

The Lakewood Township Committee held their annual Reorganization Meeting on Wednesday, January 1, 2014 at 11:00 AM in the Lakewood Municipal Building, with the following present:

Committee Members..... Albert D. Akerman
Raymond Coles
Steven Langert
Meir Lichtenstein
Menashe P. Miller
Interim Municipal Manager..... Steven Reinman
Municipal Clerk..... Mary Ann Del Mastro

SALUTE TO THE FLAG.....LED BY: EDITH WOLPIN

NATIONAL ANTHEM.....SUNG BY: CANTOR SHMUEL BRAUN

INVOCATION.....BY: CHAPLAIN DAN SCHAFFER

**PRAYER FOR ARMED SERVICE MEN & WOMEN
BY: US AIR FORCE CHAPLAIN MAJOR RAPHAEL BERDUGO**

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 18, 2013.

**OATH OF OFFICE...TOWNSHIP COMMITTEEMAN - ALBERT D. AKERMAN
ADMINISTERED BY: SENATOR ROBERT W. SINGER**

NOMINATIONS AND ELECTION OF MAYOR

Motion by Committeeman Langert, second by Committeeman Coles, nominating Menashe P. Miller for Mayor for 2014.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Akerman, Committeeman Langert and Committeeman Miller.

**OATH OF OFFICE TO MAYOR - MENASHE P. MILLER
ADMINISTERED BY: SENATOR ROBERT W. SINGER**

NOMINATIONS & ELECTION OF DEPUTY MAYOR

Motion by Committeeman Lichtenstein, second by Committeeman Coles, nominating Albert D. Akerman as Deputy Mayor for 2014.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Akerman, Committeeman Langert and Mayor Miller.

**OATH OF OFFICE TO DEPUTY MAYOR - ALBERT D. AKERMAN
ADMINISTERED BY: SENATOR ROBERT W. SINGER**

**APPOINTMENT OF TOWNSHIP ATTORNEY - LAWRENCE E. BATHGATE, II, ESQ.,
AND BATHGATE, WEGENER & WOLF, P.C.**

Motion by Committeeman Coles, second by Committeeman Langert.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein,
Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Resolution No. 2014-1 – Adopted.

Mayor Miller presented the parents of outgoing Mayor, Albert D. Akerman, with a plaque in recognition of his past year as Mayor.

CONSENT AGENDA

- 1) **RESOLUTION SETTING THE 2014 MEETING DATES OF THE LAKEWOOD TOWNSHIP COMMITTEE**
Resolution No. 2014-2
- 2) **RESOLUTION SETTING THE 2014 MEETING DATES OF THE LAKEWOOD TOWNSHIP BOARD OF HEALTH**
Resolution No. 2014-3
- 3) **RESOLUTION AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR 2014**
Resolution No. 2014-4
- 4) **RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF LAKEWOOD**
Resolution No. 2014-5
- 5) **RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF HOLMAN FRENIA ALLISON, P.C., AS TOWNSHIP AUDITOR**
Resolution No. 2014-6
- 6) **RESOLUTION SETTING INTEREST RATES ON TAX DELINQUENCIES AND DESIGNATING EFFIE PRESSLEY AS TAX SEARCHER**
Resolution No. 2014-7
- 7) **RESOLUTION IMPOSING YEAR END PENALTIES ON TAX ARREARAGES**
Resolution No. 2014-8

- 8) **RESOLUTION APPOINTING MARY ANN DEL MASTRO AS LIQUOR LICENSE ADMINISTRATOR**
Resolution No. 2014-9
- 9) **RESOLUTION APPOINTING MARY ANN DEL MASTRO AS LIABILITY ASSESSMENT SEARCH OFFICER**
Resolution No. 2014-10
- 10) **RESOLUTION DESIGNATING BANKS AS DEPOSITORIES FOR THE TOWNSHIP OF LAKEWOOD**
Resolution No. 2014-11
- 11) **RESOLUTION DESIGNATING THE CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF LAKEWOOD.**
Resolution No. 2014-12
- 12) **RESOLUTION APPOINTING INSURANCE FUND COMMISSIONER - STEVEN LANGERT**
Resolution No. 2014-13
- 13) **RESOLUTION APPOINTING ALTERNATE INSURANCE FUND COMMISSIONERS - ALBERT D. AKERMAN, MENASHE P. MILLER, STEVEN REINMAN**
Resolution No. 2014-14
- 14) **RESOLUTION APPOINTING EMERGENCY MANAGEMENT COORDINATOR - CHIEF ROBERT LAWSON (3-YEAR TERM)**
Resolution No. 2014-15
- 15) **RESOLUTION APPOINTING DEPUTY COORDINATORS TO THE LAKEWOOD TOWNSHIP EMERGENCY MANAGEMENT SERVICES - DOV DEMBITZER, KENNETH DIX, MICHAEL D'ELIA, MOSHE EHRLMAN, MEIR LICHTENSTEIN, MENASHE P. MILLER, YISROEL SCHENKOLEWSKI, AND SGT. FRANK WORK (1-YEAR TERM)**
Resolution No. 2014-16
- 16) **RESOLUTION APPOINTING OFFICE OF EMERGENCY MANAGEMENT C.E.R.T. COORDINATOR AND C.E.R.T. DEPUTY COORDINATOR - KENNETH DIX (1-YEAR TERM), AND MOSHE EHRLMAN (1-YEAR TERM)**
Resolution No. 2014-17
- 17) **RESOLUTION APPOINTING CONFLICT MUNICIPAL COURT JUDGE - DANIEL F. SAHIN, ESQ. (1-YEAR TERM)**
Resolution No. 2014-18

- 18) **RESOLUTION APPOINTING ADDITIONAL MUNICIPAL COURT JUDGE -
MICHAEL R. BATEMAN, ESQ. (3-YEAR TERM)
Resolution No. 2014-19**
- 19) **RESOLUTION AWARDDING A CONTRACT TO AND AUTHORIZING THE
APPOINTMENT OF TOWNSHIP TAX APPEAL ATTORNEY - SALVATORE
ALFIERI, ESQ.
Resolution No. 2014-20**
- 20) **RESOLUTION AWARDDING A CONTRACT TO AND AUTHORIZING THE
APPOINTMENT OF ALTERNATE TOWNSHIP TAX APPEAL ATTORNEY -
CHRISTOPHER W. ALGEO, ESQ.
Resolution No. 2014-21**
- 21) **RESOLUTION AWARDDING A CONTRACT TO AND AUTHORIZING THE
APPOINTMENT OF PUBLIC DEFENDER - LEIB KLEIN, ESQ.
Resolution No. 2014-22**
- 22) **RESOLUTION AWARDDING A CONTRACT TO AND AUTHORIZING THE
APPOINTMENT OF MUNICIPAL PROSECUTOR - ROBERT A. ROTHSTEIN,
ESQ.
Resolution No. 2014-23**
- 23) **RESOLUTION AWARDDING A CONTRACT TO AND AUTHORIZING THE
APPOINTMENT OF CONFLICT MUNICIPAL PROSECUTOR - JOSEPH D.
GRISANTI, ESQ.
Resolution No. 2014-24**
- 24) **RESOLUTION AWARDDING CONTRACTS TO AND AUTHORIZING THE
APPOINTMENT OF ALTERNATE MUNICIPAL PROSECUTOR - MICHAEL
BURNS, ESQ.
Resolution No. 2014-25**
- 25) **RESOLUTION AWARDDING A CONTRACT TO AND AUTHORIZING THE
APPOINTMENT OF SPECIAL TOWNSHIP COUNSELS - STEVEN SECARE,
ESQ., AND SECARE, RYAN & HENSEL; GEORGE R. GILMORE, ESQ., AND
GILMORE & MONAHAN; KELAHER, VAN DYKE & MORIARTY; GLUCK
WALRATH, LLP; SEAN T. KEAN, ESQ., AND CLEARY, GIACOBBE, ALFIERI
& JACOBS, LLC; DASTI, MURPHY, MCGUCKIN, ULAKY, KOUTSOURIS &
CONNORS; AND GERTNER, MANDEL AND PESLAK, LLC
Resolution No. 2014-26**
- 26) **RESOLUTION AWARDDING A CONTRACT TO AND AUTHORIZING THE
APPOINTMENT OF SPECIAL COUNSEL FOR MEDIATION - MICHAEL B.
BERMAN, ESQ.
Resolution No. 2014-27**

- 27) **RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP LABOR ATTORNEY - STEVEN SECARE, ESQ., AND SECARE, RYAN & HENSEL**
Resolution No. 2014-28
- 28) **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, LLC**
Resolution No. 2014-29
- 29) **RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP BOND COUNSEL - DILWORTH PAXSON LLP**
Resolution No. 2014-30
- 30) **RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP ENGINEER - REMINGTON, VERNICK & VENA, ENGINEERS**
Resolution No. 2014-31
- 31) **RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP PLANNER - T & M ASSOCIATES**
Resolution No. 2014-32
- 32) **RESOLUTION APPOINTING A REPRESENTATIVE TO THE COUNTY HOUSING ADVISORY COMMITTEE - REHABCO**
Resolution No. 2014-33
- 33) **RESOLUTION APPOINTING A TOWNSHIP REPRESENTATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT SELECTION COMMITTEE - ERVIN OROSS**
Resolution No. 2014-34
- 34) **RESOLUTION AUTHORIZING THE TAX ASSESSOR TO ACT AS AGENT OF THE TOWNSHIP FOR TAX APPEALS**
Resolution No. 2014-35
- 35) **RESOLUTION APPOINTING A LAKEWOOD PUBLIC AGENCY COMPLIANCE OFFICER - MARY ANN DEL MASTRO**
Resolution No. 2014-36
- 36) **RESOLUTION AWARDING CONTRACT AND AUTHORIZING THE APPOINTMENT OF STARMARK APPRAISALS FOR APPRAISAL SERVICES**
Resolution No. 2014-37

37 RESOLUTION AWARDING CONTRACT AND AUTHORIZING THE APPOINTMENT OF APPRAISAL SYSTEMS, INC., FOR APPRAISAL SERVICES

Resolution No. 2014-38

38) RESOLUTION AWARDING CONTRACT AND AUTHORIZING THE APPOINTMENT OF GAGLIANO APPRAISAL, LLC, FOR APPRAISAL SERVICES

Resolution No. 2014-39

Motion by Committeeman Langert, second by Committeeman Coles, to approve Resolution Nos. 1 through 38 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Resolution Nos. 2014-2 through 2014-39 – Adopted.

APPOINTMENTS TO BOARDS AND COMMITTEES

ADA Compliance Committee and Disabilities Commission: (Liaison -Raymond Coles) (Thomas Barry, Jean Hannon, William Sette, as Alternates, each for a one year term; Dov Kreiswirth, Joan Lorenc, each for a one year term; Roslyn Baer, Michael D'Elia, Linda Halm, Hannah Havens and Thomas Lorenc, each for a two year term; Jack Mueller and Dr. Stephen Scher, each for a three year term)

CDBG Selection Committee: (Liaison - Menashe P. Miller/Raymond Coles) (Chava Chase, Joseph DiMattina, Nathan Eisen, Robert Singer, Eli Rennert, Bernard Williams, Osher Perlow, Bruce Stern, each for a one year term)

Civil Rights Commission: (Liaison - Raymond Coles) (Enrique Percal and Bernard Williams, for a three year term)

Emergency Planning Council: (Liaison - Meir Lichtenstein) (Morty Berger, Alvin Burdge (DPW), Scott Carter (EMS), Michael D'Elia, Kenneth Dix, Anita Doyle (LIC), Kelley E. Esposito (KMC), Bernard Gindoff, Danny Goldberg, Police Chief Robert Lawson, George J. Leggett, Meir Lichtenstein, Ranato Madarang, Menashe P. Miller, Ruth Molnar, Avi Pollack (BMG), Saul Rotberg, Michael Saccomanno (Code Enforcement), Yisroel Schenkolewski, Fire Chief Steve McNamara, Jacob Sussman, Pastor Glenn Wilson, Sgt. Frank Work, Thomas Zambrano (GCU), Leon Bursztyn, each for a one year term)

Environmental Commission: (Liaison - Albert D. Akerman) (Al Burdge and Mario Palmieri, each for a three year term; Jerry Tischler, 1st Alternate, for a two year term; and Vacant Seat for an unexpired term to expire December 31, 2015)

Heritage Commission: (Liaison - Raymond Coles)
(Howard Butensky, Esq., Rita Michel, Dr. Sherril Schuster, Jane Sims, Steve Wexler, each for a three year term; Heath Gertner and Judy Lefsky, as Alternates, each for a three year term; and Vacant Seat for an expired term to expire December 31, 2015)

Lakewood Development Corporation: (Liaison - Raymond Coles/Albert D. Akerman)
(Albert D. Akerman and Raymond Coles, each for a one year term; Abraham Muller, Carey Tajfel and Moshe Zev Weisberg, each for a two year term)

Municipal Alliance: (Liaison - Raymond Coles)
(Jodi Brennan, Stephanie Campbell, Filiberto Gonzalez, Zsanelle Hakspiel, Hannah Havens, Janet Heulitt, Najiran Holland, Brenda Hubit, Kevin McAllister, Irene Miccio, Elizabeth Perez, Toni Ponti and Moshe Raitzik, each for a one year term)

Parks & Recreation Advisory Board/ Special Events: (Liaison - Albert D. Akerman)
(Fred Ponti, Toni Ponti (PALS Liaison), Sgt. Frank Work, Jorge Esmart, each for a one year term; John Doyle, for a three year term)

Planning Board (Liaison - Menashe P. Miller)
(Louie Follman, John Franklin, Michael Neiman, as Class IV members for a four year term; Enrique Percal, Alt. 1, for a two year term)

Rent Control Board: (Liaison - Menashe P. Miller)
(David Garfield (Non Landlord Member), Moshe Raitzik, (Tenant Member), Jonathan Rubin (Landlord Member), Lisa Skinner (Landlord Member), Nathaniel Small, Sr. (Tenant Member), Yitzchok Szmids (Non-Landlord Member), and Yitzchok Willroth (Non-Landlord Member), each for a one year term; and two Vacant Seats, Alternate 1 and Alternate 2, each for a one year term)

Transportation Board: (Liaison - Albert D. Akerman)
(Marlene Atkins, Eugene Cautillo and Ben Weinstein, each for a three year term; and two Vacant Seats, Alternate 1 and Alternate 2, each for an unexpired term to expire December 31, 2014)

Zoning Board of Adjustment: (Liaison -)
(Abe Halberstam and Avraham Naftali, each for a four year term; Moshe Ingber, Alt. 1, for a two year term)

MAYOR'S ADVISORY COMMITTEES

One Year Terms:

Cable Advisory Committee:
(Ed Decker, Myrna Geller, Arlene Gietter, Noreen Gill, Najiran Holland, Phil Kuznitz, Colin Lewis, Bob MacGregor, Jim Trischitta, and Laura Winters)

Mayor's Council of Presidents of Adult Communities:

(A Country Place - Joe Gruen; Leisure Village East - Katherine A. Hock; Original Leisure Village - Patricia Hallstrom; Lions Head Woods - Dick Zins; Fairways - Madolyn Tornich; Harrogate - Don Johansen; The Enclave - Robert MacGregor; Four Seasons - _____; Pine River Village - _____; Horizons at Woodlake Greens - _____)
Blanks indicate information that is presently not available.

Tourism Advisory Committee:

(Stanley Banas, Michael Billig, Mary Cranwell, Lorraine Franklin, Ruth Schreiner)

Utilities Advisory Committee:

(Shmuel Binder, Hal Halvorsen, Bill Hobday, Mike McNeil, Moshe Raitzik, Yonasan Sanders, Larry Simons, and Gregg Stafford-Smith)

Veterans Advisory Committee:

(John Z. Balla, US Air Force Chaplain Major Raphael Berdugo, Michael B. Berman, William Doyle, Nathan Eisen, Bill Keating, Bernie Lesiak, Thomas Lorenc, Joseph Qualiano, Sr., Joe Rangell, Captain Mark Seigel)

MAYORAL APPOINTMENTS

Planning Board

Class I/Mayor's Designee Appointment (one year term) – Yaakov Sussman

Class I Appointment (one year term) - Menashe P. Miller

Class II Appointment (one year term) - _____

Class III Appointment (one year term) - Albert D. Akerman

Mayor Miller recognized the attendance of former Mayor Marta Harrison, and Senator Robert Singer.

Senator Singer addressed the audience. He congratulated Mayor Akerman on his past year as Mayor, and his looking forward to working with him on the Route 9 dualization project. He wished Mayor Miller and all Committee members much success in the coming year. Thanked Mr. Reinman for stepping into the position of Municipal Manager. Wished Mr. Bathgate much success, and thanked the Township Clerk for a great job. On behalf of his legislative team, he is committed to working with Lakewood, the largest town in their district, and they are committed to seeing Lakewood through these tough times. Wished all a happy and healthy new year, and he looking forward to working with the new committee this year.

2014 MAYOR'S LIAISON APPOINTMENTS

MENASHE P. MILLER

AIRPORT
ADVERTISING AND CIVIC DISPLAY
COMMUNITY DEVELOPMENT BLOCK GRANTS
COMPLETE TOWN COMMITTEE
PLANNING BOARD
PURCHASING DEPARTMENT
REGISTRAR
RENT CONTROL BOARD
SHADE TREE COMMISSION
SPECIAL COMMUNITY EVENTS
TOWNSHIP CLERK
VETERANS ADVISORY COMMISSION

ALBERT D. AKERMAN

BOARD OF HEALTH
COMMUNITY CENTER
ENVIRONMENTAL COMMISSION
INSPECTION DEPARTMENT
LAKEWOOD DEVELOPMENT CORPORATION
MAYOR'S COUNCIL OF PRESIDENTS OF ADULT COMMUNITIES
PARKS AND RECREATION/SPECIAL EVENTS
PUBLIC RELATIONS
TRANSPORTATION

RAYMOND COLES

ADA COMPLIANCE & DISABILITIES
CIVIL RIGHTS COMMISSION
COMMUNITY DEVELOPMENT BLOCK GRANTS
DEPARTMENT OF PUBLIC WORKS
HERITAGE COMMISSION
HOUSING AUTHORITY
LAKEWOOD DEVELOPMENT CORPORATION
MUNICIPAL ALLIANCE
MUNICIPAL UTILITIES AUTHORITY
SOCIAL SERVICE AGENCIES
TOURISM ADVISORY BOARD

STEVEN LANGERT

BUDGET MANAGEMENT
CABLE ADVISORY COMMITTEE
ENGINEERING DEPARTMENT
FINANCE DEPARTMENT
INDUSTRIAL COMMISSION
LEGAL DEPARTMENT
MAYOR'S COUNCIL OF PRESIDENTS OF ADULT COMMUNITIES
TAX ASSESSOR
TAX COLLECTOR

MEIR LICHTENSTEIN
EMERGENCY MANAGEMENT
FIRE DEPARTMENT FIRST AID & EMT
MUNICIPAL COURT
PLANNING DEPARTMENT
POLICE COMMISSIONER
STREET LIGHTING
TOWNSHIP EMERGENCY SERVICES
UTILITIES ADVISORY COMMITTEE

COMMENTS FROM COMMITTEE MEMBERS

Committeeman Lichtenstein congratulated Mayor Miller on his appointment as Mayor. He looks forward to working with him, and supporting his agenda, and wished all a good year.

Committeeman Coles congratulated Mayor Miller on his appointment as Mayor. He thanked the Committeeman members for a good year and offered his support in the coming year.

Committeeman Langert wished everyone a happy new year, and thanked everyone for coming and showing their support. He offered his congratulations and support to Mayor Miller and his fellow Committee members.

Deputy Mayor Akerman thanked everyone for their support during his past year as Mayor, which was one of the most amazing years of his life, and he will never take it for granted. He offered his support in the coming year. He thanked everyone for coming and wished all a happy new year. He thanked his wife for all her support.

MAYOR'S ADDRESS

Mayor Miller commented on projects started in the past year and for the coming year, including Tent City, municipal busing, sidewalks, traffic lights, and traffic control, pedestrian and vehicular safety, enhancement of EMS services, website services, local purchasing, and the promotion of downtown businesses, as well as traffic control for the downtown area. He congratulated his colleagues, and wished them well in the coming year. He thanked his family and colleagues for their support. He thanked everyone for coming, and looks forward to serving in the coming year.

COMMENTS FROM THE PUBLIC WILL BE HEARD. EACH SPEAKER WILL HAVE A FOUR (4) MINUTE TIME LIMIT AT THE PODIUM.

Mayor Miller opened the meeting to the public.

Edith Wolpin – Wished the Committee best of luck in 2014. Invited everyone to come out and see the Historical Society Building in Pine Park. Also commented on the Route

9 widening project.

Bill Hobday – Wished the Committee best of luck in 2014.

Herschel Hershkowitz – Wished everyone best of luck in 2014, and commented on projects for the coming year.

Mike McNeil – Congratulated everyone and wished all a happy new year. Thanked the Committee for their support of STEPS. Commented on the homeless situation and asked for the Committee's continued support.

Ken Seda, President of the Puerto Rican Civic Association of Central Jersey – On behalf of their members, he wished the Committee all the very best in the coming year. Thanked everyone for their support over the past year.

Colin Lewis – Commented on the Committee's support of the Heritage Commission and the Historical Society building. Wished the Committee and professionals all the best in the coming year.

Fred Rush, President of the NAACP – Wished everyone success in the coming year. Thanked the Committee for the upgrades to the Community Center. Offered his support to the Committee.

Seeing no one else wishing to be heard, Mayor Miller closed the meeting to the public.

BENEDICTION – MENASHE P. MILLER

Mayor Miller invited everyone to a reception at the Strand Theater after the meeting.

"GOD BLESS AMERICA" - PERFORMED BY: CANTOR AVROMI FLAMM

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Deputy Mayor Akerman to adjourn the meeting. Meeting adjourned at 12:33 PM.