

The Lakewood Township Committee held a Meeting on August 15, 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-Absent  
Michael D’Elia
- Municipal Manager.....Patrick Donnelly-Absent
- 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 June 24, 2019, July 1, 2019 and August 5, 2019.

**ROLL CALL**

**CLOSED SESSION**

Resolution 2019-309 Approved.

**ROLL CALL** –Present: Mayor Coles, Deputy Mayor Miller (arrived 5:07pm)  
Committeeman Lichtenstein and D’Elia  
Absent: Committeeman Akerman  
Also, Present: Township Attorney, Steven Secare and Harold Hensel and Township Clerk, Kathryn Hutchinson

**SALUTE TO THE FLAG AND PRAYER**

**OPEN SESSION:** Motion by Committeeman D’Elia, second by Committeeman Lichtenstein with all in favor, to enter open session at 6:00PM.

**MOTION TO APPROVE MINUTES OF REGULAR, EXECUTIVE AND WORKSHOP SESSION July 18, 2019-**

Motion by Deputy Mayor Miller, seconded by Committeeman D’Elia, with one abstention from Committeeman Lichtenstein Regular, Workshop and Executive Minutes of July 18, 2019 were approved.

**PUBLIC LAND SALE - None**

**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 Authorizing The Use Of A National Cooperative Contract For The Purchase Of Thirty Five (35) Eight-Cubic Yard Front Load Containers Pursuant To And In Accordance With P.L. 2011, c.139 **Resolution No. 2019-310**
2. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing A Special Item Of Revenue Into The 2019 Municipal Budget For The Funding Of NJDOT 2019 Local Freight Impact Fund Pavement Preservation **Resolution No. 2019-311**
3. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2019 Municipal Budget For The Funding Of NJDOT Runway 6 End RSA Safety Improvements **Resolution No. 2019-312**
4. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2019 Municipal Budget For The Funding Of NJDOT Runway 6 End Safety Improvements Phase II Construction **Resolution No. 2019-313**
5. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2019 Municipal Budget For Funding Of Central Jersey Health Insurance Fund 2019 Wellness Grant Program **Resolution No. 2019-314**
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Renewal Of Membership In The Ocean Joint Insurance Fund (JIF) **Resolution No. 2019-315**

7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Jacob Muller (Wadsworth Sewer Extension Phase 2), Blocks 1024, 1027, 1028 and 1032, Lot Right-Of-Way (R.O.W.) Only **Resolution No. 2019-316**
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Congregation Chasidel Bobov Of Lakewood, In Connection With SP #1888, (Astor Drive), Block 104, Lot 29 **Resolution No. 2019-317**
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By 945 Airport, LLC., In Connection With SP #2048A (Airport Road), Block 1160.01 Lot 222 **Resolution No. 2019-318**
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By 319 Cedarbridge LLC., In Connection With SD #1607 (Cedarbridge Ave.), For Block 548 Lot 170.66 **Resolution No. 2019-319**
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rescinding And Replacing Resolution No.2018-484 Entitled, "Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Execution Of A Schedule "C" Agreement With The County Of Ocean For 2019" **Resolution No. 2019-320**
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For On The Grill Of Lakewood For The Year 2019-20 **Resolution No. 2019-321**
13. Resolution Of The Township Of Lakewood, Count Of Ocean, State Of New Jersey, Renewing A Liquor License For Bacoli, Inc. For The Year 2019-20 **Resolution No. 2019-322**
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An Amendment To Extend For Up To 3 Months UEZ2018-4 Business To Business Networking 5 **Resolution No. 2019-323**
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An Amendment To Extend For Up To 3 Months UEZ2018-5 Business Assistance Initiative 8 **Resolution No. 2019-324**
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Revolving Loan Programs For Year 2019-2021 **Resolution No. 2019-325**
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Advertising, Marketing And Special Events For Year 2019-2021 **Resolution No. 2019-326**

18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For A Lakewood Student Transportation Authority Loan **Resolution No. 2019-327)**
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding Several Agreements For Snow Removal Services Pursuant To N.J.S.A. 40A:11-5(3). **Resolution No. 2019-328**
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Hold An Electronic Tax Sale For The Township Of Lakewood **Resolution No. 2019-329**
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Substitute Up To Two (2) Mailings In Lieu Of Advertising For The Tax Sale At A Cost Not To Exceed \$25 Per Mailing **Resolution No. 2019-330**
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Repealing And Replacing A Resolution Entitled "Resolution Of The Township Lakewood, State Of New Jersey Authorizing The Tax Collector To Refund A Payment Erroneously Paid" Resolution No.2019-298 **Resolution No. 2019-331**
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel Taxes Due To Final Judgment **Resolution No. 2019-332**
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Extension Of Time To Close Title On Block 11.12, Lot 62 Pursuant To Ordinance #2017-37 Authorizing The Public Sale Of Same **Resolution No. 2019-333**
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Sale Of Surplus Personal Property No Longer Needed For Public Use On An Online Auction Website **Resolution No. 2019-334**

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

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

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

**Resolutions 2019-310 through 2019-334 were approved.**

## **ORDINANCES FOR SECOND READING-**

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending The Unified Development Ordinance Of The Township Of Lakewood To Correct The Erroneous Designation Of Various Blocks And Lots In The Lakewood Commons Residential Development In The R-M Zone Back Into The R40-R20 Cluster Zone In Accordance With The 2017 Lakewood Township Master Plan

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 D'Elia, to approve the above ordinance.

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

### **Ordinance 2019-31 adopted after public hearing and second reading.**

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40 A:21-1 Et Seq., Granting Abatement To Local Property Taxes To 319 Cedarbridge, LLC, For Facilities Located At Block 548, Lot 170.66 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 (101 Stonewall Court)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Miriam Weinstein Esq. gave a brief description of the proposed project and how many jobs would be created.

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

Motion by Committeeman Lichtenstein, 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

**Ordinance 2019-34 adopted after public hearing and second reading.**

3. Bond Ordinance Providing For A Solid Waste Transfer Station And Radio Communications Tower, Appropriating \$7,000,000 Therefor And Authorizing The Issuance Of \$6,650,000 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Township Of Lakewood, In The County Of Ocean, New Jersey

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 D'Elia, to approve the above ordinance.

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

**Ordinance 2019-32 adopted after public hearing and second reading.**

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 1022 Lot 5 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. Jersey

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 D'Elia, to approve the above ordinance.

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

**Ordinance 2019-33 adopted after public hearing and second reading**

**ORDINANCES FOR FIRST READING- Public Hearing Scheduled For September 12, 2019**

1. 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.(Triangular Property Fronting On Cross Street Located Between 645 Cross St. AKA Block 490 Lot 9.02 And 693 Cross St. AKA Block 490 Lot 1.01)

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

**Ordinance 2019-35 adopted after first reading. Second reading and public hearing scheduled for September 12, 2019.**

**CORRESPONDENCE-**

1. Hook and Ladder Company No. 1

Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein with all in favor, the above correspondence was accepted.

**MOTION TO APPROVE BILL LIST:** Dated August 14, 2019

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

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

Bill List of August 14, 2019 was approved.

**COMMENTS FROM COMMITTEE MEMBERS –**

Committeeman Lichtenstein commented on National Night Out.

Mayor Coles stated that members of the Township Committee and the Manager will be meeting with downtown business looking for ways to improve the area.

**ADJOURNMENT**

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, with all in favor to adjourn the meeting. Meeting adjourned at 6:10PM.