

The Lakewood Township Committee held a Meeting on April 17, 2019 in the Lakewood Municipal Building, at 6:00 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 March 27, 2019.

ROLL CALL

CLOSED SESSION

Resolution 2019-166 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 Deputy Mayor Miller, with all in favor, to enter open session at 6:00PM.

MOTION TO APPROVE MINUTES OF EXECUTIVE AND WORKSHOP SESSION OF MARCH 28, 2019 - Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, with all in favor to approve the above minutes. Committeeman Akerman abstained from voting.

MOTION TO APPROVE MINUTES OF REGULAR SESSION OF MARCH 28, 2019– Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, with all in favor to approve the above minutes. Committeeman Akerman abstained from voting.

PUBLIC LAND SALE - None

PRESENTATIONS - None

BUDGETARY ITEMS

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein spoke on the above ordinance and asked various questions regarding it.

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

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

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

Ordinance 2019-27 adopted after second reading and public hearing.

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 various items regarding the Township.

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 Procurement Of Services For An Employee Assistance Program Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq.
Resolution 2019-167
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of A Records Management Service Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq.
Resolution 2019-168
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of HVAC Maintenance for The Strand Theater Building Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq.
Resolution 2019-169
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of A Copier Machine Maintenance Service Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq.
Resolution 2019-170
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Apollo Acres, LLC., In Connection With SD #1917 (Apollo Road), For Block 104, Lots 53, 16 and 60
Resolution 2019-171
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing a Performance Guarantee Posted by Vine Heaven, LLC., In Connection With SD #2231AO (Wadsworth Avenue) Block 1027, Lot 1
Resolution 2019-172
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by 150 Locust Developers, LLC., In Connection With ZB #3772 (Locust Street), For Block 1081, Lot 5.01
Resolution 2019-173
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Hidden Handvor LLC, In Connection With SP 2058 (East County Line Road), Block 208, Lots 7 & 162
Resolution 2019-174

9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Maintenance Guarantee Posted By Yeshiva Yesodei Hatorah ,For SD# 1892 (Albert Avenue) Block 804 Lots 1 & 2, Block 822 Lots 1, 2 & 3, Block 823 Lot 1 And Block 830 Lots 40 & 41
Resolution 2019-175
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Performance Guarantee Posted By Brooks Partners, For SD #1413a (Brook Road) Block 208.01 Lot 75
Resolution 2019-176
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Aaron Korb, In Connection With ZB 3840 (Finchley Boulevard), Block 431, Lots 5, 6, 10, 16 & 17
Resolution 2019-177
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By ARM Land Group, LLC, In Connection With Sd 2026 (Clover St & Ocean Ave), For Block 538, Lots 15-18
Resolution 2019-178
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Addendum To The November 1, 2018 Resolution #2018-432 Of The Township Of Lakewood County Of Ocean State Of New Jersey Awarding A Contract To IPL Inc. For The Purchase Of Wheeled Refuse Collection Containers
Resolution 2019-179
14. 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 For Conflict Municipal Prosecutor
Resolution 2019-180
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of Change Order Number 1 In Connection With A Project Known As 2017 Road Resurfacing Project
Resolution 2019-181
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of A Contract To Serpico Pyrotechnics, LLC, And Establishing Traffic Regulations In Connection With Independence Day And National Night Out Fireworks Displays
Resolution Carried To Later Date

17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing The Mayor's Designee To The Lakewood Planning Board
Resolution 2019-183
18. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Tax Collector To Prepare And Mail Estimated Tax Bills In Accordance With P.L. 1994, C.72.
Resolution 2019-184
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting Approval Of The Director Of The Division Of Local Government Services To Establish A Dedicated Trust By Rider For Outside Employment Of Off- Duty Municipal Officers
Resolution 2019-185
20. Resolution Of The Township Lakewood, County Of Ocean, State Of New Jersey, Authorizing Execution Of A Deed Of Release Of Reverter For Yeshiva Shaar Hatalmud, Inc.
Resolution 2019-186
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2019 Pursuant To N.J.S.A. 54:4-3.30 Et Seq
Resolution 2019-187
22. A Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes On Parcel No Longer Assessed
Resolution 2019-188
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
Resolution 2019-189
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of A duplicate Tax Sale Certificate Pursuant To Chapter 99 Of The Public Laws Of 1997
Resolution 2019-190
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Amended Memorandum Of Understanding Relative To The County Of Ocean FY 17 Homeland Security Grant
Resolution 2019-191
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New

Jersey, Designating Tower 2 Equity LLC As Redeveloper Of Block 961, Lot 2.11, And Tower 3 Equity LLC As Redeveloper Of Block 961, Lot 2.10 In The Cedarbridge Redevelopment Area And Authorizing Sale

Resolution 2019-192

27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund For A 2018 Liquor License Renewal Payment

Resolution 2019-193

28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of Services For Police Policy Management, Training and Accreditation Support Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq. (Pay to Play)

Resolution 2019-194

29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Signage Supplies Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq.

Resolution 2019-195

Mayor Coles asked for Item #16 to be removed from the Consent Agenda due to items being missing.

Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein, to approve the above Consent Agenda with the removal of Item #16.

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

Resolutions 2019-110 through 2019-136 approved. Item #16 was carried to the May 9, 2019 meeting.

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 Linwood Avenue (Also Referred To As Linwood Drive), In The Township Of Lakewood

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein spoke on his beliefs regarding the vacation.

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

Ordinance 2019-23 adopted after public hearing and second reading.

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requiring All New Residential And Commercial Buildings To Have Illuminated Street Address Signs

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

Ordinance 2019-24 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 And Conveyance Of Block 554, Lot 1(Vacant Land No Assigned Address In The Area Of America Avenue And Cedarbridge Avenue) Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-21, Et Seq., To Hatzolah EMS, Lakewood, New Jersey

Read by title only for second reading.

Let the record reflect that Committeeman Lichtenstein recused himself from the dais.

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 Committeeman Akerman, to approve the above ordinance.

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

Ordinance 2019-25 adopted after public hearing and second reading.

Let the record reflect that Committeeman Lichtenstein returned to the dais.

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To An Unnamed Paper Street Located Off Of Doctor Szold Way As Depicted On Tax Map Sheet 126 In The Township Of Lakewood

Read by title only for second reading.

Mayor Coles stated that the above ordinance needs to be carried due to missing items. Mayor Coles asked for a motion to carry this item to the May 30, 2019 meeting.

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

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

Ordinance 2019-26 carried to May 30, 2019 for public hearing and second reading.

ORDINANCES FIRST READING – Public Hearing Scheduled For May 30, 2019

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating Portions Of Certain Streets, Accepting The Dedication Of Other Portions Of Land For Public Streets And To Further Accept A Dedication Of Property

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

Ordinance 2019-28 adopted after first reading. Second reading and public hearing scheduled for May 30, 2019.

CORRESPONDENCE- None

MOTION TO APPROVE BILL LIST: Dated April 15, 2019

Motion by Deputy Mayor Miller, second by Committeeman D'Elia, to approve the Bill List.

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

Bill List of April 15, 2019 approved.

COMMENTS FROM COMMITTEE MEMBERS - None

ADJOURNMENT

Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein, with all in favor to adjourn the meeting. Meeting adjourned at 6:26PM.