

The Lakewood Township Committee held a Meeting on January 24, 2019 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 after Roll Call)  
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.

**ROLL CALL**

**CLOSED SESSION**

Resolution 2019-48 Approved.

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

**SALUTE TO THE FLAG AND PRAYER**

**OPEN SESSION:** Motion by Committeeman Lichtenstein, second by Committeeman D’Elia, with all in favor, to enter open session at 7:34PM.

**MOTION TO APPROVE MINUTES OF EXECUTIVE AND WORKSHOP SESSION OF DECEMBER 13, 2018** - Motion by Committeeman D’Elia, second by Committeeman Akerman, with all in favor to approve the above minutes. Committeeman Lichtenstein abstained from voting.

**MOTION TO APPROVE MINUTES OF REGULAR SESSION OF DECEMBER 13, 2018 AND JANUARY 1, 2019**– Motion by Committeeman D’Elia, second by Committeeman Akerman, with all in favor, to approve the above minutes. Committeeman Lichtenstein abstained from voting on the December 13, 2018 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.

Shlomi Klein, 189 Chateau Drive – Mr. Klein spoke on a recent Planning Board meeting regarding an area near the old Shop Rite on Route 9. He also commented on sidewalks throughout the Township and the need for them.

Committeeman Lichtenstein stated he has always been pro-sidewalks.

A conversation ensued regarding the policy of the implementation of sidewalks and the issuance of temporary certificates of occupancy.

Yitzchock Goldsmith, Finchley Blvd. – Mr. Goldsmith spoke on the Chevy Lane Street Vacation and some aspects he believes should be implemented.

Harold Hensel, Township Attorney, clarified some items of the ordinance.

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, Authorizing The Award Of Contract To Phoenix Advisors For The Annual Monitoring Of Payment In Lieu Of Taxes Payments To And In Accordance With N.J.S.A. 19:44A-20.4  
**Resolution 2019-49**
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Use Of National Cooperative Contracts For The Purchase Of A Ford Transit Connect Van Pursuant To And In Accordance With P.L. 2011, c.139 (National Coop)  
**Resolution 2019-50**

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 175 Lot 47 (Vacant Land No Assigned Address In The Area Of East Kennedy Blvd.) As A Result Of The Private Land Sale In The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-1 Et Seq.  
**Resolution 2019-51**
4. 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 "Fatal Accident Support Team (F.A.S.T.) 2019"  
**Resolution 2019-52**
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Board Of Health  
**Resolution 2019-53**
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood ADA Committee  
**Resolution 2019-54**
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Emergency Planning Council  
**Resolution 2019-55**
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Planning Board  
**Resolution 2019-56**
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Zoning Board  
**Resolution 2019-57**
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Development Corporation  
**Resolution 2019-58**
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Industrial Commission  
**Resolution 2019-59**

12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Heritage Commission  
**Resolution 2019-60**
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by David Flam (Moses Stern) In Connection With SD #1610 (Bruce Street) Block 248.02, Lots 31-34  
**Resolution 2019-61**
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Maplewood In Connection With SD #1297 (Woodlake Greens) Block 189.03, Lots 57, 62, 70, 158, 160, 186, 187 and 189  
**Resolution 2019-62**
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Cedarbridge Equity, LLC., In Connection With SP #2167 (Boulevard Of The Americas), For Block 961, Lot 2.05  
**Resolution 2019-63**
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Benchmark Builders, LLC., In Connection With SD #2046AA (Somerset Avenue), Block 189.30, Lot 154  
**Resolution 2019-64**
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By ZRHF, LLC., In Connection With 403 Hope Chapel Road, Block 7, Lot 51  
**Resolution 2019-65**
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Oak Vine Development, LLC., In Connection With SD #2189AO (Turin Avenue) Block 1043 Lot 8  
**Resolution 2019-66**
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Oak Street Development, LLC., In Connection With SD #2202AO (Havens Avenue) Block 1039, Lot 2  
**Resolution 2019-67**

20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Oak Street Equities, LLC., In Connection With SD #2195AO (Havens Avenue), Block 1033, Lot 3  
**Resolution 2019-68**
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Oak Street Development, LLC., In Connection With SD #2201AO (Havens Avenue) Block 1032, Lot 4  
**Resolution 2019-69**
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Oak Vine Development, LLC., In Connection With SD #2196AO (Bradhurst Avenue), Block 1032, Lot 3  
**Resolution 2019-70**
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Oak Vine Development, LLC., In Connection With SD 2193AO (Wadsworth Avenue) Block 1028, Lot 5  
**Resolution 2019-71**
24. Resolution Of The township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Shared Services Agreement With The County Of Ocean For The Child Restraint Group  
**Resolution 2019-72**
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Granting Approval For Fireworks Displays To Be Held At First Energy Park  
**Resolution 2019-73**
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Shared Services Agreement With The County Of Ocean For Fire Inspection Services  
**Resolution 2019-74**
27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Memorandum Of Understanding With Chaveirim Volunteer Services Inc. Lakewood Civilian Safety Watch, Hatzolah And Local Search And Rescue D/B/A Lakewood Search And Rescue  
**Resolution 2019-75**

28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Left Hand Turn Prohibition At The Route 9 and Prospect Avenue-Wawa Site Driveway  
**Resolution 2019-76**
29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Cancelling Taxes On Block 431 Lot 9.01 (No Assigned Address In The Area Of River Avenue) And Block 431 Lot 9.16 (No Assigned Address In The Area Of Chevy Lane)  
**Resolution 2019-77**
30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Submission And Execution Of A Grant Application With The NJDOT For The Pavement Preservation Of Oak Street, Towbin Avenue And Swarthmore Avenue Project  
**Resolution 2019-78**
31. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract Pursuant To N.J.S.A. 40A:11-5 And For Conflict Municipal Prosecutors  
**Resolution 2019-79**
32. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An License Agreement With NJ Transit For A Parcel Of Land Approximately 800 Square Feet Located In Block 173 Lot 13 (In The Area Of James Street) Lakewood Township.  
**Resolution 2019-80**
33. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Transfer Of Ownership Of The Strand Theater Located At Block 93 Lot 14 In Lakewood Township To The Lakewood Industrial Commission  
**Resolution 2019-81**
34. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Appropriation Reserve Transfers In The 2018 Municipal Budget  
**Resolution 2019-82**
35. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Establishing And Appointing Members To The Green Team Advisory Committee  
**Resolution 2019-83**

36. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Referring An Amendment To The Article IX ("Zoning Districts And Regulations") Section 18- 818A Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood To The Planning Board For Review  
**Resolution 2019-84**

37. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rejecting All Bids For Controlled Substances And Alcohol Abuse Compliance Testing Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.  
**Resolution 2019-85**

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

Committeeman Lichtenstein abstained from all items on the Consent Agenda.

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

**Resolutions 2019-49 through 2019-85 approved.**

**ORDINANCES FOR SECOND READING - None**

**ORDINANCES FIRST READING – Public hearing scheduled for February 7, 2019 for Items 1-8, 10 and March 7, 2019 for Item 9**

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Acquisition By Eminent Domain Or Purchase Of Gift Of Block 490, Lot 27 (Johnson Avenue) As Shown On The Tax Map Of The Township Of Lakewood, Pursuant To And In Accordance With N.J.S.A. 40A:12-1 Et Seq.

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,  
Deputy Mayor Miller, and Mayor Coles  
Abstained: Committeeman Lichtenstein

**Ordinance 2019-1 adopted after first reading. Second reading and public hearing scheduled for February 7, 2019.**

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel Any And All Taxes For The Tax Year 2018, Due On Block 25.06 Lot 17 (1518 Tanglewood Lane), Congregation Sarah Faiga Inc Pursuant To And In Accordance With N.J.S.A. 54:4-3.6c

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 Lichtenstein  
Committeeman D'Elia, and Deputy Mayor Miller, Mayor Coles

**Ordinance 2019-2 adopted after first reading. Second reading and public hearing scheduled for February 7, 2019.**

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel Any And All Taxes For The Tax 2018, Due On Block 284.06 Lot 21 (244 Sunset Road), Congregation Bais Medrash Chay'im Pursuant To And In Accordance With N.J.S.A. 54:4-3.6c

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  
Committeeman D'Elia, and Deputy Mayor Miller, Mayor Coles

**Ordinance 2019-33 adopted after first reading. Second reading and public hearing scheduled for February 7, 2019.**

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Entitled "Industrial Commission Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 2-38.8 (Assistance).

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 Lichtenstein  
Committeeman D'Elia, and Deputy Mayor Miller, Mayor Coles



**Ordinance 2019-4 adopted after first reading. Second reading and public hearing scheduled for February 7, 2019.**

5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing An Ordinance 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 And Providing For An Effective Date 20 Days After Publication After Final Adoption

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 Akerman, Committeeman Lichtenstein  
Committeeman D'Elia, Deputy Mayor Miller, Mayor Coles

**Ordinance 2019-5 adopted after first reading. Second reading and public hearing scheduled for February 7, 2019.**

6. 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 first reading.

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

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

**Ordinance 2019-6 adopted after first reading. Second reading and public hearing scheduled for February 7, 2019.**

7. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending An Ordinance Entitled, "Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Adopting The Updated Township Personnel Policies And Procedures Manual And Creating The Department Of Human Resources

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 Lichtenstein and Deputy Mayor Miller, Mayor Coles

Abstained: Committeeman D'Elia

**Ordinance 2019-7 adopted after first reading. Second reading and public hearing scheduled for February 7, 2019.**

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

Read by title only for first reading.

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

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

**Ordinance 2019-8 adopted after first reading. Second reading and public hearing scheduled for February 7, 2019.**

9. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article Ix ("Zoning Districts And Regulations") Section 18-818a Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood

Read by title only for first reading.

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

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

**Ordinance 2019-9 adopted after first reading. Second reading and public hearing scheduled for March 7, 2019.**

10. 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 Ave Of The States Urban Renewal, LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Located At Lot 2.03 In Block 961, As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area

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 Akerman, Committeeman Lichtenstein  
Committeeman D'Elia, Deputy Mayor Miller, Mayor Coles

**Ordinance 2019-10 adopted after first reading. Second reading and public hearing scheduled for February 7, 2019.**

**CORRESPONDENCE-** None

**MOTION TO APPROVE BILL LIST:** Dated January 23, 2019

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

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

Bill List of January 23, 2019 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 7:56PM.