The Lakewood Township Committee held a Meeting on June 21, 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.....Absent
Committee Members.........................Meir Lichtenstein..... Absent
                                      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.

ROLL CALL

CLOSED SESSION
Resolution 2018-244 Approved.

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

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION: Motion by Committeeman Akerman, second by Committeeman D’Elia, with all in favor, to enter open session at 7:31 PM.

MOTION TO APPROVE MINUTES OF EXECUTIVE AND WORKSHOP SESSION OF MAY 31, 2018: Motion by Committeeman Akerman, second by Committeeman D’Elia, with all in favor, to approve the above minutes.

MOTION TO APPROVE MINUTES OF REGULAR SESSION OF MAY 31, 2018: Motion by Committeeman Akerman, second by Committeeman D’Elia, with all in favor, approve the above 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.

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 A Portion Of A Performance Guarantee Posted By Regency Development Properties, LLC., And The Conversion To A Maintenance Guarantee In Connection With SP #2179, Block 1151, Lot 1 (Oak Street) Resolution 2018-245

2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Triple Z, LLC., In Connection With SD #1378A (North Apple Street), Block 172 Lot 12 Resolution 2018-246

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Newbury Holdings, LLC., In Connection With SP #2100 (Airport Street), Block 1160.01, Lot 221 Resolution 2018-247

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 10 James Street Associates, LLC., In Connection With SD #2138 (James Street), Block 416, Lot 5, 6 &7 Resolution 2018-248

5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Cushman Holdings, LLC., In Connection With SD #1844 (North Apple Street), Block 172.02, Lots 4 and 5 Resolution 2018-249
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Lev Avoth Foundation, Inc. In Connection With SP #2064 (Iris Road), Block 19, Lot 4
Resolution 2018-250

7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 319 Sunset, LLC., In Connection With ZB #3561A (James Street) Block 345, Lot 9
Resolution 2018-251

8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Spruce Equities, LLC., In Connection With ZB #3921, (Stirling Avenue) Block 189 Lot 137
Resolution 2018-252

9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Agreeing To Restrict Parking Along Miller Road
Resolution 2018-253

10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rejecting All Bids For IT Support Service Pursuant To And In Accordance with NJSA 40:A11-13.2.c.
Resolution 2018-254

11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (CB Lakewood LLC)
Resolution 2018-255

12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Laketon Associates, Inc.)
Resolution 2018-256

13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Matrix/Woodlake, LLC)
Resolution 2018-257

14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (MGAR, Inc.)
Resolution 2018-258
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Ocean Lanes, Inc.)
   Resolution 2018-259

16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Ruby Tuesday, Inc.)
   Resolution 2018-260

17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (ADI Spirits, Inc.)
   Resolution 2018-261

18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Jay Prabhu, Inc.)
   Resolution 2018-262

19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Guru Management, Inc.)
   Resolution 2018-263

20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (S&G Associates, Inc.)
   Resolution 2018-264

21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Square Liquors, Inc.)
   Resolution 2018-265

22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Town & Country Liquors, LLC)
   Resolution 2018-266

23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Parkway Lodging Realty, LLC)
   Resolution 2018-267
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Strand Ventures, Inc.)
   Resolution 2018-268

25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Shoreline 70 Investments, Inc.)
   Resolution 2018-269

26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Vadi Wines, Inc.)
   Resolution 2018-270

27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (American Legion Post #166)
   Resolution 2018-271

28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Finnigans Lanes, LLC)
   Resolution 2018-272

29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (RTR Enterprises, LLC)
   Resolution 2018-273

30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Javier Perez- Hernandez)
   Resolution 2018-274

31. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Ms. Ying Huang)
   Resolution 2018-275

32. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Manasa B. Reddy)
   Resolution 2018-276
33. Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Renewing A Liquor License For The Year 2018-19 (L’Chayim Liquors Inc.)
   Resolution 2018-277

34. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Lake Terrace Manager, LLC)
   Resolution 2018-278

35. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Lakewood Lodge BPOE #1432)
   Resolution 2018-279

36. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Lakewood Liquor Partners, LLC)
   Resolution 2018-280

37. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Rare Hospitality International, Inc.)
   Resolution 2018-281

38. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Country Club Caterers, Inc.)
   Resolution 2018-282

39. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Lakewood Liq., LLC)
   Resolution 2018-283

40. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Jackson Wine & Liquor, LLC)
   Resolution 2018-284

41. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Bacoli, Inc.)
   Resolution 2018-285
42. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Eagle Ridge Country Club)
   Resolution 2018-286

43. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Parsuns Liquors Inc.)
   Resolution 2018-287

44. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Georgian Court University)
   Resolution 2018-288

45. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (978 River Ave, LLC)
   Resolution 2018-289

46. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For The Country Club Drive, Tuxedo Terrace And Fourth Street Road Improvements To Earle Asphalt Company Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
   Resolution 2018-290

47. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Municipal Alliance
   Resolution 2018-291

48. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Remington & Vernick Engineers To The Position Of Township Engineer
   Resolution 2018-292

49. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Private Auction Held On June 12, 2018 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 175, Lot 64 (Vacant Land No Assigned Address In The Area Of East Kennedy Blvd.), From The Highest Bidder And Authorizing The Mayor To Execute Closing Documents
   Resolution 2018-293
50. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Private Auction Held On June 12, 2018 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 175, Lot 66 (Vacant Land No Assigned Address In The Area Of East Kennedy Blvd.) From The Highest Bidder And Authorizing The Mayor To Execute Closing Documents
Resolution 2018-294

51. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Referring An Amendment To Chapter XVIII (Unified Development Ordinance) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article IX “Zoning Districts And Regulations”, Section 18-900 “General” To The Planning Board For Review
Resolution 2018-295

52. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The UEZ 2018-4 Project: Business To Business Networking Initiative 5
Resolution 2018-296

53. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The UEZ 2018-5 Project: Business Assistance Initiative 8
Resolution 2018-297

54. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Replacement Of A Public Works Garage Door Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4 et seq. (Pay to Play)
Resolution 2018-298

55. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of A Picnic Shelter For Pine Park Pursuant To And In Accordance With N.J.S.A. 40A:11-11
Resolution 2018-299

56. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of Twenty Three 8-Cubic Yard Refuse Containers Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4 et seq. (Pay to Play)
Resolution 2018-300

57. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of LED Fixtures Pursuant To And In Accordance With N.J.S.A. 40A:11-12
Resolution 2018-301

Resolution 2018-302

Mayor Coles stated he wishes to abstain from Consent Agenda Item #24.

Motion by Committeeman Akerman, second by Committeeman D’Elia, to approve the above Consent Agenda.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D’Elia, Mayor Coles with abstention on Item No. 24.

Absent: Deputy Mayor Miller, Committeeman Lichtenstein

Resolutions 2018-246 through 2018-302 approved.

ORDINANCES FOR SECOND READING

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 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 D’Elia, to approve the above ordinance after second reading and public hearing.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D’Elia, Mayor Coles

Absent: Deputy Mayor Miller, Committeeman Lichtenstein

Ordinance 2018-30 adopted after public hearing and second reading.

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Land 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.

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 D'Elia, to approve the above ordinance after second reading and public hearing.

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

**Ordinance 2018-31 adopted after public hearing and second reading.**

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.

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 D'Elia, to approve the above ordinance after second reading and public hearing.

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

**Ordinance 2018-32 adopted after second reading and public hearing.**

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.

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 after second reading and public hearing.

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

**Ordinance 2018-33 adopted after second reading and public hearing.**

**ORDINANCES FIRST READING** – Public hearing scheduled for July 12, 2018

1. 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)(Ridge Avenue And East 5th Street)

Read by title only for first reading.

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

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

**Ordinance 2018-34 adopted after first reading. Second reading and public hearing schedule for July 12, 2018.**

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII, Entitled "Unified Development Ordinance," Of The Revised General Ordinances Of The Township Of Lakewood To Implement The Lakewood Township Master Plan Recommendation Regarding Educational Campuses

Read by title only for first reading.
Motion by Committeeman Akerman, second by Committeeman D'Elia, to approve the above ordinance after first reading.

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


3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Exchange Of Certain Municipal Lands Known As Block 351 Lot 3 (Vacant Land In The Area Of Hatfield Avenue And James Street) For Certain Lands Known As Block 445 Lot 6 (Vacant Land No Assigned Address In The Area Of Blanche Avenue And Columbus Avenue) In The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-16 Et Seq.

Read by title only for first reading.

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

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


4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale And Conveyance Of Block 1139, Lot 1 (Vacant Land No Assigned Address In The Area of Vine Avenue And Havens Avenue) 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 Public School District.

Read by title only for first reading.

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

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

CORRESPONDENCE – None

MOTION TO APPROVE BILL LIST: June 20, 2018
Motion by Committeeman D’Elia, second by Committeeman Akerman, to approve the Bill List.

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

Bill List of June 20, 2018 approved.

COMMENTS FROM COMMITTEE MEMBERS - None

ADJOURNMENT
Motion by Committeeman Akerman, second by Committeeman D’Elia, with all in favor to adjourn the meeting. Meeting adjourned at 7:37PM.