

The Lakewood Township Committee held a Meeting on October 3, 2019 in the Lakewood Municipal Building, at 5:30 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.....Patrick Donnelly

Municipal Attorney.....Steve Secare, Esq. & Harold Hensel, 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 5, 2019 and revised via email on September 10, 2019 and September 23, 2019.

ROLL CALL –Present: Mayor Coles, Deputy Mayor Miller, Committeeman Lichtenstein, Committeeman Akerman and Committeeman D’Elia
Absent: None
Also, Present: Township Attorney, Steven Secare and Harold Hensel Township Manager, Patrick Donnelly and Township Clerk, Kathryn Hutchinson

SALUTE TO THE FLAG AND PRAYER

Mayor Coles opened the regular meeting at 5:30pm.

MOTION TO APPROVE MINUTES OF REGULAR, EXECUTIVE AND WORKSHOP SESSION September 12, 2019-

Motion by Committeeman D’Elia, seconded by Deputy Mayor Miller, the Regular and Workshop Minutes of September 12, 2019 were approved.
Committeeman Lichtenstein abstained.

PRESENTATIONS - None

PUBLIC COMMENT-None

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.

Seeing no one wishing to speak, 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 SN Equities, LLC., In Connection With SD #2198AO (Broadway Avenue) Block 1038, Lot 4
2. 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 #2312AA (Monmouth Avenue) Block 160, Lots 1.03, 1.04 and 1.05
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of IT Related Equipment Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Granting An Exemption And Cancellation Of Taxes For Lot 2 Block 172.01 For 2018 Pursuant To N.J.S.A. 54:4-3.6
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending R2019-288 Which Authorized Contracts With Certain Approved State Of New Jersey And Other Cooperative System Vendors Pursuant To N.J.S.A. 40a:11-12a, N.J.A.C. 5:34-7 Et Seq. And P.L. 2011, c.139
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of A Mini Track Loader Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 Et Seq.
7. Resolution Correcting Resolution R2019-363 Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Canceling Taxes & Authorizing A Refund Pursuant To N.J.S.A.54:4-3.32
8. Resolution Of The Township Committee Of The Township Of Lakewood Referring An Amendment To Article XVIII ("Zoning Districts And Regulations") Section 18-200-B Definitions Of Terms Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood To The Planning Board For Review (Refers to (K)6)
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement Between The Ocean County Board Of Health And The Township Of Lakewood For The Provision Of Administrative And

Programmatic Lakewood Municipal Alliance Oversight

Mayor Coles inquired if anyone wanted any items removed from the Consent Agenda.

Motion by Deputy Mayor Miller, seconded by Committeeman Akerman, to approve the above Consent Agenda.

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

SECOND READING ORDINANCES:

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood Specifically Section 11-21(Multiple Stop Intersections)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

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

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

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

Ordinance 2019-36 adopted after public hearing and second reading.

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter 11 Of The Revised General Ordinances Of The Township Of Lakewood Entitled "Traffic", By Adding To Section 11-35.1, Referencing Handicapped Parking On Streets (In Front Of 804 Clifton Avenue)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

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

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

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

Ordinance 2019-37 adopted after public hearing and second reading.

3. Ordinance Of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 536 Lot 183 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 (Fronting On Ocean Ave)

Mayor Coles opened the meeting to the public.

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

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

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

Ordinance 2019-39 adopted after public hearing and second reading.

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute A Financial Agreement By And Between The Township Of Lakewood And Tower 2 Equity Urban Renewal, LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Located At Lot 2.11 In Block 961, As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area (Boulevard Of The Americas)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

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

Motion by Committeeman Lichtenstein, 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 2019-40 adopted after public hearing and second reading.

5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute A Financial Agreement By And Between The Township Of Lakewood And Tower 3 Equity Urban Renewal, LLC. Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Located At Lot 2.10 In Block 961, As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area (Boulevard Of The Americas)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Seeing no one approaching the podium for comment, 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 2019-41 adopted after public hearing and second reading.

6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute A Financial Agreement By And Between The Township Of Lakewood And Cornerstone Equities Urban Renewal LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Located At Lot 2.09 In Block 961, As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area (Boulevard Of The Americas & Avenue Of The States)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

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

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

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

Ordinance 2019-42 adopted after public hearing and second reading.

7. 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 The Lakewood Courtyard Hotel, LLC., For Facilities Located At Block 74, Lots 8 & Additional Lot 5, 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 (B74 L5 Known As 68 Madison Avenue Abatement New Construction Addition To B74 L8 Known As 52 Madison Avenue)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Attorney Michael Bruno and Mr. Joey Cohen spoke regarding the proposed project. Seeing no one approaching the podium for comment, 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 2019-30 adopted after public hearing and second reading.

8. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of A Paper Street Known As Oakwood Place, In The Township Of Lakewood

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

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

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

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, And Mayor Coles

Abstain: Committeeman Lichtenstein and Deputy Mayor Miller

Ordinance 2019-38 adopted after public hearing and second reading.

9. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter IV Entitled "General Licensing" Of The Revised General Ordinances Of The Township Of Lakewood Specifically Section 4-9.6(A) And 4-9.6(G)(Precious Metals-Retention, Revocation, Other Restrictions)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

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

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

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

Ordinance 2019-43 adopted after public hearing and second reading.

10. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter 10-15 Entitled "Personnel Policies" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 10-15.7 (Leave Without Pay).

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

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

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

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

Ordinance 2019-44 adopted after public hearing and second reading.

ORDINANCES FOR FIRST READING- Public Hearing Scheduled For November 14, 2019

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 1149 Lot 1 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.(Fronting on Madeline Avenue)

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

Ordinance 2019-45 adopted after first reading. Second reading and public hearing scheduled for November 14, 2019.

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Private Sale Of Block 12.01, Lot 20 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. (Fronting on Miller Road)

Read by title only for first reading.

Motion by Committeeman D’Elia, 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 2019-46 adopted after first reading. Second reading and public hearing scheduled for November 14, 2019.

3. 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 32 Cross, LLC, For Facilities Located At Block 533, Lots 11.25, 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

Read by title only for first reading.

Motion by Deputy Mayor Miller, second by Committeeman D'Elia, 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 2019-47 adopted after first reading. Second reading and public hearing scheduled for November 14, 2019.

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 442, 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. (Intersection of Claremont Street and Bushwick Avenue)

Read by title only for first reading.

Motion by Deputy Mayor Miller, second by Committeeman 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

Ordinance 2019-48 adopted after first reading. Second reading and public hearing scheduled for November 14, 2019.

5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Exchange Of Certain Municipal Lands Known As Block 448, Lot 3 (Fronting on Bushwick Avenue) For Certain Lands Known As Block 443, Lot 9 (Fronting on Bushwick Avenue) In The Township Of Lakewood, County Of Ocean, State Of New Jersey Pursuant To N.J.S.A. 40A:12-16

Read by title only for first reading.

Motion by Deputy Mayor Miller, second by Committeeman 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 2019-49 adopted after first reading. Second reading and public hearing scheduled for November 14, 2019.

6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending and Supplementing Article II (Definitions), Section 10-200- B (Definitions Of Terms) Of Chapter XVIII, Unified Development Ordinance (Hotel-Motel Definition)

Read by title only for first reading.

Motion by Committeeman Akerman, second by Committeeman D'Elia, 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 2019-50 adopted after first reading. Second reading and public hearing scheduled for November 14, 2019.

CORRESPONDENCE- None

MOTION TO APPROVE BILL LIST: Dated October 2, 2019

Motion by Deputy Mayor Miller, 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 October 2, 2019 was approved.

COMMENTS FROM COMMITTEE MEMBERS –
None

CLOSED SESSION: None

ADJOURNMENT

Motion by Deputy Mayor Miller, second by Committeeman Akerman, with all in favor to adjourn the meeting. Meeting adjourned at 5:46PM.