

The Lakewood Township Committee held a Virtual Meeting on September 3, 2020 at 5:30 PM, with the following present:

Mayor..... Raymond Coles
Deputy Mayor..... Menashe P. Miller

Committee Members..... Meir Lichtenstein
Michael D'Elia
Albert Akerman

Municipal Manager..... Patrick Donnelly
Municipal Attorney..... Steve Secare, Esq.
Municipal Clerk..... Lauren Kirkman

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 on the Township's website as well as in the Asbury Park Press on January 7, 2020 and updated on August 28, 2020. The meeting as advertised was broadcast live through Townhall Streams and the public was invited to participate through comments@lakewoodnj.gov throughout the committee meeting.

ROLL CALL –Present: Mayor Coles, Deputy Mayor Miller, Committeeman Akerman
Committeeman Lichtenstein, and Committeeman D'Elia.

Absent: None

Also present: Township Attorney: Steven Secare; Township Manager: Patrick Donnelly, and
Township Clerk: Lauren Kirkman.

SALUTE TO THE FLAG AND PRAYER

Mayor Coles opened the regular meeting at 5:30 p.m.

MOTION TO APPROVE MINUTES:

REGULAR MINUTES OF AUGUST 6, 2020.

Motion by Committeeman D'Elia, seconded by Deputy Mayor Miller.

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein,
Deputy Mayor Miller and Mayor Coles.

Abstain: None

Absent: None

Motion carried to approve minutes.

Mayor Coles requested as there was an impending storm if the Ordinances could be moved ahead on the agenda. Attorney Steve Secare confirmed same was permitted.

ORDINANCES FOR SECOND READING-

Mayor Coles reminded residents that they may submit their questions to the Township via comments@lakewoodnj.gov.

Clerk Kirkman read the following Ordinance by title only:

2020-025 Bond Ordinance Providing For Various Capital Improvements And The Acquisition Of Various Capital Equipment, Appropriating \$21,500,000 Therefor And Authorizing The Issuance Of \$20,425,000 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

Mayor Coles opened the meeting to the public.

Seeing no comments submitted through comments@lakewoodnj.gov, Mayor Coles closed the meeting to the public.

Mayor Coles asked for a motion to adopt ordinance 2020-025.

Motion by Committeeman D'Elia
Seconded by Committeeman Akerman

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles.

Nays: None

Abstain: None

Absent: None

Ordinance 2020-025 was adopted after public hearing and second reading.

Clerk Kirkman read the following Ordinance by title only:

2020-026 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 175.02 Lot 79 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. (East Kennedy Blvd and directly to the east of the Brook Road sports complex)

Mayor Coles opened the meeting to the public.

Seeing no comments submitted through comments@lakewoodnj.gov, Mayor Coles closed the meeting to the public.

Mayor Coles asked for a motion to adopt ordinance 2020-026.

Motion by Committeeman Akerman
Seconded by Deputy Mayor Miller

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein,
Deputy Mayor Miller and Mayor Coles.

Nays: None

Abstain: None

Absent: None

Ordinance 2020-026 was adopted after public hearing and second reading.

Clerk Kirkman read the following Ordinance by title only:

2020-027 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 182, Lot 5 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.(County Line road East and one block east of Brook Road Park)

Mayor Coles opened the meeting to the public.

Seeing no comments submitted through comments@lakewoodnj.gov, Mayor Coles closed the meeting to the public.

Mayor Coles asked for a motion to adopt ordinance 2020-027.

Motion by Committeeman D'Elia
Seconded by Deputy Mayor Miller

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein,
Deputy Mayor Miller and Mayor Coles.

Nays: None

Abstain: None

Absent: None

Ordinance 2020-027 was adopted after public hearing and second reading.

Clerk Kirkman read the following Ordinance by title only:

**2020-028 An Ordinance Of The Township Of Lakewood, County Of Ocean,
State Of New Jersey, Authorizing The Conveyance And Execution Of A Sight
Triangle Easement From A Portion Of Lot 1.04, Block 961.02 Cedarbridge
Avenue**

Mayor Coles opened the meeting to the public.

Seeing no comments submitted through comments@lakewoodnj.gov, Mayor Coles closed the meeting to the public.

Mayor Coles asked for a motion to adopt ordinance 2020-028.

Motion by Committeeman Akerman
Seconded by Committeeman D'Elia

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein,
Deputy Mayor Miller and Mayor Coles.

Nays: None

Abstain: None

Absent: None

Ordinance 2020-028 was adopted after public hearing and second reading.

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.

Mayor Coles asked for a motion to adopt the consent agenda Resolutions 2020-256 through 2020-286.

Motion by Committeeman D'Elia
Seconded by Deputy Mayor Miller

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Deputy Mayor Miller and Mayor
Coles.

Nays: None

Abstain: Committeeman Lichtenstein

Absent: None

Motion Carried to adopt consent agenda.

2020-0256 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Regency Development Properties, LLC., In Connection With SD #1909 (High Street) Block 782 Lot 7 And 24

2020-0257 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Construction Depot, LLC., In Connection With SD #1558 (Sunset Road) Block 75 Lot 14

2020-0258 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By Lakewood Courtyard Hotel, In Connection With ZB #3743, (Madison Ave) For Block 74, Lots 5 And 8

2020-0259 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Nine Holdings, LLC., In Connection With SP #2266, (River Avenue) Block 534, Lot 34

2020-0260 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#2259AO (Bradhurst Ave) Block 1027 Lot 8

2020-0261 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement Between The Ocean County Board Of Health And The Township Of Lakewood For The Provision Of Administrative And Programmatic Lakewood Municipal Alliance Oversight And Authorizing Submission Of A Strategic Plan For The Lakewood Municipal Alliance Grant For Fiscal Year 2021

2020-0262 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Municipal Alliance

2020-0263 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Electricity Supply Services For Public Use Pursuant To And In Accordance With LFN 2019-15: P.L. 2018, C.156 (N.J.S.A. 40A:11-4.7 Through 4.12)

2020-0264 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Member Participation In The Hunterdon County Educational Services Commission (ESC) Cooperative Pricing System Pursuant To And In Accordance With N.J.S.A. 40a:11-11(5)

2020-0265 Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Cancellation Of Old Outstanding Checks Appearing On The Records Of The Township Of Lakewood

2020-0266 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment for Block 156 Lot 5

2020-0267 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment for Block 269.01 Lot 3.02

2020-0268 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Taxes Paid Due To A County Board Judgment (Appeal # 15-1800268) For Block 27 Lot 43

2020-0269 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Duplicate Payment Block 110 Lot 15

2020-0270 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting Reimbursement From JCP&L For Damages As A Result Of Tropical Storm Isaias And The Prolonged Power Outages To The Township

2020-0271 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting Representation For Monmouth/Ocean County On The Board Of Public Utilities

2020-0272 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Renewal Of Towing Licenses For The Year 2020-2021

2020-0273 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Conditional Approval Of Towing Licenses For The Year 2020-2021

2020-0274 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Distribution Liquor Licenses For The Year 2020-2021

2020-0275 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Consumption Liquor Licenses For The Year 2020-2021

2020-0276 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Hotel Exception Liquor Licenses For The Year 2020-2021

2020-0277 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Club Liquor Licenses For The Year 2020-2021

2020-0278 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Theater Exception Liquor License For The Year 2020-2021

2020-0279 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Of A Pocket Liquor License Requiring A Special Ruling For The Year 2020-2021 (Javier Perez Hernandez)

2020-0280 Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2020-2021 (Lake Terrace Manager, LLC)

2020-0281 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing An Inactive Liquor License Requiring A Special Ruling For The Year 2020-2021 (On The Grill)

2020-0282 Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2020-2021 (ADI Spirits, Inc.)

2020-0283 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Of An Inactive Liquor License Requiring A Special Ruling For The Year 2020-2021 (Parsuns)

2020-0284 Resolution Of The Township Committee Of The Township Of Lakewood Authorizing The Mayor To Sign A Revocable License Agreement With 319 Chestnut, LLC 1476 Towers Street, Lakewood, New Jersey To Acquire A License To Construct A Temporary Bypass Walkway Around Construction On Vermont Avenue

2020-0285 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Ave Of The States Urban Renewal, LLC, As Redeveloper Of Block 961, Lot 2.14 In The Cedarbridge Redevelopment Area And Authorizing Sale Of A Notch Parcel Of 8,750.5 Sq. Ft. In Area Originally Part Of Lot 2.07

2020-0286 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 1149, Lot 1 As A Result Of A Sealed Bid Public 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.

ORDINANCES FOR FIRST READING-

Clerk Kirkman read the following Ordinance by title only:

2020-029 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 11-22 Coleman Avenue and Astor Drive

Mayor Coles asked for a motion to introduce ordinance 2020-029.

Motion by Committeeman Akerman
Seconded by Deputy Mayor Miller

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles.

Nays: None

Abstain: None

Absent: None

Motion Carried to introduce Ordinance 2020-029 with a public hearing on October 15, 2020.

Clerk Kirkman read the following Ordinance by title only:

2020-030 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 11-21.2 Entitled "Three-Way Stops" (Broadway Street, Parkview Ave and Pinehurst Ave)

Mayor Coles asked for a motion to introduce ordinance 2020-030.

Motion by Committeeman D'Elia
Seconded by Committeeman Akerman

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles.

Nays: None

Abstain: None

Absent: None

Motion Carried to introduce Ordinance 2020-030 with a public hearing on October 15, 2020.

Clerk Kirkman read the following Ordinance by title only:

2020-031 Making The Provisions Of Subtitle One Of Title 39 With Various Traffic Regulations Applicable To Regency Estates Homeowners Association And Regulating The Use Of Said Roadways, Streets, Driveways, And Parking Lots By Motor Vehicles

Mayor Coles asked for a motion to introduce ordinance 2020-031

Motion by Committeeman Lichtenstein
Seconded by Committeeman D'Elia

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles.

Nays: None

Abstain: None

Absent: None

Motion Carried to introduce Ordinance 2020-031 with a public hearing on October 15, 2020.

Clerk Kirkman read the following Ordinance by title only:

2020-032 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 1100, Lot 22 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.

Mayor Coles asked for a motion to introduce ordinance 2020-032.

Motion by Committeeman Akerman
Seconded by Committeeman D'Elia

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles.

Nays: None

Abstain: None

Absent: None

Motion Carried to introduce Ordinance 2020-032 with a public hearing on October 15, 2020.

CORRESPONDENCE- None

MOTION TO APPROVE BILL LIST: Dated September 2, 2020.

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

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

Absent: None

Bill List of September 2, 2020 was approved.

PUBLIC COMMENTS

Comments from the public were able to be submitted through comments@lakewoodnj.gov, throughout the meeting.

Mayor Coles opened the meeting.

Mayor Coles seeing no messages being submitted, closed the meeting to the public.

COMMENTS FROM COMMITTEE MEMBERS –

Committeeman D'Elia expressed his hope that everybody stay safe.

Committeeman Akerman had no comments.

Deputy Mayor Miller had no comments.

Committeeman Lichtenstein had no comments.

Mayor Coles had no comments.

CLOSED SESSION: None

ADJOURNMENT

Motion by Committeeman Akerman, second by Committeeman D'Elia, with all in favor to adjourn the meeting. Meeting adjourned at 5:46 PM.

A handwritten signature in cursive script, appearing to read "Lauren Kirkman", written over a horizontal line.

Lauren Kirkman, RMC, CMR
Township Clerk