

AGENDA JANUARY 18, 2024
LAKEWOOD TOWNSHIP COMMITTEE MEETING
REGULAR MEETING 5:30 PM

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, and published in the Star Ledger on January 5, 2024.

(A) ROLL CALL - MEETING BEGINS AT 5:30 P. M. The public is welcome to participate using Cisco's Web-Ex by either phone (audio only) or computer (audio/visual). The Meeting ID#/Password is: 26334439853. The phone number is (408) 418-9388. All participants will be muted upon entry but may participate by using the *3 key on the phone to raise your hand or by clicking the raise hand video button to be recognized via computer. Comments may also be emailed to comments@lakewoodnj.gov. This meeting is viewable/ recorded on Townhall Streams at <https://townhallstreams.com>.

(B) SALUTE TO THE FLAG AND PRAYER

(C) APPROVAL OF MINUTES: December 6, 2023 and January 1, 2024

(D) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- (D)1. 2024-0067 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Yeshiva Emek Hatorah, In Connection With ZB #4132 (West County Line Rd), Block 27, Lot 25
- (D)2. 2024-0068 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Regency Development Properties, LLC, In Connection With SP 2396 (Oberlin Ave South) Block 1600 Lot 4
- (D)3. 2024-0069 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Yeshiva Stolin Karlin, In Connection With SP 2420 (West County Line Rd) Block 2 Lots 24, 50, 51 & 58
- (D)4. 2024-0070 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Yeshiva Yaaros Devash In Connection With 580 Marc Drive Block 778.04, Lot 2
- (D)5. 2024-0071 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Destiny Homes, LLC In Connection With

- SD #2135A (Hope Chapel Rd.), For Block 26, Lots 7, 8 & 8.01
- (D)6. 2024-0072 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The TCO Performance Guarantee (First Reduction) Posted By Destiny Homes, LLC In Connection With SD #2135A (Hope Chapel Rd.), For Block 26, Lots 7, 8 & 8.01
- (D)7. 2024-0073 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Temporary Certificate Of Occupancy Performance Guarantee Posted By Yeshivas Ohr Olam In Connection With SP #2410 (Vermont Ave) Block 1100, Lot 23.01
- (D)8. 2024-0074 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 768, Lot 5, Block 768, Lot 51 And Block 768, Lot 69
- (D)9. 2024-0075 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Competitive Contracting Bid For Authorizing A Feasibility Study For The Creation Of A Municipal And Transportation Authority Pursuant To And In Accordance With N.J.A.C. 5:34-9-4
- (D)10. 2024-0076 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For The Ocean County Narcotics Strike Force For The Year 2024
- (D)11. 2024-0077 Resolution Of The Township Of Lakewood, County Ocean State Of New Jersey, Authorizing A Shared Services Agreement With The County Of Ocean For The FY23 Child Restraint Grant Program
- (D)12. 2024-0078 Resolution Of The Township Of Lakewood, County Ocean State Of New Jersey, Authorizing A Shared Services Agreement With The County Of Ocean For Fire Inspection Services
- (D)13. 2024-0079 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving Colliers Engineering & Design, Inc. (DBA Maser Consulting) To Submit A Grant Application And Authorizing The Execution Of The Grant Contract With The New Jersey Department Of Transportation For The Roadway Improvements To Sections Of East 4th Street, Ridge Avenue, And Clover Street Project
- (D)14. 2024-0080 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Lease Agreement By And Between The Township Of Lakewood And The Center For Health, Education, Medicine And Dentistry.
- (D)15. 2024-0081 Resolution Of The Township Of Lakewood, County Of Ocean,

- State Of New Jersey, Authorizing The Execution Of An Agreement With Ocean County For The Electrical Current To Be Provided For The Traffic Signal Located At The Intersection Of County Route #3 (Route 639/North Hope Chapel Road) And County Road #44 (Miller Road).
- (D)16. 2024-0082 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement With Ocean County For The Electrical Current To Be Provided For The Traffic Signal Located At The Intersection Of County Route #9 (Route 526/West County Line Road) And Brookwood Parkway
- (D)17. 2024-0083 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement With Ocean County For The Electrical Current To Be Provided For The Traffic Signal Located At The Intersection Of County Route #5 (Route 528/Cedar Bridge Ave.) And Vine Avenue/Crescent Court.
- (D)18. 2024-0084 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement With Ocean County For The Electrical Current To Be Provided For The Traffic Signal Located At The Intersection Of County Route #5 Route 528/ Cedar Bridge Ave. & Dr. Martin Luther King Drive
- (D)19. 2024-0085 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Procure Flashing LED Stop Signs To Robco Supply LLC Pursuant To And In Accordance With Non-Fair And Open Process N.J.S.A. 19:44a-20.4
- (D)20. 2024-0086 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Furniture For The Police Department From Global Furniture Group Pursuant To And In Accordance With N.J.S.A. 40a:11-11 And N.J.A.C. 5:34-7
- (D)21. 2024-0087 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Procure A Digital Outdoor Sign For The EMS Building Pursuant To And In Accordance With Non-Fair And Open Process N.J.S.A. 19:44A-20.4
- (D)22. 2024-0088 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To The Liberty Store For The Purchase Of Winter Wear For DPW Pursuant To And In Accordance With Non-Fair And Open Process N.J.S.A. 19:44a-20.4
- (D)23. 2024-0089 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of A Mini Track Loader Pursuant To And In Accordance With P.L. 2011, C.139
- (D)24. 2024-0090 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Two Brine And Calcium Chloride Tanks Pursuant To And In Accordance With P.L. 2011, C.139
- (D)25. 2024-0091 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Up To 120 Cars For The Township Of Lakewood Pursuant To N.J.S.A.

40a:11-1 Et Seq.

- (D)26. 2024-0092 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Upgrade And Installation Of An Access Control System For The EMS Building Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq
- (D)27. 2024-0093 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Competitive Contracting Bid For A Vendor To Provide A Boat Rental Service At Lake Carasaljo Pursuant To And In Accordance With N.J.A.C. N.J.A.C. 5:34-9-4
- (D)28. 2024-0094 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Procure Wallpaper For The Police Department From Sur La Mur LLC Pursuant To And In Accordance With Non-Fair And Open Process N.J.S.A. 19:44a-20.4
- (D)29. 2024-0095 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Authorize Wallpaper Installation For The Police Department From Vivid Painting LLC Pursuant To And In Accordance With Non-Fair And Open Process N.J.S.A. 19:44a-20.4
- (D)30. 2024-0096 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract Winner Ford For The Purchase Of A 2024 Ford Escape Pursuant To And In Accordance With Non-Fair And Open Process N.J.S.A. 19:44a-20.4
- (D)31. 2024-0097 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Procure An Employee Assistance Program From Preferred Behavioral Health Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5
- (D)32. 2024-0098 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Real Estate For The Purpose Of A Lakewood UEZ Parking Area Project
- (D)33. 2024-0099 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Submission Of A Project Request To The Urban Enterprise Zone Authority For Acquisition And Installation Of Security Cameras On The Strand Theater
- (D)34. 2024-0100 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Extension Of UEZ Contract
- (D)35. 2024-0101 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending The Lakewood Development Corporation Administrative Budget For Fiscal Year 2024
- (D)36. 2024-0102 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Contracts With Certain Approved State Of New Jersey And Other Cooperative System Vendors Pursuant To N.J.S.A. 40a:11-12a And P.L. 2011, C.139

- (D)37. 2024-0103 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Appropriation Transfers In The 2023 Municipal Budget
- (D)38. 2024-0104 Pending Bond Ordinance Amt. Resolution Township Of Lakewood County Of Ocean, State Of New Jersey Authorizing An Emergency Temporary Appropriation For 2024 Budget
- (D)39. 2024-0105 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Lease Agreement By And Between The Township Of Lakewood And Lakewood Skyview, LLC
- (D)40. 2024-0106 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Private Sale Ending On December 18, 2023 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 175, Lot 45 From The Highest Bidder And Authorizing The Mayor To Execute Closing Documents
- (D)41. 2024-0107 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For Various Years Pursuant To N.J.S.A.54:4-3.30 & N.J.S.A. 54:4-3.32 et seq. For Block 187.01 Lot 9
- (D)42. 2024-0108 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment On Block 2 Lot 50
- (D)43. 2024-0109 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment On Block 1086 Lot 18.467
- (D)44. 2024-0110 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment Of A Homestead Rebate On A Parcel Known As Block 112 Lot 5
- (D)45. 2024-0111 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment On Subsequent Taxes Paid By A Lien Holder For A Parcel Known As Block 415 Lot 13
- (D)46. 2024-0112 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment On A Parcel No Longer Assessed On Block 423.01 Lot 13
- (D)47. 2024-0113 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Lease Extension Of Block 536 Lot 104 Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, To The Lakewood Economic Action Program, Inc. For Nominal

- Consideration
- (D)48. 2024-0114 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Further Extension Of Time To Close Title On Block 423, Lot 156.01 Pursuant To Ordinance #2022-006 Authorizing The Public Sale Of Same
- (D)49. 2024-0115 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Place To Place Transfer Of Plenary Retail Distribution License #1514-44-004-008
- (E) ORDINANCES FIRST READING - Public Hearing Scheduled For February 15, 2024.
- (E)50. 2024-002 Bond Ordinance Of The Township Of Lakewood, In The County Of Ocean, New Jersey Providing For Various Capital Improvements And The Acquisition Of Various Capital Equipment, Appropriating \$106,100,590 Therefor And Authorizing The Issuance Of \$97,155,650 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Township Of Lakewood, In The County Of Ocean, New Jersey
- (E)51. 2024-003 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 11-10 (Stopping Or Standing Manetta)
- (E)52. 2024-004 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40a:21-1 Et Seq., Granting Abatement Of Local Property Taxes To 126 2nd Street, LLC., 126 2nd Street, For Facilities Located On Block 125, Lot 3 And Authorizing The Mayor And/Or His Designee And Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement
- (F) ORDINANCES SECOND READING: Comments may be made live via Cisco-WebEx; via email up until 11:30 am on the day of the meeting at premeetingcomments@lakewoodnj.gov or during the meeting via comments@lakewoodnj.gov. Please include your name and address for the record.
- (F)53. 2024-001 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing An Ordinance Entitled "Ordinance Establishing The Annual Minimum And Maximum Salary Ranges For The Offices And Positions Of Persons Employed By The Township Of Lakewood In The County Of Ocean And State Of New Jersey And Providing For An Effective Date 20 Days After Publication After Final Adoption
- (G) MOTION TO APPROVE BILL LIST: January 17, 2024
- (H) PUBLIC COMMENT: Comments may be made live via Cisco-WebEx; via email up until 11:30 am on the day of the meeting at

premeetingcomments@lakewoodnj.gov or during the meeting via comments@lakewoodnj.gov. Please include your name and address for the record.

- (I) COMMENTS FROM COMMITTEE MEMBERS
- (J) CLOSED SESSION - IF NECESSARY
- (K) ADJOURNMENT

(D)1.2024-0067

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Yeshiva Emek Hatorah, In Connection With ZB #4132 (West County Line Rd), Block 27, Lot 25

WHEREAS, a Maintenance Guarantee was heretofore posted with the Township by Yeshiva Emek Hatorah, in the form of Check #1241, issued by Lakeland Bank on November 11, 2021, in the amount of \$3,300.00 in connection with ZB #4132, Block 27, Lot 25

WHEREAS, under date of December 7, 2023, the Township Engineer did recommend a release of the Maintenance Guarantee aforesaid; and

WHEREAS, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable.

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 above referenced Maintenance Guarantee and any excess escrow be and hereby is released.
2. The release of the Maintenance Guarantee is subject to verification that all outstanding engineering inspection escrow charges are paid and the letters from the Ocean County Engineer and Ocean County Soil Conservation District are dated after or near the time of the Recommendation For Release of the Maintenance Guarantee and all applicable regulatory agencies do not object to the action.
3. The Applicant shall complete and return to the Township Engineer the appropriate form authorizing return of the unused escrow monies once all fees for professional services are paid.
4. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Township Engineer;
 - B. Chief Financial Officer
 - C. Yeshiva Emek Hatorah

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution B27 L25

Engineer Letter B27 L25

RESOLUTION # 2024-

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF
OCEAN, STATE OF NEW JERSEY, RELEASING THE
MAINTENANCE GUARANTEE POSTED BY YESHIVA EMEK
HATORAH, IN CONNECTION WITH ZB #4132 (WEST COUNTY LINE
RD), BLOCK 27, LOT 25**

WHEREAS, a Maintenance Guarantee was heretofore posted with the Township by Yeshiva Emek Hatorah, in the form of Check #1241, issued by Lakeland Bank on November 11, 2021, in the amount of \$3,300.00 in connection with ZB #4132, Block 27, Lot 25

WHEREAS, under date of December 7, 2023, the Township Engineer did recommend a release of the Maintenance Guarantee aforesaid; and

WHEREAS, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable.

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 above referenced Maintenance Guarantee and any excess escrow be and hereby is released.
2. The release of the Maintenance Guarantee is subject to verification that all outstanding engineering inspection escrow charges are paid and the letters from the Ocean County Engineer and Ocean County Soil Conservation District are dated after or near the time of the Recommendation For Release of the Maintenance Guarantee and all applicable regulatory agencies do not object to the action.
3. The Applicant shall complete and return to the Township Engineer the appropriate form authorizing return of the unused escrow monies once all fees for professional services are paid.
4. That the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Township Engineer;
- B. Chief Financial Officer
- C. Yeshiva Emek Hatorah

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman RMC, CMR
Township Clerk



OFFICE OF THE MUNICIPAL ENGINEER

To: Patrick Donnelly, Municipal Manager

212 FOURTH STREET
LAKEWOOD, NEW JERSEY 08701
(732) 364-2500 LAKEWOODNJ.GOV

December 7, 2023
RVE Job No. 151511162

RECOMMENDATION FOR RELEASE OF MAINTENANCE GUARANTEE

DEVELOPER: Yeshiva Emek Hatorah
APPLICATION #: ZB 4132 (West County Line Rd)
BLOCK: 27 **LOT:** 25

Per our records, the Maintenance Guarantees for the captioned application is about to expire. Based upon the performance bond release resolved by the Township Committee on September 2, 2021, the Applicant posted a maintenance guarantee as follows:

1. Maintenance Guarantee: Check No. 1241
2. Drawn on: Lakeland Bank
3. Amount: \$3,300.00
4. Date: November 11, 2021

Remington & Vernick Engineers has inspected all improvements covered by the guarantee, and we are satisfied that the bonded improvements are acceptable.

It is my recommendation that the Lakewood Township Committee authorize the Municipal Attorney to prepare the necessary Resolution to **release** the referenced Maintenance Guarantee and any excess escrow. The release should be subject to:

- 1) Provide a final release letter from Ocean County Soil Conservation District dated after or near the time of the release of the Maintenance Guarantee recommendation.
- 2) Provide a letter of final release from the Ocean County Engineering Department dated after or near the time of the release of the Maintenance Guarantee recommendation for all road improvements along county roads.
- 3) Verification that all outstanding engineering inspection escrow charges are paid.

In the interim, the applicant should complete and return the attached form authorizing return of unused escrow monies once all fees for professional services are paid.

Should you have any questions or require additional information regarding this matter, please do not hesitate to email me at jeffstaiger@lakewoodnj.gov.

Very truly yours,

Remington & Vernick Engineers, Inc.

Jeffrey W. Staiger, P.E., P.P., C.M.E.
Township Engineer

JWS: slf

CC: Phil Roux, Director of Public Works; Lauren Kirkman, Township Clerk; Steve Secare, Township Attorney; Margaret Stazko, Assistant Treasurer; Megan Nixon, Supervisor of Accounts; Ocean County Soil Conservation District; John N. Ernst, P.E., P.P., Ocean County Engineer; Yeshiva Emek Hatorah – 315 Monmouth Ave, #208, Lakewood, NJ 08701 (tmanne@rdnj.net)

(D)2.2024-0068

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Regency Development Properties, LLC, In Connection With SP 2396 (Oberlin Ave South) Block 1600 Lot 4

WHEREAS, a performance guarantee was heretofore posted with the Township by Regency Development Properties, LLC, in the form of a Check # 1024 dated March 25, 2021 in the amount of \$12,480.00 issued by Lakeland Bank in connection with SP # 2396, Block 1600, Lot 4 and,

WHEREAS, under date of January 8, 2024, the Township Engineer did recommend a release of the performance guarantee aforesaid;

WHEREAS, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable;

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 performance guarantee aforesaid, be and hereby is released contingent upon the applicant posting a two-year Maintenance Guarantee in the amount of \$20,740.00 (\$930.00 for Public Improvements, \$0.00 for Perimeter Buffer, and \$19,810.00 for Stormwater System).
2. The Applicant shall provide a proof of filing and recording of the various easements (vegetative buffer, shade tree and utility) along with a deed of dedication containing a metes and bounds description of all easements, along with two (2) paper prints as per 18-705.A.
3. The Applicant shall provide proof of filing and recording of Stormwater Maintenance Manual, which has been approved by this office.
4. The Applicant shall maintain a balance of \$500.00 in the Engineering Inspection Escrow Account, after outstanding invoices are paid, to defray continued inspection and bond administration services during the remainder of the maintenance periods.
5. The Applicant shall provide a final release letter from Ocean County Soil Conservation District.
6. Provide a letter of final acceptance from the Ocean County Engineering Dept. for all road improvements along county roads.
7. The Applicant shall provide an independent third party (professional engineer) certification of completed work regarding the retaining wall.
8. The Township Clerk shall forward a certified copy of the Resolution to the following:

- a. Township Engineer;
- b. Chief Financial Officer

c. Regency Development Properties, LLC

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution B1600 L4

Engineer Letter B1600 L4

RESOLUTION # 2024-

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, RELEASING A PERFORMANCE GUARANTEE
POSTED BY REGENCY DEVELOPMENT PROPERTIES, LLC, IN CONNECTION WITH SP 2396 (OBERLIN AVE
SOUTH) BLOCK 1600 LOT 4**

WHEREAS, a performance guarantee was heretofore posted with the Township by Regency Development Properties, LLC, in the form of a Check # 1024 dated March 25, 2021 in the amount of \$12,480.00 issued by Lakeland Bank in connection with SP # 2396, Block 1600, Lot 4 and,

WHEREAS, under date of January 8, 2024, the Township Engineer did recommend a release of the performance guarantee aforesaid;

WHEREAS, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable;

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 performance guarantee aforesaid, be and hereby is released contingent upon the applicant posting a two-year Maintenance Guarantee in the amount of \$20,740.00 (\$930.00 for Public Improvements, \$0.00 for Perimeter Buffer, and \$19,810.00 for Stormwater System).
2. The Applicant shall provide a proof of filing and recording of the various easements (vegetative buffer, shade tree and utility) along with a deed of dedication containing a metes and bounds description of all easements, along with two (2) paper prints as per 18-705.A.
3. The Applicant shall provide proof of filing and recording of Stormwater Maintenance Manual, which has been approved by this office.
4. The Applicant shall maintain a balance of \$500.00 in the Engineering Inspection Escrow Account, after outstanding invoices are paid, to defray continued inspection and bond administration services during the remainder of the maintenance periods.
5. The Applicant shall provide a final release letter from Ocean County Soil Conservation District.
6. Provide a letter of final acceptance from the Ocean County Engineering Dept. for all road improvements along county roads.
7. The Applicant shall provide an independent third party (professional engineer) certification of completed work regarding the retaining wall.
8. The Township Clerk shall forward a certified copy of the Resolution to the following:
 - a. Township Engineer;
 - b. Chief Financial Officer
 - c. Regency Development Properties, LLC

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk



OFFICE OF THE MUNICIPAL ENGINEER

212 FOURTH STREET
LAKEWOOD, NEW JERSEY 08701
(732) 364-2500 LAKEWOODNJ.GOV

To: Patrick Donnelly, Municipal Manager

January 8, 2024
RVE Job No. 15151294

RECOMMENDATION FOR RELEASE OF PERFORMANCE GUARANTEE

DEVELOPER: Regency Development Properties, LLC

APPLICATION #: SP 2396 (Oberlin Ave South)

BLOCK: 1600 **LOT:** 4

A written request has been received from the applicant for the release of Performance Guarantees in regard to the captioned application. Based upon a performance bond estimate by the Township Engineer, the applicant posted a performance guarantee as follows:

1. Performance Guarantee: Check No. 1024
2. Drawn on: Lakeland Bank
3. Amount: \$12,480.00
4. Date: March 25, 2021

The obligor may request either a partial or complete reduction of his performance guarantee upon substantial completion of the required improvements. Remington & Vernick Engineers has inspected all improvements covered by the obligor's written request, and we determined that the bonded items have now been completed. Pursuant to the MLUL, this report should be completed and filed with the Lakewood Township governing body within forty five (45) days of *receipt* of the obligor's request, and the governing body has another forty five (45) days in which to act on the request.

As per the approval the stormwater management system shall be maintained by the the individual lot owners.

I herewith request that the Lakewood Township Committee authorize the Municipal Attorney to prepare the necessary Resolution to **release** the referenced Performance Guarantee. The release should be subject to

- 1) Posting a two-year Maintenance Guarantee in the amount of \$20,740.00 (\$930.00 for Public Improvements, \$0.00 for Perimeter Buffer, and \$19,810.00 for Stormwater System), with attached Maintenance Bond Form;
- 2) Provide proof of filing and recording of the various easements (vegetative buffer, shade tree and utility) along with a deed of dedication containing a metes and bounds description of all easements, along with two (2) paper prints, as per 18-705.A.
- 3) Provide proof of filing and recording of Stormwater Maintenance Manual, which has been reviewed and approved by this office.
- 4) Maintenance of a \$500.00 balance in the Engineering Inspection Escrow Account, after outstanding invoices are paid, to defray continued inspection and bond administration services during the remainder of the maintenance periods.
- 5) Provide a final release letter from Ocean County Soil Conservation District.
- 6) Provide a letter of final acceptance from the Ocean County Engineer's Office for all road improvements along county roads.

- 7) Independent third party (professional engineer) certification of completed work regarding the retaining wall.

Should you have any questions or require additional information regarding this matter, please do not hesitate to email me at jeffstaiger@lakewoodnj.gov.

Very truly yours,

Remington & Vernick Engineers, Inc.



Jeffrey W. Staiger, P.E., P.P., C.M.E.
Township Engineer

Enclosure:

1. Maintenance Bond Form

JWS:slf

cc: Phil Roux, Director of Public Works
Margaret Stazko, Assistant Treasurer
Megan Nixon, Supervisor of Accounts
Lauren Kirkman, Township Clerk
Steven Secare, Township Attorney
Ocean County Soil Conservation District
John N. Ernst, P.E., P.P., Ocean County Engineer
Regency Development Properties, LLC – 315 Monmouth Ave, Suite 208, Lakewood, NJ 08701
(tmanne@rdnj.net)

(D)3.2024-0069

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Yeshiva Stolin Karlin, In Connection With SP 2420 (West County Line Rd) Block 2 Lots 24, 50, 51 & 58

WHEREAS, a performance guarantee was heretofore posted with the Township by Yeshiva Stolin Karlin, in the form of a Bond # 65591303 dated August 16, 2021 in the amount of \$25,400.00 on August 16, 2021 issued by Western Surety Company, in connection with SP # 2420, Block 2, Lots 24, 50, 51 & 58 and,

WHEREAS, under date of December 29, 2023, the Township Engineer did recommend a release of the performance guarantee aforesaid;

WHEREAS, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable;

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 performance guarantee aforesaid, be and hereby is released contingent upon the conditions as listed below and the applicant posting a two-year Maintenance Guarantee in the amount of \$ 22,890.00. This is the sum of \$2,550.00 for the Public Improvement Maintenance Guarantee and \$20,340.00 for the Storm System Maintenance Guarantee.
2. The Applicant shall provide a letter from a Licensed Land Surveyor certifying that the monuments shown on the Filed Map have been set, where applicable.
3. The Applicant shall provide a proof of title transfer for properties dedicated to the Township as per Board approval.
4. The Applicant shall provide a proof of filing and recording of the various easements along with a deed of dedication containing a metes and bounds description of all easements, along with two (2) paper prints as per 18-705.A. (only required if not shown on the filed and recorded plat)
5. The Applicant shall provide as per 18.705A “as built” plans and profiles of the streets. Said plans shall comply with the requirements of section 18.705.A, which includes but is not limited to showing elevations as constructed and reference bench marks. As well as showing elevations of inverts of manholes and catch basins and elevations of inlet gratings and manhole rims for the storm drainage system and also locations of sanitary sewer, laterals dimensioned from main and reference dimensions to “T” or “V” connections from manholes.
6. The Applicant shall provide proof of filing and recording of Stormwater Maintenance Manual, which has been approved by this office.
7. The Applicant shall maintain a balance of \$1,721.05 in the Engineering

Inspection Escrow Account, after outstanding invoices are paid, to defray continued inspection and bond administration services during the remainder of the maintenance periods.

8. The Applicant shall provide a final release letter from Ocean County Soil Conservation District.

9. The Applicant shall provide a letter of final acceptance from the Ocean County Engineering Dept. for all road improvements along county roads.

10. The Applicant shall provide an independent third party (professional Engineer) certification of completed work regarding the retaining wall.

11. The Township Clerk shall forward a certified copy of the Resolution to the following:

- a. Township Engineer;
- b. Chief Financial Officer
- c. Yeshiva Stolin Karlin

BE IT FURTHER RESOLVED THAT, the release is conditioned upon the following requirements being met:

- 1. A deed of consolidation and description shall be provided for review and approval by the Board Attorney and Engineer of proposed Lot 24.
- 2. A deed description for the Shade Tree and Utility Easement will be provided and approved by the Board Attorney and Engineer prior to final release of the performance guarantee.
- 3. Ocean County Planning Board approved the project contingent upon proposing additional right-of-way and road improvement plans. Evidence of outstanding regulatory approval shall be provided prior to the release of the performance guarantee.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution B2 L24, 50, 51 & 58

Engineer Letter B2 L24, 50, 51 & 58

RESOLUTION # 2024-

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, RELEASING A PERFORMANCE GUARANTEE
POSTED BY YESHIVA STOLIN KARLIN, IN CONNECTION WITH SP 2420 (WEST COUNTY LINE
RD) BLOCK 2 LOTS 24, 50, 51 & 58**

WHEREAS, a performance guarantee was heretofore posted with the Township by Yeshiva Stolin Karlin, in the form of a Bond # 65591303 dated August 16, 2021 in the amount of \$25,400.00 on August 16, 2021 issued by Western Surety Company, in connection with SP # 2420, Block 2, Lots 24, 50, 51 & 58 and,

WHEREAS, under date of December 29, 2023, the Township Engineer did recommend a release of the performance guarantee aforesaid;

WHEREAS, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable;

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 performance guarantee aforesaid, be and hereby is released contingent upon the conditions as listed below and the applicant posting a two-year Maintenance Guarantee in the amount of \$ 22,890.00. This is the sum of \$2,550.00 for the Public Improvement Maintenance Guarantee and \$20,340.00 for the Storm System Maintenance Guarantee.
2. The Applicant shall provide a letter from a Licensed Land Surveyor certifying that the monuments shown on the Filed Map have been set, where applicable.
3. The Applicant shall provide a proof of title transfer for properties dedicated to the Township as per Board approval.
4. The Applicant shall provide a proof of filing and recording of the various easements along with a deed of dedication containing a metes and bounds description of all easements, along with two (2) paper prints as per 18-705.A. (only required if not shown on the filed and recorded plat)
5. The Applicant shall provide as per 18.705A “as built” plans and profiles of the streets. Said plans shall comply with the requirements of section 18.705.A, which includes but is not limited to showing elevations as constructed and reference bench marks. As well as showing elevations of inverts of manholes and catch basins and elevations of inlet gratings and manhole rims for the storm drainage system and also locations of sanitary sewer, laterals dimensioned from main and reference dimensions to “T” or “V” connections from manholes.
6. The Applicant shall provide proof of filing and recording of Stormwater Maintenance Manual, which has been approved by this office.
7. The Applicant shall maintain a balance of \$1,721.05 in the Engineering Inspection Escrow Account, after outstanding invoices are paid, to defray continued inspection and bond administration services during the remainder of the maintenance periods.

8. The Applicant shall provide a final release letter from Ocean County Soil Conservation District.
9. The Applicant shall provide a letter of final acceptance from the Ocean County Engineering Dept. for all road improvements along county roads.
10. The Applicant shall provide an independent third party (professional Engineer) certification of completed work regarding the retaining wall.
11. The Township Clerk shall forward a certified copy of the Resolution to the following:
 - a. Township Engineer;
 - b. Chief Financial Officer
 - c. Yeshiva Stolin Karlin

BE IT FURTHER RESOLVED THAT, the release is conditioned upon the following requirements being met:

1. A deed of consolidation and description shall be provided for review and approval by the Board Attorney and Engineer of proposed Lot 24.
2. A deed description for the Shade Tree and Utility Easement will be provided and approved by the Board Attorney and Engineer prior to final release of the performance guarantee.
3. Ocean County Planning Board approved the project contingent upon proposing additional right-of-way and road improvement plans. Evidence of outstanding regulatory approval shall be provided prior to the release of the performance guarantee.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman RMC, CMR
Township Clerk



OFFICE OF THE MUNICIPAL ENGINEER

212 FOURTH STREET
LAKEWOOD, NEW JERSEY 08701
(732) 364-2500 LAKEWOODNJ.GOV

To: Patrick Donnelly, Municipal Manager

December 29, 2023
RVE Job No. 15151342

RECOMMENDATION FOR RELEASE OF PERFORMANCE GUARANTEE

DEVELOPER: Yeshiva Stolin Karlin
APPLICATION #: SP 2420 (West County Line Rd)
BLOCK: 2 **LOT:** 24, 50, 51 & 58

A written request has been received for the release of Performance Guarantees in regard to the captioned application. Based upon a performance bond estimate by the Township Engineer, the applicant posted a performance guarantee as follows:

1. Performance Guarantee: Bond No. 65591303
2. Issued By: Western Surety Company
3. Amount: \$25,400.00
4. Date: August 16, 2021

The obligor may request either a partial or complete reduction of his performance guarantee upon substantial completion of the required improvements. Remington & Vernick Engineers has inspected all improvements covered by the obligor's written request, and we determined that the bonded items have now been completed. Pursuant to the MLUL, this report should be completed and filed with the Lakewood Township governing body within forty five (45) days of *receipt* of the obligor's request, and the governing body has another forty five (45) days in which to act on the request.

As per the approval the stormwater management system shall be maintained by the the individual lot owners.

No new streets were constructed as part of this project.

I herewith request that the Lakewood Township Committee authorize the Municipal Attorney to prepare the necessary Resolution to **release** the referenced Performance Guarantee. The release should be subject to

- 1) Posting a two-year Maintenance Guarantee in the amount of \$22,890.00 with attached Maintenance Bond Form. This is the sum of \$2,550.00 for the Public Improvement Maintenance Guarantee and \$20,340.00 for the Storm System Maintenance Guarantee.
- 2) Provide a letter from a Licensed Land Surveyor certifying that the monuments shown on the Filed Map have been set, where applicable.
- 3) Provide proof of title transfer for properties dedicated to the Township as per the Board approval.
- 4) Provide proof of filing and recording of the various easements along with a deed of dedication containing a metes and bounds description of all easements, along with two (2) paper prints, as per 18-705.A. (ONLY REQUIRED IF NOT SHOWN ON THE FILED AND RECORDED PLAT)

- 5) As per 18-705.A "as-built" plans and profiles of the streets. Said plans shall comply with the requirements of section 18-705.A, which includes but is not limited to showing elevations as constructed and reference bench marks. As well as showing elevations of inverts of manholes and catch basins and elevations of inlet gratings and manhole rims for the storm drainage system and also locations of sanitary sewer, laterals dimensioned from main and reference dimensions to "T" or "V" connections from manholes.
- 6) Provide proof of filing and recording of Stormwater Maintenance Manual, which has been reviewed and approved by this office.
- 7) Maintenance of a \$1,721.05 balance in the Engineering Inspection Escrow Account, after outstanding invoices are paid, to defray continued inspection and bond administration services during the remainder of the maintenance periods.
- 8) Provide a final release letter from Ocean County Soil Conservation District.
- 9) Provide a letter of final acceptance from the Ocean County Engineer's Office for all road improvements along county roads.
- 10) Independent third party (professional engineer) certification of completed work regarding the retaining wall.

Also it is noted that the project was deemed conditionally compliant on March 23, 2022, however the conditions in said letter have not yet been addressed. Said items include the following:

1. A deed of consolidation and description shall be provided for review by the Board Attorney and Engineer of proposed Lot 24.01 with a revised resolution compliance submission.
2. A deed description for the Shade Tree and Utility Easement will be provided prior to final resolution compliance.
3. Ocean County Planning Board approved the project contingent upon proposing additional right-of-way and road improvement plans. Evidence of outstanding regulatory approval shall be provided once they are obtained.

These conditions need to be addressed.

Should you have any questions or require additional information regarding this matter, please do not hesitate to email me at dominic.cundari@rve.com.

Very truly yours,
Remington & Vernick Engineers, Inc.



Dominic Cundari, P.E.
Assistant Township Engineer

Enclosure:

1. Maintenance Bond Form

JWS: dmc

cc: Phil Roux, Director of Public Works
Lauren Kirkman, Township Clerk
Steven Secare, Township Attorney
Ocean County Soil Conservation District
John N. Ernst, P.E., P.P., Ocean County Engineer
Yeshiva Stolin Karlin – 1640 West County Line Road, Lakewood, NJ 08701 (tzivia@rdnj.net)

(D)4.2024-0070

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Yeshiva Yaaros Devash In Connection With 580 Marc Drive Block 778.04, Lot 2

WHEREAS, a performance guarantee was heretofore posted with the Township by Yeshiva Yaaros Devash, in the form of Check #5083 dated October 17, 2019, in the amount of \$10,390.00 issued by Wells Fargo Bank, in connection with 580 Marc Drive, Block 778.04 Lot 2 and,

WHEREAS, under date of January 3, 2024, the Township Engineer did recommend a release of the performance guarantee aforesaid; and

WHEREAS, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable.

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 performance guarantee aforesaid be and hereby is released.
2. The applicant shall verify that all outstanding engineering inspection escrow charges are paid.
3. The posting of a maintenance bond is hereby waived.
4. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Township Engineer;
 - B. Chief Financial Officer;
 - C. Yeshiva Yaaros Devash

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution B778.04 L2

Engineer Letter B778.04 L2

RESOLUTION # 2024-

**RESOLUTION OF THE TOWNSHIP OF
LAKEWOOD, COUNTY OF OCEAN, STATE OF
NEW JERSEY, RELEASING PERFORMANCE
GUARANTEE POSTED BY YESHIVA YAAROS
DEVASH IN CONNECTION WITH 580 MARC
DRIVE BLOCK 778.04, LOT 2**

WHEREAS, a performance guarantee was heretofore posted with the Township by Yeshiva Yaaros Devash, in the form of Check #5083 dated October 17, 2019, in the amount of \$10,390.00 issued by Wells Fargo Bank, in connection with 580 Marc Drive, Block 778.04 Lot 2 and,

WHEREAS, under date of January 3, 2024, the Township Engineer did recommend a release of the performance guarantee aforesaid; and

WHEREAS, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable.

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 performance guarantee aforesaid be and hereby is released.
2. The applicant shall verify that all outstanding engineering inspection escrow charges are paid.
3. The posting of a maintenance bond is hereby waived.
4. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Township Engineer;
 - B. Chief Financial Officer;
 - C. Yeshiva Yaaros Devash

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC, CMR
Township Clerk



OFFICE OF THE MUNICIPAL ENGINEER

To: Patrick Donnelly, Municipal Manager

212 FOURTH STREET
LAKEWOOD, NEW JERSEY 08701
(732) 364-2500 LAKEWOODNJ.GOV

January 3, 2024
RVE Job No. 15151160

RECOMMENDATION FOR RELEASE OF PERFORMANCE GUARANTEE
WAIVE MAINTENANCE BOND

DEVELOPER: Yeshiva Yaaros Devash

APPLICATION #: N/A (580 Marc Drive)

BLOCK: 778.04 **LOT:** 2

A request has recently been received from the applicant for the release of Performance Guarantees in regard to the captioned application. Based upon a performance bond estimate by the Township Engineer, the applicant posted a performance guarantee as follows:

- Performance Guarantee: Check No. 5083
- Drawn on: Wells Fargo Bank
- Amount of Check: \$10,390.00
- Dated: October 17, 2019

Remington & Vernick Engineers has inspected all improvements covered by the obligor's written request, and we determined that the bonded items have now been completed. Pursuant to the MLUL, this report should be completed and filed with the Lakewood Township governing body within forty five (45) days of *receipt* of the obligor's request, and the governing body has another forty five (45) days in which to act on the request.

The obligor may request either a partial or complete reduction of his performance guarantee upon substantial completion of the required street improvements. I herewith request that the Lakewood Township Committee authorize the Municipal Attorney to prepare the necessary Resolution to **release** the referenced Performance Guarantee. The release should be subject to

- 1) Verification that all outstanding engineering inspection escrow charges are paid.

Given the scope of work for this project, I also recommend that the requirement of providing a maintenance guarantee be waived for this project.

Should you have any questions or require additional information regarding this matter, please do not hesitate to email me at jeffstaiger@lakewoodnj.gov.

Very truly yours,
Remington & Vernick Engineers, Inc.

Jeffrey W. Staiger, P.E., P.P., C.M.E.
Township Engineer

JWS:slf

cc: Phil Roux, Director of Public Works
Margaret Stazko, Assistant Treasurer, Megan Nixon, Supervisor of Accounts;
Lauren Kirkman, Township Clerk
Steven Secare, Township Attorney
Yeshiva Yaarkos Devash – 580 Marc Drive, Lakewood, NJ 08701 (shabsibrody@gmail.com)

(D)5.2024-0071

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Destiny Homes, LLC In Connection With SD #2135A (Hope Chapel Rd.), For Block 26, Lots 7, 8 & 8.01

WHEREAS, a performance guarantee was heretofore posted with the Township by Destiny Homes, LLC, in the form of Bond No. 41423957 issued by Platte River Insurance Company, dated November 1, 2019, in the amount of \$26,330.00 in connection with a project known as SD #2135A, Block 26, Lots 7, 8 & 8.01 and

WHEREAS, under date of January 3, 2024, the Township Engineer did recommend the First Reduction of the performance guarantee aforesaid; and

WHEREAS, the Township Committee has reviewed the recommendations aforesaid, and finds the same to be acceptable.

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 performance guarantee aforesaid be and hereby is reduced from \$26,330.00 to \$5,830.00. This reduction is achieved as follows, the Public Improvement Guarantee is reduced from \$14,440.00 to \$4,330.00, the Perimeter Buffer Guarantee shall be reduced from \$6,890.00 to \$0.00 and the \$5,000.00 Safety and Stabilization Guarantee shall be reduced to \$1,500.00 until the remaining improvements are constructed.
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Township Engineer
 - B. Chief Financial Officer
 - C. Destiny Homes, LLC

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution B26 L7, 8 & 8.01

Engineer Letter B26 L7, 8 & 8.01

RESOLUTION # 2024-

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY
OF OCEAN, STATE OF NEW JERSEY, REDUCING THE
PERFORMANCE GUARANTEE (FIRST REDUCTION) POSTED
BY DESTINY HOMES, LLC IN CONNECTION WITH
SD #2135A (HOPE CHAPEL RD.), FOR BLOCK 26, LOTS 7, 8 &
8.01**

WHEREAS, a performance guarantee was heretofore posted with the Township by Destiny Homes, LLC, in the form of Bond No. 41423957 issued by Platte River Insurance Company, dated November 1, 2019, in the amount of \$26,330.00 in connection with a project known as SD #2135A, Block 26, Lots 7, 8 & 8.01 and

WHEREAS, under date of January 3, 2024, the Township Engineer did recommend the First Reduction of the performance guarantee aforesaid; and

WHEREAS, the Township Committee has reviewed the recommendations aforesaid, and finds the same to be acceptable.

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 performance guarantee aforesaid be and hereby is reduced from \$26,330.00 to \$5,830.00. This reduction is achieved as follows, the Public Improvement Guarantee is reduced from \$14,440.00 to \$4,330.00, the Perimeter Buffer Guarantee shall be reduced from \$6,890.00 to \$0.00 and the \$5,000.00 Safety and Stabilization Guarantee shall be reduced to \$1,500.00 until the remaining improvements are constructed.
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Township Engineer
 - B. Chief Financial Officer
 - C. Destiny Homes, LLC

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman RMC, CMR
Township Clerk



OFFICE OF THE MUNICIPAL ENGINEER

212 FOURTH STREET
LAKEWOOD, NEW JERSEY 08701
(732) 364-2500 LAKEWOODNJ.GOV

To: Patrick Donnelly, Municipal Manager

January 3, 2024
RVE Job No. 151511122

REDUCTION OF PERFORMANCE GUARANTEE – FIRST REDUCTION

DEVELOPER: Destiny Homes, LLC
APPLICATION #: SD 2135A (Hope Chapel Rd)
BLOCK: 26 **LOT:** 7, 8 & 8.01

A written request has been received from the applicant for the reduction of Performance Guarantees in regard to the captioned application. Based upon a performance bond estimate by the Township Engineer, the applicant posted a performance guarantee as follows:

- Performance Guarantee: Bond No. 41423957
- Issued by: Platte River Insurance Company
- Amount of Guarantee: \$26,330.00
- Date of Bond: November 1, 2019

The obligor may request either a partial or complete reduction of the performance guarantee upon substantial completion of the required street improvements. Remington & Vernick Engineers has inspected the constructed improvements covered by the obligor's request, and we have attached a TCO Bond Reduction spreadsheet indicating the amount of the bonded items now completed. Pursuant to the MLUL, this report should be completed and filed with the Lakewood Township governing body within forty five (45) days of *receipt* of the obligor's request, and the governing body has another forty five (45) days in which to act on the request.

I herewith request that the Lakewood Township Committee authorize the Municipal Attorney to prepare the necessary Resolution to **reduce** the referenced Performance Guarantee **from \$26,330.00 to \$5,830.00**. This reduction is achieved as follows, the Public Improvement Guarantee is reduced from \$14,440.00 to \$4,330.00, the Perimeter Buffer Guarantee shall be reduced from \$6,890.00 to \$0.00 and the \$5,000.00 Safety and Stabilization Guarantee shall be reduced to \$1,500.00, until the remaining improvements are constructed.

Should you have any questions or require additional information regarding this matter, please do not hesitate to email me at jeffstaiger@lakewoodnj.gov.

Very truly yours,
Remington & Vernick Engineers, Inc.

Jeffrey W. Staiger, P.E., P.P., C.M.E.
Township Engineer

JWS: slf

cc: Lauren Kirkman, Township Clerk
Steve Secare, Township Attorney
Destiny Homes, LLC – 5 Princess Court, Lakewood, NJ 08701 (roisie@destinyhomes.com)

(D)6.2024-0072

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The TCO Performance Guarantee (First Reduction) Posted By Destiny Homes, LLC In Connection With SD #2135A (Hope Chapel Rd.), For Block 26, Lots 7, 8 & 8.01

WHEREAS, a performance guarantee was heretofore posted with the Township by Destiny Homes, LLC, in the form of Bond No. 41423957 issued by Great Midwest Insurance Company, dated November 17, 2021, in the amount of \$55,550.00 in connection with a project known as SD #2135A, Block 26, Lots 7, 8 & 8.01 and

WHEREAS, under date of January 3, 2024, the Township Engineer did recommend the First Reduction of the TCO performance guarantee aforesaid; and

WHEREAS, the Township Committee has reviewed the recommendations aforesaid, and finds the same to be acceptable.

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 performance guarantee aforesaid be and hereby is reduced from \$55,550.00 to \$49,580.00 until the remaining improvements are constructed.
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Township Engineer
 - B. Chief Financial Officer
 - C. Destiny Homes, LLC

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution B26 L7, 8 & 8.01

Engineer Letter B26 L7, 8 & 8.01

RESOLUTION # 2024-

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REDUCING THE TCO PERFORMANCE GUARANTEE
(FIRST REDUCTION) POSTED BY DESTINY HOMES,
LLC IN CONNECTION WITH
SD #2135A (HOPE CHAPEL RD.), FOR BLOCK 26, LOTS 7,
8 & 8.01**

WHEREAS, a performance guarantee was heretofore posted with the Township by Destiny Homes, LLC, in the form of Bond No. 41423957 issued by Great Midwest Insurance Company, dated November 17, 2021, in the amount of \$55,550.00 in connection with a project known as SD #2135A, Block 26, Lots 7, 8 & 8.01 and

WHEREAS, under date of January 3, 2024, the Township Engineer did recommend the First Reduction of the TCO performance guarantee aforesaid; and

WHEREAS, the Township Committee has reviewed the recommendations aforesaid, and finds the same to be acceptable.

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 performance guarantee aforesaid be and hereby is reduced from \$55,550.00 to \$49,580.00 until the remaining improvements are constructed.
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Township Engineer
 - B. Chief Financial Officer
 - C. Destiny Homes, LLC

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman RMC, CMR
Township Clerk



OFFICE OF THE MUNICIPAL ENGINEER

212 FOURTH STREET
LAKEWOOD, NEW JERSEY 08701
(732) 364-2500 LAKEWOODNJ.GOV

To: Patrick Donnelly, Municipal Manager

January 3, 2024
RVE Job No. 151511122

REDUCTION OF TCO PERFORMANCE GUARANTEE – FIRST REDUCTION

DEVELOPER: Destiny Homes, LLC
APPLICATION #: SD 2135A (Hope Chapel Rd)
BLOCK: 26 **LOT:** 7, 8 & 8.01

A written request has been received from the applicant for the reduction of Performance Guarantees in regard to the captioned application. Based upon a performance bond estimate by the Township Engineer, the applicant posted a performance guarantee as follows:

- TCO Performance Guarantee: Bond No. GM215649
- Issued By: Great Midwest Insurance Company
- Amount: \$55,550.00
- Date: November 17, 2021

The obligor may request either a partial or complete reduction of the performance guarantee upon substantial completion of the required street improvements. Remington & Vernick Engineers has inspected the constructed improvements covered by the obligor's request, and we have attached a TCO Bond Reduction spreadsheet indicating the amount of the bonded items now completed. Pursuant to the MLUL, this report should be completed and filed with the Lakewood Township governing body within forty five (45) days of *receipt* of the obligor's request, and the governing body has another forty five (45) days in which to act on the request.

I herewith request that the Lakewood Township Committee authorize the Municipal Attorney to prepare the necessary Resolution to **reduce** the referenced Performance Guarantee **from \$55,550.00 to \$49,580.00** until the remaining improvements are constructed.

Should you have any questions or require additional information regarding this matter, please do not hesitate to email me at jeffstaiger@lakewoodnj.gov.

Very truly yours,
Remington & Vernick Engineers, Inc.

Jeffrey W. Staiger, P.E., P.P., C.M.E.
Township Engineer

JWS: slf

cc: Lauren Kirkman, Township Clerk
Steve Secare, Township Attorney
Destiny Homes, LLC – 5 Princess Court, Lakewood, NJ 08701 (roisie@destinyhomes.com)

(D)7.2024-0073

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Temporary Certificate Of Occupancy Performance Guarantee Posted By Yeshivas Ohr Olam In Connection With SP #2410 (Vermont Ave) Block 1100, Lot 23.01

WHEREAS, a temporary certificate of occupancy (TCO) performance guarantee was heretofore posted with the Township by Yeshivas Ohr Olam in the form of Check No. 84744695-2 date September 11, 2023, issued by TD Bank, in the amount of \$109,710.00, in connection with SP 2410, Block 1100, Lot 23.01; and

WHEREAS, under date of December 5, 2023, the Township Engineer did recommend a release of the TCO performance guarantee aforesaid; and

WHEREAS, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable.

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 TCO Performance Guarantee aforesaid be and hereby is released.
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Township Engineer;
 - B. Chief Financial Officer; and
 - C. Yeshivas Ohr Olam

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution B1100 L23.01

Engineer Letter B100 L23.01

RESOLUTION # 2024-

**RESOLUTION OF THE TOWNSHIP OF
LAKEWOOD, COUNTY OF OCEAN, STATE OF
NEW JERSEY, RELEASING A TEMPORARY
CERTIFICATE OF OCCUPANCY PERFORMANCE
GUARANTEE POSTED BY YESHIVAS OHR OLAM
IN CONNECTION WITH SP #2410 (VERMONT
AVE) BLOCK 1100, LOT 23.01**

WHEREAS, a temporary certificate of occupancy (TCO) performance guarantee was heretofore posted with the Township by Yeshivas Ohr Olam in the form of Check No. 84744695-2 date September 11, 2023, issued by TD Bank, in the amount of \$109,710.00, in connection with SP 2410, Block 1100, Lot 23.01; and

WHEREAS, under date of December 5, 2023, the Township Engineer did recommend a release of the TCO performance guarantee aforesaid; and

WHEREAS, the Township Committee has reviewed the recommendation aforesaid and finds the same to be acceptable.

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 TCO Performance Guarantee aforesaid be and hereby is released.
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Township Engineer;
 - B. Chief Financial Officer; and
 - C. Yeshivas Ohr Olam

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC, CMR
Township Clerk



OFFICE OF THE MUNICIPAL ENGINEER

212 FOURTH STREET
LAKEWOOD, NEW JERSEY 08701
(732) 364-2500 LAKEWOODNJ.GOV

To: Patrick Donnelly, Municipal Manager

December 5, 2023
RVE Job No. 151511337

RELEASE OF TCO PERFORMANCE GUARANTEE

DEVELOPER: Yeshivas Ohr Olam
APPLICATION NUMBER: SP 2410 (Vermont Ave)
BLOCK: 1100 **LOT:** 23.01

A Certificate of Occupancy has been issued for this project and the Temporary Certificate of Occupancy (TCO) guarantee is no longer needed. Based upon a TCO performance bond estimate by the Township Engineer, the applicant posted a TCO performance guarantee as follows:

1. Performance Guarantee: Official Check No. 84744695-2
2. Drawn on: TD Bank
3. Amount: \$109,710.00
4. Date: September 11, 2023

Remington & Vernick Engineers has inspected all improvements covered by the TCO guarantee, and we determined that the bonded items have now been completed. Pursuant to the MLUL, this report should be completed and filed with the Lakewood Township governing body within forty five (45) days of *receipt* of the obligor's request, and the governing body has another forty five (45) days in which to act on the request.

I herewith request that the Lakewood Township Committee authorize the Municipal Attorney to prepare the necessary Resolution to **release** the referenced TCO Performance Guarantee.

Should you have any questions or require additional information regarding this matter, please do not hesitate to email me at dominic.cundari@rve.com.

Very truly yours,
Remington & Vernick Engineers, Inc.

Dominic Cundari, P.E.
Assistant Township Engineer

JWS: dmc

cc: Lauren Kirkman, Township Clerk
Margaret Stazko, Assistant Treasurer
Megan Nixon, Supervisor of Accounts
Steven Secare, Township Attorney
Yeshivas Ohr Olam, 1684 52nd Street, Brooklyn, NY 11204

(D)8.2024-0074

Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 768, Lot 5, Block 768, Lot 51 And Block 768, Lot 69

WHEREAS, Corner Stone Suites, LLC (hereafter referred to as “Owner”) is the owner of the properties known as Block 768, Lot 5, Block 768, Lot 51 And Block 768, Lot 69; and

WHEREAS, the owner received major site plan approval for an office building on John Street on these three lots pursuant to Lakewood Zoning Board of Adjustment Resolution 4196; the Resolution requires lot consolidation of these three lots.

WHEREAS, the owner has therefore requested that the properties be consolidated into a single new block and lot assignment; and

WHEREAS, pursuant to N.J.S.A. 54:5-59 *et seq.*, the Township of Lakewood has entered into an installment payment agreement with Property Owner not to exceed three years to redeem a municipally-held tax lien # 09-00198 encumbering Block 768 Lot 69, which agreement explicitly indicates in the event of any default in the obligations thereunder, the lien on Lot 69 would now encumber all three lots to be consolidated; and

WHEREAS, the Tax Assessor and Township Committee has considered the request and has found it to be acceptable.

NOW, THEREFORE, LET IT BE RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey that:

1. The Township Tax Assessor consolidate the properties known as Block 768, Lot 5, Block 768, Lot 51 And Block 768, Lot 69 into new Block 768, Lot 5.01 and
2. The Township Clerk forward a copy of this Resolution to the following:
 - a. Township Tax Assessor
 - b. Township Tax Collector
 - c. Township Inspections Department
 - d. All other interested parties

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution

RESOLUTION # 2024

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY REQUESTING A
CONSOLIDATION OF BLOCK 768, LOT 5, BLOCK 768,
LOT 51 AND BLOCK 768, LOT 69**

WHEREAS, Corner Stone Suites, LLC (hereafter referred to as “Owner”) is the owner of the properties known as Block 768, Lot 5, Block 768, Lot 51 And Block 768, Lot 69; and

WHEREAS, the owner received major site plan approval for an office building on John Street on these three lots pursuant to Lakewood Zoning Board of Adjustment Resolution 4196; the Resolution requires lot consolidation of these three lots.

WHEREAS, the owner has therefore requested that the properties be consolidated into a single new block and lot assignment; and

WHEREAS, pursuant to N.J.S.A. 54:5-59 *et seq.*, the Township of Lakewood has entered into an installment payment agreement with Property Owner not to exceed three years to redeem a municipally-held tax lien # 09-00198 encumbering Block 768 Lot 69, which agreement explicitly indicates in the event of any default in the obligations thereunder, the lien on Lot 69 would now encumber all three lots to be consolidated; and

WHEREAS, the Tax Assessor and Township Committee has considered the request and has found it to be acceptable.

NOW, THEREFORE, LET IT BE RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey that:

1. The Township Tax Assessor consolidate the properties known as Block 768, Lot 5, Block 768, Lot 51 And Block 768, Lot 69 into new Block 768, Lot 5.01 and
2. The Township Clerk forward a copy of this Resolution to the following:
 - a. Township Tax Assessor
 - b. Township Tax Collector

- c. Township Inspections Department
- d. All other interested parties

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC, CMR
Township Clerk

(D)9.2024-0075

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Competitive Contracting Bid For Authorizing A Feasibility Study For The Creation Of A Municipal And Transportation Authority Pursuant To And In Accordance With N.J.A.C. 5:34-9-4

WHEREAS, the Township of Lakewood wishes to do a feasibility study for the creation of a municipal and Transit Authority ; and,

WHEREAS, N.J.A.C. 5:34-9.4 requires that a municipality must adopt an authorizing resolution for such competitive contracting;

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey is hereby authorized to solicit proposals for the aforementioned study beginning on the day of the award, that day being February 15, 2024 until satisfactory completion.

The Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Purchasing Agent
- C. Chief Financial Officer

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman RMC, CMR
Township Clerk

Cost:

N/A

Budget Line Item:

N/A

ATTACHMENTS:

Description

resolution

RESOLUTION # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A COMPETITIVE CONTRACTING BID FOR AUTHORIZING A FEASIBILITY STUDY FOR THE CREATION OF A MUNICIPAL AND TRANSPORTATION AUTHORITY PURSUANT TO AND IN ACCORDANCE WITH N.J.A.C. N.J.A.C. 5:34-9-4

WHEREAS, the Township of Lakewood wishes to do a feasibility study for the creation of a municipal and transportation authority; and,

WHEREAS, N.J.A.C. 5:34-9.4 requires that a municipality must adopt an authorizing resolution for such competitive contracting;

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey is hereby authorized to solicit proposals for the aforementioned study beginning on the day of the award, that day being February 15, 2024 until satisfactory completion.

The Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Purchasing Agent
- C. Chief Financial Officer

CERTIFICATION

I, Lauren Kirkman, 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 **January 18, 2024** meeting.

Lauren Kirkman RMC CMR
Township Clerk

(D)10.2024-0076

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For The Ocean County Narcotics Strike Force For The Year 2024

WHEREAS, N.J.S.A. 40A:65-1, et seq. authorizes governmental entities to enter into an agreement, among other things, for the sharing of services; and

WHEREAS, the Township of Lakewood is desirous of entering into a Shared Services Agreement with the County of Ocean for police services - Ocean County Narcotics Strike Force ("NSF"); and

WHEREAS, NSF is a program run by the Ocean County Prosecutors Office for the purpose of combating the growing Gang element and enforcing the firearm and anti-drug laws of the State of New Jersey; and

WHEREAS, NSF receives funding from the Ocean County Board of Commissioners; and

WHEREAS, the Prosecutor's Office and the Township of Lakewood have determined it to be in their mutual interest for the Township of Lakewood to designate certain police officers to be assigned to NSF; and

WHEREAS, the Township of Lakewood wishes to enter into an Agreement with the Ocean County Prosecutors Office for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Township of Lakewood to the Prosecutor's Program.

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 and/or Deputy Mayor is hereby authorized to execute and the Township Clerk to attest to a Shared Services Agreement between the Township of Lakewood and the County of Ocean for the NSF.
2. That the term of the Shared Services Agreement for the Ocean County Narcotics Strike Force ("NSF") shall be January 1, 2024 through December 31, 2024.
3. The Township Clerk shall forward a copy of this Resolution to all parties in interest.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution

RESOLUTION # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF LAKEWOOD AND THE COUNTY OF OCEAN FOR THE OCEAN COUNTY NARCOTICS STRIKE FORCE FOR THE YEAR 2024

WHEREAS, N.J.S.A. 40A:65-1, et seq. authorizes governmental entities to enter into an agreement, among other things, for the sharing of services; and

WHEREAS, the Township of Lakewood is desirous of entering into a Shared Services Agreement with the County of Ocean for police services - Ocean County Narcotics Strike Force (“NSF”); and

WHEREAS, NSF is a program run by the Ocean County Prosecutors Office for the purpose of combating the growing Gang element and enforcing the firearm and anti-drug laws of the State of New Jersey; and

WHEREAS, NSF receives funding from the Ocean County Board of Commissioners; and

WHEREAS, the Prosecutor’s Office and the Township of Lakewood have determined it to be in their mutual interest for the Township of Lakewood to designate certain police officers to be assigned to NSF; and

WHEREAS, the Township of Lakewood wishes to enter into an Agreement with the Ocean County Prosecutors Office for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Township of Lakewood to the Prosecutor’s Program.

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 and/or Deputy Mayor is hereby authorized to execute and the Township Clerk to attest to a Shared Services Agreement between the Township of Lakewood and the County of Ocean for the NSF.
2. That the term of the Shared Services Agreement for the Ocean County Narcotics Strike Force (“NSF”) shall be January 1, 2024 through December 31, 2024.
3. The Township Clerk shall forward a copy of this Resolution to all parties in interest.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC CMR
Township Clerk

(D)11.2024-0077

Resolution Of The Township Of Lakewood, County Ocean State Of New Jersey, Authorizing A Shared Services Agreement With The County Of Ocean For The FY23 Child Restraint Grant Program

WHEREAS, the County of Ocean has implemented a grant for the purpose of inspecting and installing child restraints in vehicles known as a Shared Services Agreement for the Ocean County Sheriff's Office – Child Restraint Group (“CRG”); and

WHEREAS, the grant requires Nationally Certified Child Passenger Safety Technicians be assigned to CRG; and

WHEREAS, the Child Restraint Checkpoints is a program run by the Ocean County Sheriff's Office for the purpose of inspecting and installing child restraints in vehicles; and

WHEREAS, CRG receives funding from the State of New Jersey and the County of Ocean; and

WHEREAS, the Sheriff's Office and the Township of Lakewood (“Township”) have determined it to be in their mutual interest for the Township to designate Nationally Certified Child Passenger Safety Technicians (hereinafter referred as CPS Technicians) to be assigned to CRG; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township wishes to enter into a Shared Services Agreement with the County of Ocean for the purpose of setting forth the terms and conditions regarding the assignment of CPS Technicians employed by the Township to the Child Restraint Group.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey:

1. The Township of Lakewood is hereby authorized to enter into and execute a Shared Services Agreement with the County of Ocean for designating CPS Technicians to be assigned to the CRG and shall provide the County with a list of those CPS Technicians certified to conduct child restraint inspections; shall provide department in-service training to those CPS Technicians assigned to the CRG; and for certifying any CPS Technicians to have qualifications for those CPS Technicians assigned to the CRG.
2. That the Mayor and or his designee are authorized to execute and the Township Attorney to attest to the proposed form of Shared Services Agreement aforesaid.
3. The term of the Agreement shall be retroactive to October 1, 2023 and shall continue in full force and effect until September 30, 2024.
4. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Municipal Manager
 - B. Chief of Police
 - C. Ocean County Sheriff's Office

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution

RESOLUTION # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OCEAN STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE FY23 CHILD RESTRAINT GRANT PROGRAM

WHEREAS, the County of Ocean has implemented a grant for the purpose of inspecting and installing child restraints in vehicles known as a Shared Services Agreement for the Ocean County Sheriff's Office – Child Restraint Group ("CRG"); and

WHEREAS, the grant requires Nationally Certified Child Passenger Safety Technicians be assigned to CRG; and

WHEREAS, the Child Restraint Checkpoints is a program run by the Ocean County Sheriff's Office for the purpose of inspecting and installing child restraints in vehicles; and

WHEREAS, CRG receives funding from the State of New Jersey and the County of Ocean; and

WHEREAS, the Sheriff's Office and the Township of Lakewood ("Township") have determined it to be in their mutual interest for the Township to designate Nationally Certified Child Passenger Safety Technicians (hereinafter referred as CPS Technicians) to be assigned to CRG; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township wishes to enter into a Shared Services Agreement with the County of Ocean for the purpose of setting forth the terms and conditions regarding the assignment of CPS Technicians employed by the Township to the Child Restraint Group.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey:

1. The Township of Lakewood is hereby authorized to enter into and execute a Shared Services Agreement with the County of Ocean for designating CPS Technicians to be assigned to the CRG and shall provide the County with a list of those CPS Technicians certified to conduct child restraint inspections; shall provide department in-service training to those CPS Technicians assigned to the CRG; and for certifying any CPS Technicians to have qualifications for those CPS Technicians assigned to the CRG.
2. That the Mayor and or his designee are authorized to execute and the Township Attorney to attest to the proposed form of Shared Services Agreement aforesaid.

3. The term of the Agreement shall be retroactive to October 1, 2023 and shall continue in full force and effect until September 30, 2024.

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

- A. Municipal Manager
- B. Chief of Police
- C. Ocean County Sheriff's Office

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC CMR
Township Clerk

(D)12.2024-0078

Resolution Of The Township Of Lakewood, County Ocean State Of New Jersey, Authorizing A Shared Services Agreement With The County Of Ocean For Fire Inspection Services

WHEREAS, the County of Ocean currently services as the Local Enforcing Agency (“LEA”) for several municipalities within the County and is responsible for conducting certain fire inspection services on behalf of the municipalities pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et seq. (“Act”) and the Uniform Fire Code, N.J.A.C. 5:70-1.1, et seq. (“Code”); and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services such as fire inspection services; and

WHEREAS, the Township wishes to enter into a Shared Services Agreement with the County of Ocean for the purpose of conducting certain fire inspection services on behalf of the municipality pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et seq., and the Uniform Fire Code, N.J.A.C. 5:70-1.1 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey:

1. The Township of Lakewood is hereby authorized to enter into and execute a Shared Services Agreement with the County of Ocean for fire inspection services as more particularly set forth in said Shared Services Agreement.
2. That the Mayor and or his designee are authorized to execute and the Township Clerk to attest to the proposed form of Shared Services Agreement aforesaid.
3. The term of the Agreement shall be retroactive to January 1, 2023, and shall continue in full force and effect until December 31, 2025.
4. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Municipal Manager
 - B. Ocean County Board of Chosen Freeholders
 - C. Division of Local Government Services
 - D. Department of Code Enforcement

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution

RESOLUTION # 2024-

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY
OCEAN STATE OF NEW JERSEY, AUTHORIZING A SHARED
SERVICES AGREEMENT WITH THE COUNTY OF OCEAN
FOR FIRE INSPECTION SERVICES**

WHEREAS, the County of Ocean currently services as the Local Enforcing Agency (“LEA”) for several municipalities within the County and is responsible for conducting certain fire inspection services on behalf of the municipalities pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et seq. (“Act”) and the Uniform Fire Code, N.J.A.C. 5:70-1.1, et seq. (“Code”); and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services such as fire inspection services; and

WHEREAS, the Township wishes to enter into a Shared Services Agreement with the County of Ocean for the purpose of conducting certain fire inspection services on behalf of the municipality pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et seq., and the Uniform Fire Code, N.J.A.C. 5:70-1.1 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey:

1. The Township of Lakewood is hereby authorized to enter into and execute a Shared Services Agreement with the County of Ocean for fire inspection services as more particularly set forth in said Shared Services Agreement.
2. That the Mayor and or his designee are authorized to execute and the Township Clerk to attest to the proposed form of Shared Services Agreement aforesaid.
3. The term of the Agreement shall be retroactive to January 1, 2023, and shall continue in full force and effect until December 31, 2025.
4. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Municipal Manager
 - B. Ocean County Board of Chosen Freeholders
 - C. Division of Local Government Services
 - D. Department of Code Enforcement

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC, CMR
Township Clerk

(D)13.2024-0079

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving Colliers Engineering & Design, Inc. (DBA Maser Consulting) To Submit A Grant Application And Authorizing The Execution Of The Grant Contract With The New Jersey Department Of Transportation For The Roadway Improvements To Sections Of East 4th Street, Ridge Avenue, And Clover Street Project

NOW, THEREFORE, BE IT RESOLVED that the Committee of the Township of Lakewood formally approves Colliers Engineering & Design, Inc. (DBA Maser Consulting) submission of the grant application for the above stated project.

BE IT FURTHER RESOLVED that Colliers Engineering & Design, Inc. (DBA Maser Consulting), Mayor Raymond Coles, Deputy Mayor Menashe Miller, Township Manager Patrick Donnelly and Clerk Lauren Kirkman are hereby authorized to submit an electronic grant application identified as LTPF-2024 ROADWAY IMPROVEMENTS TO SECTIONS O-00049 to the New Jersey Department of Transportation on behalf of the Township of Lakewood.

BE IT FURTHER RESOLVED that Mayor Raymond Coles, Deputy Mayor Menashe Miller, Business Administrator/Township Manager Patrick Donnelly and Clerk Lauren Kirkman are hereby authorized to sign the grant agreement on behalf of the Township of Lakewood and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution

**Township of Lakewood
Resolution No. 2024-**

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING COLLIERS ENGINEERING & DESIGN, INC. (DBA MASER CONSULTING) TO SUBMIT A GRANT APPLICATION AND AUTHORIZING THE EXECUTION OF THE GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROADWAY IMPROVEMENTS TO SECTIONS OF EAST 4TH STREET, RIDGE AVENUE, AND CLOVER STREET PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Committee of the Township of Lakewood formally approves Colliers Engineering & Design, Inc. (DBA Maser Consulting) submission of the grant application for the above stated project.

BE IT FURTHER RESOLVED that Colliers Engineering & Design, Inc. (DBA Maser Consulting), Mayor Raymond Coles, Deputy Mayor Menashe Miller, Township Manager Patrick Donnelly and Clerk Lauren Kirkman are hereby authorized to submit an electronic grant application identified as LTPF-2024 ROADWAY IMPROVEMENTS TO SECTIONS O-00049 to the New Jersey Department of Transportation on behalf of the Township of Lakewood.

BE IT FURTHER RESOLVED that Mayor Raymond Coles, Deputy Mayor Menashe Miller, Business Administrator/Township Manager Patrick Donnelly and Clerk Lauren Kirkman are hereby authorized to sign the grant agreement on behalf of the Township of Lakewood and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

CERTIFICATION

I, Lauren Kirkman, Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify the forging to be true and correct copy of a Resolution adopted by the Township Committee of said Township at a meeting held on January 18th, 2024.

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

(Clerk)

(Presiding Officer)

(D)14.2024-0080

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Lease Agreement By And Between The Township Of Lakewood And The Center For Health, Education, Medicine And Dentistry.

WHEREAS, the Center for Health, Education, Medicine and Dentistry (CHEMED) is a duly incorporated non-profit federally qualified healthcare center; and

WHEREAS, CHEMED has constructed and now operates a healthcare facility providing medical services to the uninsured and underinsured, moderate to low income populations, on Block 1064 Lot 3 pursuant to a 50-year lease of that parcel by Lakewood Township dated November 10, 2016, pursuant to Resolution 2016-461 adopted on November 10, 2016; and

WHEREAS, Lakewood Township is the owner of Block 1065 Lot 4 pursuant to a Final Judgment of In Rem Foreclosure in Docket # F-13778-96 entered in the Superior Court of New Jersey, Ocean County, on October 7, 1997; and

WHEREAS, said parcel is located to the rear of CHEMED's facility on Block 1064 Lot 3, and is undeveloped land of approximately 0.964 acres (42,00 sq. ft.) fronting only on paper streets unlikely to be developed; and

WHEREAS, CHEMED has requested this parcel be included in its land lease of Block 1064 Lot 3 to add to its existing parking lot and have space to erect a medical tent if necessary to attend to medical emergencies such as measles outbreaks and the COVID pandemic; and

WHEREAS, N.J.S.A. 40A:12-21 authorizes a municipality to transfer land for a nominal consideration to a duly incorporated non-profit hospital association for the construction or maintenance of a hospital; and

WHEREAS, N.J.S.A. 40A:12-15 authorizes a municipality to enter into such a leasehold for a term not in excess of fifty (50) years; and

WHEREAS, the Township Committee of the Township of Lakewood wishes to lease the premises known as Block 1065, Lot 4 to CHEMED under the terms set forth in the attached Lease for a period of fifty (50) years; and

WHEREAS, CHEMED will build and maintain the parking lot facilities and any necessary medical tents as required.

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 his designee be and hereby are authorized to execute a Lease Agreement and the Township Clerk is authorized to attest to same with CHEMED for the purposes as set forth in N.J.S.A. 40A:12-21.
2. This lease shall be for a term of fifty (50) years and for nominal consideration.
3. CHEMED shall comply with all applicable Lakewood Township Ordinances as well as all County and State laws, rules and regulations, notwithstanding any restrictions, conditions or interest imposed by the Township of Lakewood and included within this Resolution and in the Lease.
4. CHEMED will pay whatever utilities and costs that are attendant to the lease.
5. The Lease Agreement shall be in such form as attached hereto as Exhibit A.

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

A. All Interested Parties

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution

RESOLUTION # 2024-080

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF A LEASE AGREEMENT BY AND BETWEEN
THE TOWNSHIP OF LAKEWOOD AND THE CENTER FOR
HEALTH, EDUCATION, MEDICINE AND DENTISTRY.**

WHEREAS, the Center for Health, Education, Medicine and Dentistry (CHEMED) is a duly incorporated non-profit federally qualified healthcare center; and

WHEREAS, CHEMED has constructed and now operates a healthcare facility providing medical services to the uninsured and underinsured, moderate to low income populations, on Block 1064 Lot 3 pursuant to a 50-year lease of that parcel by Lakewood Township dated November 10, 2016, pursuant to Resolution 2016-461 adopted on November 10, 2016; and

WHEREAS, Lakewood Township is the owner of Block 1065 Lot 4 pursuant to a Final Judgment of In Rem Foreclosure in Docket # F-13778-96 entered in the Superior Court of New Jersey, Ocean County, on October 7, 1997; and

WHEREAS, said parcel is located to the rear of CHEMED's facility on Block 1064 Lot 3, and is undeveloped land of approximately 0.964 acres (42,00 sq. ft.) fronting only on paper streets unlikely to be developed; and

WHEREAS, CHEMED has requested this parcel be included in its land lease of Block 1064 Lot 3 to add to its existing parking lot and have space to erect a medical tent if necessary to attend to medical emergencies such as measles outbreaks and the COVID pandemic; and

WHEREAS, N.J.S.A. 40A:12-21 authorizes a municipality to transfer land for a nominal consideration to a duly incorporated non-profit hospital association for the construction or maintenance of a hospital; and

WHEREAS, N.J.S.A. 40A:12-15 authorizes a municipality to enter into such a leasehold for a term not in excess of fifty (50) years; and

WHEREAS, the Township Committee of the Township of Lakewood wishes to lease the premises known as Block 1065, Lot 4 to CHEMED under the terms set forth in the attached Lease for a period of fifty (50) years; and

WHEREAS, CHEMED will build and maintain the parking lot facilities and any necessary medical tents as required.

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 his designee be and hereby are authorized to execute a Lease Agreement and the Township Clerk is authorized to attest to same with CHEMED for the purposes as set forth in N.J.S.A. 40A:12-21.

2. This lease shall be for a term of fifty (50) years and for nominal consideration.

3. CHEMED shall comply with all applicable Lakewood Township Ordinances as well as all County and State laws, rules and regulations, notwithstanding any restrictions, conditions or interest imposed by the Township of Lakewood and included within this Resolution and in the Lease.

4. CHEMED will pay whatever utilities and costs that are attendant to the lease.

5. The Lease Agreement shall be in such form as attached hereto as Exhibit A.

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

A. All Interested Parties

CERTIFICATION

I, Lauren Kirkman, Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Committee of said Township at a meeting held on **January 18, 2024**.

Lauren Kirkman, RMC, CMR
Township Clerk

(D)15.2024-0081

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement With Ocean County For The Electrical Current To Be Provided For The Traffic Signal Located At The Intersection Of County Route #3 (Route 639/North Hope Chapel Road) And County Road #44 (Miller Road).

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the electrical current to be provided for the traffic signal located at the intersection of County Route #3 (Route 639/North Hope Chapel Road) and County Road #44 (Miller Road).

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, Raymond Coles, is authorized to execute and the Clerk to attest to the proposed agreement aforesaid.
2. That the Agreement shall direct the Township to assume all costs associated with the electrical current to be provided for the traffic signal located at the intersection of County Route #3 (Route 639/North Hope Chapel Road) and County Road #44 (Miller Road) as set forth in the agreement.
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer; and
 - B. Ocean County Engineers Office
 - C. Township Engineer
 - D. Department of Public Works
 - E. Purchasing Department

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution

RESOLUTION # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OCEAN COUNTY FOR THE ELECTRICAL CURRENT TO BE PROVIDED FOR THE TRAFFIC SIGNAL LOCATED AT THE INTERSECTION OF COUNTY ROUTE #3 (ROUTE 639/NORTH HOPE CHAPEL ROAD) AND COUNTY ROAD #44 (MILLER ROAD).

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the electrical current to be provided for the traffic signal located at the intersection of County Route #3 (Route 639/North Hope Chapel Road) and County Road #44 (Miller Road).

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, Raymond Coles, is authorized to execute and the Clerk to attest to the proposed agreement aforesaid.
2. That the Agreement shall direct the Township to assume all costs associated with the electrical current to be provided for the traffic signal located at the intersection of County Route #3 (Route 639/North Hope Chapel Road) and County Road #44 (Miller Road) as set forth in the agreement.
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer; and
 - B. Ocean County Engineers Office
 - C. Township Engineer
 - D. Department of Public Works
 - E. Purchasing Department

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman, RMC
Township Clerk

I hereby certify there are sufficient legally appropriated funds for the above purpose in the year 2022 Official Budget of the Township of Lakewood. The above funds have been certified as available in – Account Numbers: G-C-04-55-885-901-905.

Peter O'Reilly,
Chief Financial Officer

(D)16.2024-0082

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement With Ocean County For The Electrical Current To Be Provided For The Traffic Signal Located At The Intersection Of County Route #9 (Route 526/West County Line Road) And Brookwood Parkway

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the electrical current to be provided for the traffic signal located at the intersection of County Route #9 (Route 526/West County Line Road) and Brookwood Parkway.

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, Raymond Coles, is authorized to execute and the Clerk to attest to the proposed agreement aforesaid.
2. That the Agreement shall direct the Township to assume all costs associated with the electrical current to be provided for the traffic signal located at the intersection of County Route #9 (Route 526/West County Line Road) and Brookwood Parkway as set forth in the agreement.
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer; and
 - B. Ocean County Engineers Office
 - C. Township Engineer
 - D. Department of Public Works
 - E. Purchasing Department

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution

RESOLUTION # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OCEAN COUNTY FOR THE ELECTRICAL CURRENT TO BE PROVIDED FOR THE TRAFFIC SIGNAL LOCATED AT THE INTERSECTION OF COUNTY ROUTE #9 (ROUTE 526/WEST COUNTY LINE ROAD) AND BROOKWOOD PARKWAY.

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the electrical current to be provided for the traffic signal located at the intersection of County Route #9 (Route 526/West County Line Road) and Brookwood Parkway.

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, Raymond Coles, is authorized to execute and the Clerk to attest to the proposed agreement aforesaid.
2. That the Agreement shall direct the Township to assume all costs associated with the electrical current to be provided for the traffic signal located at the intersection of County Route #9 (Route 526/West County Line Road) and Brookwood Parkway as set forth in the agreement.
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer; and
 - B. Ocean County Engineers Office
 - C. Township Engineer
 - D. Department of Public Works
 - E. Purchasing Department

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC
Township Clerk

I hereby certify there are sufficient legally appropriated funds for the above purpose in the year 2022 Official Budget of the Township of Lakewood. The above funds have been certified as available in – Account Numbers: G-C-04-55-885-901-905.

Peter O'Reilly,
Chief Financial Officer

(D)17.2024-0083

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement With Ocean County For The Electrical Current To Be Provided For The Traffic Signal Located At The Intersection Of County Route #5 (Route 528/Cedar Bridge Ave.) And Vine Avenue/Crescent Court.

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the electrical current to be provided for the traffic signal located at the intersection of County Route #5 (Route 528/Cedar Bridge Ave.) and Vine Avenue/Crescent Court.

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, Raymond Coles, is authorized to execute and the Clerk to attest to the proposed agreement aforesaid.
2. That the Agreement shall direct the Township to assume all costs associated with the electrical current to be provided for the traffic signal located at the intersection of County Route #5 (Route 528/Cedar Bridge Ave.) and Vine Avenue/Crescent Court as set forth in the agreement.
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer; and
 - B. Ocean County Engineers Office
 - C. Township Engineer
 - D. Department of Public Works
 - E. Purchasing Department

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution

RESOLUTION # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OCEAN COUNTY FOR THE ELECTRICAL CURRENT TO BE PROVIDED FOR THE TRAFFIC SIGNAL LOCATED AT THE INTERSECTION OF COUNTY ROUTE #5 (ROUTE 528/CEDAR BRIDGE AVE.) AND VINE AVENUE/CRESCENT COURT.

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the electrical current to be provided for the traffic signal located at the intersection of County Route #5 (Route 528/Cedar Bridge Ave.) and Vine Avenue/Crescent Court.

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, Raymond Coles, is authorized to execute and the Clerk to attest to the proposed agreement aforesaid.
2. That the Agreement shall direct the Township to assume all costs associated with the electrical current to be provided for the traffic signal located at the intersection of County Route #5 (Route 528/Cedar Bridge Ave.) and Vine Avenue/Crescent Court as set forth in the agreement.
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer; and
 - B. Ocean County Engineers Office
 - C. Township Engineer
 - D. Department of Public Works
 - E. Purchasing Department

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC
Township Clerk

I hereby certify there are sufficient legally appropriated funds for the above purpose in the year 2022 Official Budget of the Township of Lakewood. The above funds have been certified as available in – Account Numbers: G-C-04-55-885-901-905.

Peter O'Reilly,
Chief Financial Officer

(D)18.2024-0084

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement With Ocean County For The Electrical Current To Be Provided For The Traffic Signal Located At The Intersection Of County Route #5 Route 528/ Cedar Bridge Ave. & Dr. Martin Luther King Drive

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the electrical current to be provided for the traffic signal located at the intersection of County Route #5 Route 528/ Cedar Bridge Ave. & Dr. Martin Luther King Drive.

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, Raymond Coles, is authorized to execute and the Clerk to attest to the proposed agreement aforesaid.
2. That the Agreement shall direct the Township to assume all costs associated with the electrical current to be provided for the traffic signal located at the intersection of County Route #5 (Route 528/ Cedar Bridge Ave. & Dr. Martin Luther King Drive as set forth in the agreement.
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer; and
 - B. Ocean County Engineers Office
 - C. Township Engineer
 - D. Department of Public Works
 - E. Purchasing Department

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution

Agreement

RESOLUON # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OCEAN COUNTY FOR THE ELECTRICAL CURRENT TO BE PROVIDED FOR THE TRAFFIC SIGNAL LOCATED AT THE INTERSECTION OF COUNTY ROUTE #5 ROUTE 528/ CEDAR BRIDGE AVE. & DR. MARTIN LUTHER KING DRIVE.

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the electrical current to be provided for the traffic signal located at the intersection of County Route #5 Route 528/ Cedar Bridge Ave. & Dr. Martin Luther King Drive.

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, Raymond Coles, is authorized to execute and the Clerk to attest to the proposed agreement aforesaid.
2. That the Agreement shall direct the Township to assume all costs associated with the electrical current to be provided for the traffic signal located at the intersection of County Route #5 (Route 528/ Cedar Bridge Ave. & Dr. Martin Luther King Drive as set forth in the agreement.
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer; and
 - B. Ocean County Engineers Office
 - C. Township Engineer
 - D. Department of Public Works
 - E. Purchasing Department

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC
Township Clerk

I hereby certify there are sufficient legally appropriated funds for the above purpose in the year 2022 Official Budget of the Township of Lakewood. The above funds have been certified as available in – Account Numbers: G-C-04-55-885-901-905.

Peter O'Reilly,
Chief Financial Officer

THIS AGREEMENT made this day of , 202 ,
between the COUNTY OF OCEAN, a body politic of the State of New Jersey, having its
principal office and place of business at the Ocean County Administration Building, 101
Hooper Avenue, Toms River, New Jersey 08754, hereinafter referred to as the "County"
and the **Township of Lakewood**, a municipal corporation of the State of New Jersey,
having its principal office and place of business at 231 Third Street, Lakewood, New
Jersey, 08701, hereinafter referred to as the "Township".

WHEREAS, the conditions at the intersection of County Road #5 (Route
528/Cedar Bridge Avenue) & Dr. Martin Luther King Drive in the Township of Lakewood
(LKWD-25) in the County of Ocean, necessitate the installation of a Traffic Signal in order
to improve safety and to expedite the safe movement of traffic; and

WHEREAS, the County has to construct and maintain said Traffic Signal
at the aforesaid intersection:

WHEREAS, the **Ocean County Board of Commissioners and Township
of Lakewood** executed an electrical agreement for the traffic signal at the intersection of
County Road #5 (Route 528/Cedar Bridge Avenue) & Dr. Martin Luther King Drive in the
Township of Lakewood (LKWD-25); and

WHEREAS, the agreement should be amended to provide for the
modification of a battery backup system and generator bypass accommodations.

NOW, WITNESSETH, that the parties hereto, in consideration of mutual
covenants and agreements contained herein, the Township and the County agree as follows:

1. The Township shall provide through the utility company for the necessary
electric current.
2. The Township will pay for all electric current and battery replacement to
be used in the operation of said Traffic Signal.
3. The Traffic Signal shall be maintained, modified and reconstructed by the
County of Ocean or others without expense to the Township, except such expenses as are
mutually agreed upon and defined in other separate Schedule 'C' agreements between the
County and the Township.

4. The Township shall supply the generators and required fuel to be used to power County owned traffic signals. The Township shall refuel the generators for the duration of operation. The generators shall meet or exceed the specification provided by the County to the Township.

5. The Township shall request the County to switching the traffic signal power supply to the Township supplied generator. Prior to the usage of the Township generator, County personnel shall inspect the signal to ensure the signal is operating according to plans and timing directives. The County personnel shall connect the generator to the traffic signal and confirm the signal operation.

6. Once the power has been restored, the Township shall notify the County. County personnel shall disconnect the generator from the controller and switch the power supply and confirm the signal operation.

7. Township agrees to provide, at its own expense and upon forty-eight (48) hours notice by the County to the Township Clerk, uniformed officers to direct traffic during installations, inspections or repairs related to the traffic signal system. The Township further agrees to provide, at its own expense, uniformed officers to direct traffic during emergency repairs, on telephone notice to the Township Clerk. The Township agrees to make every effort to provide uniformed officers within the required time frames and agrees to pay for such services when provided. Should the response time of the uniformed officers be delayed, the Township will immediately advise the County of such. By acceptance of this Agreement, the Township also agrees that this Agreement shall apply to all existing and future signals, operated and maintained by the County, that are within the Township.

8. The County reserves the right to rescind this agreement in giving to the Township in six months' notice in writing of its intention to rescind, which notice shall be served upon the Chairman of the Township Council/Committee of the said Township.

This agreement shall be executed in duplicate. One copy shall be furnished to either party hereto and either copy shall be of equal import and legality.

IN WITNESS WHEREOF, the County of Ocean has caused these presents to be signed by the Director of its Board of Commissioners, attested to by the Clerk of said Board and its corporate seal affixed and the Township of Lakewood has caused these presents to be signed by its Mayor, attested to by its Clerk and its corporate seal to be affixed all the day and year first above written.

COUNTY OF OCEAN

ATTEST:

MICHELLE I. GUNTHER, CLERK
BOARD OF COMMISSIONERS

_____, DIRECTOR
BOARD OF COMMISSIONERS

TOWNSHIP OF LAKEWOOD

ATTEST:

CLERK

MAYOR

(D)19.2024-0085

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Procure Flashing LED Stop Signs To Robco Supply LLC Pursuant To And In Accordance With Non-Fair And Open Process N.J.S.A. 19:44a-20.4

WHEREAS, the Township of Lakewood is in need of flashing LED stop signs for its streets and wishes to procure the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, Robco Supply LLC at 16 Waterview Court Neptune NJ 07753 will provide the flashing signs for the Township; and

WHEREAS, Robco Supply LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Robco Supply LLC has not made any reportable contributions to the political or candidate committees designated in the disclosure forms in the previous one year, and that the contract will prohibit the Robco Supply LLC from making any reportable contributions through the term of the contract, and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the CFO has certified that there are sufficient funds not to exceed \$23,940.00 in budget account # 3-01-26-290-290-20K to cover this purchase.

THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey authorizes Mayor Raymond Coles to enter into a contract with Robco Supply LLC; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Chief Financial Officer
- C. Purchasing Agent
- D. Robco Supply LLC

-

-

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

Cost:

not to exceed \$23,940.00

Budget Line Item:

3-01-26-290-290-20K

ATTACHMENTS:

Description

resolution

RESOLUTUION # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF CONTRACT TO PROCURE FLASHING LED STOP SIGNS TO ROBCO SUPPLY LLC PURSUANT TO AND IN ACCORDANCE WITH NON-FAIR AND OPEN PROCESS N.J.S.A. 19:44A-20.4

WHEREAS, the Township of Lakewood is in need of flashing LED stop signs for its streets and wishes to procure the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, Robco Supply LLC at 16 Waterview Court Neptune NJ 07753 will provide the flashing signs for the Township; and

WHEREAS, Robco Supply LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Robco Supply LLC has not made any reportable contributions to the political or candidate committees designated in the disclosure forms in the previous one year, and that the contract will prohibit the Robco Supply LLC from making any reportable contributions through the term of the contract, and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the CFO has certified that there are sufficient funds not to exceed \$23,940.00 in budget account # 3-01-26-290-290-20K to cover this purchase.

THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey authorizes Mayor Raymond Coles to enter into a contract with Robco Supply LLC; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Chief Financial Officer
- C. Purchasing Agent
- D. Robco Supply LLC

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman, RMC CMR
Township Clerk

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Peter O'Reilly, Chief Financial Officer for the Township of Lakewood, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued as part of the purchase order or other such document.

Peter O'Reilly, Chief Financial Officer

(D)20.2024-0086

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Furniture For The Police Department From Global Furniture Group Pursuant To And In Accordance With N.J.S.A. 40a:11-11 And N.J.A.C. 5:34-7

WHEREAS, the Township of Lakewood wishes to purchase furniture for its police department from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law N.J.S.A. 40A:11-11 and N.J.A.C. 5:34-7; and

WHEREAS, Global Furniture Group 17 West Stow Road Marlton NJ 08053 has been awarded the ESCNC Cooperative Pricing System contract ESCNJ #22/23-08; and

WHEREAS, the Purchasing Agent has recommended the utilization of this contract on the grounds that it represents the best cost savings to the Township; and,

WHEREAS, the Township Committee is satisfied with the recommendation offered by the Purchasing Agent; and,

WHEREAS, the cost for these purchases shall not exceed \$21,146.44; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient legally appropriated funds not to exceed said amount in account # C-04-55-888-901-904;

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 a contract for the purchase of the aforesaid vehicle is hereby awarded to Global Furniture Group.
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Municipal Manager
 - B. Purchasing Agent
 - C. Chief Financial Officer
 - D Global Furniture Group

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

Cost:

not to exceed \$21,146.44

Budget Line Item:

C-04-55-888-901-904

ATTACHMENTS:

Description

resolution

RESOLUTION # 2024-

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF FURNITURE
FOR THE POLICE DEPARTMENT FROM GLOBAL FURNITURE GROUP
PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-11 AND N.J.A.C.
5:34-7**

WHEREAS, the Township of Lakewood wishes to purchase furniture for its police department from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law N.J.S.A. 40A:11-11 and N.J.A.C. 5:34-7; and

WHEREAS, Global Furniture Goup 17 West Stow Road Marlton NJ 08053 has been awarded the ESCNC Cooperative Pricing System contract ESCNJ #22/23-08; and

WHEREAS, the Purchasing Agent has recommended the utilization of this contract on the grounds that it represents the best cost savings to the Township; and,

WHEREAS, the Township Committee is satisfied with the recommendation offered by the Purchasing Agent; and,

WHEREAS, the cost for these purchases shall not exceed \$21,146.44; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient legally appropriated funds not to exceed said amount in account # C-04-55-888-901-904;

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 a contract for the purchase of the aforesaid vehicle is hereby awarded to Global Furniture Goup.
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Municipal Manager
 - B. Purchasing Agent

- C. Chief Financial Officer
- D. Global Furniture Group

CERTIFICATION

I, Lauren Kirkman, 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 **January 18, 2024**.

Lauren Kirkman RMC CMR
Township Clerk

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Peter O'Reilly, Chief Financial Officer for the Township of Lakewood, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued as part of the purchase order or other such document.

Peter O'Reilly, Chief Financial Officer

(D)21.2024-0087

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Procure A Digital Outdoor Sign For The EMS Building Pursuant To And In Accordance With Non-Fair And Open Process N.J.S.A. 19:44A-20.4

WHEREAS, the Township of Lakewood's EMS is in need of a digital outdoor sign and wishes to procure the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, SL&E Services Inc. dba Mr. Sign of NJ at 644 Cross Street Unit #14 Lakewood, NJ 08701 will provide the sign for the Township; and

WHEREAS, Mr. Sign has completed and submitted a Business Entity Disclosure Certification which certifies that Mr. Sign has not made any reportable contributions to the political or candidate committees designated in the disclosure forms in the previous one year, and that the contract will prohibit the Mr. Sign from making any reportable contributions through the term of the contract, and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the CFO has certified that there are sufficient funds not to exceed \$27,200.00 in budget account #C-04-55-888-901-904 to cover this purchase.

THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey authorizes Mayor Raymond Coles to enter into a contract with Mr. Sign; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Chief Financial Officer
- C. Purchasing Agent
- D. Mr. Sign

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

Cost:

not to exceed \$34,832

Budget Line Item:

C-04-55-888-901-904

ATTACHMENTS:

Description

resolution

RESOLUTUION # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF CONTRACT TO PROCURE A DIGITAL OUTDOOR SIGN FOR THE EMS BUILDING PURSUANT TO AND IN ACCORDANCE WITH NON-FAIR AND OPEN PROCESS N.J.S.A. 19:44A-20.4

WHEREAS, the Township of Lakewood's EMS is in need of a digital outdoor sign and wishes to procure the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, SL&E Services Inc. dba Mr. Sign of NJ at 644 Cross Street Unit #14 Lakewood, NJ 08701 will provide the sign for the Township; and

WHEREAS, Mr. Sign has completed and submitted a Business Entity Disclosure Certification which certifies that Mr. Sign has not made any reportable contributions to the political or candidate committees designated in the disclosure forms in the previous one year, and that the contract will prohibit the Mr. Sign from making any reportable contributions through the term of the contract, and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the CFO has certified that there are sufficient funds not to exceed \$27,200.00 in budget account #C-04-55-888-901-904 to cover this purchase.

THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey authorizes Mayor Raymond Coles to enter into a contract with Mr. Sign; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Chief Financial Officer
- C. Purchasing Agent
- D. Mr. Sign

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC CMR
Township Clerk

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Peter O'Reilly, Chief Financial Officer for the Township of Lakewood, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued as part of the purchase order or other such document.

Peter O'Reilly, Chief Financial Officer

(D)22.2024-0088

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To The Liberty Store For The Purchase Of Winter Wear For DPW Pursuant To And In Accordance With Non-Fair And Open Process N.J.S.A. 19:44a-20.4

WHEREAS, the Township of Lakewood's Public Works Department is in need of winter wear for its employees and wishes to procure the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, The Liberty Store 5 at East Genesee Street Auburn NY 13021 will provide the winter wear for the Township; and

WHEREAS, The Liberty Store has completed and submitted a Business Entity Disclosure Certification which certifies that The Liberty Store has not made any reportable contributions to the political or candidate committees designated in the disclosure forms in the previous one year, and that the contract will prohibit The Liberty Store from making any reportable contributions through the term of the contract, and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the CFO has certified that there are sufficient funds not to exceed \$22,352.00 in budget accounts #3-01-26-310-310-254 (\$2,877.80), 3-01-26-315-316-254 (\$6,000.00), 3-01-28-375-375-254 (\$3,000.00), 3-01-26-290-290-283 (\$6,000.00), 3-01-26-300-300-283 (\$4,474.20) to cover this purchase.

THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey authorizes Mayor Raymond Coles to enter into a contract with The Liberty Store, the term of contract will be from the time of the award, January 18, 2024, until the satisfactory delivery of said clothing; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Chief Financial Officer
- C. Purchasing Agent
- D. The Liberty Store

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

Cost:

not to exceed \$22,352.00

Budget Line Item:

#3-01-26-310-310-254 (\$2,877.80), 3-01-26-315-316-254 (\$6,000.00), 3-01-28-375-375-254 (\$3,000.00), 3-01-26-290-290-283 (\$6,000.00), 3-01-26-300-300-283 (\$4,474.20)

ATTACHMENTS:

Description

resolution

RESOLUTION # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF CONTRACT TO THE LIBERTY STORE FOR THE PURCHASE OF WINTER WEAR FOR DPW PURSUANT TO AND IN ACCORDANCE WITH NON-FAIR AND OPEN PROCESS N.J.S.A. 19:44A-20.4

WHEREAS, the Township of Lakewood's Public Works Department is in need of winter wear for its employees and wishes to procure the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, The Liberty Store 5 at East Genesee Street Auburn NY 13021 will provide the winter wear for the Township; and

WHEREAS, The Liberty Store has completed and submitted a Business Entity Disclosure Certification which certifies that The Liberty Store has not made any reportable contributions to the political or candidate committees designated in the disclosure forms in the previous one year, and that the contract will prohibit The Liberty Store from making any reportable contributions through the term of the contract, and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the CFO has certified that there are sufficient funds not to exceed \$22,352.00 in budget accounts #3-01-26-310-310-254 (\$2,877.80), 3-01-26-315-316-254 (\$6,000.00), 3-01-28-375-375-254 (\$3,000.00), 3-01-26-290-290-283 (\$6,000.00), 3-01-26-300-300-283 (\$4,474.20) to cover this purchase.

THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey authorizes Mayor Raymond Coles to enter into a contract with The Liberty Store, the term of contract will be from the time of the award, January 18, 2024, until the satisfactory delivery of said clothing; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Chief Financial Officer
- C. Purchasing Agent
- D. The Liberty Store

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC CMR
Township Clerk

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Peter O'Reilly, Chief Financial Officer for the Township of Lakewood, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued as part of the purchase order or other such document.

Peter O'Reilly, Chief Financial Officer

(D)23.2024-0089

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of A Mini Track Loader Pursuant To And In Accordance With P.L. 2011, C.139

WHEREAS, the Township of Lakewood is in need of a mini track loader and wishes to procure same through Sourcewell, a National Cooperative vendor, pursuant to the provisions of P.L. 2011, c.139; and

WHEREAS, an explanation has been submitted as to why the Township had to consider the National Cooperative in this instance, as per Local Finance Notice 2012-10, and that all additional documentation necessary for a National Coop purchase is in the file; and

WHEREAS, Garden State Bobcat Inc. at 999 Route 33 Freehold NJ 07728, is the awardee of Sourcewell contract, RFP #040319-CEC for this acquisition; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the CFO has certified that there are sufficient and available funds not to exceed \$50,184.50 in account # 3-01-26-290-290-20H for the aforesaid purchase. The term of the contract shall be from the date of the award, January 18, 2024, until the satisfactory delivery of the aforementioned.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey authorizes Mayor Raymond Coles to enter into a contract with Garden State Bobcat.

BE IT FURTHER RESOLVED that the Township Attorney shall forward a certified copy of this Resolution to the following:

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

Cost:

not to exceed \$50,184.50

Budget Line Item:

3-01-26-290-290-20H

ATTACHMENTS:

Description

Resolution

RESOLUTUION # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A MINI TRACK LOADER PURSUANT TO AND IN ACCORDANCE WITH P.L. 2011, C.139

WHEREAS, the Township of Lakewood is in need of a mini track loader and wishes to procure same through Sourcewell, a National Cooperative vendor, pursuant to the provisions of P.L. 2011, c.139; and

WHEREAS, an explanation has been submitted as to why the Township had to consider the National Cooperative in this instance, as per Local Finance Notice 2012-10, and that all additional documentation necessary for a National Coop purchase is in the file; and

WHEREAS, Garden State Bobcat Inc. at 999 Route 33 Freehold NJ 07728, is the awardee of Sourcewell contract, RFP #040319-CEC for this acquisition; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the CFO has certified that there are sufficient and available funds not to exceed \$50,184.50 in account # 3-01-26-290-290-20H for the aforesaid purchase. The term of the contract shall be from the date of the award, January 18, 2024, until the satisfactory delivery of the aforementioned.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey authorizes Mayor Raymond Coles to enter into a contract with Garden State Bobcat.

BE IT FURTHER RESOLVED that the Township Attorney shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Chief Financial Officer

- C. Purchasing Agent
- D. Garden State Bobcat

CERTIFICATION

I, Lauren Kirkman, Township Deputy 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 18, 2024.**

Lauren Kirkman, RMC, CMR
Township Clerk

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Peter O'Reilly, Chief Financial Officer of the Township of Lakewood, do hereby certify that no amount shall be chargeable or certified until such time as goods or services are ordered or rendered. Prior to incurring the liability by placing any order for goods or services, the certification of available funds shall be issued as part of the filed copy of the purchase order or other such document.

Peter O'Reilly, Chief Financial Officer

(D)24.2024-0090

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Two Brine And Calcium Chloride Tanks Pursuant To And In Accordance With P.L. 2011, C.139

Purchase Of Two Brine And Calcium Chloride Tanks

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman RMC, CMR
Township Clerk

Cost:

not to exceed \$131,680.00

Budget Line Item:

3-01-26-290-295-211

ATTACHMENTS:

Description

resolution

RESOLUTION # 2024-

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE
OF NEW JERSEY AUTHORIZING THE PURCHASE OF TWO BRINE AND
CALCIUM CHLORIDE TANKS PURSUANT TO AND IN ACCORDANCE WITH P.L.
2011, C.139**

WHEREAS, the Township of Lakewood is in need of two brine and calcium chloride tanks and wishes to procure same through Sourcewell, a National Cooperative vendor, pursuant to the provisions of P.L. 2011, c.139; and

WHEREAS, an explanation has been submitted as to why the Township had to consider the National Cooperative in this instance, as per Local Finance Notice 2012-10, and that all additional documentation necessary for a National Coop purchase is in the file; and

WHEREAS, Henderson Products Inc. 1085 South Third Street Manchester IA 52057, is the awardee of Sourcewell contract, RFP [#080818-HPI](#) for this acquisition; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the CFO has certified that there are sufficient and available funds not to exceed \$131,680.00 in account #3-01-26-290-295-211 for the aforesaid purchase. The term of the contract shall be from the date of the award, January 18, 2024, until the satisfactory delivery and installation of the tanks.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey authorizes Mayor Raymond Coles to enter into a contract with Henderson.

BE IT FURTHER RESOLVED that the Township Attorney shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Chief Financial Officer

C. Purchasing Agent
D. Henderson

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC, CMR,
Township Clerk

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Peter O'Reilly, Chief Financial Officer of the Township of Lakewood, do hereby certify that no amount shall be chargeable or certified until such time as goods or services are ordered or rendered. Prior to incurring the liability by placing any order for goods or services, the certification of available funds shall be issued as part of the filed copy of the purchase order or other such document.

Peter O'Reilly, Chief Financial Officer

(D)25.2024-0091

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Up To 120 Cars For The Township Of Lakewood Pursuant To N.J.S.A. 40a:11-1Et Seq.

WHEREAS, the Lakewood Township is in potential need of 1-120 cars, 2024 or 2025; and

WHEREAS, bids for said cars were opened on December 29, 2023 at the Lakewood Township Municipal Building Room C; and

WHEREAS, (3) bids were received; and

WHEREAS, the bids from Nielsen Ford of Morristown, Inc. 170 Ridgedale Ave. Morristown, NJ 07960 and All American Ford of Paramus 375 Route 17 South Paramus, NJ 07652 were the lowest responsive and responsible bids for different models and options (see first attachment) and the bid specifications read, "The Township of Lakewood reserves the right to award this bid to the lowest responsible and responsive bidder per item or as a whole"; and

WHEREAS, the Township Committee is satisfied with the Purchasing Agent's recommendation to award this contract to Nielsen Ford and All American Ford; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Chief Financial Officer will certify the availability of sufficient funds when required.

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

That contracts for the purchase of said vehicles for amounts not to exceed (see first attachment) shall, hereby, be awarded to Nielsen Ford and All American Ford (see second attachment).

The contract term shall be from the date of award, January 18, 2024 to January 17, 2026.

1. That the Mayor or Deputy Mayor, or their designee, are hereby authorized to execute and the Township Clerk to attest to a contract for the aforesaid.
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Chief Financial Officer
- C. Purchasing Agent
- D. Nielsen Ford of Morristown
- E. All American Ford of Paramus

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

Cost:

see attached

Budget Line Item:

TBD

ATTACHMENTS:

Description

resolution

RESOLUTION # 2027-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF UP TO 120 CARS FOR THE TOWNSHIP OF LAKEWOOD PURSUANT TO N.J.S.A. 40A:11-1et seq.

WHEREAS, the Lakewood Township is in potential need of 1-120 cars, 2024 or 2025; and

WHEREAS, bids for said cars were opened on December 29, 2023 at the Lakewood Township Municipal Building Room C; and

WHEREAS, (3) bids were received; and

WHEREAS, the bids from Nielsen Ford of Morristown, Inc. 170 Ridgedale Ave. Morristown, NJ 07960 and All American Ford of Paramus 375 Route 17 South Paramus, NJ 07652 were the lowest responsive and responsible bids for different models and options (see first attachment) and the bid specifications read, “The Township of Lakewood reserves the right to award this bid to the lowest responsible and responsive bidder per item or as a whole”; and

WHEREAS, the Township Committee is satisfied with the Purchasing Agent’s recommendation to award this contract to Nielsen Ford and All American Ford; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Chief Financial Officer will certify the availability of sufficient funds when required.

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

That contracts for the purchase of said vehicles for amounts not to exceed (see first attachment) shall, hereby, be awarded to Nielsen Ford and All American Ford (see second attachment).

The contract term shall be from the date of award, January 18, 2024 to January 17, 2026.

1. That the Mayor or Deputy Mayor, or their designee, are hereby authorized to execute and the Township Clerk to attest to a contract for the aforesaid.
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:

A. Municipal Manager

- B. Chief Financial Officer
- C. Purchasing Agent
- D. Nielsen Ford of Morristown
- E. All American Ford of Paramus

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC CMR
Township Clerk

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Peter O'Reilly, Chief Financial Officer for the Township of Lakewood, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued as part of the purchase order or other such document.

Peter O'Reilly, Chief Financial Officer

(D)26.2024-0092

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Upgrade And Installation Of An Access Control System For The EMS Building Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq

WHEREAS, the Township has a need for the upgrade and installation of its access control system; and

WHEREAS, the anticipated term of this contract for the aforementioned upgrade is from the date of award, that date being January 18, 2024 until the satisfactory installation of the access control system; and

WHEREAS, Shore Security Technologies, LLC at 1358 Hooper Avenue Toms River NJ 08753 has submitted a quote for the project and the EMS Chief has indicated that “the attached quote is for the upgrade, replacement and install of the security features for the EMS/OEM Bldg. This is the vendor that oversees the current security system for the township. It is the only authorized vendor to work on the system as per the police department, as this system falls under the emergency response systems of the township plans and buildings”; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Chief Financial Officer will certify the availability of sufficient funds not to exceed \$50,046.08 in account #C-04-55-888-901-903.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, hereby authorizes Raymond Coles, the Township mayor, or his designee, to enter into a contract with Shore as described herein; and

BE IT FURTHER RESOLVED that the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager;
- B. Chief Financial Officer;
- C. Purchasing Agent;
- D. Shore Security

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

Cost:

not to exceed \$50,046.08

Budget Line Item:

C-04-55-888-901-903

ATTACHMENTS:

Description

resolution

RESOLUTION # 2024-

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE
OF NEW JERSEY AUTHORIZING THE UPGRADE AND INSTALLATION OF AN
ACCESS CONTROL SYSTEM FOR THE EMS BUILDING PURSUANT TO AND IN
ACCORDANCE WITH N.J.S.A. 40A:11-1 et seq**

WHEREAS, the Township has a need for the upgrade and installation of its access control system; and

WHEREAS, the anticipated term of this contract for the aforementioned upgrade is from the date of award, that date being January 18, 2024 until the satisfactory installation of the access control system; and

WHEREAS, Shore Security Technologies, LLC at 1358 Hooper Avenue Toms River NJ 08753 has submitted a quote for the project and the EMS Chief has indicated that “the attached quote is for the upgrade, replacement and install of the security features for the EMS/OEM Bldg. This is the vendor that oversees the current security system for the township. It is the only authorized vendor to work on the system as per the police department, as this system falls under the emergency response systems of the township plans and buildings”; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Chief Financial Officer will certify the availability of sufficient funds not to exceed \$50,046.08 in account #C-04-55-888-901-903.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, hereby authorizes Raymond Coles, the Township mayor, or his designee, to enter into a contract with Shore as described herein; and

BE IT FURTHER RESOLVED that the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager;
- B. Chief Financial Officer;

- C. Purchasing Agent;
- D. Shore Security

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC CMR
Township Clerk

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Peter O'Reilly, Chief Financial Officer for the Township of Lakewood, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued as part of the purchase order or other such document.

Peter O'Reilly, Chief Financial Officer

(D)27.2024-0093

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Competitive Contracting Bid For A Vendor To Provide A Boat Rental Service At Lake Carasaljo Pursuant To And In Accordance With N.J.A.C. N.J.A.C. 5:34-9-4

WHEREAS, the Township of Lakewood wishes to provide boating at Lake Carasaljo and wishes to permit a vendor to rent boats at the lake; and,

WHEREAS, N.J.A.C. 5:34-9.4 requires that a municipality, in order to authorize the right to sell services on public property, must adopt an authorizing resolution;

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows: that the Township is hereby authorized to solicit proposals for renting boats at Lake Carasaljo for a period of five years (60 consecutive months) beginning on the day of the award, that day being February 15, 2024., which is further described as follows:

The Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Purchasing Agent
- C. Chief Financial Officer

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

Cost:

NA

Budget Line Item:

NA

ATTACHMENTS:

Description

resolution

RESOLUTION # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A COMPETITIVE CONTRACTING BID FOR A VENDOR TO PROVIDE A BOAT RENTAL SERVICE AT LAKE CARASALJO PURSUANT TO AND IN ACCORDANCE WITH N.J.A.C. N.J.A.C. 5:34-9-4

WHEREAS, the Township of Lakewood wishes to provide boating at Lake Carasaljo and wishes to permit a vendor to rent boats at the lake; and,

WHEREAS, N.J.A.C. 5:34-9.4 requires that a municipality, in order to authorize the right to sell services on public property, must adopt an authorizing resolution;

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows: that the Township is hereby authorized to solicit proposals for renting boats at Lake Carasaljo for a period of five years (60 consecutive months) beginning on the day of the award, that day being February 15, 2024., which is further described as follows:

The Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Purchasing Agent
- C. Chief Financial Officer

CERTIFICATION

I, Lauren Kirkman, 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 **January 18, 2024** meeting.

Lauren Kirkman RMC CMR
Township Clerk

(D)28.2024-0094

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Procure Wallpaper For The Police Department From Sur La Mur LLC Pursuant To And In Accordance With Non-Fair And Open Process N.J.S.A. 19:44a-20.4

WHEREAS, the Township of Lakewood is in need of wallpaper for its police department and wishes to procure the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, Sur La Mur at 399 Camino Gardens Blvd. Suite103 Boca Raton FL 33432 will provide the custom-made wallpaper for the Police Department; and

WHEREAS, Sur La Mur has completed and submitted a Business Entity Disclosure Certification which certifies that Sur La Mur has not made any reportable contributions to the political or candidate committees designated in the disclosure forms in the previous one year, and that the contract will prohibit the Sur La Mur from making any reportable contributions through the term of the contract, and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the CFO has certified that there are sufficient funds not to exceed \$37,895.00 in budget account # C-04-55-888-901-904 to cover this purchase.

THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey authorizes Mayor Raymond Coles to enter into a contract with Sur La Mur LLC; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Chief Financial Officer
- C. Purchasing Agent
- D. Sur La Mur LLC

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

Cost:

not to exceed \$37,895.00

Budget Line Item:

C-04-55-888-901-904

ATTACHMENTS:

Description

Resolution

RESOLUTION # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF CONTRACT TO PROCURE WALLPAPER FOR THE POLICE DEPARTMENT FROM SUR LA MUR LLC PURSUANT TO AND IN ACCORDANCE WITH NON-FAIR AND OPEN PROCESS N.J.S.A. 19:44A-20.4

WHEREAS, the Township of Lakewood is in need of wallpaper for its police department and wishes to procure the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, Sur La Mur at 399 Camino Gardens Blvd. Suite 103 Boca Raton FL 33432 will provide the custom-made wallpaper for the Police Department; and

WHEREAS, Sur La Mur has completed and submitted a Business Entity Disclosure Certification which certifies that Sur La Mur has not made any reportable contributions to the political or candidate committees designated in the disclosure forms in the previous one year, and that the contract will prohibit the Sur La Mur from making any reportable contributions through the term of the contract, and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the CFO has certified that there are sufficient funds not to exceed \$37,895.00 in budget account # C-04-55-888-901-904 to cover this purchase.

THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey authorizes Mayor Raymond Coles to enter into a contract with Sur La Mur LLC; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Chief Financial Officer
- C. Purchasing Agent
- D. Sur La Mur LLC

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC CMR
Township Clerk

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Peter O'Reilly, Chief Financial Officer for the Township of Lakewood, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued as part of the purchase order or other such document.

Peter O'Reilly, Chief Financial Officer

(D)29.2024-0095

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Authorize Wallpaper Installation For The Police Department From Vivid Painting LLC Pursuant To And In Accordance With Non-Fair And Open Process N.J.S.A. 19:44a-20.4

WHEREAS, the Township of Lakewood is in need of wallpaper installation for its police department and wishes to procure the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, Vivid Painting LLC at POB 62 Lakewood NJ 08701 will provide the wallpaper installation for the Police Department; and

WHEREAS, Vivid Painting has completed and submitted a Business Entity Disclosure Certification which certifies that Vivid Painting has not made any reportable contributions to the political or candidate committees designated in the disclosure forms in the previous one year, and that the contract will prohibit Vivid Painting from making any reportable contributions through the term of the contract, and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the CFO has certified that there are sufficient funds not to exceed \$39,900.00 in budget account # C-04-55-888-901-904 to cover this purchase.

THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey authorizes Mayor Raymond Coles to enter into a contract with Vivid Painting; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Chief Financial Officer
- C. Purchasing Agent
- D. Vivid Painting

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

Cost:

not to exceed \$39,900.00

Budget Line Item:

C-04-55-888-901-

ATTACHMENTS:

Description

resolution

RESOLUTUION # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF CONTRACT TO AUTHORIZE WALLPAPER INSTALLATION FOR THE POLICE DEPARTMENT FROM VIVID PAINTING LLC PURSUANT TO AND IN ACCORDANCE WITH NON-FAIR AND OPEN PROCESS N.J.S.A. 19:44A-20.4

WHEREAS, the Township of Lakewood is in need of wallpaper installation for its police department and wishes to procure the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, Vivid Painting LLC at POB 62 Lakewood NJ 08701 will provide the wallpaper installation for the Police Department; and

WHEREAS, Vivid Painting has completed and submitted a Business Entity Disclosure Certification which certifies that Vivid Painting has not made any reportable contributions to the political or candidate committees designated in the disclosure forms in the previous one year, and that the contract will prohibit Vivid Painting from making any reportable contributions through the term of the contract, and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the CFO has certified that there are sufficient funds not to exceed \$39,900.00 in budget account # C-04-55-888-901-904 to cover this purchase.

THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey authorizes Mayor Raymond Coles to enter into a contract with Vivid Painting; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Chief Financial Officer

- C. Purchasing Agent
- D. Vivid Painting

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC CMR
Township Clerk

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Peter O'Reilly, Chief Financial Officer for the Township of Lakewood, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued as part of the purchase order or other such document.

Peter O'Reilly, Chief Financial Officer

(D)30.2024-0096

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract Winner Ford For The Purchase Of A 2024 Ford Escape Pursuant To And In Accordance With Non-Fair And Open Process N.J.S.A. 19:44a-20.4

WHEREAS, the Township of Lakewood is in need of a new Ford Escape for its fleet of vehicles and wishes to procure the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, Winner Ford at 250 Berlin Road Cherry Hill, NJ 08034 will provide the vehicle for the Township; and

WHEREAS, Winner Ford has completed and submitted a Business Entity Disclosure Certification which certifies that Winner Ford has not made any reportable contributions to the political or candidate committees designated in the disclosure forms in the previous one year, and that the contract will prohibit Winner Ford from making any reportable contributions through the term of the contract, and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the CFO has certified that there are sufficient funds not to exceed \$32,755.00 in budget account #3-01-25-252-252-281 to cover this purchase.

THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey authorizes Mayor Raymond Coles to enter into a contract with Winner Ford, the term of contract will be from the time of the award, January 18, 2024, until the satisfactory delivery of said vehicle; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Chief Financial Officer
- C. Purchasing Agent
- D. Winner Ford

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

Cost:

not to exceed \$32,755.00

Budget Line Item:

3-01-25-252-252-281

ATTACHMENTS:

Description

resolution

RESOLUTUION # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF CONTRACT TO WINNER FORD FOR THE PURCHASE OF A 2024 FORD ESCAPE PURSUANT TO AND IN ACCORDANCE WITH NON-FAIR AND OPEN PROCESS N.J.S.A. 19:44A-20.4

WHEREAS, the Township of Lakewood is in need of a new Ford Escape for its fleet of vehicles and wishes to procure the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, Winner Ford at 250 Berlin Road Cherry Hill, NJ 08034 will provide the vehicle for the Township; and

WHEREAS, Winner Ford has completed and submitted a Business Entity Disclosure Certification which certifies that Winner Ford has not made any reportable contributions to the political or candidate committees designated in the disclosure forms in the previous one year, and that the contract will prohibit Winner Ford from making any reportable contributions through the term of the contract, and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the CFO has certified that there are sufficient funds not to exceed \$32,755.00 in budget account #3-01-25-252-252-281 to cover this purchase.

THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey authorizes Mayor Raymond Coles to enter into a contract with Winner Ford, the term of contract will be from the time of the award, January 18, 2024, until the satisfactory delivery of said vehicle; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Chief Financial Officer

- C. Purchasing Agent
- D. Winner Ford

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman, RMC CMR
Township Clerk

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Peter O'Reilly, Chief Financial Officer for the Township of Lakewood, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued as part of the purchase order or other such document.

Peter O'Reilly, Chief Financial Officer

(D)31.2024-0097

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Procure An Employee Assistance Program From Preferred Behavioral Health Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5

Employee Assistance Program

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

Cost:

not to exceed \$17,770.00

Budget Line Item:

04-01-20-120-105-211

ATTACHMENTS:

Description

resolution

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF CONTRACT TO PROCURE AN EMPLOYEE ASSISTANCE PROGRAM FROM PREFERRED BEHAVIORAL HEALTH PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5

WHEREAS, the Township of Lakewood is in need of a service designed to assist employees with any difficulties they may be having arising from personal, mental health, substance abuse and/or workplace-related problems and wishes to procure the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for twelve (12) consecutive months from time of contract award, January 18, 2024 to January 18, 2025; and

WHEREAS, Preferred Behavioral Health Group 700 Airport Road Lakewood NJ 08701 has submitted a proposal indicating they will provide the employee assistance program for the price of \$17,770; and

WHEREAS, Preferred Behavioral Health Group has completed and submitted a Business Entity Disclosure Certification which certifies that Preferred Behavioral Health Group has not made any reportable contributions to the political or candidate committees designated in the disclosure forms in the previous one year, and that the contract will prohibit the Preferred Behavioral Health Group from making any reportable contributions through the term of the contract, and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the CFO, has certified that there are sufficient legally appropriated funds not to exceed \$17,770 in account #4-01-20-120-105-211.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey authorizes Mayor Raymond Coles to enter into a contract with Preferred Behavioral Health Group in an amount not to exceed \$17,770 as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Municipal Manager
- B. Chief Financial Officer
- C. Purchasing Agent
- D. Preferred Behavioral Health Group

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.

Lauren Kirkman, RMC CMR
Township Clerk

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Peter O'Reilly, Chief Financial Officer for the Township of Lakewood, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued as part of the purchase order or other such document.

Peter O'Reilly, Chief Financial Officer

(D)32.2024-0098

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Real Estate For The Purpose Of A Lakewood UEZ Parking Area Project

WHEREAS, the Township of Lakewood wishes to facilitate greater business development and job creation within the downtown which is located within the Lakewood Urban Enterprise Zone boundary; and

WHEREAS, the Township of Lakewood desires to acquire a certain property in Lakewood Block 120 Lot 5 called 220 3rd Street, Lakewood NJ 08701, so that this acquisition will provide the opportunity to achieve the aforementioned objectives within the Urban Enterprise Zone by continuing a plan to further develop the downtown area and provide for greater parking area; and

WHEREAS, the project is consistent with the Lakewood UEZ Zone Development Plan; and

WHEREAS, it is expected that the investment of funds to improve the commercial vitality and access of the Downtown will foster increased incentives to rehabilitate and develop Clifton Avenue as well as business located in its vicinity; and

WHEREAS, the owners of 220 3rd Street have expressed their agreement to enter into a Sale and Purchase agreement to sell their property to the Lakewood Development Corporation (LDC); and

WHEREAS, the owners have stated a sale price for the property of One Million and Seven Hundred Thousand Dollars (\$1,700,000.00); and

WHEREAS, in January of 2023 the LDC preformed an appraisal on the property that returned a value of \$1,145,000.00, however Lakewood Township considers the urgent and mitigating factor, that being the need for additional parking in the downtown area, significant enough to justify the expenditure of the requested sale price; and

WHEREAS, Township and LDC counsel have determined that the Township has the authority to consummate this transaction utilizing 'legacy' funds from Lakewood UEZ Second Generation funds; and

WHEREAS, pursuant to N.J.S. 52:27H-88(c) in order to fund this project from funds deposited in the Enterprise Zone Assistance funds, the governing body must adopt a resolution approving and authorizing the use of Zone Assistance Funds; and

WHEREAS, sufficient funds are available to pay for this project to be funded by funds deposited in the **Urban Enterprise Zone Assistance "2nd Gen Legacy" Funds**; and

NOW THEREFORE BE IT RESOLVED by the Township Committee in the Township of Lakewood, State of New Jersey does hereby authorize and direct the LDC Executive Director to enter into a contract for purchase of property located at Block 120 Lot 5 also known as 220 3rd Street, Lakewood NJ 08701 for an amount not to exceed \$1,700,000.00.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Township Resolution

RESOLUTION # 2 0 2 4 -

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF REAL
ESTATE FOR THE PURPOSE OF A LAKEWOOD UEZ PARKING
AREA PROJECT**

WHEREAS, the Township of Lakewood wishes to facilitate greater business development and job creation within the downtown which is located within the Lakewood Urban Enterprise Zone boundary; and

WHEREAS, the Township of Lakewood desires to acquire a certain property in Lakewood Block 120 Lot 5 called 220 3rd Street, Lakewood NJ 08701, so that this acquisition will provide the opportunity to achieve the aforementioned objectives within the Urban Enterprise Zone by continuing a plan to further develop the downtown area and provide for greater parking area; and

WHEREAS, the project is consistent with the Lakewood UEZ Zone Development Plan; and

WHEREAS, it is expected that the investment of funds to improve the commercial vitality and access of the Downtown will foster increased incentives to rehabilitate and develop Clifton Avenue as well as business located in its vicinity; and

WHEREAS, the owners of 220 3rd Street have expressed their agreement to enter into a Sale and Purchase agreement to sell their property to the Lakewood Development Corporation (LDC); and

WHEREAS, the owners have stated a sale price for the property of One Million and Seven Hundred Thousand Dollars (\$1,700,000.00); and

WHEREAS, in January of 2023 the LDC preformed an appraisal on the property that returned a value of \$1,145,000.00, however Lakewood Township considers the urgent and mitigating factor, that being the need for additional parking in the downtown area, significant enough to justify the expenditure of the requested sale price; and

WHEREAS, Township and LDC counsel have determined that the Township has the authority to consummate this transaction utilizing ‘legacy’ funds from Lakewood UEZ Second Generation funds; and

WHEREAS, pursuant to N.J.S. 52:27H-88(c) in order to fund this project from funds deposited in the Enterprise Zone Assistance funds, the governing body must adopt a resolution approving and authorizing the use of Zone Assistance Funds; and

WHEREAS, sufficient funds are available to pay for this project to be funded by funds deposited in the **Urban Enterprise Zone Assistance “2nd Gen Legacy” Funds**; and

NOW THEREFORE BE IT RESOLVED by the Township Committee in the Township of Lakewood, State of New Jersey does hereby authorize and direct the LDC Executive Director to enter into a contract for purchase of property located at Block 120 Lot 5 also known as 220 3rd Street, Lakewood NJ 08701 for an amount not to exceed \$1,700,000.00.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman RMC, CMR
Township Clerk

(D)33.2024-0099

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing
Submission Of A Project Request To The Urban Enterprise Zone Authority For Acquisition And Installation
Of Security Cameras On The Strand Theater

WHEREAS, the Township of Lakewood was awarded designation as an Urban Enterprise community effective November 1, 1994, meeting the qualifying criteria as an urban depressed city with unemployment rates exceeding the State's averages; and

WHEREAS, Cameras to be installed on the exterior: 7 outdoor cameras, 3 located in the rear parking area behind the building to see the loading dock, 1 parking area, and 1 toward the side wall of the building that has been tagged several times by graffiti, 1 looking north up Clifton Ave. from the front entrance, 1 looking toward the corner of Clifton and 4th Ave from outside from under stairs closet, 1 toward the ticket window door from the same area and 1 looking towards the town square from the 2nd floor fire escape; and

WHEREAS, Cameras to be installed on the interior: Install 4 new cameras, 1 new dual lens camera to replace the one at the concession area looking in 2 directions, 1 located in the lobby to view the foyer and ticket entrance, 1 in the gallery to cover the bar and seating area for patrons, 1 in the hallway near lobby and ticket booth; and

WHEREAS, the Lakewood Development Corporation intends to submit a project request to the New Jersey Urban Enterprise Zone Authority (UEZA) for the acquisition of security cameras and the costs for installation as described in a Lakewood UEZ Project Proposal memorandum titled "Strand Theater and Lakewood UEZ Police Department Security Camera Collaboration"; and

WHEREAS, the amount requested for the project is not to exceed EIGHTEEN THOUSAND DOLLARS (\$18,000.00); and

WHEREAS, pursuant to N.J.S. 52:27H-88(c) in order to fund this project from funds deposited in the Enterprise Zone Assistance funds, the governing body must adopt a resolution approving and authorizing the use of Zone Assistance Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee in the Township of Lakewood, State of New Jersey does hereby approve submission of a project request to the Urban Enterprise Zone Authority for Strand Theater security cameras.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Township Resolution

RESOLUTION # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SUBMISSION OF A PROJECT REQUEST TO THE URBAN ENTERPRISE ZONE AUTHORITY FOR ACQUISITION AND INSTALLATION OF SECURITY CAMERAS ON THE STRAND THEATER

WHEREAS, the Township of Lakewood was awarded designation as an Urban Enterprise community effective November I, 1994, meeting the qualifying criteria as an urban-depressed city with unemployment rates exceeding the State's averages; and

WHEREAS, Cameras to be installed on the exterior: 7 outdoor cameras, 3 located in the rear parking area behind the building to see the loading dock, 1 parking area, and 1 toward the side wall of the building that has been tagged several times by graffiti, 1 looking north up Clifton Ave. from the front entrance, 1 looking toward the corner of Clifton and 4th Ave from outside from under stairs closet, 1 toward the ticket window door from the same area and 1 looking towards the town square from the 2nd floor fire escape; and

WHEREAS, Cameras to be installed on the interior: Install 4 new cameras, 1 new dual lens camera to replace the one at the concession area looking in 2 directions, 1 located in the lobby to view the foyer and ticket entrance, 1 in the gallery to cover the bar and seating area for patrons, 1 in the hallway near lobby and ticket booth; and

WHEREAS, the Lakewood Development Corporation intends to submit a project request to the New Jersey Urban Enterprise Zone Authority (UEZA) for the acquisition of security cameras and the costs for installation as described in a Lakewood UEZ Project Proposal memorandum titled "Strand Theater and Lakewood UEZ Police Department Security Camera Collaboration"; and

WHEREAS, the amount requested for the project is not to exceed **EIGHTEEN THOUSAND DOLLARS (\$18,000.00)**; and

WHEREAS, pursuant to N.J.S. 52:27H-88(c) in order to fund this project from funds deposited in the Enterprise Zone Assistance funds, the governing body must adopt a resolution approving and authorizing the use of Zone Assistance Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee in the Township of Lakewood, State of New Jersey does hereby approve submission of a project request to the Urban Enterprise Zone Authority for Strand Theater security cameras.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman RMC, CMR
Township Clerk

Proposed Budget

Budget Category	Lakewood UEZ Funds	Municipal Funds	Total Budget: Lakewood UEZ and Municipal Funds	Other Funds* Describe Below	Federal Funds	Total Budget: All Funds
Municipal Services						
Salaries/Fringe	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Project						
Construction	\$0	\$0	\$0	\$0	\$0	\$0
Acquisition	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$16,500	\$0	\$16,500	\$0	\$0	\$16,500
Incidental Costs	\$1,500	\$0	\$1,500	\$0	\$0	\$1,500
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Administration	\$0	\$0	\$0	\$0	\$0	\$0
Loans	\$0	\$0	\$0	\$0	\$0	\$0
Grants	\$0	\$0	\$0		\$0	\$0
Marketing	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$18,000	\$0	\$18,000	\$0	\$0	\$18,000

(D)34.2024-0100

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Extension Of UEZ Contract

WHEREAS, the Township of Lakewood continues to experience relatively high levels of vehicular congestion that impedes Lakewood residents' ability to patron businesses in the Lakewood UEZ zone; and

WHEREAS, the Township of Lakewood operates a Lakewood Shuttle that provides busing for Lakewood residents to transport them to various UEZ zoned shopping areas in the township and help ameliorate the vehicular congestion issue, however the Shuttle service is inadequately managed; and

WHEREAS, the Township of Lakewood desires the operation of a "Lakewood Shuttle Liaison" as a means of providing the needed proper management and services and operates this project under the title UEZ 2022-2 SGF Lakewood Shuttle Liaison; and

WHEREAS, the original amount requested for the implementation of said project was \$75,000; and

WHEREAS, Community Advocacy Resources and Education Services (C.A.R.E.S.) was awarded the vendor contract for consulting services to meet the obligations of this project; and

WHEREAS, it is the desire of Lakewood Development Corporation to extend this project through December 31, 2023, and in consonance with the project to extend the contract with C.A.R.E.S for a not to exceed amount of \$18,750 for a total project amount of \$ 93,750; and

WHEREAS, adequate funding for this extension will be provided through UEZ 2022-2.1 EXT SGF – Lakewood Shuttle Liaison

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee in the Township of Lakewood, State of New Jersey does hereby authorize an extension of contract for Community Advocacy Resources and Education Services (C.A.R.E.S.) for said purpose for an amount not to exceed \$18,750.00.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Township Resolution

RESOLUTION # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXTENSION OF UEZ CONTRACT

WHEREAS, the Township of Lakewood continues to experience relatively high levels of vehicular congestion that impedes Lakewood residents' ability to patron businesses in the Lakewood UEZ zone; and

WHEREAS, the Township of Lakewood operates a Lakewood Shuttle that provides busing for Lakewood residents to transport them to various UEZ zoned shopping areas in the township and help ameliorate the vehicular congestion issue, however the Shuttle service is inadequately managed; and

WHEREAS, the Township of Lakewood desires the operation of a "Lakewood Shuttle Liaison" as a means of providing the needed proper management and services and operates this project under the title UEZ 2022-2 SGF Lakewood Shuttle Liaison; and

WHEREAS, the original amount requested for the implementation of said project was \$75,000; and

WHEREAS, Community Advocacy Resources and Education Services (C.A.R.E.S.) was awarded the vendor contract for consulting services to meet the obligations of this project; and

WHEREAS, it is the desire of Lakewood Development Corporation to extend this project through December 31, 2023, and in consonance with the project to extend the contract with C.A.R.E.S for a not to exceed amount of \$18,750 for a total project amount of \$ 93,750; and

WHEREAS, adequate funding for this extension will be provided through UEZ 2022-2.1 EXT SGF – Lakewood Shuttle Liaison

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee in the Township of Lakewood, State of New Jersey does hereby authorize an extension of contract for Community Advocacy Resources and Education Services (C.A.R.E.S.) for said purpose for an amount not to exceed \$18,750.00.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

(D)35.2024-0101

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending The Lakewood Development Corporation Administrative Budget For Fiscal Year 2024

WHEREAS, the Township of Lakewood was awarded designation as an Urban Enterprise community effective November 1, 1994, meeting the qualifying criteria as an urban-depressed city with unemployment rates exceeding the State's averages; and

WHEREAS, in order to continue operation and administration of UEZ projects and activities the Lakewood Development Corporation, a corporation administering the Lakewood Urban Enterprise Zone Program, a project is hereby created for the purpose of financing the personnel and administration expenses associated with projects and activities that will lead to increased economic activity or encourage private investment and job creation; and

WHEREAS, the Lakewood Township Committee at their meeting on December 6th, 2023 approved appropriation of Zone Assistance Funds for the UEZ Zone Administration & Project Management Budget 2024 in the amount of 462,500.00, and

WHEREAS, the Zone Assistance Fund project titled UEZ 2024-1 SGF: UEZ Zone Administration and Project Management approved by the Lakewood Township Committee December 6th, 2023 shall be amended to be increased by \$45,000.00 for a total budget of \$507,500.00; and,

WHEREAS, pursuant to N.J.S. 52:27H-88(c) in order to fund the Administration Budget from funds deposited in the Enterprise Zone Assistance funds, the governing body must adopt a resolution approving said budget and authorizing the use of Second-Generation Zone Assistance Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee in the Township of Lakewood, State of New Jersey does hereby approve an amendment to the 2024 UEZ Administration budget under a project to be numbers as UEZ 2024-1 SGF: UEZ Zone Administration and Project Management.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Township Resolution

RESOLUTION # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE LAKEWOOD DEVELOPMENT CORPORATION ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2024

WHEREAS, the Township of Lakewood was awarded designation as an Urban Enterprise community effective November 1, 1994, meeting the qualifying criteria as an urban-depressed city with unemployment rates exceeding the State's averages; and

WHEREAS, in order to continue operation and administration of UEZ projects and activities the Lakewood Development Corporation, a corporation administering the Lakewood Urban Enterprise Zone Program, a project is hereby created for the purpose of financing the personnel and administration expenses associated with projects and activities that will lead to increased economic activity or encourage private investment and job creation; and

WHEREAS, the Lakewood Township Committee at their meeting on December 6th, 2023 approved appropriation of Zone Assistance Funds for the UEZ Zone Administration & Project Management Budget 2024 in the amount of 462,500.00, and

WHEREAS, the Zone Assistance Fund project titled UEZ 2024-1 SGF: UEZ Zone Administration and Project Management approved by the Lakewood Township Committee December 6th, 2023 shall be amended to be increased by \$45,000.00 for a total budget of \$507,500.00; and,

WHEREAS, pursuant to N.J.S. 52:27H-88(c) in order to fund the Administration Budget from funds deposited in the Enterprise Zone Assistance funds, the governing body must adopt a resolution approving said budget and authorizing the use of Second-Generation Zone Assistance Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee in the Township of Lakewood, State of New Jersey does hereby approve an amendment to the 2024 UEZ Administration budget under a project to be numbers as UEZ 2024-1 SGF: UEZ Zone Administration and Project Management.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman RMC, CMR
Township Clerk

Proposed Budget

Salaries	\$	272,000.00
Director Car Allowance	\$	2,000.00
Benefits	\$	115,000.00
travel	\$	500.00
insurance + corporate filing	\$	10,500.00
copier maintenance	\$	3,000.00
training	\$	3,000.00
telephone	\$	2,000.00
postage	\$	1,000.00
membership	\$	1,000.00
equip. purchase	\$	6,000.00
supplies	\$	4,000.00
other Professional Services	\$	50,000.00
legal Services	\$	10,000.00
Advertising/Legal Publications	\$	3,000.00
Audit/Accounting	\$	22,000.00
ADP	\$	2,500.00
	\$	<hr/> 507,500.00

(D)36.2024-0102

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Contracts With Certain Approved State Of New Jersey And Other Cooperative System Vendors Pursuant To N.J.S.A. 40a:11-12a And P.L. 2011, C.139

WHEREAS, the Township of Lakewood, pursuant to N.J.S.A._40A:11-12a, N.J.A.C. 5:34-7 et seq. and P.L. 2011, c.139 may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury and purchase goods and services from County and various other cooperative pricing systems including National cooperatives; and

WHEREAS, the Township of Lakewood has the need on a timely basis to purchase goods or services utilizing these contracts and the anticipated aggregate cost of the purchase of various goods or services utilizing these contracts may exceed \$44,000.00 for each contract for the entire 2024 calendar year; and

WHEREAS, the Township of Lakewood intends to enter into contracts with the attached referenced vendors through this resolution and properly executed contracts, including purchase orders, which shall be subject to all the conditions applicable to those contracts: and

WHEREAS, in regards to National coop purchases, the Township will also comply with all the requisite documentation and procedure mandated by Local Finance Notice, LFN 2012-10.

NOW THEREFORE, BE IT RESOLVED, by the governing body of the Township of Lakewood, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby authorize the Purchasing Agent to purchase certain goods or services from the vendors on the attached list, pursuant to all conditions of the individual contracts; and
2. That the governing body pursuant to N.J.A.C. 5:30-5.5(b), regarding the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and
3. That the duration of the contracts between the Township of Lakewood and the referenced vendors attached to this resolution shall be from January 1, 2024 to December 31, 2024.
4. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
 - a. Municipal Manager
 - b. Purchasing Agent
 - c. Chief Financial Officer
 - d. Township Clerk

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

Cost:

NA

Budget Line Item:

N/A

ATTACHMENTS:

Description

resolution

resolution part 2 vendor list

RESOLUTUION # 2024-

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE OF NEW JERSEY AND OTHER COOPERATIVE SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-12a AND P.L. 2011, c.139

WHEREAS, the Township of Lakewood, pursuant to N.J.S.A. 40A:11-12a, N.J.A.C. 5:34-7 et seq. and P.L. 2011, c.139 may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury and purchase goods and services from County and various other cooperative pricing systems including National cooperatives; and

WHEREAS, the Township of Lakewood has the need on a timely basis to purchase goods or services utilizing these contracts and the anticipated aggregate cost of the purchase of various goods or services utilizing these contracts may exceed \$44,000.00 for each contract for the entire 2024 calendar year; and

WHEREAS, the Township of Lakewood intends to enter into contracts with the attached referenced vendors through this resolution and properly executed contracts, including purchase orders, which shall be subject to all the conditions applicable to those contracts; and

WHEREAS, in regards to National coop purchases, the Township will also comply with all the requisite documentation and procedure mandated by Local Finance Notice, LFN 2012-10.

NOW THEREFORE, BE IT RESOLVED, by the governing body of the Township of Lakewood, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby authorize the Purchasing Agent to purchase certain goods or services from the vendors on the attached list, pursuant to all conditions of the individual contracts; and
2. That the governing body pursuant to N.J.A.C. 5:30-5.5(b), regarding the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and
3. That the duration of the contracts between the Township of Lakewood and the referenced vendors attached to this resolution shall be from January 1, 2024 to December 31, 2024.

4. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
- a. Municipal Manager
 - b. Purchasing Agent
 - c. Chief Financial Officer
 - d. Township Clerk

CERTIFICATION

I, Lauren Kirkman, 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 the **January 18, 2024**

Lauren Kirkman, RMC, CMR
Township Clerk

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Peter O'Reilly, Chief Financial Officer of the Township of Lakewood, do hereby certify that no amount shall be chargeable or certified until such time as goods or services are ordered or rendered. Prior to incurring the liability by placing any order for goods or services, the certification of available funds shall be issued as part of the filed copy of the purchase order or other such document.

Peter O'Reilly
Chief Financial Officer

VENDOR LIST FOR 2024

<u>VENDOR NAME</u>	<u>NJ STATE CONTRACT#</u>
AFFORDABLE INTERIOR SYSTEMS	19-FOOD-00876
ATLANTIC TACTICAL	17-FLEET-00732
AXON	17-FLEET-00732
CDW-G GOVERNMENT	20-TELE-01511
DEERE AND COMPANY	17-FLEET-0043, 22-FLEET-10063
DELL	19-TELE-00656
EAGLE POINT GUN	17-FLEET-00721
EB FENCE	88679
ELITE EMEGENCY LIGHTS	17-FLEET-00749, 40859
GENERAL SPRING & ALIGNMENT	89283
GENTILINI	21-FLEET-01668
GRAINGER	19-FLEET-00566
GROUPE LACASSE	A81714
HERTRICH FLEET SERVICES	21-FLEET-01387
HOME DEPOT	18-FLEET-00234
HON	19-FOOD-00927
HUNTER TECH (AVAYA)	80802
JOHNNY ON THE SPOT/UNITED	20-GNSV1-01315
LAWMEN SUPPLY COMPANY	17-FLEET-00740
MALL CHEVROLET	200-FLEET--01391, 19-FLEET-00954
MARTURANO (GAMETIME)	16-FLEET-00121
MOTOROLA (SPILLMAN)	83909
NIELSEN FORD MORRISTOWN	23-FLEET-34921
PATCH MANAGEMENT	18-GNSV2-00428
POWER PLACE	43039
ROBERT H HOOVER	89257
SHI (LENOVO)	21-TELE-01428 AND OTHER COOPS
STALKER RADAR	17-FLEET-00726
VERIZON	85943, 22-TELE-05441
WB MASON	18-FOOD-00424, 0000003, 88839
WINNER FORD	88726 AND VARIOUS
WIRELESS ELECTRONICS	20-TELE-00910

<u>VENDOR NAME</u>	<u>ESCNJ MIDDLESEX REGIONAL COOP</u>
GLOBAL FURNITURE	ESCNJ 22/23-08
MALL CHEVROLET	ESCNJ 20/21-09

<u>VENDOR NAME</u>	<u>US DEPT. OF ENERGY. EECBG FUNDS</u>
BROOKFIELD	

<u>VENDOR NAME</u>	<u>STAFFORD TOWNSHIP COOPERATIVE</u>
ATLANTIC SALT	33-OCCPS-2022-004

RIGGINS
REATIVE MANAGEMENT

33-OCCPS-2023-006
33-OCCPS-2022-005

VENDOR NAME

BRIGHTLY (DUDE)
FOLEY CAT
GARDEN STATE BOBCAT
GOV DEALS
GRAN TURK (LABRIE)
HENDERSON
HUNTER-PETERBILT
KONICA MINOLTA
McNEILUS

NATIONAL COOP SOURCEWELL

090320-SDI
032119-CAT
040319-CEC
012821-GDI
101221-VTR, 091219-LEG
080818-HPI
060920-PMC
090320-KON
091219-MCN

MID- ATLANTIC WASTE SYSTEMS (THC)
NATIONAL AUTO FLEET GROUP
SOF SURFACES
UNIFIRST
WASTE EQUIP LLC

091219-THC, 040621-WQI
091521-NAT
010521-SFS
040920-UFC
040621-WQI

VENDOR NAME

GENTILINI, HERTRICH

CRANFORD COOP

47CPCPS

VENDOR NAME

AMAZON
CITY BASE
STEPP (TIMMERMAN)

OMNI PARTNERS (NCPA) COOP

A3457
14-02
May-77

VENDOR NAME

ALL AMERICAN FORD PARAMUS
CUSTOM BANDAG, INC
ROBERT H HOOVER & SONS
HOOVER TRUCK CENTERS
THE PARTS SHACK
WINNER FORD

OC BID PORTAL

B2023-112
B2023-169
B2023-07
B2022-93
B2022-93
B2023-112

VENDOR NAME

GOV CONNECTION
HA DEHART
HA DEHART
HA DEHART

HUNTERDON COOP

HCESC-CAT-22-01
HCESC-TRANS-20-04
HCESC-VEH-22-11
HCESC-VEH-22-10

VENDOR NAME

PACKETALK

BERGEN COUNTY COOP

22-18

VENDOR NAME

BAYHEAD/VCI

HOUSTON GALVESTON COOP

HGAC AM10-20

BERGKAMP

SM 10-20

VENDOR NAME

ROBERT H HOOVER & SONS
HOOVER TRUCK CENTERS

SOMERSET COUNTY COOP

CC-0129-21
CC-0129-21

VENDOR NAME

KETTLE CREEK

BUYBOARD

694-23

VENDOR NAME

GILIG

EVA COOPERATIVE

CTR0100076-2

(D)37.2024-0103

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing
Appropriation Transfers In The 2023 Municipal Budget

WHEREAS, the Township Committee of the Township of Lakewood in the County of Ocean, finds it has become necessary to expend for the purposes specified in the 2023 Municipal Budget, an amount in excess of the amount appropriated therein for the following:

SALARIES AND WAGES VARIOUS ACCOUNTS
OTHER EXPENSES VARIOUS ACCOUNTS

WHEREAS, there is an excess in the following appropriations over and above deemed necessary to fulfill the purpose thereof:

SALARIES AND WAGES VARIOUS ACCOUNTS
OTHER EXPENSES VARIOUS ACCOUNTS

WHEREAS, Revised Statutes of 1969, Section 40A:4-58 provides that during the last two months of the fiscal year, if it shall become necessary to expend for any of the purposes specified in the budget an amount in the excess of the respective sums appropriated therefor and there shall be an excess, or so much thereof as may be necessary to such appropriations as are deemed to be insufficient to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, that transfers in the amount of \$358,000.00 be made between the 2023 Municipal Budget Appropriations as follows:

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution

**RESOLUTION OF THE TOWNSHIP OF
LAKEWOOD, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING
APPROPRIATION TRANSFERS IN
THE 2023 MUNICIPAL BUDGET**

WHEREAS, the Township Committee of the Township of Lakewood in the County of Ocean, finds it has become necessary to expend for the purposes specified in the 2023 Municipal Budget, an amount in excess of the amount appropriated therein for the following:

SALARIES AND WAGES
OTHER EXPENSES

VARIOUS ACCOUNTS
VARIOUS ACCOUNTS

WHEREAS, there is an excess in the following appropriations over and above deemed necessary to fulfill the purpose thereof:

SALARIES AND WAGES
OTHER EXPENSES

VARIOUS ACCOUNTS
VARIOUS ACCOUNTS

WHEREAS, Revised Statutes of 1969, Section 40A:4-58 provides that during the last two months of the fiscal year, if it shall become necessary to expend for any of the purposes specified in the budget an amount in the excess of the respective sums appropriated therefor and there shall be an excess, or so much thereof as may be necessary to such appropriations as are deemed to be insufficient to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, that transfers in the amount of \$358,000.00 be made between the 2023 Municipal Budget Appropriations as follows:

TO		FROM	
<u>Other Expenses</u>		<u>Other Expenses</u>	
Electricity	\$50,000	Township Manager's Office	\$10,000
Street Lighting	\$260,000	Purchasing Department	\$25,000
Natural Gas	\$25,000	Municipal Clerk's Office	\$25,000
Gas/Diesel	\$23,000	Finance Department	\$15,000
		Tax Collector's Office	\$25,000
		Tax Assessor's Office	\$40,000
		Construction Official's Office	\$60,000
		Emergency Medical Tech	\$10,000
		Public Works Department	\$123,000
		Recycling	\$10,000
		Public Buildings and Grounds	\$15,000
	<u>\$358,000</u>		<u>\$358,000</u>

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, State of New Jersey, at its meeting held on January 18th, 2024.

LAUREN KIRKMAN, RMC, CMR
Township Clerk

(D)38.2024-0104

Pending Bond Ordinance Amt. Resolution Township Of Lakewood County Of Ocean, State Of New Jersey
Authorizing An Emergency Temporary Appropriation For 2024 Budget

WHEREAS emergent conditions have arisen with the respect of payment of bills in number accounts and no adequate provision has been made in the year 2024 temporary budget for aforesaid purposes; and

WHEREAS, NJS 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes of the above mentioned; and

WHEREAS, the total temporary emergency resolutions adopted in the Year 2024 for the Township pursuant to the provisions of Chapter 96, PL 1951 (NJS 40A:4-20) including this resolution total \$36,788,721.26 for the current fund; and

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Lakewood in the County of Ocean and the State of New Jersey on this 18th day of January 2024 authorize said amounts; and

BE IT FURTHER RESOLVED that, the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Chief Financial Officer
- B. DLGS

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution

**RESOLUTION TOWNSHIP OF LAKEWOOD
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING AN EMERGENCY TEMPORARY
APPROPRIATION FOR 2024 BUDGET**

WHEREAS emergent conditions have arisen with the respect of payment of bills in number accounts and no adequate provision has been made in the year 2024 temporary budget for aforesaid purposes; and

WHEREAS, NJSA 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes of the above mentioned; and

WHEREAS, the total temporary emergency resolutions adopted in the Year 2024 for the Township pursuant to the provisions of Chapter 96, PL 1951 (NJS 40A:4-20) including this resolution total \$36,788,721.26 for the current fund; and

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Lakewood in the County of Ocean and the State of New Jersey on this 18th day of January 2024 authorize said amounts; and

BE IT FURTHER RESOLVED that, the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Chief Financial Officer
- B. DLGS

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC
Township Clerk

				Township of Lakewood			
				Temporary Budget 2024			
				January 18, 2024			
	<u>Appropriation</u>		Salary & Wages		Other Expenses		total
	Capital Improvement Fund				5,113,455.00		5,113,455.00

(D)39.2024-0105

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Lease Agreement By And Between The Township Of Lakewood And Lakewood Skyview, LLC

WHEREAS, by Ordinance 2023-047, adopted at second reading on December 6, 2023, the Township was authorized to acquire a leasehold interest in Block 89, Lot 9 from Lakewood Skyview, LLC; and

WHEREAS, pursuant to that Ordinance, Lakewood Township has negotiated the attached lease with Lakewood Skyview, LLC for a ten (10) year term at a nominal rent of \$1.00 per annum with the Township being responsible to undertake improvements to the property to construct the public parking lot as set forth in the attached lease; and

WHEREAS, Landlord Lakewood Skyview, LLC has agreed to the terms of this lease ; and

WHEREAS, the Township Committee of the Township of Lakewood wishes to lease the premises known as Block 89, Lot 9 from Lakewood Skyview, LLC under the terms set forth in the attached Lease for a period of ten (10) years; and

WHEREAS, Lakewood Township will build and maintain this public parking lot at the aforesaid location on the terms set forth in the lease.

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 his designee be and hereby are authorized to execute a Lease Agreement and the Township Clerk is authorized to attest to same with Lakewood Skyview, LLC for the purposes as set forth in N.J.S.A. 40A:12-1 et seq.
2. This lease shall be for a term of ten (10) years and for nominal consideration.
3. The parties shall comply with all applicable Lakewood Township Ordinances as well as all County and State laws, rules and regulations, notwithstanding any restrictions, conditions or interest imposed by the Township of Lakewood and included within this Resolution and in the Lease.
4. The Lease Agreement shall be in such form as attached hereto as Exhibit A.
5. That the Township Clerk shall forward a certified copy of this Resolution to the following:

A. All Interested Parties

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution

RESOLUTION # 2024-

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A LEASE
AGREEMENT BY AND BETWEEN THE TOWNSHIP OF
LAKEWOOD AND LAKEWOOD SKYVIEW, LLC.**

WHEREAS, by Ordinance 2023-047, adopted at second reading on December 6, 2023, the Township was authorized to acquire a leasehold interest in Block 89, Lot 9 from Lakewood Skyview , LLC; and

WHEREAS, pursuant to that Ordinance, Lakewood Township has negotiated the attached lease with Lakewood Skyview, LLC for a ten (10) year term at a nominal rent of \$1.00 per annum with the Township being responsible to undertake improvements to the property to construct the public parking lot as set forth in the attached lease; and

WHEREAS, Landlord Lakewood Skyview, LLC has agreed to the terms of this lease ;
and

WHEREAS, the Township Committee of the Township of Lakewood wishes to lease the premises known as Block 89, Lot 9 from Lakewood Skyview, LLC under the terms set forth in the attached Lease for a period of ten (10) years; and

WHEREAS, Lakewood Township will build and maintain this public parking lot at the aforesaid location on the terms set forth in the lease.

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 his designee be and hereby are authorized to execute a Lease Agreement and the Township Clerk is authorized to attest to same with Lakewood Skyview, LLC for the purposes as set forth in N.J.S.A. 40A:12-1 *et seq.*

2. This lease shall be for a term of ten (10) years and for nominal consideration.

3. The parties shall comply with all applicable Lakewood Township Ordinances as well as all County and State laws, rules and regulations, notwithstanding any restrictions, conditions or interest imposed by the Township of Lakewood and included within this Resolution and in the Lease.

4. The Lease Agreement shall be in such form as attached hereto as Exhibit A.

5. That the Township Clerk shall forward a certified copy of this Resolution to the

following:

- A. All Interested Parties

CERTIFICATION

I, Lauren Kirkman, Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Committee of said Township at a meeting held on **January 18, 2024.**

Lauren Kirkman, RMC, CMR
Township Clerk

(D)40.2024-0106

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Private Sale Ending On December 18, 2023 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 175, Lot 45 From The Highest Bidder And Authorizing The Mayor To Execute Closing Documents

WHEREAS, the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, has determined that Block 175, Lot 45 is not needed for public use; and

WHEREAS, by Ordinance # 2023-040, finally adopted on November 9, 2023, the Township authorized the private sale of Block 175, Lot 45 as permitted by N.J.S.A. 40A:12-1, et seq.; and

WHEREAS, the necessary public notice by publication was given that this property was to be sold to the highest bidder subject to the terms of the Ordinance, which sale took place by private sale via sealed bids ending on December 18, 2023 at 5:00:p.m. at the Municipal Building, 231 Third Street, Lakewood, New Jersey; and

WHEREAS, the Township of Lakewood did conduct this private sale by the opening of the bids received by 5:00:p.m. on December 18, 2023; and

WHEREAS, the Township of Lakewood received one offer at the private sale to purchase the property known as Block 175 Lot 45 as shown on the official tax map of the Township of Lakewood pursuant to Ordinance # 2023-040; and

WHEREAS, Park Realty LLC, c/o Moishie Klein, Esq., 36 Airport Road, Suite 403, Lakewood, New Jersey 08701, offered the highest winning bid in the amount of \$110,000.00, which is in excess of the minimum bid in accordance with the Ordinance, and have made a satisfactory deposit of ten percent (10%) thereof, or \$11,000.00; and

WHEREAS, the Township Committee of the Township of Lakewood is desirous of accepting the aforementioned bid, subject to the limitations and restrictions set forth in Ordinance #2023-040.

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 bid for the purchase of the described premise known Block 175, Lot 45 is hereby approved, ratified and confirmed. The Mayor and the Township Clerk are hereby authorized and directed to deliver a Quitclaim Deed without covenants and with restrictions for said property to the successful bidder, Park Realty LLC, upon the payment of the sum of the balance of the bid purchase price together with all costs of sale, and upon otherwise complying with the terms of Ordinance # 2023-040.
2. Settlement between the Township of Lakewood and the successful bidder shall take place within approximately thirty (30) days from the date this Resolution is adopted pursuant to the terms and provisions of Ordinance # 2023-040.
3. The Township shall be obligated only to tender a Quitclaim Deed without covenants and with restrictions together with a certified copy of the sale Resolution.
4. It shall be the responsibility of the successful high bidder to pay all costs and expenses incurred by both the

Township of Lakewood and the purchaser relating to the sale, transfer, and exchange of said real property.

5. That should the property be developed, it shall be done in compliance with all applicable Lakewood Township Ordinances as well as all County and State laws, rules and regulations notwithstanding any restrictions, conditions or interests imposed by the Township of Lakewood and included within this Resolution and in the Deed.

6. The Deed must be recorded within thirty (30) days of closing or title to the property shall automatically revert back to the Township of Lakewood without the necessity of entry or re-entry.

7. It is expressly understood that the Township of Lakewood makes no representations with regard to the property or title. This sale is made "as is".

8. No commission shall be paid to any real estate broker/agent or any other person.

9. The Mayor or Deputy Mayor is authorized to execute and the Township Clerk is authorized to attest to any and all documentation that may be necessary to convey the aforementioned property.

BE IT FURTHER RESOLVED that the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Township Manager;
- B. Chief Financial Officer;
- C. Tax Collector;
- D. Tax Assessor;
- E. Park Realty LLC

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution

RESOLUTION # 2024

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, ACCEPTING THE HIGHEST BID AT THE
PRIVATE SALE ENDING ON DECEMBER 18, 2023 FOR THE SALE OF
PROPERTY OWNED BY THE TOWNSHIP OF LAKEWOOD, KNOWN AS
BLOCK 175, LOT 45 FROM THE HIGHEST BIDDER AND AUTHORIZING
THE MAYOR TO EXECUTE CLOSING DOCUMENTS**

WHEREAS, the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, has determined that Block 175, Lot 45 is not needed for public use; and

WHEREAS, by Ordinance # 2023-040, finally adopted on November 9, 2023, the Township authorized the private sale of Block 175, Lot 45 as permitted by N.J.S.A. 40A:12-1, et seq.; and

WHEREAS, the necessary public notice by publication was given that this property was to be sold to the highest bidder subject to the terms of the Ordinance, which sale took place by private sale via sealed bids ending on December 18, 2023 at 5:00:p.m. at the Municipal Building, 231 Third Street, Lakewood, New Jersey; and

WHEREAS, the Township of Lakewood did conduct this private sale by the opening of the bids received by 5:00:p.m. on December 18, 2023; and

WHEREAS, the Township of Lakewood received one offer at the private sale to purchase the property known as Block 175 Lot 45 as shown on the official tax map of the Township of Lakewood pursuant to Ordinance # 2023-040; and

WHEREAS, Park Realty LLC, c/o Moishie Klein, Esq., 36 Airport Road, Suite 403, Lakewood, New Jersey 08701, offered the highest winning bid in the amount of \$110,000.00, which is in excess of the minimum bid in accordance with the Ordinance, and have made a satisfactory deposit of ten percent (10%) thereof, or \$11,000.00; and

WHEREAS, the Township Committee of the Township of Lakewood is desirous of accepting the aforementioned bid, subject to the limitations and restrictions set forth in Ordinance #2023-040.

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 bid for the purchase of the described premise known Block 175, Lot 45 is hereby approved, ratified and confirmed. The Mayor and the Township Clerk are hereby authorized and directed to deliver a Quitclaim Deed without covenants and with restrictions for said property to the successful bidder, Park Realty LLC, upon the payment of the sum of the balance of the bid purchase price together with all costs of sale, and upon otherwise complying with the terms of Ordinance # 2023-040.

2. Settlement between the Township of Lakewood and the successful bidder shall take place within approximately thirty (30) days from the date this Resolution is adopted pursuant to the terms and provisions of Ordinance # 2023-040.

3. The Township shall be obligated only to tender a Quitclaim Deed without covenants and with restrictions together with a certified copy of the sale Resolution.

4. It shall be the responsibility of the successful high bidder to pay all costs and expenses incurred by both the Township of Lakewood and the purchaser relating to the sale, transfer, and exchange of said real property.

5. That should the property be developed, it shall be done in compliance with all applicable Lakewood Township Ordinances as well as all County and State laws, rules and regulations notwithstanding any restrictions, conditions or interests imposed by the Township of Lakewood and included within this Resolution and in the Deed.

6. The Deed must be recorded within thirty (30) days of closing or title to the property shall automatically revert back to the Township of Lakewood without the necessity of entry or re-entry.

7. It is expressly understood that the Township of Lakewood makes no representations with regard to the property or title. This sale is made "as is".

8. No commission shall be paid to any real estate broker/agent or any other person.

9. The Mayor or Deputy Mayor is authorized to execute and the Township Clerk is authorized to attest to any and all documentation that may be necessary to convey the aforementioned property.

BE IT FURTHER RESOLVED that the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Township Manager;
- B. Chief Financial Officer;
- C. Tax Collector;
- D. Tax Assessor;
- E. Park Realty LLC

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman, RMC, CMR
Township Clerk

(D)41.2024-0107

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For Various Years Pursuant To N.J.S.A.54:4-3.30 & N.J.S.A. 54:4-3.32 et seq. For Block 187.01 Lot 9

WHEREAS, the Taxpayer for Block 187.01 Lot 9, property known as 1516 Malibu Drive, was eligible to receive the Totally Disabled Veterans Property Tax Exemption for 2021, and

WHEREAS, the Taxpayers Mortgage company continued to pay, and has provided valid proof of payment and is hereby requesting the refund be sent directly to the Taxpayer, as well as the Homestead Rebate for a total amount of \$4,149.94 to the following;

James & Eileen Morrison
1516 Malibu Drive
Lakewood, NJ 08701

THEREFORE, BE IT RESOLVED by the Governing Body, of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby authorize a refund to be issued to the Taxpayer of Record in the amount of \$4,149.94, and the Collector to adjust her records accordingly.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Refund Block 187.01 Lot 9

RESOLUTION # 2024-

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING A REFUND OF TAXES FOR VARIOUS
YEARS PURSUANT TO N.J.S.A. 54:4-3.30 & N.J.S.A. 54:4-3.32 et seq.
FOR BLOCK 187.01 LOT 9**

WHEREAS, the Taxpayer for Block 187.01 Lot 9, property known as 1516 Malibu Drive, was eligible to receive the Totally Disabled Veterans Property Tax Exemption for 2021, and

WHEREAS, the Taxpayers Mortgage company continued to pay, and has provided valid proof of payment and is hereby requesting the refund be sent directly to the Taxpayer, as well as the Homestead Rebate for a total amount of \$4,149.94 to the following;

James & Eileen Morrison
1516 Malibu Drive
Lakewood, NJ 08701

THEREFORE, BE IT RESOLVED by the Governing Body, of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby authorize a refund to be issued to the Taxpayer of Record in the amount of \$4,149.94, and the Collector to adjust her records accordingly.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC CMR
Township Clerk

(D)42.2024-0108

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment On Block 2 Lot 50

WHEREAS, an overpayment(s) has been received in the Tax Office, for Block 2 Lot 50, also known as 1724 West County Line; and

WHEREAS, the payments were made in the amount of \$1,550.98 on a parcel that is no longer assessed by a Title Company which has provided valid proof of payment(s), and is hereby requesting a refund to be sent to the following;

Madison Title Agency, LLC
1125 Ocean Ave
Lakewood, NJ 08701

THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Lakewood, County of Ocean, State of New Jersey, that the Treasurer be directed to draft a check in the amount of \$1,550.98 to the Title Company, and the Collector to adjust her records accordingly.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Refund on Block 2 Lot 50

RESOLUTION # 2024-

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO
REFUND AN OVER PAYMENT ON BLOCK 2 LOT 50**

WHEREAS, an overpayment(s) has been received in the Tax Office, for Block 2 Lot 50, also known as 1724 West County Line; and

WHEREAS, the payments were made in the amount of \$1,550.98 on a parcel that is no longer assessed by a Title Company which has provided valid proof of payment(s), and is hereby requesting a refund to be sent to the following;

Madison Title Agency, LLC
1125 Ocean Ave
Lakewood, NJ 08701

THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Lakewood, County of Ocean, State of New Jersey, that the Treasurer be directed to draft a check in the amount of \$1,550.98 to the Title Company, and the Collector to adjust her records accordingly.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**

Lauren Kirkman, RMC CMR
Township Clerk

(D)43.2024-0109

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment On Block 1086 Lot 18.467

WHEREAS, an overpayment(s) has been received in the Tax Office, for Block 1086 Lot 18.467, also known as 467 Rose Court; and

WHEREAS, the payments were made in the amount of \$1,423.84 on a parcel from the mortgage company as well as the Title Company which has provided valid proof of payment(s), and is requesting a refund to the following;

Madison Title Agency, LLC
1125 Ocean Ave
Lakewood, NJ 08701

THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Lakewood, County of Ocean, State of New Jersey, that the Treasurer be directed to draft a check in the amount of \$1,423.84 to the Title Company, and the Collector to adjust her records accordingly.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Refund Block 1086 Lot 18.467

RESOLUTION # 2024-

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO REFUND
AN OVER PAYMENT ON BLOCK 1086 LOT 18.467**

WHEREAS, an overpayment(s) has been received in the Tax Office, for Block 1086 Lot 18.467, also known as 467 Rose Court; and

WHEREAS, the payments were made in the amount of \$1,423.84 on a parcel from the mortgage company as well as the Title Company which has provided valid proof of payment(s), and is requesting a refund to the following;

Madison Title Agency, LLC
1125 Ocean Ave
Lakewood, NJ 08701

THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Lakewood, County of Ocean, State of New Jersey, that the Treasurer be directed to draft a check in the amount of \$1,423.84 to the Title Company, and the Collector to adjust her records accordingly.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC CMR
Township Clerk

(D)44.2024-0110

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment Of A Homestead Rebate On A Parcel Known As Block 112 Lot 5

WHEREAS, a payment has been received by the Tax Office, for the parcel known as Block 112 Lot 5, address 215 10th St in the amount of \$564.67, and

WHEREAS, the Tax Account known as Beth Medrash of Asbury Park, Inc. received a Homestead Credit in 2012 against the property which created an overpayment due to exempt status, and

THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Lakewood, County of Ocean, State of New Jersey, that the Treasurer be authorized to issue a refund in the amount of \$564.67 to the Taxpayer named, and the Tax Collector to adjust her records accordingly.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Refund on Block 112 Lot 5

RESOLUTION # 2024-

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR
TO REFUND AN OVER PAYMENT OF A HOMESTEAD REBATE ON A
PARCEL KNOWN AS BLOCK 112 LOT 5**

WHEREAS, a payment has been received by the Tax Office, for the parcel known as Block 112 Lot 5, address 215 10th St in the amount of \$564.67, and

WHEREAS, the Tax Account known as Beth Medrash of Asbury Park, Inc. received a Homestead Credit in 2012 against the property which created an overpayment due to exempt status, and

THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Lakewood, County of Ocean, State of New Jersey, that the Treasurer be authorized to issue a refund in the amount of \$564.67 to the Taxpayer named, and the Tax Collector to adjust her records accordingly.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC CMR
Township Clerk

(D)45.2024-0111

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment On Subsequent Taxes Paid By A Lien Holder For A Parcel Known As Block 415 Lot 13

WHEREAS, a payment has been received by the Tax Office, for the parcel known as Block 415 Lot 13, address 290 River Ave in the amount of \$149,188.39, and

WHEREAS, the Lien Holder paid the 2023 taxes in error which created an overpayment on the account, and

WHEREAS, the Lien Holder has provided valid proof of payment and is hereby requesting a refund be sent to the following:

Tower DBXIII Trust 2023-1
P.O. Box 71540
Philadelphia, PA 19176-1540

THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Lakewood, County of Ocean, State of New Jersey, that the Treasurer be authorized to issue a refund in the amount of \$149,188.39 to the Lien Holder named, and the Tax Collector to adjust her records accordingly.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Refund Lien Holder on Block 415 Lot 13

RESOLUTION 2024-

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR
TO REFUND AN OVER PAYMENT OF SUBSEQUENT TAXES PAID BY A LIEN
HOLDER FOR PARCEL KNOWN AS BLOCK 415 LOT 13**

WHEREAS, a payment has been received by the Tax Office, for the parcel known as Block 415 Lot 13, address 290 River Ave in the amount of \$149,188.39, and

WHEREAS, the Lien Holder paid the 2023 taxes in error which created an overpayment on the account, and

WHEREAS, the Lien Holder has provided valid proof of payment and is hereby requesting a refund be sent to the following:

Tower DBXIII Trust 2023-1
P.O. Box 71540
Philadelphia, PA 19176-1540

THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Lakewood, County of Ocean, State of New Jersey, that the Treasurer be authorized to issue a refund in the amount of \$149,188.39 to the Lien Holder named, and the Tax Collector to adjust her records accordingly.

CERTIFICATION

I, Lauren Kirkman, 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 18, , 2024.**

Lauren Kirkman, RMC CMR
Township Clerk

(D)46.2024-0112

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment On A Parcel No Longer Assessed On Block 423.01 Lot 13

WHEREAS, payments have been received by the Tax Office, for parcels which no longer have an assessed value, and

WHEREAS, the Taxpayer has provided proof of payment, and has requested a refund of the overpayments as follows;

Block/Lot	Name	Address	Year	Refund
423.01/13	42 W Spruce, LLC	42 W Spruce St	2023	2,123.33

Total \$2,123.33

WHEREAS, the Taxpayer of record has provided the necessary documentation, and would like the refund to be sent to the following:

42 W. Spruce, LLC
418 Clifton Ave
Suite 307
Lakewood, NJ 08701

THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Lakewood, County of Ocean, State of New Jersey, that the Treasurer be authorized to draft a check in the amount of \$2,123.33 to the Entity named, and the Collector to adjust her records.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Refund on Block 423.01 Lot 13

RESOLUTION # 2024-

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO REFUND
AN OVERPAYMENT ON A PARCEL NO LONGER ASSESSED ON BLOCK 423.01
LOT 13**

WHEREAS, payments have been received by the Tax Office, for parcels which no longer have an assessed value, and

WHEREAS, the Taxpayer has provided proof of payment, and has requested a refund of the overpayments as follows;

<u>Block/Lot</u>	<u>Name</u>	<u>Address</u>	<u>Year</u>	<u>Refund</u>
423.01/13	42 W Spruce, LLC	42 W Spruce St	2023	2,123.33
			Total	\$2,123.33

WHEREAS, the Taxpayer of record has provided the necessary documentation, and would like the refund to be sent to the following:

42 W. Spruce, LLC
418 Clifton Ave
Suite 307
Lakewood, NJ 08701

THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Lakewood, County of Ocean, State of New Jersey, that the Treasurer be authorized to draft a check in the amount of \$2,123.33 to the Entity named, and the Collector to adjust her records.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC CMR
Township Clerk

(D)47.2024-0113

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Lease Extension Of Block 536 Lot 104 Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, To The Lakewood Economic Action Program, Inc. For Nominal Consideration

WHEREAS, the Lakewood Economic Action Program, Inc. of 170 North Oberlin Avenue, Lakewood, New Jersey 08701, (hereinafter L.E.A.P.) is a non-profit entity engaged in the public purpose of providing Early Head Start/Head Start services as well as activities for the promotion of health, safety, morals and general welfare of the community; and

WHEREAS, the Township of Lakewood is the owner of real property known as Block 536, Lot 104 lying within the Township of Lakewood, County of Ocean and State of New Jersey located on Cedar Bridge Avenue, just West of the intersection with Clover Street, located in the R-40 Zone; and

WHEREAS, this property is currently subject to a lease by the Township with L.E.A.P. as a non-profit charitable organization providing Early Head Start/Head Start services that promote school readiness for children. L.E.A.P. provides developmentally appropriate educational experiences that focus on building strong cognitive skills. It strives to strengthen families by fostering optimal health and growth and providing nutritional guidance while instilling positive approaches for mental health to pregnant women, infants, toddlers and preschool-aged children from income-eligible families in Lakewood; and

WHEREAS, by correspondence dated January 12, 2024, the Chairman of the Board of Directors of L.E.A.P. has requested an extension of the current lease inasmuch as it is ready to move ahead and begin construction of a state-of-the-art building to provide educational and social services to low and moderate income families of Lakewood; and

WHEREAS, the Lakewood Township Committee has determined that the property lease to the Lakewood Economic Action Program, Inc. of 170 North Oberlin Avenue, Lakewood, New Jersey 08701, a non-profit entity, should be continued for an additional term of forty five (45) years beyond the current five (5) year lease in effect at this time; and

WHEREAS, N.J.S.A. 40A:12-14 & -15 authorize a municipality to transfer land for a nominal consideration to a duly incorporated non-profit corporation for the provision of services, education, training, care or treatment of poor or indigent persons or families, and/or any activity for the promotion of the health, safety, morals and general welfare of the community of any nonprofit corporation or association; and

WHEREAS, N.J.S.A. 40A:12-15 authorizes a municipality to enter into such a leasehold for a term not in excess of fifty (50) years; and

WHEREAS, the Township Committee of the Township of Lakewood wishes to extend the lease of the premises known as Block 536, Lot 104 to L.E.A.P. under the terms set forth in the attached Lease Extension for an additional period of forty five (45) years; and

WHEREAS, L.E.A.P. will build and maintain the building as referenced in its January 12, 2024 correspondence.

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 his designee be and hereby are authorized to execute an Extension of the Lease Agreement and the Township Clerk is authorized to attest to same with L.E.A.P. for the purposes as set forth above.

2. This lease shall be for a term of forty five (45) years and for nominal consideration.
3. L.E.A.P. shall comply with all applicable Lakewood Township Ordinances as well as all County and State laws, rules and regulations, notwithstanding any restrictions, conditions or interest imposed by the Township of Lakewood and included within this Resolution and in the Lease.
4. L.E.A.P. will pay whatever utilities and costs that are attendant to the lease.
5. The Lease Agreement Extension shall be in such form as attached hereto as Exhibit A.
6. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. All Interested Parties

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A LEASE EXTENSION OF BLOCK 536 LOT 104 LYING WITHIN THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO THE LAKEWOOD ECONOMIC ACTION PROGRAM, INC. FOR NOMINAL CONSIDERATION

WHEREAS, the Lakewood Economic Action Program, Inc. of 170 North Oberlin Avenue, Lakewood, New Jersey 08701, (hereinafter L.E.A.P.) is a non-profit entity engaged in the public purpose of providing Early Head Start/Head Start services as well as activities for the promotion of health, safety, morals and general welfare of the community; and

WHEREAS, the Township of Lakewood is the owner of real property known as Block 536, Lot 104 lying within the Township of Lakewood, County of Ocean and State of New Jersey located on Cedar Bridge Avenue, just West of the intersection with Clover Street, located in the R-40 Zone; and

WHEREAS, this property is currently subject to a lease by the Township with L.E.A.P. as a non-profit charitable organization providing Early Head Start/Head Start services that promote school readiness for children. L.E.A.P. provides developmentally appropriate educational experiences that focus on building strong cognitive skills. It strives to strengthen families by fostering optimal health and growth and providing nutritional guidance while instilling positive approaches for mental health to pregnant women, infants, toddlers and preschool-aged children from income-eligible families in Lakewood; and

WHEREAS, by correspondence dated January 12, 2024, the Chairman of the Board of Directors of L.E.A.P. has requested an extension of the current lease inasmuch as it is ready to move ahead and begin construction of a state-of-the-art building to provide educational and social services to low and moderate income families of Lakewood; and

WHEREAS, the Lakewood Township Committee has determined that the property lease to the Lakewood Economic Action Program, Inc. of 170 North Oberlin Avenue, Lakewood, New Jersey 08701, a non-profit entity, should be continued for an additional term of forty five (45) years beyond the current five (5) year lease in effect at this time; and

WHEREAS, N.J.S.A. 40A:12-14 & -15 authorize a municipality to transfer land for a nominal consideration to a duly incorporated non-profit corporation for the provision of services, education, training, care or treatment of poor or indigent persons or families, and/or any activity for the promotion of the health, safety, morals and general welfare of the community of any nonprofit corporation or association; and

WHEREAS, N.J.S.A. 40A:12-15 authorizes a municipality to enter into such a leasehold for a term not in excess of fifty (50) years; and

WHEREAS, the Township Committee of the Township of Lakewood wishes to extend the lease of the premises known as Block 536, Lot 104 to L.E.A.P. under the terms set forth in the attached Lease Extension for an additional period of forty five (45) years; and

WHEREAS, L.E.A.P. will build and maintain the building as referenced in its January 12, 2024 correspondence.

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 his designee be and hereby are authorized to execute an Extension of the Lease Agreement and the Township Clerk is authorized to attest to same with L.E.A.P. for the purposes as set forth above.

2. This lease shall be for a term of forty five (45) years and for nominal consideration.

3. L.E.A.P. shall comply with all applicable Lakewood Township Ordinances as well as all County and State laws, rules and regulations, notwithstanding any restrictions, conditions or interest imposed by the Township of Lakewood and included within this Resolution and in the Lease.

4. L.E.A.P. will pay whatever utilities and costs that are attendant to the lease.

5. The Lease Agreement Extension shall be in such form as attached hereto as Exhibit A.

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

A. All Interested Parties

CERTIFICATION

I, Lauren Kirkman, Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Committee of said Township at a meeting held on January ____, 2024.

LAUREN KIRKMAN, RMC
Township Clerk

(D)48.2024-0114

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Further Extension Of Time To Close Title On Block 423, Lot 156.01 Pursuant To Ordinance #2022-006 Authorizing The Public Sale Of Same

WHEREAS, by Ordinance No. 2022-006 the Township of Lakewood authorized the sale of a to-be-created lot via subdivision, Block 423, Lot 156.01; and,

WHEREAS, this Block 423, Lot 156.01 parcel is a 9.96 acre portion of Block 423, Lot 156 that was to be created by way of subdivision in accordance with a settlement of litigation captioned High Point at Lakewood Condominium Association, Inc. v. Township of Lakewood, Superior Court, Appellate Division, Docket A-2118-13T2, wherein the litigants agreed to a sale by public auction to be conducted by Lakewood Township of this proposed portion of Block 423, Lot 156 to be created by High Point at Lakewood Condominium Association upon approval of the anticipated subdivision; and

WHEREAS, Lakewood Township did conduct a public auction of this to-be-created parcel pursuant to Ordinance #2022-006, finally adopted on February 17, 2022, which provided, inter alia, closing to occur within 30 days of acceptance of the high bid; and

WHEREAS, by Resolution 2022-170, Lakewood Township did accept the high bid of Yehuda Dachs on behalf of Lennox Group, LLC, as the successful bidder, having offered a winning bid of \$9,900,000.00, following the public auction via Cisco Web-Ex, conducted on March 30, 2022; and

WHEREAS, that resolution also called for the closing to occur within 30 days of the Resolution's adoption; and

WHEREAS, a property sale agreement was subsequently executed between the Sellers High Point at Lakewood Condominium Association, Inc. and Lakewood Township and the Buyers Yehuda Dachs on behalf of Lennox Group, LLC, which likewise called for a closing to occur within 30 days after the adoption of the Resolution awarding the bid; and

WHEREAS, High Point at Lakewood Condominium Association was responsible to finalize the subdivision to create Block 423, Lot 156.01, and closing could not occur until the Lot was actually created by way of the filing of the subdivision map; and

WHEREAS, High Point at Lakewood Condominium Association could not complete in due course the creation of Block 423, Lot 156.01 due to specific conditions imposed by the Ocean County Planning Board prior to the recordation of the subdivision map; and

WHEREAS, this delay is a result of the legal requirement that the property could not be sold until such time as the subdivision was perfected by way of filing of the subdivision map; and

WHEREAS, the subdivision map was filed in the Ocean County Clerk's office as Map K 43501 and K43502 at OR Book 2001 Page 1637, on March 31, 2013, thus now permitting the transfer of title to Lot 156.01 to the successful bidder; and

WHEREAS, by Resolution 2023-208 the Township Committee extended the time for closing title on this property for 60 days, until July 18, 2023, but the successful bidder has not finalized title work to close within this time, and has requested a further extension for 30 days from the July 18, 2023 date; and

WHEREAS, by Resolution 2023-287 the Township Committee extended the time for closing title on this property for 30 days, until August 17, 2023, but the successful bidder had not finalized title work to close within this time, and has requested two (2) further 30-day extensions from the August 17, 2023 date; and

WHEREAS, the successful bidder and representatives of High Point have advised that closing is now scheduled for January 30, 2024, with no further deposits required to extend this closing date, and the Township desirous of closing title at that time; and

WHEREAS, the Township Committee acknowledges the successful bidder has proceeded to expend time, resources, and money in anticipation of the Township and High Point Condominium Association receiving subdivision approval and recognizes the time required to obtain subdivision approval varies from application to application, and therefore is desirous of continuing this transaction and extend time for the successful bidder to close title on January 30, 2024; and

WHEREAS, the successful bidder has assigned the rights to take title in its stead at closing to Keypoint Equity, LLC, in lieu of Lennox Group LLC, and the Township and High Point have agreed to this assignment of all rights and obligations of the successful bidder to Keypoint Equity, LLC.

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 Keypoint Equity, LLC, as the assignee of Yehuda Dachs, on behalf of Lennox Group, LLC is hereby authorized to close title on this transaction on January 30, 2024.

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

A. All Interested Parties

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution

RESOLUTION # 2024-114

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A FURTHER EXTENSION OF TIME TO CLOSE TITLE ON BLOCK 423, LOT 156.01 PURSUANT TO ORDINANCE #2022-006 AUTHORIZING THE PUBLIC SALE OF SAME.

WHEREAS, by Ordinance No. 2022-006 the Township of Lakewood authorized the sale of a to-be-created lot via subdivision, Block 423, Lot 156.01; and,

WHEREAS, this Block 423, Lot 156.01 parcel is a 9.96 acre portion of Block 423, Lot 156 that was to be created by way of subdivision in accordance with a settlement of litigation captioned *High Point at Lakewood Condominium Association, Inc. v. Township of Lakewood*, Superior Court, Appellate Division, Docket A-2118-13T2, wherein the litigants agreed to a sale by public auction to be conducted by Lakewood Township of this proposed portion of Block 423, Lot 156 to be created by High Point at Lakewood Condominium Association upon approval of the anticipated subdivision; and

WHEREAS, Lakewood Township did conduct a public auction of this to-be-created parcel pursuant to Ordinance #2022-006, finally adopted on February 17, 2022, which provided, *inter alia*, closing to occur within 30 days of acceptance of the high bid; and

WHEREAS, by Resolution 2022-170, Lakewood Township did accept the high bid of Yehuda Dachs on behalf of Lennox Group, LLC, as the successful bidder, having offered a winning bid of \$9,900,000.00, following the public auction via Cisco Web-Ex, conducted on March 30, 2022; and

WHEREAS, that resolution also called for the closing to occur within 30 days of the Resolution's adoption; and

WHEREAS, a property sale agreement was subsequently executed between the Sellers High Point at Lakewood Condominium Association, Inc. and Lakewood Township and the Buyers Yehuda Dachs on behalf of Lennox Group, LLC, which likewise called for a closing to occur within 30 days after the adoption of the Resolution awarding the bid; and

WHEREAS, High Point at Lakewood Condominium Association was responsible to finalize the subdivision to create Block 423, Lot 156.01, and closing could not occur until the Lot was actually created by way of the filing of the subdivision map; and

WHEREAS, High Point at Lakewood Condominium Association could not complete in due course the creation of Block 423, Lot 156.01 due to specific conditions imposed by the Ocean County Planning Board prior to the recordation of the subdivision map; and

WHEREAS, this delay is a result of the legal requirement that the property could not be sold until such time as the subdivision was perfected by way of filing of the subdivision map; and

WHEREAS, the subdivision map was filed in the Ocean County Clerk's office as Map K 43501 and K43502 at OR Book 2001 Page 1637, on March 31, 2013, thus now permitting the transfer of title to Lot 156.01 to the successful bidder; and

WHEREAS, by Resolution 2023-208 the Township Committee extended the time for closing title on this property for 60 days, until July 18, 2023, but the successful bidder has not finalized title work to close within this time, and has requested a further extension for 30 days from the July 18, 2023 date; and

WHEREAS, by Resolution 2023-287 the Township Committee extended the time for closing title on this property for 30 days, until August 17, 2023, but the successful bidder had not finalized title work to close within this time, and has requested two (2) further 30-day extensions from the August 17, 2023 date; and

WHEREAS, the successful bidder and representatives of High Point have advised that closing is now scheduled for January 30, 2024, with no further deposits required to extend this closing date, and the Township desirous of closing title at that time; and

WHEREAS, the Township Committee acknowledges the successful bidder has proceeded to expend time, resources, and money in anticipation of the Township and High Point Condominium Association receiving subdivision approval and recognizes the time required to obtain subdivision approval varies from application to application, and therefore is desirous of continuing this transaction and extend time for the successful bidder to close title on January 30, 2024; and

WHEREAS, the successful bidder has assigned the rights to take title in its stead at closing to Keypoint Equity, LLC, in lieu of Lennox Group LLC, and the Township and High Point have agreed to this assignment of all rights and obligations of the successful bidder to Keypoint Equity, LLC.

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 Keypoint Equity, LLC, as the assignee of Yehuda Dachs, on behalf of Lennox Group, LLC is hereby authorized to close title on this transaction on January 30, 2024.
2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. All Interested Parties

CERTIFICATION

I, Lauren Kirkman, Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Committee of said Township at a meeting held on January 30, 2024.

Lauren Kirkman, RMC, CMR
Township Clerk

(D)49.2024-0115

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Place To Place Transfer Of Plenary Retail Distribution License #1514-44-004-008

WHEREAS, Parsuns Liquors Inc. doing business as Best Liquors is the holder of Plenary Retail Distribution License #1514-44-004-008; and

WHEREAS, an application has been filed for a Place to Place Transfer (expansion of premises) of Plenary Retail Distribution License #1514-44-004-008 for Parsuns Liquors, Inc.. doing business as Best Liquors located at 120 Ocean Avenue, Lakewood, New Jersey; and

WHEREAS, notice of this transfer was advertised on November 8, 2023 and November 15, 2023 issues of The Asbury Park Press, and no objections to the transfer have been filed with the Township of Lakewood; and

WHEREAS, based upon the review by the Police Department of the Parsuns Liquors, Inc. doing business as of Best Liquors, 120 Ocean Avenue, Lakewood, New Jersey 08701, the Lakewood Township Police Department has indicated they have no objection to the Place to Place Transfer (expansion of premises) of this liquor license; and

WHEREAS, a tax clearance certificate is not required for this type of transfer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lakewood that:

1. The application for the Place Transfer of Plenary Retail Distribution License #1514-44-004-008 for Parsuns Liquors, Inc. doing business as Best Liquors located at 120 Ocean Avenue, Lakewood, New Jersey be and hereby is approved effective January 18, 2024.
2. A copy of this Resolution shall be forwarded to all parties of interest

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Resolution

RESOLUTION #2024-

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A
PLACE TO PLACE TRANSFER OF PLENARY RETAIL
DISTRIBUTION LICENSE #1514-44-004-008**

WHEREAS, Parsuns Liquors Inc. doing business as Best Liquors is the holder of Plenary Retail Distribution License #1514-44-004-008; and

WHEREAS, an application has been filed for a Place to Place Transfer (expansion of premises) of Plenary Retail Distribution License #1514-44-004-008 for Parsuns Liquors, Inc.. doing business as Best Liquors located at 120 Ocean Avenue, Lakewood, New Jersey; and

WHEREAS, notice of this transfer was advertised on November 8, 2023 and November 15, 2023 issues of The Asbury Park Press, and no objections to the transfer have been filed with the Township of Lakewood; and

WHEREAS, based upon the review by the Police Department of the Parsuns Liquors, Inc. doing business as of Best Liquors, 120 Ocean Avenue, Lakewood, New Jersey 08701, the Lakewood Township Police Department has indicated they have no objection to the Place to Place Transfer (expansion of premises) of this liquor license; and

WHEREAS, a tax clearance certificate is not required for this type of transfer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lakewood that:

1. The application for the Place Transfer of Plenary Retail Distribution License #1514-44-004-008 for Parsuns Liquors, Inc. doing business as Best Liquors located at 120 Ocean Avenue, Lakewood, New Jersey be and hereby is approved effective January 18, 2024.
2. A copy of this Resolution shall be forwarded to all parties of interest.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024.**

Lauren Kirkman, RMC CMR
Township Clerk

(E)50.

2024-002 Bond Ordinance Of The Township Of Lakewood, In The County Of Ocean, New Jersey Providing For Various Capital Improvements And The Acquisition Of Various Capital Equipment, Appropriating \$106,100,590 Therefor And Authorizing The Issuance Of \$97,155,650 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Township Of Lakewood, In The County Of Ocean, New Jersey

BE IT ORDAINED by the TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Township of Lakewood, in the County of Ocean, New Jersey (the "Township"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$106,100,590, said sum being inclusive of all appropriations heretofore made therefor, including \$3,831,485 grant funds expected to be received from the New Jersey Department of Transportation (NJDOT), and the sum of \$5,113,455 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of budget appropriation and provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$97,155,650, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of:

- i) improvements to the Township Department of Public Works (DPW) Complex Building #2 including, but not limited to, the acquisition and installation of overhead door retrofits, with a total appropriation and estimated cost of \$506,000, estimated maximum amount of bonds or notes therefor of \$480,700, and an average period of usefulness of five (5) years;
- ii) acquisition of various vehicles for the Township DPW, including, but not limited to, automated trucks, rear load trucks, front load trucks, tractors, small rear load trash trucks, tree bucket truck, administrative vehicles, box trucks and pick-up trucks, with a total appropriation and estimated cost of \$9,054,500, estimated maximum amount of bonds or notes therefor of \$8,601,775, and an average period of usefulness of five (5) years;
- iii) road and sidewalk improvements at various locations in the Township, including, but not limited to, Pine Avenue from New Hampshire to Route 9, path paving at Lake Carasajo, Lanes Mill sidewalk improvements, general road, sidewalk and drainage maintenance, Township congressional appropriations road request, Township road improvement program including Ridgeway Place and Drake Road improvements, sidewalk construction at various County of Ocean road locations, Ridge Avenue sidewalk improvements, East 9th Street, East 7th Street and 6th Street roadway improvements, and improvements to the Township NJ Transit Bus Terminal Pedestrian, with a total appropriation and estimated cost of \$22,005,749, including \$2,099,628 grant funds expected to be received from the NJDOT, estimated maximum amount of bonds or notes therefor of \$18,910,815, and an average period of usefulness of ten (10) years;
- iv) improvements and upgrades to the ShoreTown Ballpark located in the Township, in accordance with a shared services agreement to be entered into with the Lakewood Industrial Commission, with a total appropriation and estimated cost of \$7,200,000, estimated maximum amount of bonds or notes therefor of \$6,840,000, and an average period of usefulness of fifteen (15) years;

v) acquisition of various heavy duty equipment for the Township DPW, including, but not limited to, roll-off trucks, dumps and plows, walking floors, brine making system and a tree chipper, with a total appropriation and estimated cost of \$1,669,784, estimated maximum amount of bonds or notes therefor of \$1,586,295, and an average period of usefulness of fifteen (15) years;

vi) various improvements to Township parks, including, but not limited to, acquisition of playground, park and recreation equipment, DPW playground replacement equipment and the Sports Dome Additional Services Project, with a total appropriation and estimated cost of \$12,799,719, estimated maximum amount of bonds or notes therefor of \$12,159,733, and an average period of usefulness of fifteen (15) years;

vii) improvements to various roadways in the Township, including, but not limited to, Phase 2 of the Vine Avenue extension from Pine Street to Oak Street, cross street traffic evaluation program, general roadway improvement program, roadway improvements to August Drive and Brookfield Drive, and Forest Avenue roadway improvements, with a total appropriation and estimated cost of \$15,596,571, including \$554,554 grant funds expected to be received from the NJDOT, estimated maximum amount of bonds or notes therefor of \$14,289,916, and an average period of usefulness of twenty (20) years;

viii) traffic signal installation and improvements at various locations in the Township, including but not limited to, the NJDOT Bikeway Program at John F. Patrick Park and Township Industrial Park, the Advanced Transportation Management System Evaluation and Pilot Program, Vermont Avenue and Route 70 intersection improvement project, Park Avenue and East 7th Street and intersection improvements at 4th Street and Monmouth Avenue, with a total appropriation and estimated cost of \$5,972,063, including \$502,303 grant funds expected to be received from the NJDOT, estimated maximum amount of bonds or notes therefor of \$5,196,272, and an average period of usefulness of twenty-five (25) years;

ix) various Township-wide Class B building improvements, including, but not limited to, inspections and code enforcement, with a total appropriation and estimated cost of \$717,500, estimated maximum amount of bonds or notes therefor of \$681,625, and an average period of usefulness of thirty (30) years;

x) various Township-wide sewer, drainage and related roadway improvements, including but not limited to, Arboretum Parkway, Columbus and Nostrand Avenue Parks, Vermont Avenue roadway improvements (Oak to Essex), Vine Avenue construction (Pine to Cedar Bridge), Rosebank Street, Leonard Street and Park Avenue roadway improvements, Frances Street roadway improvements, Forest Drive and Gladiola Court dam groundwater seepage issues, Marlin Avenue and Coral Avenue drainage improvements, Manetta Place drainage and Ridge Court drainage, with a total appropriation and estimated cost of \$29,827,874, including \$675,000 grant funds expected to be received from the NJDOT, estimated maximum amount of bonds or notes therefor of \$27,695,230, and an average period of usefulness of twenty (20) years;

xi) acquisition of land in the Township, commonly known as Patrick Park, consisting of parcels described as Block 1047; Lot 1, Block 1046; Lot 1, Block 1052; Lot 1, Block 1053; Lot 1, Block 1056; Lot 1, Block 1057; Lot 1, Block 1058; Lot 1, Block 1059; Lot 1, Block 1060; Lot 1 and Block 1061; Lot 1 on the Tax Map of the Township, including all rights or interests therein, with a total appropriation and estimated cost of \$750,830, estimated maximum amount of bonds or notes therefor of \$713,289, and an average period of usefulness of forty (40) years,

together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Township Clerk, as finally approved by the governing body of the Township.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$97,155,650, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$106,100,590, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$106,100,590 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$5,113,455 down payment for said purposes, and the \$3,831,485 total grant funds expected to be received from the NJDOT.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.

The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 16.07628 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$97,155,650 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$16,445,016 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Township are used to finance, on an interim basis, costs of said improvements or purposes, the Township reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Township for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and, unless paid from other sources, the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Ordinance

**TOWNSHIP OF LAKEWOOD
COUNTY OF OCEAN**

BOND ORDINANCE NO. 2024-002

BOND ORDINANCE OF THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$106,100,590 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$97,155,650 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY

BE IT ORDAINED by the TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Township of Lakewood, in the County of Ocean, New Jersey (the "Township"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$106,100,590, said sum being inclusive of all appropriations heretofore made therefor, including \$3,831,485 grant funds expected to be received from the New Jersey Department of Transportation (NJDOT), and the sum of \$5,113,455 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of budget appropriation and provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$97,155,650, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of:

- i) improvements to the Township Department of Public Works (DPW) Complex Building #2 including, but not limited to, the acquisition and installation of overhead door retrofits, with a total appropriation and estimated cost of \$506,000, estimated maximum amount of bonds or notes therefor of \$480,700, and an average period of usefulness of five (5) years;
- ii) acquisition of various vehicles for the Township DPW, including, but not limited to, automated trucks, rear load trucks, front load trucks, tractors, small rear load trash trucks, tree bucket truck, administrative vehicles, box trucks and pick-up trucks, with a total appropriation and estimated cost of \$9,054,500, estimated maximum amount of bonds or notes therefor of \$8,601,775, and an average period of usefulness of five (5) years;

- iii) road and sidewalk improvements at various locations in the Township, including, but not limited to, Pine Avenue from New Hampshire to Route 9, path paving at Lake Carasaljo, Lanes Mill sidewalk improvements, general road, sidewalk and drainage maintenance, Township congressional appropriations road request, Township road improvement program including Ridgeway Place and Drake Road improvements, sidewalk construction at various County of Ocean road locations, Ridge Avenue sidewalk improvements, East 9th Street, East 7th Street and 6th Street roadway improvements, and improvements to the Township NJ Transit Bus Terminal Pedestrian, with a total appropriation and estimated cost of \$22,005,749, including \$2,099,628 grant funds expected to be received from the NJDOT, estimated maximum amount of bonds or notes therefor of \$18,910,815, and an average period of usefulness of ten (10) years;
- iv) improvements and upgrades to the ShoreTown Ballpark located in the Township, in accordance with a shared services agreement to be entered into with the Lakewood Industrial Commission, with a total appropriation and estimated cost of \$7,200,000, estimated maximum amount of bonds or notes therefor of \$6,840,000, and an average period of usefulness of fifteen (15) years;
- v) acquisition of various heavy duty equipment for the Township DPW, including, but not limited to, roll-off trucks, dumps and plows, walking floors, brine making system and a tree chipper, with a total appropriation and estimated cost of \$1,669,784, estimated maximum amount of bonds or notes therefor of \$1,586,295, and an average period of usefulness of fifteen (15) years;
- vi) various improvements to Township parks, including, but not limited to, acquisition of playground, park and recreation equipment, DPW playground replacement equipment and the Sports Dome Additional Services Project, with a total appropriation and estimated cost of \$12,799,719, estimated maximum amount of bonds or notes therefor of \$12,159,733, and an average period of usefulness of fifteen (15) years;
- vii) improvements to various roadways in the Township, including, but not limited to, Phase 2 of the Vine Avenue extension from Pine Street to Oak Street, cross street traffic evaluation program, general roadway improvement program, roadway improvements to August Drive and Brookfield Drive, and Forest Avenue roadway improvements, with a total appropriation and estimated cost of \$15,596,571, including \$554,554 grant funds expected to be received from the NJDOT, estimated maximum amount of bonds or notes therefor of \$14,289,916, and an average period of usefulness of twenty (20) years;
- viii) traffic signal installation and improvements at various locations in the Township, including but not limited to, the NJDOT Bikeway Program at John F. Patrick Park and Township Industrial Park, the Advanced Transportation Management System Evaluation and Pilot Program, Vermont Avenue and Route 70 intersection improvement project, Park Avenue and East 7th Street and intersection improvements at 4th Street and Monmouth Avenue, with a total appropriation and estimated cost of \$5,972,063, including \$502,303 grant funds expected to be received from the NJDOT, estimated maximum amount of bonds or notes therefor of \$5,196,272, and an average period of usefulness of twenty-five (25) years;

- ix) various Township-wide Class B building improvements, including, but not limited to, inspections and code enforcement, with a total appropriation and estimated cost of \$717,500, estimated maximum amount of bonds or notes therefor of \$681,625, and an average period of usefulness of thirty (30) years;
- x) various Township-wide sewer, drainage and related roadway improvements, including but not limited to, Arboretum Parkway, Columbus and Nostrand Avenue Parks, Vermont Avenue roadway improvements (Oak to Essex), Vine Avenue construction (Pine to Cedar Bridge), Rosebank Street, Leonard Street and Park Avenue roadway improvements, Frances Street roadway improvements, Forest Drive and Gladiola Court dam groundwater seepage issues, Marlin Avenue and Coral Avenue drainage improvements, Manetta Place drainage and Ridge Court drainage, with a total appropriation and estimated cost of \$29,827,874, including \$675,000 grant funds expected to be received from the NJDOT, estimated maximum amount of bonds or notes therefor of \$27,695,230, and an average period of usefulness of twenty (20) years;
- xi) acquisition of land in the Township, commonly known as Patrick Park, consisting of parcels described as Block 1047; Lot 1, Block 1046; Lot 1, Block 1052; Lot 1, Block 1053; Lot 1, Block 1056; Lot 1, Block 1057; Lot 1, Block 1058; Lot 1, Block 1059; Lot 1, Block 1060; Lot 1 and Block 1061; Lot 1 on the Tax Map of the Township, including all rights or interests therein, with a total appropriation and estimated cost of \$750,830, estimated maximum amount of bonds or notes therefor of \$713,289, and an average period of usefulness of forty (40) years,

together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Township Clerk, as finally approved by the governing body of the Township.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$97,155,650, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$106,100,590, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$106,100,590 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$5,113,455 down payment for said purposes, and the \$3,831,485 total grant funds expected to be received from the NJDOT.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body

at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 16.07628 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$97,155,650 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$16,445,016 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Township are used to finance, on an interim basis, costs of said improvements or purposes, the Township reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Township for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and, unless

paid from other sources, the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

(E)51.

2024-003 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 11-10 (Stopping Or Standing Manetta)

ATTACHMENTS:

Description

Ordinance

ORDINANCE 2023-044

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 11-10 (STOPPING OR STANDING)

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 11-10 entitled “Stopping or Standing” be and hereby is amended and supplemented as follows:

11-10.01 Stopping or Standing Prohibited

1971 Code § 11-12A; Ord. No. 96-61; Ord. No. 98-13; Ord. No. 2005-102 § 1; Ord. No. 2012-11; Ord. No. 2012-20; Ord. No. 2014-72; Ord. No. 2014-94; Ord. No. 2015-3 Ord. No. 2020-024 Ord. No. 2020-042, Ord. 2021-029, Ord. 2021-033, Ord No. 2021-40, Ord. No. 2021-45; Ord. 2021-53, Ord. 2021-61, Ord. No. 2022-007, Ord. No. 2022-008, Ord. No. 2022-009, Ord. No. 2022-038, Ord. No. 2022-048, 2023-015, 2023-031, 2023-035, 2023-044

No person shall stop or stand a vehicle on any day (except Sundays and public holidays) upon any of the streets or parts of streets described.

Note: An asterisk following the street name indicates that the Sunday and public holiday exception does not apply. Stopping or standing prohibitions will apply on all days at all times.

Name of Street	Sides	Times	Location
<u>Manetta Ave*</u>	<u>East</u>	<u>All</u>	<u>From the southeast</u> <u>curb line of Ridge</u> <u>Avenue and Manetta</u> <u>Avenue and extending</u> <u>253feet in a southerly</u> <u>direction..</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.

Introduced:

Adoption:

CERTIFICATION

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the foregoing to be a true and exact copy of the ordinance which was adopted by the Township Committee of the Township of Lakewood at a meeting held on _____, **2023** at 5:30 P.M.,

Lauren Kirkman, RMC CMR
Township Clerk

(E)52.

2024-004 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40a:21-1 Et Seq., Granting Abatement Of Local Property Taxes To 126 2nd Street, LLC., 126 2nd Street, For Facilities Located On Block 125, Lot 3 And Authorizing The Mayor And/Or His Designee And Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement

WHEREAS, Article VIII, Section I, Paragraph 6 of the Constitution of the State of New Jersey authorizes the Legislature to enact general laws enabling municipalities to adopt Ordinances granting tax exemption and abatement for buildings and structures in certain areas; and

WHEREAS, pursuant to said constitutional provision, the State Legislature adopted N.J.S.A. 40A:21-1 et seq. permitting the Commissioner of the Department of Community Affairs to allow qualified municipalities to grant tax abatement of real property taxes for new construction under certain circumstances; and

WHEREAS, the Township of Lakewood, upon application to the Department of Community Affairs of the State of New Jersey, has received approval to grant tax abatements under certain circumstances; and

WHEREAS, to that end, the Township of Lakewood has adopted Chapter 21 of the Revised General Ordinances of the Township of Lakewood 1971, as amended (Chapter XXIV Taxation, §24-1 et seq.) which sets forth the requirements the Township shall consider before granting or denying tax exemptions or abatements; and

WHEREAS, 126 2nd Street, LLC, has applied for tax abatement on the building located on property known as Block 125 Lot 3, known as 126 Second Street, Lakewood; and

WHEREAS, the Township Committee finds that this project (office & warehouse building) qualifies as “construction” and as a “project” as defined in N.J.S.A. 40A:21-3(g) and 40A:21-3(p); that the project will significantly contribute to the expansion of commerce within the Township and with the eventual increase to the tax base of a substantial ratable; that the construction of these facilities will provide increased job opportunities within the Township; and that the project shall contribute toward the inducement of other projects to locate within the Township, thereby enhancing and improving the economic climate of the Township.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, that the Mayor and or his designee, and Township Clerk be and hereby are authorized to execute a tax abatement with 126 2nd Street, LLC, granting abatement of taxes in a form approved by the Township attorney which agreement shall provide that the applicant pay to the Township of Lakewood, in lieu of full property tax payments, taxes as follows:

1. Taxes on land and on any improvements not the subject of tax abatement shall at all time remain at 100% assessment.
2. Taxes due on added assessments incurred as a result of the construction set forth above shall be payable by the Applicant for the time period beginning the first month following the date that the Lakewood Township Tax Assessor deems the property to be ready for its intended use and ending on December 31st next following the completion of construction. This payment for added assessment shall be due from the Applicant upon receipt of added assessment bill from the Township Tax Collector.
Thereafter the tax abatement will be for five annual periods (365 days) (“Annual Period”) from January 1 of the year following the date of the completion of the Project, except for tax agreement projects which remain under the prior provisions.
3. The first Annual Period following completion: no payment in lieu of taxes otherwise due on the project assessment for improvement value only.
4. The second Annual Period following completion: a payment in an amount not less than 20% of the taxes otherwise due on the project assessment for improvement value only.
5. The third Annual Period following completion: a payment in an amount not less than 40% of the taxes otherwise due on the project assessment for improvement value only.
6. The fourth Annual Period following completion: a payment in an amount not less than 60% of the taxes

otherwise due on the project assessment for improvement value only.

7. The fifth Annual Period following completion: a payment in an amount not less than 80% of the taxes otherwise due on the project assessment for improvement value only.

8. Thereafter, full taxes for the project shall be paid.

BE IT FURTHER ORDAINED that this Ordinance is contingent upon the applicant agreeing that should there be any improvements to the property at a later date, that the applicant will not be entitled to tax exemption for the increased taxes resulting from the improvements.

BE IT FURTHER ORDAINED that this Ordinance and Agreement authorized hereby shall be null and void if determined to be invalid for any reason by a court of law or by an individual, body or agency of the State of New Jersey having jurisdiction thereof or in the event applicant defaults in its obligations under the Agreement, and the full taxes on said property shall be due and owing as if no tax abatement were granted.

BE IT FURTHER ORDAINED that within thirty days after the execution of the Agreement, the Township Clerk shall forward to the Township of Lakewood Tax Assessor, the Township of Lakewood Tax Collector, the Director of the Division of Local Government Services and the Director of Economic Development, a duly certified copy of the Agreement.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Ordinance

ORDINANCE # 2024-

Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40a:21-1 Et Seq., Granting Abatement Of Local Property Taxes To 126 2nd Street, LLC., 126 2nd Street, For Facilities Located On Block 125, Lot 3 And Authorizing The Mayor And/Or His Designee And Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement

WHEREAS, Article VIII, Section I, Paragraph 6 of the Constitution of the State of New Jersey authorizes the Legislature to enact general laws enabling municipalities to adopt Ordinances granting tax exemption and abatement for buildings and structures in certain areas; and

WHEREAS, pursuant to said constitutional provision, the State Legislature adopted N.J.S.A. 40A:21-1 et seq. permitting the Commissioner of the Department of Community Affairs to allow qualified municipalities to grant tax abatement of real property taxes for new construction under certain circumstances; and

WHEREAS, the Township of Lakewood, upon application to the Department of Community Affairs of the State of New Jersey, has received approval to grant tax abatements under certain circumstances; and

WHEREAS, to that end, the Township of Lakewood has adopted Chapter 21 of the Revised General Ordinances of the Township of Lakewood 1971, as amended (Chapter XXIV Taxation, §24-1 et seq.) which sets forth the requirements the Township shall consider before granting or denying tax exemptions or abatements; and

WHEREAS, 126 2nd Street, LLC, has applied for tax abatement on the building located on property known as Block 125 Lot 3, known as 126 Second Street, Lakewood; and

WHEREAS, the Township Committee finds that this project (office & warehouse building) qualifies as “construction” and as a “project” as defined in N.J.S.A. 40A:21-3(g) and 40A:21-3(p); that the project will significantly contribute to the expansion of commerce within the Township and with the eventual increase to the tax base of a substantial ratable; that the construction of these facilities will provide increased job opportunities within the Township; and that the project shall contribute toward the inducement of other projects to locate within the Township, thereby enhancing and improving the economic climate of the Township.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, that the Mayor and or his designee, and Township Clerk be and hereby are authorized to execute a tax abatement with 126 2nd Street, LLC, granting abatement of taxes in a form approved by the Township attorney which agreement shall

provide that the applicant pay to the Township of Lakewood, in lieu of full property tax payments, taxes as follows:

1. Taxes on land and on any improvements not the subject of tax abatement shall at all time remain at 100% assessment.

2. Taxes due on added assessments incurred as a result of the construction set forth above shall be payable by the Applicant for the time period beginning the first month following the date that the Lakewood Township Tax Assessor deems the property to be ready for its intended use and ending on December 31st next following the completion of construction. This payment for added assessment shall be due from the Applicant upon receipt of added assessment bill from the Township Tax Collector.

Thereafter the tax abatement will be for five annual periods (365 days) ("Annual Period") from January 1 of the year following the date of the completion of the Project, except for tax agreement projects which remain under the prior provisions.

3. The first Annual Period following completion: no payment in lieu of taxes otherwise due on the project assessment for improvement value only.

4. The second Annual Period following completion: a payment in an amount not less than 20% of the taxes otherwise due on the project assessment for improvement value only.

5. The third Annual Period following completion: a payment in an amount not less than 40% of the taxes otherwise due on the project assessment for improvement value only.

6. The fourth Annual Period following completion: a payment in an amount not less than 60% of the taxes otherwise due on the project assessment for improvement value only.

7. The fifth Annual Period following completion: a payment in an amount not less than 80% of the taxes otherwise due on the project assessment for improvement value only.

8. Thereafter, full taxes for the project shall be paid.

BE IT FURTHER ORDAINED that this Ordinance is contingent upon the applicant agreeing that should there be any improvements to the property at a later date, that the applicant will not be entitled to tax exemption for the increased taxes resulting from the improvements.

BE IT FURTHER ORDAINED that this Ordinance and Agreement authorized hereby shall be null and void if determined to be invalid for any reason by a court of law or by an individual, body or agency of the State of New Jersey having jurisdiction thereof or in the event applicant defaults in its obligations under the Agreement, and the full taxes on said property shall be due and owing as if no tax abatement were granted.

BE IT FURTHER ORDAINED that within thirty days after the execution of the Agreement, the Township Clerk shall forward to the Township of Lakewood Tax Assessor, the Township of Lakewood Tax Collector, the Director of the Division of Local Government Services and the Director of Economic Development, a duly certified copy of the Agreement.

Introduced:

Adoption:

CERTIFICATION

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the foregoing to be a true and exact copy of the ordinance which was adopted by the Township Committee of the Township of Lakewood at a meeting held on, **January __, 2024**, at 5:30 P.M.

Lauren Kirkman, RMC CMR
Lakewood Township Clerk

(F)53.

2024-001 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing An Ordinance Entitled “Ordinance Establishing The Annual Minimum And Maximum Salary Ranges For The Offices And Positions Of Persons Employed By The Township Of Lakewood In The County Of Ocean And State Of New Jersey And Providing For An Effective Date 20 Days After Publication After Final Adoption

BE IT ORDAINED, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, that a certain Ordinance adopted by the Township Committee of the Township of Lakewood on April 26, 1962 entitled “An Ordinance Establishing the Annual Minimum and Maximum Salary Ranges for the Offices and Positions of Persons Employed by the Township of Lakewood in the County of Ocean and State of New Jersey”, as amended, be and hereby is further amended and supplemented in the following part only.

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SCHEDULE B

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Administrative Secretary	\$45,000.00	\$80,000.00
Aide to the Mayor/Committee	\$40,000.00	\$90,000.00
Assistant Administrative Analyst	\$40,000.00	\$55,000.00
Assistant Director, Automotive Services	\$75,000.00	\$110,000.00
Assistant Engineer	\$75,000.00	\$125,000.00
Assistant Mun. Clerk/Deputy Mun. Clerk	\$40,000.00	\$80,000.00
Assistant Municipal Treasurer	\$80,000.00	\$115,000.00
Chief of Police	\$195,000.00	\$265,000.00
Chief Operations Officer	\$165,000.00	\$220,000.00
Chief Project and Training Coordinator	\$75,000.00	\$150,000.00
Committee/Community Liaison	\$40,000.00	\$62,100.00
Construction Official	\$100,000.00	\$140,000.00
Coordinator of Motor Vehicle Repair	\$65,000.00	\$85,000.00
Deputy Director, Human Resources	\$80,000.00	\$135,000.00
Deputy Director, Public Works	\$105,000.00	\$144,000.00
Deputy Mayor	\$51,200.00	\$88,250.00
Deputy Municipal Office of		
Emergency Management Coordinator	\$72,000.00	\$108,000.00
Deputy Municipal Manager	\$115,000.00	\$155,000.00
Deputy Registrar of Vital Statistics	\$40,000.00	\$60,000.00
Deputy Tax Assessor	\$55,000.00	\$85,000.00
Deputy Tax Collector	\$45,000.00	\$75,000.00
Director of Automotive Services	\$95,000.00	\$140,000.00
Director of Code Enforcement	\$100,000.00	\$165,000.00
Director of Communications Center	\$80,000.00	\$135,000.00
Director of Economic Dev./LIC/Airport	\$90,000.00	\$170,000.00
Director of Finance/CFO/Treasurer	\$140,000.00	\$175,000.00
Director of Human Resource	\$100,000.00	\$140,000.00
Director of Public Works	\$120,000.00	\$160,000.00
Director of Senior & Social Services	\$50,000.00	\$85,000.00
Emergency Medical		
Technician (Per diem/hourly)	\$16.00	\$30.00

EMS Chief	\$100,000.00	\$130,000.00
Employee Benefits Specialist	\$45,000.00	\$75,000.00
Township Engineer	\$100,000.00	\$150,000.00
Executive Assistant	\$40,000.00	\$75,000.00
Field Inspector	\$50,000.00	\$95,000.00
Management Assistant	\$40,000.00	\$75,000.00
Management Specialist	\$64,000.00	\$90,000.00
Manager Motors	\$60,000.00	\$80,000.00
Mayor	\$53,000.00	\$108,000.00
Members of Township Committee	\$49,400.00	\$93,500.00
Municipal Court Administrator	\$80,000.00	\$125,000.00
Municipal Court Judge	\$75,000.00	\$122,130.00
Municipal Manager	\$175,000.00	\$240,000.00
Municipal Office of		
Emergency Management Coordinator	\$72,000.00	\$108,000.00
Network Administrator	\$42,500.00	\$75,000.00
OEM Coordinator (part-time)	\$6,000.00	\$50,000.00
Payroll/Pension Fund Supervisor	\$65,000.00	\$85,000.00
Principal Benefits Clerk	\$50,000.00	\$80,000.00
Principal Clerk Typist - Manager's Office	\$45,000.00	\$75,000.00
Principal Clerk Typist -Police Chief's Office	\$45,000.00	\$75,000.00
Principal Clerk Typist –		
Police Detective's Office	\$45,000.00	\$75,000.00
Principal Payroll Clerk	\$50,000.00	\$80,000.00
Public Safety Telecommunicators		
(Dispatch - part time/per diem/hourly)	\$18.00	\$27.00
Public Works Superintendent	\$90,000.00	\$140,000.00
Purchasing Agent	\$80,000.00	\$125,000.00
Registrar of Vital Statistics	\$40,000.00	\$60,000.00
Secondary Municipal Court Judge	\$4,800.00	\$24,000.00
Senior Clerk Typist - Manager's Office	\$40,000.00	\$70,000.00
Senior EMT	\$75,000.00	\$95,000.00
Senior Employee Benefits Clerk	\$45,000.00	\$75,000.00
Senior Engineer	\$100,000.00	\$150,000.00
Senior Field Inspector	\$90,000.00	\$135,000.00
Special Law Enforcement		
Officer II (part time/hourly)	\$15.00	\$27.00
Supervising Emergency Medical Technician	\$65,000.00	\$90,000.00
School Traffic Guard/Crossing Guard (hourly)	\$20.00	\$28.00
Supervisor of Accounts	\$45,000.00	\$75,000.00
Supervisor of Technology	\$50,000.00	\$75,000.00
Tax Assessor	\$95,000.00	\$130,000.00
Tax Collector	\$100,000.00	\$140,000.00
Technician MIS	\$45,000.00	\$70,000.00
Technical Aide	\$40,000.00	\$75,000.00
Township Clerk	\$100,000.00	\$130,000.00

BE IT FURTHER ORDAINED THAT, the above ranges shall be effective retroactive to the 1st day of January 2024.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, that this Ordinance shall take effect (20) days after final adoption, unless the Township Committee shall adopt a resolution at final adoption declaring an emergency and at least two-thirds of the Committee shall vote in favor of such Resolution.

CERTIFICATION

I, Lauren Kirkman, 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 18, 2024**.

Lauren Kirkman RMC, CMR
Township Clerk

ATTACHMENTS:

Description

Ordinance

ORDINANCE # 2024-001

**ORDINANCE OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING AN
ORDINANCE ENTITLED “ORDINANCE ESTABLISHING THE ANNUAL
MINIMUM AND MAXIMUM SALARY RANGES FOR THE OFFICES AND
POSITIONS OF PERSONS EMPLOYED BY THE TOWNSHIP OF LAKEWOOD
IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY AND
PROVIDING FOR AN EFFECTIVE DATE 20 DAYS AFTER PUBLICATION
AFTER FINAL ADOPTION”**

BE IT ORDAINED, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, that a certain Ordinance adopted by the Township Committee of the Township of Lakewood on April 26, 1962 entitled “An Ordinance Establishing the Annual Minimum and Maximum Salary Ranges for the Offices and Positions of Persons Employed by the Township of Lakewood in the County of Ocean and State of New Jersey”, as amended, be and hereby is further amended and supplemented in the following part only.

SCHEDULE B

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Administrative Secretary	\$45,000.00	\$80,000.00
Aide to the Mayor/Committee	\$40,000.00	\$90,000.00
Assistant Administrative Analyst	\$40,000.00	\$55,000.00
Assistant Director, Automotive Services	\$75,000.00	\$110,000.00
Assistant Engineer	\$75,000.00	\$125,000.00
Assistant Mun. Clerk/Deputy Mun. Clerk	\$40,000.00	\$80,000.00
Assistant Municipal Treasurer	\$80,000.00	\$115,000.00
Chief of Police	\$195,000.00	\$265,000.00
Chief Operations Officer	\$165,000.00	\$220,000.00
Chief Project and Training Coordinator	\$75,000.00	\$150,000.00
Committee/Community Liaison	\$40,000.00	\$62,100.00
Construction Official	\$100,000.00	\$140,000.00
Coordinator of Motor Vehicle Repair	\$65,000.00	\$85,000.00
Deputy Director, Human Resources	\$80,000.00	\$135,000.00
Deputy Director, Public Works	\$105,000.00	\$144,000.00
Deputy Mayor	\$51,200.00	\$88,250.00
Deputy Municipal Office of Emergency Management Coordinator	\$72,000.00	\$108,000.00
Deputy Municipal Manager	\$115,000.00	\$155,000.00
Deputy Registrar of Vital Statistics	\$40,000.00	\$60,000.00
Deputy Tax Assessor	\$55,000.00	\$85,000.00
Deputy Tax Collector	\$45,000.00	\$75,000.00
Director of Automotive Services	\$95,000.00	\$140,000.00

Director of Code Enforcement	\$100,000.00	\$165,000.00
Director of Communications Center	\$80,000.00	\$135,000.00
Director of Economic Dev./LIC/Airport	\$90,000.00	\$170,000.00
Director of Finance/CFO/Treasurer	\$140,000.00	\$175,000.00
Director of Human Resource	\$100,000.00	\$140,000.00
Director of Public Works	\$120,000.00	\$160,000.00
Director of Senior & Social Services	\$50,000.00	\$85,000.00
Emergency Medical Technician (Per diem/hourly)	\$16.00	\$30.00
EMS Chief	\$100,000.00	\$130,000.00
Employee Benefits Specialist	\$45,000.00	\$75,000.00
Township Engineer	\$100,000.00	\$150,000.00
Executive Assistant	\$40,000.00	\$75,000.00
Field Inspector	\$50,000.00	\$95,000.00
Management Assistant	\$40,000.00	\$75,000.00
Management Specialist	\$64,000.00	\$90,000.00
Manager Motors	\$60,000.00	\$80,000.00
Mayor	\$53,000.00	\$108,000.00
Members of Township Committee	\$49,400.00	\$93,500.00
Municipal Court Administrator	\$80,000.00	\$125,000.00
Municipal Court Judge	\$75,000.00	\$122,130.00
Municipal Manager	\$175,000.00	\$240,000.00
Municipal Office of Emergency Management Coordinator	\$72,000.00	\$108,000.00
Network Administrator	\$42,500.00	\$75,000.00
OEM Coordinator (part-time)	\$6,000.00	\$50,000.00
Payroll/Pension Fund Supervisor	\$65,000.00	\$85,000.00
Principal Benefits Clerk	\$50,000.00	\$80,000.00
Principal Clerk Typist - Manager's Office	\$45,000.00	\$75,000.00
Principal Clerk Typist -Police Chief's Office	\$45,000.00	\$75,000.00
Principal Clerk Typist – Police Detective's Office	\$45,000.00	\$75,000.00
Principal Payroll Clerk	\$50,000.00	\$80,000.00
Public Safety Telecommunicators (Dispatch - part time/per diem/hourly)	\$18.00	\$27.00
Public Works Superintendent	\$90,000.00	\$140,000.00
Purchasing Agent	\$80,000.00	\$125,000.00
Registrar of Vital Statistics	\$40,000.00	\$60,000.00
Secondary Municipal Court Judge	\$4,800.00	\$24,000.00
Senior Clerk Typist - Manager's Office	\$40,000.00	\$70,000.00
Senior EMT	\$75,000.00	\$95,000.00
Senior Employee Benefits Clerk	\$45,000.00	\$75,000.00
Senior Engineer	\$100,000.00	\$150,000.00
Senior Field Inspector	\$90,000.00	\$135,000.00
Special Law Enforcement Officer II (part time/hourly)	\$15.00	\$27.00

Supervising Emergency Medical Technician	\$65,000.00	\$90,000.00
School Traffic Guard/Crossing Guard (hourly)	\$20.00	\$28.00
Supervisor of Accounts	\$45,000.00	\$75,000.00
Supervisor of Technology	\$50,000.00	\$75,000.00
Tax Assessor	\$95,000.00	\$130,000.00
Tax Collector	\$100,000.00	\$140,000.00
Technician MIS	\$45,000.00	\$70,000.00
Technical Aide	\$40,000.00	\$75,000.00
Township Clerk	\$100,000.00	\$130,000.00

BE IT FURTHER ORDAINED THAT, the above ranges shall be effective retroactive to the 1st day of January 2024.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, that this Ordinance shall take effect (20) days after final adoption, unless the Township Committee shall adopt a resolution at final adoption declaring an emergency and at least two-thirds of the Committee shall vote in favor of such Resolution.

Introduced:

Adoption:

CERTIFICATION

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the foregoing to be a true and exact copy of the ordinance which was adopted by the Township Committee of the Township of Lakewood at a meeting held on, **January __, 2024**, at 5:30 P.M.

Lauren Kirkman, RMC, CMR
Township Clerk