

The Lakewood Township Committee held a Meeting on October 11, 2018 in the Lakewood Municipal Building, at 7:30 PM for the Public Meeting, with the following present:

- Mayor.....Raymond Coles
- Deputy Mayor.....Menashe P. Miller....*Entered meeting at 7:48PM*
- Committee Members..... Meir Lichtenstein
Albert D. Akerman
Michael D’Elia.....Absent
- 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 12, 2018.

ROLL CALL

CLOSED SESSION

Resolution 2018-388 Approved.

ROLL CALL –Present: Mayor Coles, Committeeman Lichtenstein,
Committeeman Akerman
Absent: Deputy Mayor Miller and 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 7:30PM.

MOTION TO APPROVE MINUTES OF EXECUTIVE AND WORKSHOP SESSION OF AUGUST 16, 2018 AND SEPTEMBER 6, 2018 – Motion by Committeeman Lichtenstein, second by Committeeman Akerman to approve the above minutes, with all in favor. Committeeman Akerman wished to abstain from the August 16, 2018 minutes. Committeeman Lichstenstein wished to abstain from the September 6, 2018 minutes.

MOTION TO APPROVE MINUTES OF REGULAR SESSION OF AUGUST 16, 2018 AND SEPTEMBER 6, 2018 - Motion by Committeeman Lichtenstein, second by Committeeman Akerman to approve the above minutes, with all in favor. Committeeman Akerman wished to abstain from the August 16, 2018 minutes. Committeeman Lichstenstein wished to abstain from the September 6, 2018 minutes.

PUBLIC LAND SALE – Block 175 Lot 45

Mayor Coles stated this land sale has been postponed to November 1, 2018.

PRESENTATIONS – Ocean County Cultural & Heritage Commission’s World War I Flag Presentation

Mayor Coles invited Freeholder Virginia Haines to the podium for the presentation.

Freeholder Virginia Haines presented the Township Committee with a flag commemorating the 100th Anniversary of World War I. She gave background information regarding the flag and the meaning it has with the Township and Ocean County.

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.

Theodore Enoch, Lakewood resident – Mr. Enoch spoke on his personal history of growing up in Lakewood and his lifelong desire to work for Lakewood Township. He commented on how he has applied but often those who do reside in Lakewood get hired instead of long term residents. He stated he has the credentials and experience, and wants to know what it takes to become part of the Public Works team.

Mayor Coles stated they will have to look into it, and that the Committee does not get involved with the hiring process. Mayor Coles asked Patrick Donnelly, Township Manager, if Mr. Enoch can submit his resume and if there is an opening, he be allowed to interview for the position.

Moshe Zeines, 112 Elmhurst Blvd. – Mr. Zeines welcomed Patrick Donnelly, the new Township Manager. He spoke on his defensive driving course and the need to have low headlights on. He spoke on the importance of driving with lights on since becoming a crossing guard for the Township, and how he helps notify residents while on the job.

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 The Maintenance Guarantee Posted By Congregation Of Spruce Street, Inc. In Connection With SP#1918A (Spruce Street), Block 778.01, Lot 18.01
Resolution 2018-389

2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Ocean Care Realty Urban Renewal, LLC., In Connection With SP #2111 (Boulevard Of The Americas & Pine Street), For Block 961.01, Lots 2.03 and 2.05
Resolution 2018-390

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Cedarbridge Office, LLC. In Connection With SP #2158 (Boulevard of the Americas & Pine Street), For Block 961.01, Lot 2.04
Resolution 2018-391

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By River Avenue Holdings, LLC., In Connection With SD #2005 (River Avenue), For Block 1020, Lot 1
Resolution 2018-392

5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Chateau Holdings, LLC., In Connection With #2006 (River & Edgecomb Avenues, Halsey St. Improvements), For Block 1021;1040 Lots 4;1.02
Resolution 2018-393

6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By 124 Locust Developers, LLC., In Connection With SD #2069A (Locust Street), For Block 1081, Lot 4
Resolution 2018-394

7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Stamford Hills, LLC., In Connection With ZB #3694A (Chestnut Street), Block 1159, Lots 19, 42-44 and 85
Resolution 2018-395
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Supporting The Placement Of A Veterans Clinic At The Cedar Bridge Corporate Campus
Resolution 2018-396
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing The Municipal Manager
Resolution 2018-397
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing The Public Works Director
Resolution 2018-398
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Heritage Commission
Resolution 2018-399
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Cancelling Various Grant Receivable And Grant Appropriated Reserve Balances
Resolution 2018-400
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2018 Municipal Budget For Funding Of Central Jersey Health Insurance Fund 2018 Wellness Grant Program
Resolution 2018-401
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2018 Municipal Budget For The Funding Under The U.S. Dept. Of Housing And Urban Development Community Block Grant
Resolution 2018-402
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Competitive Contracting For An HEC-RAS Study And Geotechnical Investigation For A CAFRA Permit For The Construction Of The Vine Street Extension In Accordance With N.J.S.A. 40A:11-4.3
Resolution 2018-403

16. 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 524.28, Lot 73.01 (1536 Massachusetts Avenue)Relating To An Incorrect Property Classification
Resolution 2018-404
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment Based On A State Board Judgment
Resolution 2018-405
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment Based On State Board Judgment
Resolution 2018-406
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Over Payment On Exempt Property
Resolution 2018-407
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The tax Collector To Refund An Over Payment On Exempt Property
Resolution 2018-408
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2018 Pursuant To NJSA 54:4-3.30 Et Seq.
Resolution 2018-409
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Resolution No. 2018-375, Canceling Taxes & Authorizing A Refund Pursuant To N.J.S.A.54:4-3.32
Resolution 2018-410
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of Contract To Procure A Floating Dock Pursuant To And In Accordance With P.L. 2011, c. 139
Resolution 2018-411

24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Private Sale Held On October 5, 2018 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 351, Lot 3 (Vacant Land No Assigned Address In The Area Of Hatfield Avenue), From The Highest Bidder And Authorizing The Mayor To Execute Closing Documents

Resolution 2018-412

25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Private Sale Held On October 5, 2018 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 2.01, Lot 32 (No Assigned Address In The Area Of Clear Stream Road), From The Highest Bidder And Authorizing The Mayor To Execute Closing Documents

Resolution 2018-413

26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Remington, And Vernick Engineers To Prepare And Submit A Grant Application To The New Jersey Department Of Transportation For The Township's 2019 Aid Application, For Route 88 Pedestrian Improvements, Authorizing Remington And Vernick Engineers For These Services And Authorizing Mayor Or Deputy Mayor And Clerk To Sign The Grant Application

Resolution 2018-414

Motion by Committeeman Lichtenstein with contingencies, second by Committeeman Akerman, to move the above Consent Agenda.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein with abstention on Item No. 4 and 5,
Mayor Coles

Absent: Deputy Mayor Miller, Committeeman D'Elia

Resolutions 2018-389 through 2018-414 approved.

ORDINANCES FOR SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights of The Public To A Paper Street Known As Chevy Lane

Read by title only for second reading.

Mayor Coles stated this ordinance needs to be carried to November 1, 2018 for further information that has not come in as of yet.

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, to carry the above ordinance to November 1, 2018.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein,
Mayor Coles

Absent: Deputy Mayor Miller, Committeeman D'Elia

Ordinance 2018-47 carried to November 1, 2018.

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 175, Lot 47 (No Assigned Address In The Area Of Kennedy Boulevard East), 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.

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 Lichtenstein,
Mayor Coles

Absent: Deputy Mayor Miller, Committeeman D'Elia

Ordinance 2018- 51 adopted after public hearing and second reading.

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of Easement For Installation Of Utility Equipment To Alexander C. Markowits And Sarah R. Markowits, The Owners Of Block 25, Lot 68 (1 Endor Lane) Within A Portion Of The Endor Lane Right-Of-Way

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 Lichtenstein,
Mayor Coles

Absent: Deputy Mayor Miller, Committeeman D'Elia

Ordinance 2018-52 adopted after public hearing and second reading.

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Rescission Of Ordinance 2006-36 And Authorizing The Re-Conveyance Of A Portion Of Block 1606, Lot 9 Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12- 13 Et Seq., To The Lakewood Township Industrial Commission For Nominal Consideration (Swarthmore 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 Committeeman Akerman, second by Committeeman Lichtenstein, to approve the above ordinance after second reading and public hearing.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein,
Mayor Coles

Absent: Deputy Mayor Miller, Committeeman D'Elia

Ordinance 2018-53 adopted after second reading and public hearing.

Let the record reflect that at 7:48PM, Deputy Mayor Menashe Miller entered the meeting.

5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Re-Adopting Ordinance 2017-11 Amending And Supplementing Article IX ("Zoning Districts And Regulations") Section 18-903E.1.(e) Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood Pursuant To Stipulation Of Settlement I/M/O Lakewood Realty Associates V Lakewood, Et Als., Docket #1741-17

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 after second reading and public hearing.

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

Ordinance 2018-54 adopted after second reading and public hearing.

6. 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 New Hampshire Holdings, LLC, For Facilities Located At Block 549.02, Lot 2 (10 America Avenue), 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 second reading.

Mayor Coles opened the meeting to the public. He asked for a representative of New Hampshire Holdings, LLC to give a brief overview of this project.

Miriam Weinstein, on behalf of New Hampshire Holdings, LLC., gave a brief presentation on this up and coming shopping center. She stated it will yield approximately 250 jobs. She stated an abatement will help tenants immensely in opening up their new businesses.

Aaron Hirsh, Lakewood resident – Mr. Hirsh stated he is pro-business and believes it helps the Township. He mentioned giving up money on taxes does not match with what is reflected in the Master Plan and his beliefs on how taxes will be raised.

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 after second reading and public hearing.

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

Ordinance 2018-55 adopted after second reading and public hearing.

ORDINANCES FIRST READING – Public hearing scheduled for November 1, 2018

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of A Fee Simple Interest For Road Widening From A Portion Of Lot 1 Block 337, James Street

Read by title only for first reading.

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

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

Ordinance 2018-56 adopted after first reading. Second reading and public hearing schedule for November 1, 2018.

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Acceptance Of A Land Donation Known As Block 284, Lot 61 On The Tax Map Of The Township Of Lakewood (Wayne 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 Lichtenstein,
Deputy Mayor Miller, Mayor Coles
Absent: Committeeman D'Elia

Ordinance 2018-57 adopted after first reading. Second reading and public hearing schedule for November 1, 2018.

CORRESPONDENCE

All Saints Episcopal Church

CAST Fishing Outing

Strand Theatre Street Closure Request

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, for purposes of discussion.

Committeeman Lichtenstein asked that the police be involved with the All Saints Episcopal Church procession. He stated they were last year and it was handled very well.

All were in favor to approve the above correspondence.

MOTION TO APPROVE BILL LIST: Dated October 10, 2018

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, to approve the Bill List.

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

Bill List of October 10, 2018 approved.

COMMENTS FROM COMMITTEE MEMBERS - None

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, with all in favor to adjourn the meeting. Meeting adjourned at 7:55PM.