

**AGENDA
REORGANIZATION MEETING
JANUARY 2, 2020
11:00AM**

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 16, 2019.

SALUTE TO THE FLAG

NATIONAL ANTHEM SUNG BY: CANTOR SHUA KESSIN

INVOCATION BY: RABBI AVI SCHNALL, EXECUTIVE DIRECTOR OF NJ AGUDATH ISRAEL OF AMERICA

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

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

NOMINATIONS AND ELECTION OF MAYOR

**OATH OF OFFICE TO MAYOR
ADMINISTERED BY: STEVEN SECARE, ESQ.**

NOMINATIONS & ELECTION OF DEPUTY MAYOR

**OATH OF OFFICE TO DEPUTY MAYOR
ADMINISTERED BY: STEVEN SECARE, ESQ.**

APPOINTMENT OF TOWNSHIP ATTORNEY – SECARE & HENSEL, ESQ.

WELCOMING REMARKS: SENATOR ROBERT W. SINGER

PRESENTATIONS: None

CONSENT AGENDA

1. 2020-001 RESOLUTION SETTING THE 2020 MEETING DATES OF THE LAKEWOOD TOWNSHIP COMMITTEE
2. 2020-002 RESOLUTION SETTING THE 2020 MEETING DATES OF THE LAKEWOOD TOWNSHIP BOARD OF HEALTH
3. 2020-003 RESOLUTION AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR 2020

4. 2020-004 RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF LAKEWOOD
5. 2020-005 RESOLUTION APPOINTING **SECARE & HENSEL, ESQ.** AS TOWNSHIP ATTORNEYS
6. 2020-006 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF **HOLMAN FRENIA ALLISON, P.C.**, AS TOWNSHIP AUDITOR
7. 2020-007 RESOLUTION SETTING INTEREST RATES ON TAX DELINQUENCIES AND DESIGNATING **EFFIE PRESSLEY** AS TAX SEARCHER
8. 2020-008 RESOLUTION IMPOSING YEAR END PENALTIES ON TAX ARREARAGES
9. 2020-009 RESOLUTION AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00
10. 2020-010 RESOLUTION APPOINTING **LAUREN KIRKMAN** AS LIQUOR LICENSE ADMINISTRATOR
11. 2020-011 RESOLUTION APPOINTING **LAUREN KIRKMAN** AS LIABILITY ASSESSMENT SEARCH OFFICER
12. 2020-012 RESOLUTION DESIGNATING BANKS AS DEPOSITORIES FOR THE TOWNSHIP OF LAKEWOOD
13. 2020-013 RESOLUTION DESIGNATING THE CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF LAKEWOOD
14. 2020-014 RESOLUTION APPOINTING INSURANCE FUND COMMISSIONER – **SENATOR ROBERT W. SINGER**
15. 2020-015 RESOLUTION APPOINTING ALTERNATE INSURANCE FUND COMMISSIONERS - **MENASHE P. MILLER and MEIR LICHTENSTEIN**
16. 2020-016 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**
17. 2020-017 RESOLUTION APPOINTING OFFICE OF EMERGENCY MANAGEMENT C.E.R.T. COORDINATOR – **ISRAEL BURSZTYN & MOSHE EHRMAN**
18. 2020-018 APPOINTING AN EMERGENCY MANAGEMENT COORDINATOR TO THE LAKEWOOD TOWNSHIP EMERGENCY MANAGEMENT SERVICES-**ROBERT LAWSON**

19. 2020-019 RESOLUTION APPOINTING CONFLICT MUNICIPAL COURT JUDGE – **DANIEL F. SAHIN, ESQ.**
20. 2020-020 RESOLUTION APPOINTING SPECIAL II POLICE OFFICERS – **STEVE WEXLER, ADAM RIHACEK, CONNOR WOODS, CAMERON ROSE, KEVIN JACOBS and ANTHONY PRISCO**
21. 2020-021 RESOLUTION APPOINTING **DR. HILLEL PELTZ** AS VOLUNTEER PHYSICIAN FOR THE LAKEWOOD POLICE DEPARTMENT
22. 2020-022 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP TAX APPEAL ATTORNEY - **SALVATORE ALFIERI, ESQ. OF CLEARY, GIACOBBE, ALFIERI, JACOBS**
23. 2020-023 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. 2020-024 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF MUNICIPAL PROSECUTOR – **IAN GOLDMAN, ESQ.**
25. 2020-025 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF CONFLICT PROSECUTOR – **MORGAN MONTANO, ESQ. AND MICHAEL BURNS, ESQ.**
26. 2020-026 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF PUBLIC DEFENDER - **LEIB KLEIN, ESQ.**
27. 2020-027 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. 2020-028 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, AND CHRIS DASTI, ESQ.**
29. 2020-029 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP LABOR ATTORNEY - **STEVE SECARE, ESQ., HAROLD HENSEL, ESQ., OF SECARE & HENSEL**
30. 2020-030 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. 2020-031 RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP BOND COUNSEL – **GLUCKWALRATH, LLP**
32. 2020-032 RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO **PHOENIX ADVISORS, LLC**
33. 2020-033 RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO **STEVEN KUNZMAN, ESQ.** FOR SPECIAL ATTORNEY FOR AFFORDABLE HOUSING MATTERS
34. 2020-034 RESOLUTION APPOINTING A REPRESENTATIVE TO THE COUNTY HOUSING ADVISORY COMMITTEE - **ERVIN OROSS, Director of Community Development**
35. 2020-035 RESOLUTION APPOINTING A TOWNSHIP REPRESENTATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT SELECTION COMMITTEE - **ERVIN OROSS**
36. 2020-036 RESOLUTION AUTHORIZING **CASSANDRA JOHNSON and AIVAR RANNAMYAE**, DEPUTY TAX ASSESSORS, TO ACT AS AGENTS OF THE TOWNSHIP FOR TAX APPEALS
37. 2020-037 RESOLUTION APPOINTING A LAKEWOOD PUBLIC AGENCY COMPLIANCE OFFICER – **CINDY SCHWARTZ**
38. 2020-038 RESOLUTION AWARDING CONTRACT AND AUTHORIZING THE APPOINTMENT OF **TED LAMICELLA OF ASSOCIATED APPRAISAL GROUP, ANTHONY GRAZIANO, AND ROBERT GAGLIANO** FOR APPRAISAL SERVICES
39. 2020-039 RESOLUTION APPOINTING **REMINGTON & VERNICK ENGINEERS** TO THE POSITION OF TOWNSHIP ENGINEER
40. 2020-040 RESOLUTION APPOINTING **MASER CONSULTING, REMINGTON & VERNICK ENGINEERS, & T&M ASSOCIATES** AS ENGINEERS & PLANNERS FOR SPECIAL PROJECTS
41. 2020-041 RESOLUTION APPOINTING **P. G. WAXMAN AND MEIR LICHTENSTEIN** AS MEMBERS TO THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
42. 2020-042 RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING AND CONSULTING SERVICES AT LAKEWOOD AIRPORT – **DY CONSULTANTS**
43. 2020-043 INCREASING THE CHANGE FUND IN THE OFFICE OF THE REGISTRAR
44. 2020-044 RESOLUTION APPOINTING **PATRICK DONNELLY** AS MUNICIPAL HOUSING LIAISON AND **ERVIN OROSS** AS ADMINISTRATIVE HOUSING AGENT

45. 2020-045 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
46. 2020-046 RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR OR DEPUTY MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE TOWNSHIP OF LAKEWOOD PROVIDING FOR THE INCLUSION OF PROPOSED 300 TON PER DAY SOLID WASTE TRANSFER STATION IN THE COUNTY SOLID WASTE MANAGEMENT PLAN

APPOINTMENTS TO BOARDS AND COMMITTEES

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

1 year terms – Raymond Coles, Menashe Miller, Meir Lichtenstein, Albert Akerman, Michael D’Elia, Justin Flancabaum, 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

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)

Heritage Commission: (Liaison - Raymond Coles) 3 year terms- Steve Wexler, Robin Taylor Wellett, Dr. Sherril Schuster, Rita Michel, Bonnie Macmilliam, Richard Johnson, Jorge Esmart

Housing Authority: (Liaison – Raymond Coles)

5 year Term: Shabsi Ganzweig

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

5 year term – Hal Halvorsen, Solomon Katz

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

2 year terms – Moshe Zev Weisberg, Abraham Muller

1 year term – Albert Akerman, Raymond Coles

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

5 year terms: Meir Lichtenstein and P. G. Waxman

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, Shabsi Ganzweig

3 year terms -- William Lindsey, Donna Santoli-Riegel

4 year terms – Jorge Ramos, Henry Sanchez

Planning Board: (Liaison – Albert D. Akerman)

4 year term (Class IV) – Eli Rennert

4 year term (Class IV) – Yechiel Herzl

4 year term (Class IV) – Bruce Stern

2 year term (Alternate 1) – Jacob Meyer

1 year term (Class II) – Justin Flancabaum

Shade Tree Commission: (Liaison – Menashe P. Miller)
5 year term (Alternate 1) – Abraham Neuhaus

Transportation Board: (Liaison – Menashe P. Miller)
No New Appointments

Zoning Board of Adjustment: (Liaison –Michael J. D’Elia)
2 year term (Alternate)– Moshe Ingber
4 year terms – Obed Gonzalez

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) – Moshe Raitzik
1 year term (Class III) – Albert Akerman

2020 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

2020 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

ORDINANCES FOR FIRST READING

2020-001: ORDINANCE OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XI ENTITLED "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAKEWOOD, SPECIFICALLY SECTION 11-11 ENTITLED "PARKING TIME LIMITED ON CERTAIN STREETS"

2020-002: ORDINANCE OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XI ENTITLED "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAKEWOOD, SPECIFICALLY SECTION 11-21.1 ENTITLED "FOUR-WAY STOPS"

2020-003: ORDINANCE OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XI ENTITLED "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAKEWOOD, SPECIFICALLY SECTION 11-21.2 ENTITLED "THREE-WAY STOPS"

COMMENTS FROM COMMITTEE MEMBERS

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

BENEDICTION

"GOD BLESS AMERICA" BY: CANTOR YAAKOV SCHREIBER

ADJOURNMENT

RESOLUTON 2020-001

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2020 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 will be held in the Municipal Building, 231 Third Street, Lakewood, New Jersey. 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, Deputy 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 2, 2020**.

Lauren Kirkman, RMC, CMR
Deputy Township Clerk

SCHEDULE A
TOWNSHIP COMMITTEE
MEETING SCHEDULE FOR 2020

JANUARY
16

FEBRUARY
6

MARCH
5 19

APRIL
2 23

MAY
7 21

JUNE
11

JULY
16

AUGUST
6

SEPTEMBER
3

OCTOBER
15

NOVEMBER
12

DECEMBER
3

RESOLUTION 2020-002

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, SETTING THE 2020
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 will be held 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, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **January 2, 2020**.

Lauren Kirkman, RMC, CMR
Deputy Township Clerk

SCHEDULE A

LAKEWOOD TOWNSHIP
BOARD OF HEALTH
MEETING SCHEDULE FOR 2020

FEBRUARY 6

RESOLUTION 2020-003

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TEMPORARY BUDGET FOR LAKEWOOD TOWNSHIP FOR 2020

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 2020 meets all of these statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, that the proposed 2020 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 2, 2020.

CERTIFICATION

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

Lauren Kirkman, RMC, CMR
Deputy Township Clerk

Township of Lakewood
 Temporary Budget
 January 2, 2020

<u>Appropriation</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>	<u>Total</u>
Office of the Manager	183,902.00	5,450.00	189,352.00
Governing Body	55,000.00	35,250.00	90,250.00
Office of the Clerk	87,313.00	15,062.50	102,375.50
Department of Human Resources	88,126.00	14,312.50	102,438.50
Purchasing Department	40,000.00	52,575.00	92,575.00
Municipal Support Services		12,500.00	12,500.00
Financial Administration	72,155.00	17,800.00	89,955.00
Audit Services		17,500.00	17,500.00
Computer Center	28,991.00	77,250.00	106,241.00
Collection of Taxes	77,888.00	21,625.00	99,513.00
Assessment of Taxes	119,250.00	84,622.50	203,872.50
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		337,500.00	337,500.00
Department of Economic Development	49,800.00	4,500.00	54,300.00
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		16,937.50	16,937.50
Liability Insurance		493,053.00	493,053.00
Workers Compensation Insurance		536,592.00	536,592.00
Group Insurance Plan for Employees		3,515,000.00	3,515,000.00
Police	5,300,000.00	400,000.00	5,700,000.00
Emergency Management Services	16,250.00	16,250.00	32,500.00
Emergency Medical Technicians	270,000.00	28,216.25	298,216.25
Municipal Prosecutor		23,750.00	23,750.00
Road Repairs and Maintenance	566,833.00	134,500.00	701,333.00
Snow Removal		500,000.00	500,000.00
Street Cleaning	38,411.00	7,750.00	46,161.00
Department of Public Works	215,362.00	150,000.00	365,362.00
Shade Tree Commission	27,048.00	2,250.00	29,298.00
Garbage & Trash Removal	460,272.00	88,875.00	549,147.00
Recycling	306,000.00	36,300.00	342,300.00
Public Buildings and Grounds	155,690.00	71,625.00	227,315.00
Automotive Mechanics	274,372.00		274,372.00
Municipal Garage		83,000.00	83,000.00
Board of Health	21,000.00	681.25	21,681.25

Environmental Commission		500.00	500.00
Animal Control	48,579.00	18,750.00	67,329.00
Relocation Assistance Program		1,875.00	1,875.00
Senior and Social Services	20,819.00	93,875.00	114,694.00
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	35,000.00	5,262.50	40,262.50
Parks & Playgrounds	220,067.00	41,625.00	261,692.00
Accumulated Leave Compensation		100,000.00	100,000.00
Celebration of Public Events		3,750.00	3,750.00
Lakewood Airport		22,500.00	22,500.00
Lakewood Public Transportation	135,000.00	92,500.00	227,500.00
State Uniform Construction Code Official	482,445.00	75,825.00	558,270.00
Property Maintenance Code	15,000.00		15,000.00
Electricity		113,125.00	113,125.00
Street Lighting		400,000.00	400,000.00
Telephone		52,000.00	52,000.00
Water		16,062.50	16,062.50
Natural Gas		70,000.00	70,000.00
Gasoline		308,000.00	308,000.00
Landfill Disposal Costs		1,050,000.00	1,050,000.00
Contingent		3,000.00	3,000.00
Social Security		425,000.00	425,000.00
Defined Contribution Retirement Program		3,125.00	3,125.00
Volunteer Firemen's Widow Pension		1,200.00	1,200.00
Municipal Court	134,192.00	30,800.00	164,992.00
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
Safe and Secure Communities Program State Share		30,000.00	30,000.00
Local Share		80,000.00	80,000.00
UEZ 2020-1 Administration & Project Management		326,000.00	326,000.00
	Total	9,594,765.00	11,454,490.00
			21,049,255.00

Debt Service

Payment of Bond Principal		1,680,000.00	1,680,000.00
Interest on Bonds		602,016.00	602,016.00
	Total Debt Service	2,282,016.00	2,282,016.00

23,331,271.00

RESOLUTIONS 2020-004

**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 Deputy Township Clerk shall forward a certified copy of this Resolution to all parties in interest.

CERTIFICATION

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

Lauren Kirkman RMC, CMC
Deputy Township Clerk

RESOLUTION 2020-005

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 2020 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 #0-01-20-155-155-234/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, 2020 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, 2020.

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, 2020.
8. That the Deputy 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, Deputy 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 2, 2020.**

Lauren Kirkman, RMC, CMC
Deputy 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 2020 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #0-01-20-155-155-234/Township Attorney - Legal Department. The above funds have not been certified as available for another pending contract.

William C. Rieker
Chief Financial Officer

RESOLUTION 2020-006

**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 2020 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 2020 temporary budget and will be available in the final budget when adopted under:

Line Item #0-01-20-135-135-226/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 2020:
 - (a) Make an audit for fiscal 2020;
 - (b) Prepare the annual Financial Statements as of December 31, 2020;

- (c) Prepare any debt statements or supplemental debt statements required during 2020;
 - (d) Assist in the preparation of the 2020 budget;
 - (e) Assist in the sale of bonds, if issued, during 2020 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, 2020 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, 2020.
 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, 2020.
 8. That the Deputy 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, Deputy 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 2 2020**.

Lauren Kirkman, RMC, CMC
Deputy 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 2020 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #0-01-20-135-135-226/Auditor – Finance Department. The above funds have not been certified as available for another pending contract.

William C. Rieker
Chief Financial Officer

RESOLUTION 2020-007

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, 2019 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 2020; and

BE IT FURTHER RESOLVED, that a copy of this resolution, duly certified by the Deputy 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, Deputy 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 2, 2020**.

Lauren Kirkman, RMC, CMR
Deputy Township Clerk

RESOLUTION 2020-008

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

Lauren Kirkman, RMC, CMC
Deputy Township Clerk

RESOLUTION 2020-009

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

Lauren Kirkman, RMC, CMC
Deputy Township Clerk

RESOLUTION 2020-010

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, THAT LAUREN KIRKMAN, DEPUTY 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**, Deputy 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, 2020.

BE IT FURTHER RESOLVED that on receipt of all applications, the Deputy 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 Deputy 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 2, 2020.**

Steven Secare, ESQ.
Township Attorney

RESOLUTION 2020-011

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING LAUREN KIRKMAN, DEPUTY 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, Deputy Township Clerk of the Township of Lakewood, be and is hereby authorized for the year ending December 31, 2020, 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 2, 2020.**

Steven Secare, Esq.
Township Attorney

RESOLUTON 2020-012
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 2020

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 2020:

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

Lauren Kirkman, RMC, CMC
Deputy Township Clerk

RESOLUTION 2020-013

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, THAT FOR THE YEAR 2020 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 2020 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, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **January 2, 2020.**

Lauren Kirkman, RMC, CMC
Deputy Township Clerk

RESOLUTION 2020-014

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 Deputy Township Clerk be forthwith delivered to all parties in interest.

CERTIFICATION

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

Lauren Kirkman, RMC, CMC
Deputy Township Clerk

RESOLUTION 2020-015

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 Deputy Township Clerk be forthwith delivered to all parties in interest.

CERTIFICATION

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

Lauren Kirkman, RMC, CMR
Deputy Township Clerk

RESOLUTION 2020-016

**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, 2020 and ending on December 31, 2020:

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

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

Lauren Kirkman, RMC, CMC
Deputy Township Clerk

RESOLUTION 2020-017

**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, 2020.
2. That the Deputy 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, Deputy 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 2, 2020**.

Lauren Kirkman, RMC, CMC
Deputy Township Clerk

RESOLUTION 2020-018

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING AN EMERGENCY MANAGEMENT COORDINATOR 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 **ROBERT LAWSON** be and hereby is appointed as Emergency Management Coordinator to the Lakewood Township Emergency Management Services for a term of three (3) years commencing on January 1, 2020 and ending on December 31, 2022, pursuant to and in accordance with APP. A:9-40.1.

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

- A. Lakewood Township Emergency Management Services
- B. Appointee

CERTIFICATION

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

Lauren Kirkman, RMC
Deputy Township Clerk

RESOLUTION 2020-019

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 2020 temporary budget and will be available in the final budget when adopted under:

Line Item #0-01-43-490-490-245/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, 2020 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, 2020.
3. That a notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
4. That the Deputy 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, Deputy 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 2, 2020**.

Lauren Kirkman, RMC, CMC
Deputy 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 2020 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #0-01-43-490-490-245/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 2020-020

**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, 2020 and expiring on December 31, 2020: **STEVE WEXLER, ADAM RIHACEK, CONNOR WOODS, CAMERON ROSE, KEVIN JACOBS and ANTHONY PRISCO.**
2. That the Deputy 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, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **January 2, 2020.**

Lauren Kirkman, RMC, CMC
Deputy Township Clerk

RESOLUTION 2020-021

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, Deputy 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 2, 2020.**

LAUREN KIRKMAN, RMC
DEPUTY TOWNSHIP CLERK

RESOLUTION 2020-022

**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 2020 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 #0-01-20-150-150-234/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, 2020 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, 2020.

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 **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, 2020.
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 Appeal Attorney.

CERTIFICATION

I, Lauren Kirkman, Deputy 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 2, 2019.**

Lauren Kirkman, RMC, CMR
Deputy 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 2020 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #0-01-20-150-150-234/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 2020-023

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AWARING 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 2020 temporary budget and will be available in the final budget when adopted under:

Line Item #0-01-20-150-150-234/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, 2020 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, 2020.
3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the

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

LAUREN KIRKMAN, RMC
DEPUTY 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 2020 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #0-01-20-150-150-234/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 2020-024

**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 2020 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 # 0-01-25-275-275-241/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, 2020 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, 2020.

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 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, 2020.
8. That the Deputy 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, Deputy 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 2 2020**.

Lauren Kirkman, RMC CMR
DEPUTY 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 2020 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #0-01-25-275-275-241/ 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 2020-025

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 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. **MICHAEL BURNS, ESQ. OF GRACE MARMERO & ASSOC.**

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 2020 temporary budget and will be available in the final budget when adopted under:

Line Item #0-01-20-155-155-234/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 MICHAEL BURNS, ESQ.**
2. This Resolution shall take effect on January 1, 2020 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, 2020.
3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Deputy 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 Deputy 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, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **January 2, 2020.**

Lauren Kirkman, RMC CMR
Deputy 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 2020 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #0-01-20-155-155-234/Conflict Prosecutors - Legal Department. The above funds have not been certified as available for another pending contract.

William C. Rieker
Chief Financial Officer

RESOLUTION 2020-026

**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 2020 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 #0-01-20-155-155-234 – 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, 2020 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, 2020.
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 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, 2020.
8. That the Deputy 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, Deputy 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 2, 2020.**

LAUREN KIRKMAN, RMC
DEPUTY 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 2020 Official Temporary Budget of the Township of Lakewood. Line item to be charged is Line Item #0-01-20-155-155-234- Legal Department. The above funds have not been certified as available for another pending contract.

William C. Rieker
Chief Financial Officer

RESOLUTION 2020-027

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 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 2020 temporary budget and will be available in the final budget when adopted under:

Line Item #0-01-20-155-155-234/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, 2020 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, 2020.
3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Deputy 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 Deputy 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, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **January 2, 2020.**

Lauren Kirkman, RMC CMR
Deputy 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 2020 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #0-01-20-155-155-234/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 2020-028

**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, 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, 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 2020 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 #0-01-20-155-155-234/ Special Township Counsel – Legal Department; and

WHEREAS, Sean Gertner, Esq. of Gertner & Gertner, Sean Kean, Esq. of Clearly, Giacobbe, Alfieri, Jacobs, 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, and Christopher Dasti, Esq. are hereby appointed Special Township Counsels.
2. This Resolution shall take effect on January 1, 2020 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, 2020.

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, 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, 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, 2020.
8. That the Deputy 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, Deputy 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 2, 2020.**

Lauren Kirkman, RMC CMR
Deputy 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 2020 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #0-01-20-155-155-234/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 2020-029

**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 2020 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 #0-01-20-155-155-234/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, are hereby appointed Labor Attorney(s).
2. This Resolution shall take effect on January 1, 2020 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, 2020.
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 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, 2020.
8. That the Deputy 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, Deputy 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 2, 2020.**

Lauren Kirkman, RMC CMR
Deputy 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 2020 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #0-01-20-155-155-234/Labor Attorney - Legal Department. The above funds have not been certified as available for another pending contract.

William C. Rieker
Chief Financial Officer

RESOLUTION 2020-030

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING 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 2020 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, 2020 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, 2020.
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, 2020.
8. That the Deputy 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, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **January 2, 2020.**

LAUREN KIRKMAN, RMC
DEPUTY TOWNSHIP CLERK

RESOLUTION 2020-031

**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 2020 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# 0-01-20-155-155-234/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, 2020 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, 2020.

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 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, 2020.
8. That the Deputy 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, Deputy 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, 2020.**

Lauren Kirkman, RMC CMR
Deputy 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 2020 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #0-01-20-155-155-234/Bond Counsel – Legal Department. The above funds have not been certified as available for another pending contract.

William C. Rieker
Chief Financial Officer

RESOLUTION 2020-032

**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 2020 temporary budget and will be available in the final budget when adopted under Line Item # 0-01-20-130-130-224 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 Deputy 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, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **January 2, 2020.**

LAUREN KIRKMAN, RMC
DEPUTY TOWNSHIP CLERK

RESOLUTION 2020-033

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

Lauren Kirkman, RMC CMR
Deputy Township Clerk

RESOLUTION 2020-034

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

LAUREN KIRKMAN, RMC
DEPUTY TOWNSHIP CLERK

RESOLUTION 2020-035

**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, 2020.
2. That the Deputy 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, 2020.

CERTIFICATION

I, Lauren Kirkman, Deputy 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 2, 2020**.

Lauren Kirkman, RMC, CMR
Deputy Township Clerk

RESOLUTION 2020-036

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE
DEPUTY TAX ASSESSORS 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 Deputy Tax Assessors, Cassandra Johnson and Aivar Rannamyae, 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 Assessors 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 Deputy 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 Assessors
- E. Township Attorney

CERTIFICATION

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

LAUREN KIRKMAN, RMC
DEPUTY TOWNSHIP CLERK

RESOLUTION 2020-037

**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, 2020 and expiring on December 31, 2020.
2. That the Deputy 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, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **January 2, 2020**.

LAUREN KIRKMAN, RMC
DEPUTY TOWNSHIP CLERK

RESOLUTION 2020-038

**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 2020 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 2020 temporary budget and will be available in the final budget when adopted under:

Line Item #0-01-20-150-150-233/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, 2020 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, 2020.

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, 2020.
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, Deputy 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 2, 2020.

Lauren Kirkman, RMC CMR
Deputy 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 2020 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #0-01-20-150-150-233/Appraisal Services – Tax Assessor. The above funds have not been certified as available for another pending contract.

William C. Rieker
Chief Financial Officer

RESOLUTION 2020-039

**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, 2020.
3. That the Deputy 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, Deputy 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 2, 2020**.

Lauren Kirkman, RMC, CMR
Deputy Township Clerk

I hereby certify there are sufficient legally appropriated funds for the above purpose in the year 2020 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 2020-040

**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 Deputy 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, 2020.

CERTIFICATION

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

Lauren Kirkman, RMC, CMR
Deputy Township Clerk

RESOLUTION 2020-041

**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, 2020 and expiring on January 31, 2025:
P.G. WAXMAN and MEIR LICHTENSTEIN (Alternate).
2. That the Deputy Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Lakewood Municipal Utilities Authority;
 - B. Appointee.

CERTIFICATION

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

Lauren Kirkman, RMC, CMR
Deputy Township Clerk

RESOLUTION 2020-042

**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 2020 temporary budget and will be available in the final budget when adopted under:

Line Item #0-01-30-417-417-211/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, 2020 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, 2020.
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 Deputy Township Clerk shall forward a certified copy of this Resolution to all parties of interest.

CERTIFICATION

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

LAUREN KIRKMAN, RMC
DEPUTY 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 2020 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #0-01-30-417-417-211/ Engineering/Consulting Services – Lakewood Airport. The above funds have not been certified as available for another pending contract.

William C. Rieker
Chief Financial Officer

RESOLUTION 2020-043

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
INCREASING THE CHANGE FUND IN THE OFFICE OF
THE REGISTRAR**

WHEREAS, from time to time it is necessary for the office of the Registrar, to accept cash for various fees including marriage licenses; and

WEREAS, a Change Fund was established in the Office of the Registrar in the amount of sixty five dollars (\$65.00); and

WHEREAS, the Registrar has advised the Chief Financial Officer of the Township of Lakewood the necessity of increasing the Change Fund in the Office of the Registrar to facilitate the daily cash collections transactions; and

WHEREAS, the Chief Financial Officer of the Township of Lakewood, has determined that it is beneficial to both the Municipality and the Registrar to increase the Change Fund in the office of the Registrar;

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, that the Change Fund in the Office of the Registrar is hereby increased to one hundred dollars (\$100.00).

CERTIFICATION

I, Lauren Kirkman, Deputy 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 2, 2019.**

Lauren Kirkman, RMC CMR
Deputy Township Clerk

RESOLUTION 2020-044

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

Lauren Kirkman, RMC CMR, ESQ.
Deputy Township Clerk

RESOLUTION 2020-45

**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, pursuant adoption of N.J.A.C.5:33-1.1 establishes a regulatory framework for internet-based sales of delinquent property taxes and municipal charges, and any tax sale held from 7/1/18 forward shall be conducted pursuant to new rules & regulations, 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 conduct an electronic tax sale pursuant to N.J.A.C. as detailed in LFN 2018-08, 2/16/18 and to contract with Tax Lien Investors/Realauction.com to complete an Electronic Tax Sale for the 2019 and/or prior outstanding delinquencies.

CERTIFICATION

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

Lauren Kirkman, RMC, CMR
Deputy Township Clerk

Resolution 2020-046

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR OR DEPUTY MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE TOWNSHIP OF LAKEWOOD PROVIDING FOR THE INCLUSION OF PROPOSED 300 TON PER DAY SOLID WASTE TRANSFER STATION IN THE COUNTY SOLID WASTE MANAGEMENT PLAN

WHEREAS, the Township has applied to the County for inclusion in the Ocean County Plan of a 300 ton per day Type 10 Municipal Solid Waste Transfer Station to be designed, constructed and operated by the Township at Tax Block 549.01, Lot I and Tax Block 549.02, Lot 1, Lakewood Township, Ocean County, New Jersey; and **WHEREAS**, the Facility proposed by the Township will be capable of receiving up to a total of 300 tons per day of Type 10 Municipal Solid Waste and will accept only acceptable Waste generated and collected within the Township which will be transported by or on behalf of the Township for final disposal at the Ocean County Landfill Corp.(OCLC) sanitary landfill facility in Manchester, New Jersey; and

WHEREAS, the Township recognizes and acknowledges the comprehensive approach contained in the County Plan and implemented by the County for the collection and disposal of Solid Waste; and

WHEREAS, the Township seeks to acknowledge and agree to comply with the designation of the OCLC sanitary landfill as the disposal site in Ocean County for Waste generated in Ocean and to acknowledge the fact that OCLC .has been awarded a franchise by the New Jersey Department of Environmental Protection requiring acceptance of non-hazardous Waste generated •in Ocean County for disposal at the OCLC Sanitary Landfill in Manchester Township; and

WHEREAS, the Township desires to agree to cooperate with the County in the implementation of the County Plan by assuring that all Solid Waste collected by the Township and delivered to the proposed Facility shall thereafter be transported to and disposed at the OCLC sanitary landfill facility in Manchester Township consistent with its designation in the County Plan and the OCLC Franchise; and

WHEREAS, the County has agreed to propose an amendment to the County Plan to include the Township's proposed Facility therein in light of and subject to the proposals, applications and Agreements of the Township herein and the Township's commitment to comply with the terms and conditions set forth in this Agreement; and

WHEREAS, the Township desires to enter into this Agreement with the County, and in acknowledgement of the Township's acceptance of the terms and conditions in said Agreement and commitment to comply with each and every agreed upon term as a condition for its Facility's initial and continuing inclusion in the County's Solid Waste Management Plan; and

WHEREAS, the inclusion of the Township's Facility within the County Plan is specifically conditioned and contingent upon the Township's application for and receipt of a Solid Waste Facility Permit from the NJDEP and any and all other Approvals necessary for the construction and operation of the proposed Facility as agreed to herein and incorporation of the requirement for the Township's compliance with this Agreement as a term and condition of the Facility's Solid Waste Facility Permit; and

WHEREAS, the Township of Lakewood deems the aforementioned Agreement is beneficial to the Township of Lakewood.

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. The Mayor or Deputy Mayor and the Township Clerk are hereby authorized and directed to execute the Agreement Between the Ocean County Board of Chosen Freeholders and the Township of Lakewood Providing for the Inclusion of Proposed 300 Ton Per Day Solid Waste Transfer Station in the County Solid Waste Management Plan.

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

CERTIFICATION

I, Lauren Kirkman, Deputy 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 2, 2020.

LAUREN KIRKMAN, RMC CMR
Deputy Township Clerk

ORDINANCE #2020-001

**ORDINANCE OF THE TOWNSHIP OF LAKEWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER XI
ENTITLED "TRAFFIC" OF THE REVISED
GENERAL ORDINANCES OF THE TOWNSHIP OF
LAKEWOOD, SPECIFICALLY SECTION 11-11
ENTITLED "PARKING TIME LIMITED ON CERTAIN STREETS"**

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

SECTION 1. That Chapter XI entitled "Traffic" of the revised general ordinances of the Township of Lakewood, specifically Section 11-11 entitled "Parking Time Limited On Certain Streets" be and hereby is amended and supplemented as follows:

11-11 PARKING TIME LIMITED ON CERTAIN STREETS.

1. No person shall park a vehicle for longer than the time limit shown at any time between the hours listed on any day (except Sundays and public holidays) upon any of the following described streets or parts of streets. (1971 Code § 11-3.6)

11-11 PARKING TIME LIMITED ON CERTAIN STREETS.			
Name of Street	Side	Hours	Location
Spruce Street	<u>North</u>	Sunday through Friday 7:00 AM to 9:45 AM	<u>Between Marc Drive and Howard Drive</u>
Spruce Street	<u>North</u>	Sunday through Friday 7:00 AM to 9:45 AM	<u>Between Marc Drive and Howard Drive</u>

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, paragraph, sentence or any part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance not directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4. This Ordinance shall take effect immediately upon final passage and publication as required by law.

ORDINANCE 2020-002

**ORDINANCE OF THE TOWNSHIP OF LAKEWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER XI
ENTITLED "TRAFFIC" OF THE REVISED
GENERAL ORDINANCES OF THE TOWNSHIP OF
LAKEWOOD, SPECIFICALLY SECTION 11-21.1
ENTITLED "FOUR-WAY STOPS"**

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

SECTION 1. That Chapter XI entitled "Traffic" of the revised general ordinances of the Township of Lakewood, specifically Section 11-21.1 entitled "Four Way Stops" be and hereby is amended and supplemented as follows:

11-21.1 FOUR-WAY STOPS.

1. The following intersection is hereby designated as a Four-Way Stop:.

11-12.1 FOUR-WAY STOPS.	
<i>Intersection</i>	<i>Stop Sign Locations</i>
Clifton Avenue and Tenth Street	A 4-way stop sign shall be installed on each corner of the intersection.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, paragraph, sentence or any part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance not directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4. This Ordinance shall take effect immediately upon final passage and publication as required by law.

ORDINANCE 2020-003

**ORDINANCE OF THE TOWNSHIP OF LAKEWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER XI
ENTITLED "TRAFFIC" OF THE REVISED
GENERAL ORDINANCES OF THE TOWNSHIP OF
LAKEWOOD, SPECIFICALLY SECTION 11-21.2
ENTITLED "THREE-WAY STOPS"**

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

SECTION 1. That Chapter XI entitled "Traffic" of the revised general ordinances of the Township of Lakewood, specifically Section 11-21.2 entitled "Three Way Stops" be and hereby is amended and supplemented as follows:

11-21.1 FOUR-WAY STOPS.

1. The following intersection is hereby designated as a Three-Way Stop.

11-12.2 THREE-WAY STOPS.	
<i>Intersection</i>	<i>Stop Sign Locations</i>
Broadway Street and Argyle Avenue	A 3-way stop sign shall be installed on each corner of the intersection.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, paragraph, sentence or any part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance not directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4. This Ordinance shall take effect immediately upon final passage and publication as required by law.