as the Administrative Municipal Agent for the administration of the Township's affordable housing program.

**BE IT FURTHER RESOLVED**, that there will be no salary in association with this appointment and that copy of this Resolution be forwarded to Superior Court Judge Mark Troncone and the Lakewood Planning Board.

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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Lauren Kirkman, RMC CMR,  
Township Clerk

**RESOLUTION #2021-045**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH CHAVEIRIM VOLUNTEER SERVICES INC. LAKEWOOD CIVILIAN SAFETY WATCH HATZOLAH AND LOCAL SEARCH AND RESCUE D/B/A LAKEWOOD SEARCH AND RESCUE**

**WHEREAS**, Chaveirim Volunteer Services Inc. ("Chaveirim"), is a 501(c)(3) non-profit corporation of the State of New Jersey which provides non-medical emergency assistance on the road and at home to the residents of Lakewood. Chaveirim is supported by local donations; and

**WHEREAS**, the Lakewood Civilian Safety Watch ("LCSW"), is a 501(c)(3) non-profit corporation of the State of New Jersey which provides volunteer assistance to the Lakewood Township Police Department; and

**WHEREAS**, Hatzolah is a 501(c)(3) non-profit corporation of the State of New Jersey which provides first aid and ambulance services to the residents of Lakewood

**WHEREAS**, the Local Search And Rescue d/b/a Lakewood Search And Rescue ("LSAR"), is a 501(c)(3) non-profit corporation of the State of New Jersey which provides volunteer assistance; and

**WHEREAS**, in return for the important services Chaveirim, LCSW, Hatzolah and LSAR performs for the residents of Lakewood, the Township desires to enter into a Memorandum of Understanding with Chaveirim, LCSW, Hatzolah and LSAR under which the Township will provide to each entity with a monthly allowance for gasoline; and

**WHEREAS**, the gasoline will be made available at the Lakewood Township Public Works Department facility; and

**WHEREAS**, Chaveirim, LCSW, Hatzolah and LSAR shall keep a log of each fill up and the activities associated with same and a weekly log shall be sent to the Chief of Police who will review the log and activities; and

**WHEREAS**, the continued monthly entitlement is subject to review and approval of the Chief of Police.

**WHEREAS**, said agreement will be in effect from January 1, 2021 to December 31, 2021

**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 Township Clerk be and hereby are authorized to execute a Memorandum of Understanding with Chaveirim that provides that in consideration of the non-



medical emergency assistance on the road and at home provided by Chaveirim to the residents of Lakewood, Chaveirim may obtain up to \$2,400 a month of gasoline from the Township Public Works facility at no cost to Chaveirim.

2. That the Mayor and Township Clerk be and hereby are authorized to execute a Memorandum of Understanding with LCSW that provides that in consideration of the of the volunteer assistance provided by LCSW to the Lakewood Township Police Department, LCSW may obtain up to \$2,400 a month of gasoline from the Lakewood Township Public Works Department facility at no cost to LCSW.

3. That the Mayor and Township Clerk be and hereby are authorized to execute a Memorandum of Understanding with Hatzolah that provides that in consideration of the of the volunteer assistance provided by Hatzolah, Hatzolah may obtain up to \$2,400 a month of gasoline from the Lakewood Township Public Works Department facility at no cost to Hatzolah.

4. That the Mayor and Township Clerk be and hereby are authorized to execute a Memorandum of Understanding with LSAR that provides that in consideration of the of the volunteer assistance provided by LSAR, LSAR may obtain up to \$2,400 a month of gasoline from the Lakewood Township Public Works Department facility at no cost to LSAR.

5. That Chaveirim, LCSW, Hatzolah and LSAR shall comply with the provisions of the Memorandums of Understanding in order to continue its monthly entitlement.

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

### **CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021**.

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Lauren Kirkman, RMC, CMR  
Township Clerk



## RESOLUTION 2021-046

### **RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF LAKEWOOD AND THE LAKEWOOD MUNICIPAL UTILITIES AUTHORITY**

**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 Lakewood Township Municipal Utilities Authority ("Authority") desires to enter into a shared services agreement with the Township of Lakewood ("Township") for the purchase of gasoline by the Authority for Authority owned vehicles; and,

**WHEREAS**, the Township of Lakewood desires to sell gasoline to the Authority at then current Township rate for Authority owned vehicles;

**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 is hereby authorized to execute and the Township Clerk to attest to a shared services agreement between the Township and the Authority.
2. That the term of the aforesaid agreement will be for a period of one (1) year unless sooner terminated by either the Township or the Authority.
3. 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. Lakewood Township Municipal Authority.

### **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 **January 1, 2021**.

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LAUREN KIRKMAN, RMC CMR  
Township Clerk

**RESOLUTION 2021-047**

**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  
LAKEWOOD MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, the Uniform Shared Services and Consolidations Act, N.J.S.A. 40A: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 Lakewood Township Municipal Utilities Authority ("LTMUA") desires to enter into an agreement with the Township of Lakewood for use of the truck wash facility at the Public Works Complex; and,

**WHEREAS**, the Township of Lakewood will provide the use of the truck wash facility to the LTMUA at the rate of \$15.00 per truck;

**WHEREAS**, the Township and the LTMUA are prepared to enter into a Shared Services Agreement.

**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 is hereby authorized to execute and the Township Clerk is authorized to attest to a Shared Services Agreement between the Township of Lakewood and the LTMUA.
2. The Township will provide the use of the truck wash facility to the LTMUA at the rate of \$15.00 per truck
3. That the term of the aforesaid agreement will be for a period of two (2) years.
4. 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. Lakewood Township Municipal Utilities Authority.

**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 January 1, 2021.

\_\_\_\_\_  
LAUREN KIRKMAN, RMC CMR  
Township Clerk

**RESOLUTION # 2021-048**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO HOLD  
AN ELECTRONIC TAX SALE FOR THE TOWNSHIP OF LAKEWOOD**

**WHEREAS**, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to Rules & Regulations to be promulgated by the Director of the Division of Government Services, and

**WHEREAS**, the Tax collector is required to obtain two (2) quotes without a Qualified Purchasing Agent and the Tax Collector has only been able to obtain one company that is conducting Electronic Tax Sales in New Jersey that follow the rules & Regulations of as set forth by the Division of Government Services.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, in the County of Ocean that the Tax Collector is hereby authorized to contract with Tax Lien Investors/Realauction.com to complete an Electronic Tax Sale for the year 2020 and/or prior outstanding delinquencies.

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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Lauren Kirkman, RMC, CMR  
Township Clerk

**RESOLUTION # 2021-049**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, APPOINTING THE OF MEMBERS OF THE LAKEWOOD  
TOWNSHIP ADA COMPLIANCE COMMITTEE  
AND DISABILITIES COMMISSION**

**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 are appointed as members to the Lakewood Township ADA Compliance Committee And Disabilities Commission, For A One Year Term effective January 1, 2021- December 31, 2021:  
**ALBERT D. AKERMAN**  
**RAYMOND G. COLES**  
**MICHAEL D'ELIA**  
**PATRICK DONNELLY**  
**JUSTIN FLANCAUM**  
**MENASHE P. MILLER**  
**MEIR LICHTENSTEIN**  
**STEVE REINMAN**  
**MIKE SACCOMANNO**
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Lakewood Township ADA Compliance Committee and Disabilities Commission;
  - B. Appointees.

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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

**RESOLUTION #2021-050**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING THE MEMBERS OF THE  
LAKEWOOD TOWNSHIP BOARD OF HEALTH**

**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 are appointed as members to the Lakewood Township Board of Health, each for a term of one (1) year, effective January 1, 2021 and expiring on December 31, 2021: **ALBERT D. AKERMAN, RAYMOND G. COLES, MICHAEL J. D'ELIA, MEIR LICHTENSTEIN and MENASHE P. MILLER.**
2. That the following be and hereby is appointed as the Resident Doctor member to the Lakewood Township Board of Health, for a one (1) year term, effective January 1, 2021 and expiring on December 31, 2021: **DR. HILLEL PELTZ**
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Lakewood Township Board of Health
  - B. Appointees.

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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

**RESOLUTION #2021-051**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, APPOINTING THE MEMBERS TO THE LAKEWOOD  
EMERGENCY PLANNING COUNCIL**

**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 are appointed as members to the Lakewood Emergency Planning Council, each for a term of one (1) year, effective January 1, 2021 and expiring on December 31, 2021: **MORTY BERGER, MARK BERKOWITZ, MICHAEL J. D'ELIA, PATRICK DONNELLY, ANITA DOYLE, MEIR LICHTENSTEIN, POLICE CHIEF GREGG MEYER, MENASHE P. MILLER, MICHAEL SACCOMANNO, RABBI YISROEL SCHENKOLEWSKI, MOTTY TWERSKI, EMS CHIEF CRYSTAL VANDERSILVER, SGT. FRANK WORK, and FIRE CHIEF JOHN YAHR.**
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Lakewood Emergency Planning Council;
  - B. Appointees.

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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



**RESOLUTION # 2021-052**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF  
NEW JERSEY, CONTINUING AND APPOINTING MEMBERS TO THE GREEN TEAM  
ADVISORY COMMITTEE**

**WHEREAS**, the Township Committee of the Township of Lakewood strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

**WHEREAS**, Resolution 2019-083 established the Green Team Advisory Board; and

**WHEREAS**, it is the desire to continue that boards with the same goals and mission or as amended by the membership itself.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Lakewood that we do hereby continue indefinitely the Green Team Advisory Committee consisting of up to eleven members who shall be residents or employees of Lakewood Township, appointed annually.

**NOW THEREFORE BE IT FINALLY RESOLVED**, by the Township Committee of the Township of Lakewood that the following persons are hereby appointed to the GTA effective January 1, 2021 to the December 31, 2021 and are eligible to serve until replaced though an updated resolution or ordinance:

**FIRST NAME LAST NAME POSITION REPRESENTATIVE**

Raymond G. Coles - Mayor

Patrick Donnelly – Township Manager

Phil Roux – Director of Public Works

Brian Cop – Department of Public Works

Tony Ruiz – Department of Public Works

Patricia Komsa – Director of Human Resources

Samantha Everett – Human Resources

Jose “Murphy” Santiago – Department of Public Works

Rose Frey – Department of Public Works

**Certification**

I, Lauren Kirkman, 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 **January 1, 2021.**

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

**RESOLUTION - 2021-053**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING THE MEMBERS TO THE LAKEWOOD HERITAGE COMMISSION**

**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 are appointed as members of the Lakewood Township Heritage Commission effective January 1, 2021 for the terms as specified below:

William Brown, Sr.	3 Year Term
Dr. Stanley Liptzin	3 Year Term
Eileen Liptzin	3 Year Term
Richard Wolpin	3 Year Term

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

- A. Lakewood Heritage Commission
- B. Appointee

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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

**RESOLUTION – 2021-054**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
MEMORIALIZING APPOINTMENT OF MEMBERS TO THE LAKEWOOD  
INDUSTRIAL COMMISSION**

**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 are appointed as members of the Lakewood Township Industrial Commission effective January 1, 2021 for the terms as specified below:

Thomas Calabro  
Gregory Stafford-Smith

5 Year Term  
5 Year Term

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

- A. Lakewood Industrial Commission
- B. Appointee

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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

**RESOLUTION – 2021-055**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING THE MEMBERS TO THE LAKEWOOD DEVELOPMENT  
CORPORATION**

**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 are appointed as members of the Lakewood Development Corporation effective January 1, 2021 for the terms as specified below:

Michael McNeil	Unexpired Term Expiring December 2021
Eli Rennert	2 Year Term
Patrick Donnelly (Alt)	2 Year Term
Albert D. Akerman	1 Year Term
Raymond Coles	1 Year Term

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

- A. Lakewood Development Corporation
- B. Appointee

**CERTIFICATION**

I, Lauren Kirkman, 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 **January1, 2021.**

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

**RESOLUTION – 2021-056**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, APPOINTING THE MEMBERS OF THE LAKEWOOD  
TOWNSHIP PARKS & RECREATION ADVISORY  
BOARD/SPECIAL EVENTS**

**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 are appointed as members to the Lakewood Township Parks & Recreation Advisory Board/Special Events, for a term as listed below effective on January 1, 2021

<b>JORGE ESMART</b>	<b>1 Year Term</b>
<b>GAY HIGGINS-DICKEY</b>	<b>1 Year Term</b>
<b>SHABSI GANZWEIG</b>	<b>1 Year Term</b>
<b>SGT. FRANK WORK</b>	<b>1 Year Term</b>
<b>MICHAEL COHEN</b>	<b>4 Year Term</b>
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
  - A. Lakewood Township Parks & Recreation Advisory Board/Special Events;
  - B. Appointees.

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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

**RESOLUTION - 2021-057**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING THE MEMBERS TO THE PLANNING BOARD**

**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 are appointed as members of the Lakewood Township Planning Board effective January 1, 2021 for the terms as specified below:

David Garfield	(Alternate 2)	2 Year Term
Raymond G. Coles	(Class I Mayor/Designee)	1 Year Term
Albert D. Akerman	(Class III)	1 Year Term
Justin Flancbuan	(Class II)	1 Year Term

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

- A. Lakewood Township Planning Board
- B. Appointee

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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



**RESOLUTION 2021-058**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF  
OCEAN, STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE  
LAKEWOOD TOWNSHIP SHADE TREE COMMISSION**

**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 are appointed as Members to the Lakewood Township Shade Tree Commission, to fulfill a five year terms to expire on December 31, 2025:  
**MOSHE RAITZIK, TZVI GORDON, CRAIG THEIBALT, RAPHAEL MILLER**
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Lakewood Township Shade Tree Commission
- B. Appointees

**CERTIFICATION**

I, Lauren Kirkman, 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, County of Ocean, at its meeting held on **January1, 2021.**

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

**RESOLUTION #2021-059**

**RESOLUTION OF THE TOWNSHIP OF  
LAKEWOOD, COUNTY OF OCEAN, STATE  
OF NEW JERSEY, APPOINTING MEMBERS  
TO THE LAKEWOOD TOWNSHIP UTILITIES  
ADVISORY COMMITTEE.**

**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 are appointed as members to the Lakewood Township Utilities' Advisory Committee, each for a term of one (1) year, effective January 1, 2021 and expiring on December 31, 2021: **SHMUEL BINDER, CHARLIE CANNATA, HAL HALVORSEN, MEIR LICHTENSTEIN, GREGG STAFFORD-SMITH, and ALTERNATE: MIKE MCNEIL.**

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

- A. Lakewood Utilities' Advisory Committee;
- B. Appointees.

**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 January 1, 2021.

\_\_\_\_\_  
LAUREN KIRKMAN, RMC CMR  
Township Clerk

**RESOLUTION #2021-060**

**RESOLUTION OF THE TOWNSHIP OF  
LAKEWOOD, COUNTY OF OCEAN, STATE  
OF NEW JERSEY, APPOINTING MEMBERS  
TO THE LAKEWOOD TOWNSHIP  
VETERANS' ADVISORY COMMITTEE.**

**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 are appointed as members to the Lakewood  
Township Veterans' Advisory Committee, each for a term of one (1) year, effective January  
1, 2021 and expiring on December 31, 2021: **WALTER BEAN, MAJOR RAPHAEL  
BERDUGO, MICHAEL BERMAN ESQ., NATHAN EISEN, THOMAS LORENC, and  
MARK A. SIEGEL.**

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

- A. Lakewood Veterans' Advisory Committee;
- B. Appointees.

**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 January 1, 2021.

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LAUREN KIRKMAN, RMC CMR  
Township Clerk

**RESOLUTION #2021-061**

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING MEMBERS OF THE ZONING BOARD OF ADJUSTMENT**

**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 are appointed as members of the Lakewood Township Zoning Board of Adjustment effective January 1, 2021 for the terms as specified below:

Judah Ribiat	4 Year Term
Mordy Gross (Alternate)	2 Year Term

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

- A. Lakewood Township Zoning Board
- B. Appointee

**CERTIFICATION**

I, Lauren Kirkman, 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 **January 1, 2021.**

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