



## **HEARING OF 2018 FIRE BUDGET**

Mayor Coles opening the meeting to the public for the discussion of the 2018 Fire Budget.

Township Attorney, Steve Secare, stated this is statutorily a hearing of the 2018 Fire Budget, not a discussion as previously stated by the Mayor.

Shlomi Klein, 189 Chateau Drive – Mr. Klein spoke on the fire that was in his neighborhood the previous day and his view on how it was handled. He commented on the lack of fire hydrants throughout the Township.

David Drukaroff, 1433 Laurelwood Avenue – Mr. Drukaroff stated the budget should be upheld.

Meir Cohen, 1168 Evergreen Avenue – Mr. Cohen thanked the Township Committee and the Township Manager for their hard work. He also thanked Mr. Klein for highlighting the need for this budget to implement proper fire hydrants.

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

Mayor Coles stated he would like to pass this budget as is and ask for the fellow Committeemen's opinions.

Committeeman Akerman stated he has confidence in the Fire Commissioners, and stated it should be held up as is.

Committeeman Lichtenstein stated he is for the budget as is.

Let the record reflect that Committeeman D'Elia removed himself from the dais.

Mayor Coles read the resolution for the 2018 Fire Budget aloud.

Motion by Committeeman Lichtenstein for the purposes of discussion, second by Committeeman Akerman.

Committeeman Lichtenstein took a moment to thank all of those who work or volunteer for the Lakewood Fire Department. He commented on their fantastic work and the appreciation he has for all of them.

Mayor Coles expressed his appreciation for the Fire Department, and wished them all the best and for continued safety.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein  
and Mayor Coles

Abstention: Committeeman D'Elia

Absent: Deputy Mayor Miller

Resolution 2018-118a approved.

## **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.

Shlomi Klein, 189 Chateau Drive – Mr. Klein spoke on a resolution releasing a performance bond in the area of Oak Street. He also spoke on the operations of the Planning Board and Zoning Board.

Mayor Coles stated he will have another conversation with the Zoning Board attorney.

Gerri Baldwandz, Governors Road – Ms. Baldwandz spoke on the lack of transparency with the notices the Planning Board publishes regarding the street location of listed blocks and lots. She commented on the positive changes she has seen on the Township Committee Agenda regarding this matter. Ms. Baldwandz spoke on the difficulties she has with the Township website, and the new decision to publish in the Star Ledger.

Mayor Coles stated he will spoke with the Planning Board and Zoning Board attorney's. He stated there was a billing issue with the Asbury Park Press, and when the Township requested backup documentation, they would not provide it. He stated until the Asbury Park Press cooperates, they will be publishing back in the Asbury Park Press.

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 The Maintenance Guarantee Posted By Lakeview Village, LLC., In Connection With ZB #3873 (New Hampshire Avenue), Block 189, Lot

105.01

**Resolution 2018-119**

2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing the Maintenance Guarantee Posted By YA Holdings, LLC./Accurate Builders, LLC., In Connection With SD #1406 (Primrose Drive), Block 11.01, Lots 4,5,6,7.01,15, 18 And 19

**Resolution 2018-120**

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Esther Jachimowitz, In Connection With SD #1511 (West Kennedy Boulevard), Block 27, Lots 46.07 And 58

**Resolution 2018-121**

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Park And Second Acquisition, LLC., In Connection With SD #1837 (Midtown Circle), Block 248.01, Lots 63.02 And P/O 78

**Resolution 2018-122**

5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Masters At The Fairways, LLC., In Connection With ZB #3570a (Off Cross Street), Block 524.30, Lots 7, 8.01, 8.02, 10, 11, 12 And 17

**Resolution 2018-123**

6. 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 SP #2179 (Oak Street), Block 1151, Lot 1

**Resolution 2018-124**

7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Mathias Deutsch, In Connection With SD #1901AA (Apple Street), Block 170, Lots 13 and 15

**Resolution 2018-125**

8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Moses Schvarzblat, In Connection With SD #2088 (Gudz Road), For Block 11.04, Lots 10, 11, 12 And 23

**Resolution 2018-126**

9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Investors Bank, In

Connection With SP #1923 (Madison Avenue), Block 95, Lot 8  
**Resolution 2018-127**

10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By London Properties, LLC., In Connection With ZB #3808, (Turin Avenue), For Block 1050 Lots 4 And 7, And Block 1049, Lot 1  
**Resolution 2018-128**
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Platinum Developers@Waverly, LLC., In Connection With SD #1817, (Ocean Avenue) Block 548, Lots 30, 31, 270 And 271  
**Resolution 2018-129**
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Four Corners Partners, LLC., In Connection With SP #1927A, (Squankum Road), For Block 169, Lots 33 And 34  
**Resolution 2018-130**
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Times Square Boulevard, LLC., In Connection With ZB #3764 (Times Square Boulevard), Block 437, Lots 34.02 And 4  
**Resolution 2018-131**
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Prospect Lakewood Development, LLC., In Connection With ZB #3923 (Lewin Avenue), For Block 474, Lot 1  
**Resolution 2018-132**
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Portion Of A Performance Guarantee Posted By Max Wosner, And The Conversion To A Road Restoration Fee In Connection With ZB #3903 (Shelley Lane) Block 423.01, Lots 17, 18 and 29  
**Resolution 2018-133**
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 7 Lot 8 (Vacant Land No Assigned Address In The Area Of Hope Chapel Road) As A Result Of The Private 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.  
**Resolution 2018-134**

17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 1042 Lot 8 (Vacant Land No Assigned Address In The Area Of Turin Avenue), As A Result Of The Private 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.  
**Resolution 2018-135**
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Capital Projects Prior To The Adoption Of The 2018 Capital Budget  
**Resolution 2018-136**
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Emergency Temporary Appropriations For The Period Between The Beginning Of The Current Fiscal Year And The Date Of The Adoption Of The 2018 Budget  
**Resolution 2018-137**
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Sale Of A 2004 Case Grader To The Township Of Tabernacle  
**Resolution 2018-138**
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For Road Improvements To Clifton Avenue To S. Brothers, Inc. Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq  
**Resolution 2018-139**
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Shared Services Agreement With The County Of Ocean For The Child Restraint Group  
**Resolution 2018-140**
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An NJPA Purchase Of One (1) Peterbilt Automated Leaf Vacuum Truck Pursuant To And In Accordance With N.J.S.A. 52:34-6.2  
**Resolution 2018-141**
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Project For LDC Titled "Lakewood Business Incubator - LBI"  
**Resolution 2018-142**

25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Establishment Of A Bank Account For An LDC Project Titled "Lakewood Business Incubator - LBI"  
**Resolution 2018-143**
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing LDC To Award A Sub-recipient Agreement To Lakewood Community Services Corporation For An LDC Project Titled "Lakewood Business Incubator - LBI"  
**Resolution 2018-144**
27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Project For LDC Titled "Basic Business Tools Training 1"  
**Resolution 2018-145**
28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract For Special Projects Engineer Pursuant To And In Accordance With N.J.S.A. 40A:11-5  
**Resolution 2018-146**
29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Person To Person Transfer Of Liquor License Number 1514- 33-025-009 From Kokes Fairways LLC To Eagle Ridge Country Club, LLC  
**Resolution 2018-147**
30. 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 Kuser Hall Roof Replacement Project  
**Resolution 2018-148**
31. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Change Order Number In Connection With A Project Known As Design And Installation Of Traffic Signal At 5 Intersections Project  
**Resolution 2018-149**
32. 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 The Certified New Jersey Tax Map Project  
**Resolution 2018-150**
33. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Providing Support For The Lakewood Search And Rescue Organization  
**Resolution 2018-151**

Motion by Committeeman Akerman, second by Committeeman Lichtenstein, to approve the above consent agenda for purposes of discussion.

Committeeman Lichtenstein stated he would like to abstain on Consent Agenda Items 14, 15 and 29.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia,  
Committeeman Lichtenstein with abstention on Item #14,  
15 and 29, Mayor Coles  
Absent: Deputy Mayor Miller

Resolutions 2018-119 through 2018-151 approved.

### **ORDINANCES FOR SECOND READING**

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Adopted The Codified Tax Abatement Ordinance, Section 24-1 Of The Code Of The Township Of Lakewood, So As To Renew The Tax Abatement Ordinance

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein asked for clarification on this specific ordinance.

Mayor Coles stated the ordinance renews the current tax abatement ordinance for another ten years.

Shlomi Klein asked for clarification on who is awarded a tax abatement.

Mayor Coles explained the various procedures for tax abatement agreements.

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

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

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

**Ordinance 2018-7 adopted after second reading and public hearing.**

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:21-1 Et Seq., Granting Abatement To Local Property Taxes To Cedarbridge Holdings, LLC For Facilities Located At Block 1603.01 Lot 1 (101 Chase Avenue), 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

Read by title only for second reading.

Mayor Coles asked for the representative of this project to come forward.

Steve Goiun, attorney for Cedarbridge Holdings, LLC, gave a brief description of the project, stating it is an office building, fully commercial. Mr. Goiun brought Mr. Sandzer to the podium.

Mr. Sandzer stated there will be seventeen to eighteen suites, with around one hundred and thirty parking lots. He gave an estimate of one hundred and forty jobs to be created. He stated it is approximately a twelve million dollar project.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein asked is a sidewalk waiver was requested. He added that he fully supports this tax abatement.

Gerri Baldwandz, Governors Road – Ms. Baldwandz commented on the lack of actual address in the ordinance itself.

Seeing no one else approaching the podium, 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 Akerman, Committeeman D'Elia,  
Committeeman Lichtenstein and Mayor Coles  
Absent: Deputy Mayor Miller

**Ordinance 2017-4 adopted after second reading and public hearing.**

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:21-1 Et Seq., Granting Abatement To Local Property Taxes To Kikar Shabbos For Facilities Located At Block 160, Lot 1.05 (383 Monmouth Avenue), 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

Read by title only for second reading.

Mayor Coles asked for a representative of Kikar Shabbos to come forward and give a brief description of their project.

Abe Albach, representative to Kikar Shabbos, gave a description of what their project will be. He stated approximately fifty jobs will be created.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein commented on the owner of Kikar Shabbos and what he does for people of the Township.

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

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

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

**Ordinance 2018-5 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 Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood (Ninth Street And Lexington Avenue 4-Way Stop)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein asked why a four-way stop is being implemented, not a traffic light.

Mayor Coles stated a traffic light may be safer, but takes a lot more then it appears. He stated a four-way stop will help the current issue, and if they need to reevaluate at a later time, they will.

Committeeman Lichtenstein explained the efforts that go in to installing both a stop sign and a traffic light.

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

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, to approve the above ordinance for purposes of discussion.

Committeeman Lichtenstein asked Thomas Henshaw, the Township Manager, to have Public Works and Traffic and Safety implement this as soon as possible.

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

**Ordinance 2018-6 adopted after second reading and public hearing**

5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Lease Of Block 536 Lot 104 (No Assigned Address In The Area Of Cedarbridge Avenue) Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12- 14, And 12-15 Et. Seq., To The Lakewood Economic Action Program, Inc. For Nominal Consideration

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein asked what type of organizations can receive similar lease agreements.

Mayor Coles stated L.E.A.P. has been in Lakewood for almost fifty years and have a need to expand their facilities. He stated generally non-profit organizations who benefit Lakewood can receive these types of lease agreements.

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

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

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

**Ordinance 2018-8 adopted after second reading and public hearing**

6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII Titled "Unified Development Ordinance" By Adding Article XII Titled "Affordable Housing Provisions"

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein asked for further clarification on this ordinance.

Mayor Coles explained this ordinance.

Mr. Klein asked if taxes will increase for Lakewood residents.

Mayor Coles stated no.

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

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

Absent: Deputy Mayor Miller

**Ordinance 2018-9 adopted after second reading and public hearing**

**ORDINANCES FIRST READING** - Public Hearing Scheduled For March 22, 2018

1. Bond Ordinance Providing For Improvements To Various Roadways And Sidewalks, Appropriating \$8,000,000 Therefore And Authorizing The Issuance Of \$7,600,000 Bonds And Notes To Finance A Portion Of The Cost Thereof, Authorized In And By The Township Of Lakewood, In The County Of Ocean, New Jersey

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 and Mayor Coles

Absent: Deputy Mayor Miller

**Ordinance 2018-10 approved after first reading. Second reading and public hearing scheduled for March 22, 2018.**

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 1043 Lot 3 (Vacant Land No Assigned Address In The Area Of Turin Avenue And Argyle Avenue) 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 D'Elia, second by Committeeman Lichtenstein, to approve the above ordinance after first reading.

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

**Ordinance 2018-11 approved after first reading. Second reading and public hearing scheduled for March 22, 2018.**

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 5 Lot 2 (Vacant Land NoAssigned Address In The Area Of Buchanan Street And Van Buren 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 and Mayor Coles  
Absent: Deputy Mayor Miller

**Ordinance 2018-12 approved after first reading. Second reading and public hearing scheduled for March 22, 2018.**

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale And Conveyance Of A Portion Of Block 1160, Lots 220, 242 And 246 (No Assigned Address In The Area Of Cedarbridge Avenue) Comprising Approximately 150 +/- Acres Along Airport Road 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 Township Industrial Commission For Nominal Consideration

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 and Mayor Coles  
Absent: Deputy Mayor Miller

**Ordinance 2018-13 approved after first reading. Second reading and public hearing scheduled for March 22, 2018.**

5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel Any And All taxes, Penalties, Interest Due On Block 508.02 Lot 5 (18 Esti Circle), Congregation Faraday Inc. Pursuant To And In Accordance With N.J.S.A. 54:4-3.6c

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 and Mayor Coles  
Absent: Deputy Mayor Miller

**Ordinance 2018-14 approved after first reading. Second reading and public hearing scheduled for March 22, 2018.**

6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XX, "Entitled Streets And Sidewalks" Of The Revised General Ordinances Of The Township Of Lakewood(Road Opening Permit)

Read by title only for first reading.

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

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

**Ordinance 2018-15 approved after first reading. Second reading and public hearing scheduled for March 22, 2018.**

#### **CORRESPONDENCE – Parks and Event Requests Dated March 8, 2018**

Motion by Committeeman Akerman, second by Committeeman Lichtenstein, to move the correspondence for purposes of discussion.

Committeeman Lichtenstein stated he is not completely familiar the Soap Box Derby.

Mayor Coles stated they are small wooden cars, with no motors or electricity.

Motion by Committeeman Akerman, second by Committeeman Lichtenstein, with all in favor, to approve the correspondence.

**MOTION TO APPROVE BILL LIST: March 7, 2018.**

Motion by Committeeman D'Elia, second by Committeeman Akerman, to approve the Bill List.

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

**Bill list of March 7, 2018 approved.**

**COMMENTS FROM COMMITTEE MEMBERS - None**

**ADJOURNMENT**

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, with all in favor to adjourn the meeting. Meeting adjourned at 8:31PM.