The Lakewood Township Committee held a Meeting on November 8, 2017 in the Lakewood Municipal Building, at 6:30 PM for the Workshop/Executive Session and 7:30 PM for the Public Meeting, with the following present:

Mayor…………………………………....Raymond Coles
Deputy Mayor……………………………Menashe P. Miller
Committee Members………………….. Meir Lichtenstein
  Albert D. Akerman
  Michael D’Elia
Municipal Manager…………………….Thomas Henshaw
Municipal Attorney……………………Steve Secare, Esq
Municipal Clerk…………………………Kathryn Hutchinson

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, and published in the Asbury Park Press on January 10, 2017 and revised via publication on October 31, 2017.

ROLL CALL

CLOSED SESSION
Resolution No. 2017-383 Approved

ROLL CALL – Present: Mayor Coles, Deputy Mayor Miller,
  Committeeman Lichtenstein, Committeeman Akerman,
  Committeeman D’Elia

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION: Motion by Committeeman Lichtenstein, second by Committeeman Akerman, with all in favor, to enter open session at 7:35PM.

MOTION TO APPROVE MINUTES OF WORK SHOP AND EXECUTIVE SESSION OF OCTOBER 18, 2017: Motion by Committeeman Lichtenstein, second by Committeeman D’Elia, with all in favor, to approve the above minutes.

MOTION TO APPROVE MINUTES OF REGULAR SESSION OF OCTOBER 18, 2017: Motion by Committeeman Lichtenstein, second by Committeeman D’Elia, with all in favor, to approve the above minutes

PUBLIC LAND SALE – None
PRESENTATIONS – None

ORDINANCES FOR DISCUSSION - None

PUBLIC COMMENT

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

Mayor Coles opened the meeting to the public.

Joyce Blay, 311 Floral Way, Toms River – Ms. Blay congratulated the winners of the recent election.

Allan Grohs, Tiara Estates – Mr. Grohs spoke on his concerns of the roads in Tiara Estates, a development off of Shorrock Street. He asked the Township Committee for the road to be repaved and for a street sweeper to start going down. He also spoke on the lack of communication with various departments in the Township.

Mayor Coles asked Mr. Grohs to leave his name and phone number with the Township Clerk. He also added he will ask the Director of Public Works to speak with him regarding the paving.

Ike Schwab, 732 South Lake Drive – Mr. Schwab spoke about Flowing White Milk and an area known as Block 190 Lot 58.13. He spoke on the adoption of a dedication of this specific land.

Yitzock Schmidt, Lakewood resident – Mr. Schmidt also spoke on the dedication of Block 190 Lot 58.13 and his beliefs that the land should become a park.

Aaron Hirsch, 146 Mountainview Drive – Mr. Hirsch congratulated the winners of the recent election. He spoke on the Master Plan ordinances and the impact some of the zone changes will have throughout Lakewood.

Nechama Goldstein, 31 Kingsfield Drive – Ms. Goldstein spoke on an article she read regarding large developments being built. She also expressed her views on building throughout Lakewood. She added the need for cross walks since there is a lack of crossing guards throughout the town.

Avrohom Shubert, 18 Gefen Drive – Mr. Shubert congratulated the winners on the recent election. He spoke on Flowing White Milk and how the land belongs to the neighborhood.

Chana Resnick, 22 Sandztown Road – Ms. Resnick asked if the traffic study will be implemented.
Mayor Coles stated he hopes it will be implemented in parts starting next year.

Ms. Resnick also spoke on the development of Route 88 and the difficulty driving down the road.

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

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.

1. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Max Wosner, (Shelley Lane) In Connection With Block 423.01, Lots 17, 18 and 29 Resolution 2017-384

2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Somerset PRV, LLC., In Connection With SD #830 (Pine River Village & Somerset Walk), Block 830, Lots Various Resolution 2017-385

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Arm Developers, LLC., In Connection With SP #2126, Block 231, Lot 34 (Park Avenue & Whitmore Street) Resolution 2017-386

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Prior Performance Guarantee Posted By Chateau Holdings, LLC., And The Posting Of A New Original Performance Guarantee In Connection With Block 1021, Lot 4 and Block 1040, Lot 1.02 (River Ave. & Edgecomb Ave.) Resolution 2017-387

5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of A Type III Class 1 Medical Vehicle Pursuant To And In Accordance With N.J.S.A. 40A:11-12 Resolution 2017-388
   Resolution 2017-389

7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reappointing Members To The Lakewood Township Municipal Alliance
   Resolution 2017-390

8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2017 Municipal Budget For The Funding Of The Cops In Shops-College Fall Initiative 2016-17 Grant
   Resolution 2017-391

   Resolution 2017-392

10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Appropriation Transfers In The 2017 Municipal Budget
    Resolution 2017-393

11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Change Order Number 1 In Connection With A Project Known As Sidewalk Improvements To New Hampshire Avenue
    Resolution 2017-394

12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving Amendments To The Declaration Of Covenants And Restrictions Of Tiara At Shorrock Homeowners Associations, Inc., Block 1440.01, Lot 21 (Crown Circle)
    Resolution 2017-395

13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund On Block 1160.04 Lot 383 Qual. Qfarm Based On An Error Of Assessed Value (1205 Paco Way)
    Resolution 2017-396
14. Resolution Of The Township of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 1449, Lot 12.20 (35 Silverspring Drive) 
Resolution 2017-397

15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 1440, Lot 2.216 Qual. C1000 (216 Deanne Drive) 
Resolution 2017-398

16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel Taxes Due And Paid On Block 172.01 Lot 6.01, Qual. X (1 North Apple Street) 
Resolution 2017-399

17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 174.01, Lot 55.02, Qual. X (4 Belvedere Lane) 
Resolution 2017-400

18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 186.08 Lot 5 (1258 Del Mar Road) 
Resolution 2017-401

19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 423, Lot 78 (766 River Avenue) 
Resolution 2017-402

20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 494, Lot 52 (3 Maplehurst Avenue) 
Resolution 2017-403

21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 1248.23, Lot 70, Qual. CT (2000 Shorrock Street) 
Resolution 2017-404

22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 1449, Lot 4.29 (10 Amberwinds Court) 
Resolution 2017-405
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Opposing Any Tax Reform Proposal Eliminating State And Local Tax (SALT) Deduction
   Resolution 2017-406

   Resolution 2017-407

25. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2017 Municipal Budget For Funding Under The U.S. Dept. Of Housing And Urban Development, Community Development Block Grant Program
   Resolution 2017-408

   Resolution 2017-409

   Resolution 2017-410

   Resolution 2017-411

29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of GPS/AVL Services Pursuant To And In Accordance With N.J.S.A. 40a:11-5(dd)
   Resolution 2017-412

30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Referring Ordinance No. 2017-51 And Ordinance No. 2017-52, Ordinances Amending The Unified Development Ordinance Of The Township Of Lakewood In Accordance With The 2017 Lakewood Township Master Plan To The Planning Board For Review
   Resolution 2017-413
Motion by Deputy Mayor Miller, second by Committeeman Akerman, to approve Resolution Nos. 1-30 on the Consent Agenda.

Committeeman Lichtenstein wished to abstain from No. 4 on the Consent Agenda.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, with abstention on No. 4 on the Consent Agenda, Deputy Mayor Miller and Mayor Coles

ORDINANCES FOR SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article II (Definitions), Section 18-200-B (Definition Of Terms) And Article III (Design Standards), Section 18-807 (Off-Street Parking, Loading And Circulation) Of Chapter XVIII, Unified Development Ordinance

Read by title only for second reading

Mayor Coles opened the meeting to the public.

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

Motion by Deputy Mayor Miller, second by Committeeman Akerman, to approve the above ordinance.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles

Ordinance 2017-27 adopted after second reading and public hearing.

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter X Entitled "Personnel Policies" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 10-26 (Background Checks)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

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

Motion by Committeeman D'Elia, second by Deputy Mayor Miller, to approve the above ordinance.
Ordinance 2017-39 adopted after second reading and public hearing.

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 1064 Lot 1, In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Private Sale Pursuant To N.J.S.A. 40A:12-1 Et. Seq. (No Assigned Address In The Area Of River Avenue and Chestnut Street)

Read by title only for second reading.

Mayor Coles opened the meeting up to the public.

Aaron Hirsch, 146 Mountainview Drive – Mr. Hirsch asked for clarification on the land that is up for sale.

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

Motion by Committeeman D’Elia, second by Committeeman Akerman, to approve the above ordinance.

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

Ordinance 2017-40 adopted after second reading and public hearing.

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 490 Lot 4, In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Private Sale Pursuant To N.J.S.A. 40A:12-1 Et Seq. (No Assigned Address In The Area Of Cross Street)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Aaron Hirsch, 146 Mountainview Drive – Mr. Hirsch asked for further clarification on this land sale.

Seeing no one else approaching the podium, Mayor Coles closed the meeting to the public.
Motion by Committeeman Akerman, second by Committeeman Lichtenstein, to approve the above ordinance.

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

Ordinance 2017-41 adopted after second reading and public hearing.

5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of Easement For Utility Purposes To Jersey Central Power & Light Company, In And Along Premises Owned By The Township Of Lakewood Known As Block 961, Lot 2.04 (No Assigned Address In The Area Of Avenue Of The States), Block 961.01, Lot 2.04 (300 Boulevard of America) And Block 961.02, Lot 1 (No Assigned Address In The Area Of Cedarbridge Avenue And Avenue Of The States) On The Lakewood Township Tax Map

Ready by title only for second reading.

Mayor Coles opened the meeting to the public.

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

Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein, to approve the above ordinance.

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

Ordinance 2017-43 adopted after second reading and public hearing.

6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Creating A Deed Restriction On Property Owned By The Township Of Lakewood Known As Block 481, Lot 1 to Dedicate Said Parcel For Park, Recreation And Open Space Purposes Only (No Assigned Address In The Area Of Prospect Street)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.
Aaron Hirsch, 146 Mountainview Drive – Mr. Hirsch asked if more areas can be dedicated to open land such as this one.

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

Committeeman Akerman stepped away from the dais.

Motion by Committeeman D'Elia, second by Deputy Mayor Miller, to approve the above ordinance.

On Roll Call: Affirmative: Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles
Absent: Committeeman Akerman

**Ordinance 2017-44 adopted after second reading and public hearing.**

**ORDINANCES FIRST READING** - Public Hearing Scheduled For December 7, 2017

1. 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 To Local Property Taxes To Morgan Medical Arts Building, LLC., For Facilities Located At Block 1087, Lot 17, 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 (456 Chestnut Street)

Read by title only for first reading.

Motion by Deputy Mayor Miller, second by Committee Lichtenstein, to approve the above ordinance after first reading.

On Roll Call: Affirmative: Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles
Absent: Committeeman Akerman

**Ordinance 2017-45 approved after first reading. Second reading and public hearing scheduled for December 7, 2017.**

Mayor Coles asked the Township Clerk to make sure the applicant is at the next meeting in case there are any questions.
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter II Entitled "Administration" Of The Revised General Ordinances Of The Township Of Lakewood Specifically Section 2-20.9 (Police Department-Off Duty Requirements)

Read by title only for first reading.
Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, to approve the above ordinance after first reading.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles


3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Creating A Deed Restriction On Property Owned By The Township Of Lakewood Known As Block 445, Lot 6 To Dedicate Said Parcel For Park, Recreation And Open Space Purposes Only (Vacant Land No Assigned Address In The Area Of Blanche Street & Columbus Avenue)

Read by title only for first reading.
Motion by Deputy Mayor Miller, second by Committee Lichtenstein, to approve the above ordinance after first reading.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles


4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 852, Lot 1.03 In the Township Of Lakewood, County Of Ocean, State Of New Jersey, At Open Public Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq. (Vacant Land No Assigned Address In The Area Of Wilson Avenue & Spruce Street)

Read by title only for first reading.
Motion by Committeeman Akerman, second by Deputy Mayor Miller, to approve the above ordinance after first reading.
On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles

**Ordinance 2017-48 approved after first reading. Second reading and public hearing scheduled for December 7, 2017.**

5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Private Sale Of Block 1042 Lot 8, In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Private Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq. (Vacant Land No Assigned Address In The Area Of Turin Avenue & Parkview Avenue)

Read by title only for first reading.

Motion by Committeeman Lichtenstein, second by Committee Akerman, to approve the above ordinance after first reading.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles

**Ordinance 2017-49 approved after first reading. Second reading and public hearing scheduled for December 7, 2017.**

6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public Of A Paper Street Known As Briggs Street, In The Township Of Lakewood

Read by title only for first reading.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, to approve the above ordinance after first reading

Deputy Mayor Miller wanted to clarify that this ordinance is a realigning the referenced street.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles

**Ordinance 2017-50 approved after first reading. Second reading and public hearing scheduled for December 7, 2017.**
7. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII, Entitled "Unified Development Ordinance", Of The Revised General Ordinances Of The Township Of Lakewood To Implement The Lakewood Township Master Plan

Read by title only for first reading.

Motion by Committeeman Lichtenstein, second by Deputy Mayor, to approve the above ordinance after first reading

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


8. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII, Entitled "Unified Development Ordinance", Of The Revised General Ordinances Of The Township Of Lakewood To Implement The 2017 Lakewood Township Master Plan By Creating And Adopting Standards For The Planned Development Noncontiguous Cluster (PDNC) Overlay Zone

Read by title only for first reading.

Motion by Committeeman Lichtenstein, second by Committeeman D’Elia, to approve the above ordinance after first reading

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


CORRESPONDENCE – Parks and Events – None

MOTION TO APPROVE BILL LIST: November 6, 2017
Motion by Committeeman Akerman, second by Committeeman Lichtenstein, to approve the Bill List.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D’Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles
Bill list of November 6, 2017 approved.

COMMENTS FROM COMMITTEE MEMBERS:
Committeeman Lichtenstein congratulated Mayor Coles on his recent win and commended him on his demeanor. He also congratulated Committeeman D'Elia on his recent victory as well.

Deputy Mayor Miller congratulated both Mayor Coles and Committeeman D'Elia on their recent victory.

Committeeman D'Elia thanked all the citizens who went out to vote and stated he will continue to do his best.

Committeeman Akerman congratulated Mayor Coles and Committeeman D'Elia. He also commented on his appreciation for the peaceful election.

Mayor Coles thanked everyone for their well wishes, and wished all in attendance a happy Thanksgiving.

ADJOURNMENT
Motion by Committeeman Lichtenstein, second by Committeeman Akerman, with all in favor to adjourn the meeting. Meeting adjourned at 8:18 PM.