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, <u>N.J.S.A.</u> 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 APOINTMENT 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, ESO., 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 Flancbaum, Steve Reinman, Mike Saccomanno, Patrick Donnelly

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

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

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 Flancbaum

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