

**AGENDA
REORGANIZATION MEETING
JANUARY 3, 2022
11:00 AM**

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 STAR LEDGER ON DECEMBER 15, 2021.

The public is welcome to participate using Cisco’s Web-Ex by either phone (audio only) or computer (audio/visual). The Meeting ID# is 2632-442-8012. 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: MEIR LICHTENSTEIN
MENASHE MILLER**

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. 2022-001 RESOLUTION APPOINTING SECARE & HENSEL, ESQ. AS TOWNSHIP ATTORNEYS
2. 2022-002 RESOLUTION SETTING THE 2022 MEETING DATES OF THE LAKEWOOD TOWNSHIP COMMITTEE
3. 2022-003 RESOLUTION SETTING THE 2022 MEETING DATES OF THE

LAKEWOOD TOWNSHIP BOARD OF HEALTH

4. 2022-004 RESOLUTION SETTING PROCEDURE FOR REMOTE MEETINGS
5. 2022-005 RESOLUTION AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR 2022
6. 2022-006 RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF LAKEWOOD
7. 2022-007 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF **HOLMAN FRENIA ALLISON, P.C.**, AS TOWNSHIP AUDITOR
8. 2022-008 RESOLUTION SETTING INTEREST RATES ON TAX DELINQUENCIES AND DESIGNATING **EFFIE PRESSLEY AND SVETLANA DILONE** AS TAX SEARCHERS
9. 2022-009 RESOLUTION AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00
10. 2022-010 RESOLUTION IMPOSING YEAR END PENALTIES ON TAX ARREARAGES
11. 2022-011 RESOLUTION APPOINTING **LAUREN KIRKMAN** AS LIQUOR LICENSE ADMINISTRATOR
12. 2022-012 RESOLUTION APPOINTING **LAUREN KIRKMAN** AS LIABILITY ASSESSMENT SEARCH OFFICER
13. 2022-013 RESOLUTION DESIGNATING BANKS AS DEPOSITORIES FOR THE TOWNSHIP OF LAKEWOOD
14. 2022-014 RESOLUTION DESIGNATING THE CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF LAKEWOOD
15. 2022-015 RESOLUTION APPOINTING INSURANCE FUND COMMISSIONER – **SENATOR ROBERT W. SINGER**
16. 2022-016 RESOLUTION APPOINTING ALTERNATE INSURANCE FUND COMMISSIONERS - **MENASHE P. MILLER and MEIR LICHTENSTEIN**
17. 2022-017 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. 2022-018 RESOLUTION APPOINTING OFFICE OF EMERGENCY MANAGEMENT

C.E.R.T. COORDINATOR – **ISRAEL BURSZTYN & MOSHE EHRMAN**

19. 2022-019 RESOLUTION APPOINTING CONFLICT MUNICIPAL COURT JUDGE – **DANIEL F. SAHIN, ESQ.**
20. 2022-020 RESOLUTION APPOINTING SPECIAL II POLICE OFFICERS – **LORENZO CAMACHO, KYLE CARRINGTON, DANIEL CHARLES HOURIGAN, JACOB MATTHEWS, BRYAN MICHAEL VEGA and STEVE WEXLER**
21. 2022-021 RESOLUTION APPOINTING **DR. HILLEL PELTZ** AS VOLUNTEER PHYSICIAN FOR THE LAKEWOOD POLICE DEPARTMENT
22. 2022-022 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP TAX APPEAL ATTORNEY - **SALVATORE ALFIERI, ESQ. OF CLEARY, GIACOBBE, ALFIERI, JACOBS**
23. 2022-023 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. 2022-024 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF MUNICIPAL PROSECUTOR – **IAN GOLDMAN, ESQ.**
25. 2022-025 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF CONFLICT PROSECUTOR – **MORGAN MONTANO, ESQ., MICHAEL BURNS, ESQ., AND MARTIN BUCKLEY, ESQ.**
26. 2022-026 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF PUBLIC DEFENDER - **LEIB KLEIN, ESQ.**
27. 2022-027 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. 2022-028 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. 2022-029 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP LABOR ATTORNEY - **STEVE SECARE, ESQ., HAROLD HENSEL, ESQ., OF SECARE & HENSEL**
30. 2022-030 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. 2022-031 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP BOND COUNSEL – **GLUCKWALRATH, LLP**
32. 2022-032 RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO **PHOENIX ADVISORS, LLC**
33. 2022-033 RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO **STEVEN KUNZMAN, ESQ.** FOR SPECIAL ATTORNEY FOR AFFORDABLE HOUSING MATTERS
34. 2022-034 RESOLUTION APPOINTING A REPRESENTATIVE TO THE COUNTY HOUSING ADVISORY COMMITTEE - **ERVIN OROSS, Director of Community Development**
35. 2022-035 RESOLUTION APPOINTING A TOWNSHIP REPRESENTATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT SELECTION COMMITTEE - **ERVIN OROSS**
36. 2022-036 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. 2022-037 RESOLUTION APPOINTING A LAKEWOOD PUBLIC AGENCY COMPLIANCE OFFICER – **CINDY SCHWARTZ**
38. 2022-038 RESOLUTION AWARDING CONTRACT AND AUTHORIZING THE APPOINTMENT OF **TED LAMICELLA OF ASSOCIATED APPRAISAL GROUP, ANTHONY GRAZIANO, AND ROBERT GAGLIANO** FOR APPRAISAL SERVICES
39. 2022-039 RESOLUTION APPOINTING **REMINGTON & VERNICK ENGINEERS** TO THE POSITION OF TOWNSHIP ENGINEER
40. 2022-040 RESOLUTION APPOINTING **COLLIERS ENGINEERING & DESIGN, REMINGTON & VERNICK ENGINEERS, & T&M ASSOCIATES** AS ENGINEERS & PLANNERS FOR SPECIAL PROJECTS
41. 2022-041 RESOLUTION APPOINTING **CRAIG THEIBAULT** AS MEMBER TO THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
42. 2022-042 RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING AND CONSULTING SERVICES AT LAKEWOOD AIRPORT – **DY CONSULTANTS**

43. 2022-043 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES APPOINTMENT OF **SALVATORE ALFIERI, ESQ.** OF THE LAW FIRM OF CLEARY, GIACOBBE, ALFIERI, JACOBS AS THE ATTORNEY FOR IN REM FORECLOSURE MATTERS IN THE TOWNSHIP PURSUANT TO N.J.S.A. 40A:11-5.
44. 2022-044 RESOLUTION APPOINTING **PATRICK DONNELLY** AS MUNICIPAL HOUSING LIAISON AND **ERVIN OROSS** AS ADMINISTRATIVE HOUSING AGENT
45. 2022-045 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH **CHAVEIRIM VOLUNTEER SERVICES INC., LAKEWOOD CIVILIAN SAFETY WATCH, HATZOLAH, LAKEWOOD VOLUNTEER FIRST AID SQUAD AND LOCAL SEARCH AND RESCUE D/B/A LAKEWOOD SEARCH AND RESCUE**
46. 2022-046 RESOLUTION AUTHORIZING THE EXECUTION OF AN SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF LAKEWOOD AND THE LAKEWOOD MUNICIPAL UTILITIES AUTHORITY (FUEL)
47. 2022-047 RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING PROFESSIONAL SERVICES CONTRACTS PURSUANT TO N.J.S.A. 40A:11-5 FOR TOWNSHIP REPRESENTATIVE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
48. 2022-048 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. 2022-049 RESOLUTION APPOINTING THE **ADA COMPLIANCE COMMITTEE AND DISABILITIES COMMISSION MEMBERS**
50. 2022-050 RESOLUTION APPOINTING MEMBERS OF THE **BOARD OF HEALTH**
51. 2022-051 RESOLUTION APPOINTING **EMERGENCY PLANNING COUNCIL MEMBERS**
52. 2022-052 RESOLUTION APPOINTING **GREEN TEAM ADVISORY BOARD MEMBERS**
53. 2022-053 RESOLUTION APPOINTING **HERITAGE COMMISSION MEMBERS**
54. 2022-054 RESOLUTION APPOINTING MEMBERS TO THE **LAKEWOOD DEVELOPMENT CORPORATION**
55. 2022-055 RESOLUTION APPOINTING MEMBERS TO THE **PARKS AND RECREATION ADVISORY BOARD**
56. 2022-056 RESOLUTION APPOINTING MEMBERS TO THE **LAKEWOOD PLANNING**

BOARD

57. 2022-057 RESOLUTION APPOINTING MEMBERS TO THE **SHADE TREE COMMISSION**
58. 2022-058 RESOLUTION APPOINTING MEMBERS TO THE **UTILITES ADVISORY COMMITTEE**
59. 2022-059 RESOLUTION APPOINTING MEMBERS TO THE **VETERANS ADVISORY COMMITTEE**
60. 2022-060 RESOLUTION APPOINTING MEMBERS TO THE **ZONING BOARD OF ADJUSTMENT**
61. 2022-061 AUTHORIZING A SHARED SERVICES AGREEMENT AND EMERGENCY REHAB PLAN BETWEEN THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO.1 TOWNSHIP OF LAKEWOOD (“LFD”) AND THE LAKEWOOD TOWNSHIP DEPARTMENT OF EMERGENCY MEDICAL SERVICES (“LEMS”)
62. 2022-062 RESOLUTION APPOINTING **POLICE CHAPLAINS**

ORDINANCES FIRST READING – Public Hearing January 13, 2022

1. 2022-001 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Chapter II, Of The Revised General Ordinances Of The Township Of Lakewood, 1999, Entitled “Administration” Section 2-47.8 Entitled “Compensation”
2. 2022-002 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Chapter X, Of The Revised General Ordinances Of The Township Of Lakewood, 1999, Entitled “Personnel Policies” Section 9.3 Entitled “Retirement”
3. 2022-003 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing An Ordinance Entitled “Ordinance Establishing The Annual Minimum And Maximum Salary Ranges For The Offices And Positions Of Persons Employed By The Township Of Lakewood In The County Of Ocean And State Of New Jersey And Providing For An Effective Date 20 Days After Publication After Final Adoption
4. 2022-004 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Dedicating To Itself Portions Of Block 11.10, Lots 16 And 17 And Accepting From The Property Owner Of Block 11.10, Lot 15 A Portion Therof For Right Of Way Improvements To Van Buren Avenue To Extend/Expand A De Facto Cul-De-Sac At The Terminus Of Said Street

2022 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/F 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

2022 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 7:00 am on the day of the meeting at premeetingcomments@lakewoodnj.gov or during the meeting via comments@lakewoodnj.gov. Please include your name and address for the record

COMMENTS FROM COMMITTEE MEMBERS

"GOD BLESS AMERICA"

ADJOURNMENT