The Lakewood Township Committee held a Meeting on May 31, 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
Committee Members……………………………Meir Lichtenstein
                                 Albert D. Akerman
                                 Michael D’Elia
Municipal Manager……………………………..Thomas Henshaw
Municipal Attorney……………………………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 and revised via email on May 22, 2018.

ROLL CALL

CLOSED SESSION
Resolution 2018-220 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 Akerman, second by Committeeman Akerman, with all in favor, to enter open session at 7:31 PM.

MOTION TO APPROVE MINUTES OF EXECUTIVE AND WORSHOP SESSION OF MAY 10, 2018: Motion by Committeeman Lichtenstein, second by Committeeman D’Elia, approve the above minutes. Committeeman Akerman wished to abstain from the approval of the above minutes. All other members voted in favor.

MOTION TO APPROVE MINUTES OF REGULAR SESSION OF MAY 10, 2018: Motion by Committeeman Lichtenstein, second by Committeeman D’Elia, approve the above minutes. Committeeman Akerman wished to abstain from the approval of the above minutes. All other members voted in favor.

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.

Ari Berkowitz, 14 White Dove Court – Mr. Berkowitz spoke on Block 443 Lot 1 and the allowing the sale of the property. He asked if the Township could reassess the worth of the property since no bidders were willing to pay the current price of the land. He stated his community wishes to use it as a community center.

Committeeman Lichtenstein spoke on the previous land sale.

Mayor Coles stated he will speak with the Tax Assessor and see what is legally able to be done.

Ben Liebermann, 239 Zachary Court – Mr. Liebermann spoke on his wife’s life threatening pregnancy and commented on the support he received from his synagogue. He stated he would not have had that support without his shul. He stated they need the property to continue to support their community.

Gert Wiengarten, 7 Kiel Way – Mr. Wiengarten spoke on the growing need for a community center and a synagogue in this area.

Aaron Hirsch, 146 Mountainview Drive – Mr. Hirsch spoke on tax payer money and the support of the Lakewood Township. He asked if there is anything else supporting Lakewood Township besides the tax levy.

Mayor Coles stated there is nothing besides the taxes supporting 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, Appointing Special II Police Officers
   Resolution 2018-221

2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Two Ford F350s And One Ford Exhibition Pursuant To And In Accordance With N.J.S.A. 40A:11-12
   Resolution 2018-222

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of A Ford F150 And A Ford Interceptor Pursuant To And In Accordance With N.J.S.A. 40A:11-12
   Resolution 2018-223

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Aden Homes In Connection With SD #1930 (Princess Court), Block 11.02, Lots 19 And 32
   Resolution 2018-224

5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Park Ave Realty, LLC., In Connection With SD #1839 (New York Avenue), Block 224, Lot 7 And 9
   Resolution 2018-225

6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Mesivta Nezer Hatorah, In Connection With SP #2129 (Essex Avenue), Block 1123, Lots 1 And 8
   Resolution 2018-226

7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Judith Glick (Formerly Bnos Yisroal School For Girls) In Connection With SP #1832 (Bruce Street), Block 250, Lots 10 And 11
   Resolution 2018-227
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Benjamin Lederer In Connection With SD #1653 (13th Street) Block 150, Lot 1
   Resolution 2018-228

9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Ocean 88 Holdings, LLC., (Formerly ESW Investments, LLC.) In Connection With SD #1810 (Ocean Avenue), For Block 244, Lots 11-15
   Resolution 2018-229

10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Erez Holdings, LLC. In Connection With SP #2080 (Basin), For Block 961.01 Lot 2.03
    Resolution 2018-230

11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Erez Holdings, LLC., In Connection With SP #2080 (Office Building), For Block 961.01, Lot 2.06
    Resolution 2018-231

12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Park Avenue Builders, LLC., In Connection With SD #1854 (Dewey Court), Block 247, Lots 11,12,13,14,15 And 16
    Resolution 2018-232

13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Change Order Number 1 In Connection With A Project Known As 2016 NJDOT Clifton Avenue - Phase 1 Road Improvements
    Resolution 2018-233

14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Planning Board To Undertake A Preliminary Investigation To Determine Whether Block 90 Lots 3 & 9 (In The Area Of Clifton Avenue And 2nd Street) Qualify For Designation As An Area In Need Of Redevelopment Pursuant To N.J.S.A. 40A:12A-1 Et Seq.
    Resolution 2018-234
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For The 2018 Road Resurfacing Program To Meco, Inc. Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
Resolution 2018-235

Resolution 2018-236

17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
Resolution 2018-237

Resolution 2018-238

Resolution 2018-239

20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Competitive Contracting For A Concession Award Pursuant To And In Accordance With N.J.S.A. 40A:11-4.3
Resolution 2018-240

21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid A The Public Auction Held On May 10, 2018 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 830 Lot 1.07 (Vacant Land No Assigned Address In The Area Of Spruce Street And Canary Drive) From The Highest Bidder, And Authorizing The Mayor To Execute Closing Documents
Resolution 2018-241
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract To Maser Consulting For The Restriping Of Oak Street And Vine Street And Oak Street And Albert Avenue Pursuant To And In Accordance With N.J.S.A. 40a:11-5

Resolution 2018-242

23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract To Maser Consulting For A Special Project Regarding Vine Street Pursuant To And In Accordance With N.J.S.A. 40a:11-5

Resolution 2018-243

24. 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 Lakewood Township Board Of Education For The Uses Of School Buses For The Transportation Of Township Residents Along The Route 9 Corridor

Resolution 2018-244

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

Committeeman Lichtenstein wished to abstain from Item No. 9 on the Consent Agenda.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein with abstention on Item No. 9, Deputy Mayor Miller and Mayor Coles

Resolutions 2018-221 through 2018-244 approved.

ORDINANCES FOR SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII (Unified Development Ordinance) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article VIII "Design Standards" Section 18-815.1.1. ("Definitions") And Section 18-815.1.9. ("Maintenance And Repair") Of The Unified Development Ordinance Of The Revised General Ordinances Of 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 Lichtenstein, second by Committeeman Akerman, to approve the above ordinance after second reading and public hearing.
On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles

**Ordinance 2018- 27 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 XI Entitled “Traffic” Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-21 (Multiple Stop Intersections)(Somerset Avenue And Ridge Avenue)
Read by title only for first reading.

Through the chair, Deputy Mayor Miller stated the office of Traffic and Safety wishes to do further investigation of this area and what can be done.

No motion was offered for the above ordinance.

**Ordinance 2018- 28 died due to lack of motion.**

3. 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 11-18 (One-Way Streets)(Kletz Hill Road)
Read by title only for first reading.

Aaron Hirsch, 146 Mountainview Drive – Mr. Hirsch asked for further clarification on this ordinance.

Mayor Coles stated it will be a one-way street, he added that the community in West Gate has benefited from other streets becoming one-way, so they wished to continue by making Kletz Hill Road one-way as well.

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, to approve the above ordinance after second reading and public hearing.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles
Ordinance 2018-29 adopted after second reading and public hearing.

ORDINANCES FIRST READING – Public hearing scheduled for June 21, 2018

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 240 Lot 3 (Vacant Land No Assigned Address In The Area Of East Fifth Street And Ridge Avenue), 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 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 D’Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles


2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 175 Lot 45 (Vacant Land No Assigned Address In The Area Of East Kennedy Blvd) 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.

Read by title only for first reading.

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

Committeeman D’Elia asked if this land will be a parking lot for a shul.

Mayor Coles stated it is not.

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


3. 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 11-14 Entitled “Parking Prohibited During Certain Hours On Certain Streets” (Manetta Avenue)

Read by title only for first reading.

Deputy Mayor stated this is to help the Department of Public Works pick up trash on Tuesdays.

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 2018-32 adopted after first reading. Second reading and public hearing schedule for June 21, 2018.**

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic), Section 11-13 (Parking Prohibited At All Times On Certain Streets) Of The Revised General Ordinances Of The Township Of Lakewood 1999 (Joe Parker Road And Tamarind Road)

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

**Ordinance 2018- 33 adopted after first reading. Second reading and public hearing schedule for June 21, 2018.**

**CORRESPONDENCE – None**

**MOTION TO APPROVE BILL LIST: May 29, 2018**

Motion by Committeeman Lichtenstein, second by Committeeman D’Elia, 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 May 29, 2018 approved.

COMMENTS FROM COMMITTEE MEMBERS

Committeeman Lichtenstein thanked Deputy Mayor Miller for putting together a nice Memorial Day Parade.

Deputy Mayor Miller stated all the praise should go to Sarah Kay from the Mayor’s Office for all of her hard work and effort.

Committeeman D'Elia echoed the thanks for the hard work toward the Memorial Day Parade.

Committeeman Akerman stated he was glad the weather held up, and that it did not rain on Deputy Mayor Miller’s parade.

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, with all in favor to adjourn the meeting. Meeting adjourned at 7:48PM.