

The 2019 Reorganization Meeting of the Lakewood Township Committee was held on Sunday, January 1, 2019 at 11:00AM in the Lakewood Municipal Building with the following present:

Committee Members.....Albert D. Akerman
Raymond G. Coles
Meir Lichtenstein
Menashe P. Miller
Michael J. D’Elia
Municipal Clerk.....Kathryn Hutchinson
Township Manager.....Patrick Donnelly

SALUTE TO THE FLAG

NATIONAL ANTHEM...SUNG BY: CANTOR SHUA KESSIN

INVOCATION...LED BY: RABBI AVI SCHNALL

PRAYER FOR ARMED SERVICE MEN & WOMEN...LED BY: CHAPLAIN MAJOR FRANCIS RELLA, NJ NATIONAL GUARD

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 19, 2018.

**OATH OF OFFICE FOR TOWNSHIP COMMITTEEMEN: MEIR LICHTENSTEIN
MENASHE MILLER
ADMINISTERED BY: SENATOR ROBERT W. SINGER**

NOMINATIONS AND ELECTION OF MAYOR

Motion by Committeeman Lichtenstein, second by Committeeman Miller, nominating Raymond G. Coles to the position of Mayor for the year 2019.

On Roll Call – Affirmative: Committeeman Lichtenstein, Committeeman Miller,
Committeeman Coles

Negative: Committeeman Akerman, Committeeman D’Elia

Motion Carried.

**OATH OF OFFICE FOR MAYOR: RAYMOND G. COLES
ADMINISTERED BY: STEVE SECARE, ESQ.**

NOMINATIONS AND ELECTION OF DEPUTY MAYOR

Motion by Committeeman Lichtenstein, second by Committeeman D’Elia, nominating Menashe P. Miller to the position of Deputy Mayor for the year 2019.

On Roll Call – Affirmative: Committeeman Lichtenstein, Committeeman Akerman, Committeeman Miller, Committeeman D’Elia and Mayor Coles.

Motion Carried.

**OATH OF OFFICE TO DEPUTY MAYOR – MENASHE P. MILLER
ADMINISTERED BY: STEVE SECARE, ESQ.**

APPOINTMENT OF TOWNSHIP ATTORNEY – STEVEN SECARE, ESQ.

Motion by Mayor Coles appointing Steven Secare, Esq., to the position of Township Attorney for the year 2019.

PRESENTATIONS: None

CONSENT AGENDA

1. RESOLUTION SETTING THE 2019 MEETING DATES OF THE LAKEWOOD TOWNSHIP COMMITTEE
2. RESOLUTION SETTING THE 2019 MEETING DATES OF THE LAKEWOOD TOWNSHIP BOARD OF HEALTH
3. RESOLUTION AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR 2019
4. RESOLUTION AUTHORIZING CAPITAL PROJECTS PRIOR TO THE ADOPTION OF THE 2019 CAPITAL BUDGET
5. RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF LAKEWOOD
6. RESOLUTION APPOINTING **SECARE & HENSEL, ESQ.** AS TOWNSHIP ATTORNEYS
7. RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF **HOLMAN FRENIA ALLISON, P.C.**, AS TOWNSHIP AUDITOR
8. RESOLUTION APPOINTING **EFFIE PRESSLEY** AS TAX COLLECTOR
9. RESOLUTION SETTING INTEREST RATES ON TAX DELINQUENCIES AND DESIGNATING **EFFIE PRESSLEY** AS TAX SEARCHER
10. RESOLUTION IMPOSING YEAR END PENALTIES ON TAX ARREARAGES

11. RESOLUTION AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00
12. RESOLUTION APPOINTING **KATHRYN HUTCHINSON** AS LIQUOR LICENSE ADMINISTRATOR
13. RESOLUTION APPOINTING **KATHRYN HUTCHINSON** AS LIABILITY ASSESSMENT SEARCH OFFICER
14. RESOLUTION DESIGNATING BANKS AS DEPOSITORIES FOR THE TOWNSHIP OF LAKEWOOD
15. RESOLUTION DESIGNATING THE CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF LAKEWOOD.
16. RESOLUTION APPOINTING INSURANCE FUND COMMISSIONER – **SENATOR ROBERT W. SINGER**
17. RESOLUTION APPOINTING ALTERNATE INSURANCE FUND COMMISSIONERS - **MENASHE P. MILLER and MEIR LICHTENSTEIN**
18. RESOLUTION APPOINTING DEPUTY COORDINATORS TO THE LAKEWOOD TOWNSHIP EMERGENCY MANAGEMENT SERVICES - **MICHAEL J. D'ELIA, DOV DEMBITZER, MOSHE EHRMAN, ISRAEL BURSZTYN, CHIEF GREGG MEYER, MENASHE P. MILLER, MEIR LICHTENSTEIN, YISROEL SCHENKOLEWSKI, SGT. FRANK WORK, and MOSHE HEINEMAN**
19. RESOLUTION APPOINTING OFFICE OF EMERGENCY MANAGEMENT C.E.R.T. COORDINATOR – **ISRAEL BURSZTYN & MOSHE EHRMAN**
20. RESOLUTION APPOINTING MUNICIPAL COURT JUDGE – **SCOTT J. BASEN, ESQ.**
21. RESOLUTION APPOINTING CONFLICT MUNICIPAL COURT JUDGE – **DANIEL F. SAHIN, ESQ.**
22. RESOLUTION APPOINTING SPECIAL II POLICE OFFICERS – **DANIEL BARTOLOMEIS, BRIAN GUZMAN, STEVE WEXLER, TYRON TOWNSEND, ADAM RIHACEK, CONNER WOODS, CARISSA PAGNOTTA, CAMERON ROSE and JOSEPH DELLAVELLA**
23. RESOLUTION APPOINTING **DR. HILLEL PLETZ** AS VOLUNTEER PHYSICIAN FOR THE LAKEWOOD POLICE DEPARTMENT
24. RESOLUTION AWARDED A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP TAX APPEAL ATTORNEY - **SALVATORE**

ALFIERI, ESQ. OF CLEARY, GIACOBBE, ALFIERI, JACOBS

25. RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF ALTERNATE TOWNSHIP TAX APPEAL ATTORNEY – **STEVEN SECARE, ESQ. OF SECARE & HENSEL**
26. RESOLUTION AWARDING A PROFESSIONAL SERVICES APPOINTMENT TO **KEITH BONCHI, ESQ.** FOR IN REM FORECLOSURE MATTERS
27. RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF PUBLIC DEFENDER - **LEIB KLEIN, ESQ.**
28. RESOLUTION AWARDING CONTRACTS TO AND AUTHORIZING THE APPOINTMENT OF CONFLICT PUBLIC DEFENDERS – **LAURA HALM, ESQ. OF ROTHSTEIN, MANDELL, STROHM & HALM AND SEAN GERTNER, ESQ OF GERTNER & GERTNER**
29. RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF MUNICIPAL PROSECUTOR – **IAN GOLDMAN, ESQ. OF GOLDMANWELLS**
30. 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, AND STEVEN SECARE, ESQ. OF SECARE & HENSEL**
31. RESOLUTION AUTHORIZING SEPARATION AGREEMENT AND GENERAL RELEASE BETWEEN THE TOWNSHIP AND THOMAS HENSHAW
32. RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP LABOR ATTORNEY - **STEVE SECARE, ESQ., HAROLD HENSEL, ESQ., OF SECARE & HENSEL**
33. 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**
34. RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP BOND COUNSEL – **GLUCKWALRATH, LLP**
35. RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO **PHOENIX ADVISORS, LLC**
36. RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO

STEVEN KUNZMAN, ESQ FOR SPECIAL ATTORNEY FOR AFFORDABLE HOUSING MATTERS

37. RESOLUTION APPOINTING A REPRESENTATIVE TO THE COUNTY HOUSING ADVISORY COMMITTEE - **REHABCO**
38. RESOLUTION APPOINTING A TOWNSHIP REPRESENTATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT SELECTION COMMITTEE - **ERVIN OROSS**
39. RESOLUTION AUTHORIZING **ED SEEGER**, TAX ASSESSOR, AND **CASSANDRA JOHNSON** and **AIVAR RANNAMYAE**, DEPUTY TAX ASSESSORS, TO ACT AS AGENTS OF THE TOWNSHIP FOR TAX APPEALS
40. RESOLUTION APPOINTING A LAKEWOOD PUBLIC AGENCY COMPLIANCE OFFICER – **CINDY SCHWARTZ**
41. RESOLUTION AWARDING CONTRACT AND AUTHORIZING THE APPOINTMENT OF **ASSOCIATED APPRAISAL GROUP, ANTHONY GRAZIANO AND ROBERT GAGLIANO** FOR APPRAISAL SERVICES
42. RESOLUTION APPOINTING **REMINGTON & VERNICK ENGINEERS** TO THE POSITION OF TOWNSHIP ENGINEER
43. RESOLUTION APPOINTING **MASER, REMINGTON & VERNICK ENGINEERS, MASER CONSULTING & T&M ASSOCIATES** AS ENGINEERS & PLANNERS FOR SPECIAL PROJECTS
44. RESOLUTION APPOINTING **KATHRYN HUTCHINSON** AS MUNICIPAL HOUSING LIAISON, FOR A ONE (1) YEAR TERM
45. RESOLUTION APPOINTING **SAM FLANCAUM AND RAYMOND COLES** AS MEMBERS TO THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
46. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING AND CONSULTING SERVICES AT LAKEWOOD AIRPORT – **DY CONSULTANTS**
47. RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH OCEAN COUNTY FOR **CODE BLUE WARMING CENTER SERVICES**

Motion by Deputy Mayor Miller, second by Committeeman D’Elia, to approve Resolution Nos. 1 through 47 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Lichtenstein, with abstention on No. 28 on the Consent Agenda , Committeeman Akerman, Committeeman D’Elia, Deputy Mayor Miller and Mayor Coles.

Resolution Nos. 2019-1 through 2019-47 approved.

ADA Compliance Committee and Disabilities Commission: (Liaison -Raymond Coles)
1 year terms – Raymond Coles, Menashe Miller, Meir Lichtenstein, Albert Akerman, Michael D’Elia, Justin Flancbaum, Steve Reinman, Mike Saccomanno, Patrick Donnelly

Board of Health: (Liaison – Menashe P. Miller)
1 year terms-Dr. Hillel Peltz, Raymond Coles, Menashe Miller, Meir Lichtenstein, Albert Akerman, Michael D’Elia

CDBG Selection Committee:
No new appointments

Emergency Planning Council: (Liaison - Meir Lichtenstein)
1 year terms-Morty Berger, Mark Berkowitz, Patrick Donnelly (DPW), Leon Bursztyn, Crystal Van de Zilver (EMS), Michael J. D’Elia, Anita Doyle (LIC), Police Chief Gregg Meyer, George J. Leggett, Meir Lichtenstein, Ranato Madarang, Fire Chief Michael D’Elia, Menashe P. Miller, Ruth Molnar, Avi Pollack (BMG), Saul Rotberg, Michael Saccomanno (Code Enforcement), Yisroel Schenkolewski, Shneur Stefansky, Motty Twerski, Pastor Glenn Wilson, Sgt. Frank Work, Thomas Zambrano (GCU)

Environmental Commission: (Liaison – Michael J. D’Elia)
1 year term-Alt.2/Planning Board Liaison-Albert Akerman

Heritage Commission: (Liaison - Raymond Coles)
3 year terms- John Barron, Rich Errickson, Robert Kirschner, Edith Wolpin, Armen Hagopian, Richard Johnson

Housing Authority: (Liaison – Raymond Coles)
No new appointments

Industrial Commission: (Liaison – Michael J. D’Elia)
5 year term – Robert Kirschner

Lakewood Development Corporation: (Liaison - Raymond Coles/Albert D. Akerman)
2 year terms – Mike McNeil, Eli Rennert
2 year Alternate term – Patrick Donnelly (Municipal Manager)

Lakewood Township Municipal Utilities Authority: Meir Lichtenstein
5 year terms – Sam Flancbaum, Raymond Coles

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, Sgt. Frank Work, Gay Higgins-Dickey, Donna Santoli-Riegel, William Lindsey

Planning Board: (Liaison – Albert D. Akerman)
4 year unexpired term (Class IV) – Bruce Stern
4 year unexpired term (Class IV) – Hector Fuentes
2 year term (Alt. 1) – David Garflied
1 year term (Class II) – Justin Flancbaum

Shade Tree Commission: (Liaison – Menashe P. Miller)
No New Appointments

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 – Moshe Lankry, Meir Gelley

MAYOR'S ADVISORY COMMITTEES

One Year Terms

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

Utilities Advisory Committee:
Gregg Stafford-Smith, Mike McNeil, Hal Halvorsen, Meir Lichtenstein

Veterans Advisory Committee:
Walter Bean, Major Raphael Berdugo, Michael Berman, Esq., Thomas Lorenc, John Balla, Nathan Eisen, Mark A. Seigel

MAYORAL APPOINTMENTS

Planning Board
Class I/Mayor's Designee Appointment (one year term) – Angela Zografos
Class I Appointment(one year term)– Justin Flancbaum
Class III Appointment (one year term) – Albert D. Akerman

2019 MAYOR'S LIAISON APPOINTMENTS

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

ALBERT D. AKERMAN

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

RAYMOND COLES

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

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

MICHAEL J. D'ELIA

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

COMMENTS FROM COMMITTEE MEMBERS

Committeeman D'Elia congratulated the newly elected officials. He thanked the residents of Lakewood and spoke on some things they hope to implement in the upcoming year.

Committeeman Akerman congratulated the newly elected and appointed officials. He spoke on the upcoming Budget and other items they hope to get done the upcoming year.

Committeeman Lichtenstein congratulated the newly elected and appointed officials. He thanked his family and friends for their support. He spoke on Route 9 and various issues regarding traffic that they are diligently working on.

Deputy Mayor Miller thanked his family and all those in attendance for their support. He commented on projects they hope to get done the upcoming year.

MAYOR'S ADDRESS

Mayor Coles expressed his excitement for the upcoming year and thanked everyone for their hard work in 2018. He expressed his condolences to the tragic deaths of two Lakewood residents recently. He spoke on his love for the Township and how he will continue to work hard to make Lakewood a great place to live. He congratulated the new appointees and elected officials.

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

David Drukaroff, 1433 Laurelwood Avenue – Mr. Drukaroff questioned why security cameras and GPS systems are being implemented in the Code Enforcement Department and their vehicles.

Mayor Coles stated it is all for security purposes.

Moshe Zeines, Lakewood resident – Mr. Zeines commented on traffic issues throughout the Township and safety precautions that need to be put into place.

Bill Hobday, Lakewood resident – Mr. Hobday thanked the Township Committee for all of their continued hard work to make Lakewood a great place to live.

Edith Wolpin, Lakewood resident – Ms. Wolpin spoke on her love for the Township and spoke on some fond memories of previous reorganizational meetings. She commented on the need to improve Route 9, and said it has been discussed for as long as she has been a Lakewood resident.

Shlomi Klein, 189 Chateau Drive – Mr. Klein expressed his beliefs on the Township Committee. He commented on the traffic issues throughout Lakewood.

Elizher Richter, 16 Berg Street – Mr. Richter spoke on his beliefs on open spaces throughout the Township. He also spoke on his desire to remove certain types of people from the Township as a whole.

Senator Robert Singer, 1463 Massachusetts Avenue – Mr. Singer spoke on each member of the Township Committee and Township Employees on the dais, highlighting the great benefits they bring to the Township. He spoke on his excitement for the upcoming year and stated that he is ready to work together to continue to make Lakewood a great place to live.

Seeing no one else approaching the podium, Mayor Coles closed the meeting to the public.

BENEDICTION....LED BY: CHAPLAIN MAJOR FRANCIS RELLA, NJ NATIONAL GUARD

GOD BLESS AMERICA....LED BY: CANTOR YAAKOV SCHREIBER

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, and carried, to adjourn the meeting. Meeting adjourned at 12:05PM.