

The Lakewood Township Committee held a Meeting on June 20, 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
Michael D’Elia
- Municipal Manager.....Patrick Donnelly
- 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 April 26, 2019.

ROLL CALL

CLOSED SESSION

Resolution 2019-228 Approved.

ROLL CALL –Present: Mayor Coles, Deputy Mayor Miller, Committeeman Lichtenstein, Akerman and D’Elia
Also Present: Township Manager, Patrick Donnelly, Township Attorney, Steven Secare and Harold Hensel and Township Clerk, Kathryn Hutchinson

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION: Motion by Committeeman Lichtenstein, second by Committeeman D’Elia with all in favor, to enter open session at 6:10PM.

MOTION TO APPROVE MINUTES OF EXECUTIVE AND WORKSHOP SESSION -
There were no minutes for approval.

MOTION TO APPROVE MINUTES OF REGULAR SESSION–There were no minutes for approval.

PUBLIC LAND SALE - None

PRESENTATIONS - 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.

Chana Resnick, 22 Sandztown Road – MS. Resnick asked if there would be a fee associated for students with the use of the bus that run from Westgate to the center of town and if multiuse passes would be available. Mayor Coles referred to the Township Manager, Patrick Donnelly who stated that the fee would be one dollar and that the multi-use passes will be available in approximately three to four months.

Shlomi Klein, 189 Chateau Drive – Mr. Klein spoke on his issues with the Zoning Board. The Mayor stated that if Mr. Klein was aware of inappropriate activities by the Zoning Board it should be addressed to the Ocean County Prosecutors' Office.

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

Committeeman Lichtenstein asked if maybe there was a way to allow school aged children to utilize the bus services at no charge. The Mayor deferred to the Township Manager who said he would look into the matter.

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 inquired if anyone wanted any items to be removed from the Consent Agenda. Committeeman Lichtenstein requested that Item number 19 be removed.

1. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Ocean 88 Holdings, LLC., (Formally ESW Investments, LLC.), In Connection With SD #1810 (Ocean Avenue), Block 244, Lots 11-15 (**Resolution Number 2019-229**)
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by 616 Hackett, LLC., In Connection With SD #2289AA (Hackett Street) Block 238, Lot 12 (**Resolution Number 2019-230**)

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Regency Development, In Connection With SP #2045 (Yeshiva Gedolah Bais Yisroel - Ridge Avenue), Block 175, Lots 11 & 12(**Resolution Number 2019-231**)Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Sheldon Newmann (29 Myrtle Place) Block 75.01, Lot 17(**Resolution Number 2019-232**)
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By G&G Property Holdings, LLC., In Connection With SD #2221AO (Wadsworth Avenue), Block 1027 Lot 3(**Resolution Number 2019-233**)
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Ovadi Malchi In Connection With 606 South Lake Drive Block 75.01, Lot 5(**Resolution Number 2019-234**)
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Prior Cash Performance Guarantee Posted By ARM Land Group, LLC., In Connection With SD #2026 (Clover St & Ocean Ave), Block 538, Lots 15-18 And Accepting A New Original Performance Guarantee Bond(**Resolution Number 2019-235**)
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Yeshivas Shagas Aryeh, In Connection With SP #1953 (West Cross Street), Block 251.03, Lot 19(**Resolution Number 2019-236**)
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Sale Of **Block 961.01, Lot 4**, Previously The Subject Of A Ground Lease And Cancellation Of The Memorandum Of Lease Previously Executed Pursuant To Resolution 2016-449 In The Cedarbridge Redevelopment Area (300 Avenue of the Americas) (**Resolution Number 2019-237**)
9. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Cancelling Various Grant Receivable And Grant Appropriated Reserve Balances (**Resolution Number 2019-238**)
10. 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 Under The Body Armor Replacement Grant (**Resolution Number 2019-239**)

11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of A Vehicle Repair Service Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq. **(Resolution Number 2019-240)**
12. 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 Three (3) 2019 Side Loader Refuse Trucks Pursuant To And In Accordance With P.L. 2011, c.139**(Resolution Number 2019-241)**
13. 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 An Elgin Broom Sweeper Mounted On A Freightliner Chassis Pursuant To And In Accordance With P.L. 2011, c.139**(Resolution Number 2019-242)**
14. 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 NJDEP Solid Waste Administration Clean Communities Program**(Resolution Number 2019-243)**
15. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Authorizing The Issuance Of A New Class D Plenary Retail Distribution Liquor License (Lakewood Wine Depot) **(Resolution Number 2019-244)**
16. Resolution Of The Township Of Lakewood, Count Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Bacoli) **(Resolution Number 2019-245)**
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Georgian Court) **(Resolution Number 2019-246)**
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Liquor License Renewal For The Year 2019-2020 (978 River) **(Resolution Number 2019-248)**
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Liquor License Renewal For The Year 2019-2020(American Legion) **(Resolution Number 2019-249)**
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Liquor License Renewal For The Year 2019-2020 (Charlie Brown's) **(Resolution Number 2019-250)**
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Liquor License Renewal For The Year 2019-2020 (Finnegan's) **(Resolution Number 2019-251)**

24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Liquor License Renewal For The Year 2019-2020 (GURU Management Buy Rite Discount) **(Resolution Number 2019-252)**
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Liquor License Renewal For The Year 2019-2020 (Jay Prabhu Rite Liquors) **(Resolution Number 2019-253)**
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Kokes Fairways, LLC) **(Resolution Number 2019-254)**
27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Square Liquors, Inc.) **(Resolution Number 2019-255)**
28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Lakewood Lodge #1432) **(Resolution Number 2019-256)**
29. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Lake Terrace Manager) **(Resolution Number 2019-257)**
30. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Vadi Wines) **(Resolution Number 2019-258)**
31. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Laketon Associates) **(Resolution Number 2019-259)**
32. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (S&G Associates) **(Resolution Number 2019-260)**
33. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (MGAR Inc.) **(Resolution Number 2019-261)**
34. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Pagoda Tea House- Ying Huang) **(Resolution Number 2019-262)**
35. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Manapri) **(Resolution Number 2019-263)**
36. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Parkway

Lodging) **(Resolution Number 2019-264)**

37. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Rare Hospitality) **(Resolution Number 2019-265)**
38. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Ocean Lanes) **(Resolution Number 2019-266)**
39. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Shoreline 70 Investments) **(Resolution Number 2019-267)**
40. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Ruby Tuesday) **(Resolution Number 2019-268)**
41. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Town and Country Liquors) **(Resolution Number 2019-269)**
42. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (L'Chayim Liquors) **(Resolution Number 2019-270)**
43. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Strand Ventures Inc.) **(Resolution Number 2019-271)**
44. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Country Club Caterer) **(Resolution Number 2019-272)**
45. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Liquor License Renewal For The Year 2019-2020 (Olive Grove NJ LLC) **(Resolution Number 2019-273)**
46. Resolution Of The Township Of Lakewood, Count Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Lakewood Liq. LLC) **(Resolution Number 2019-274)**
47. Resolution Of The Township Of Lakewood, Count Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Lakewood Liquor Partners LLC) **(Resolution Number 2019-275)**
48. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Matrix Woodlake LLC) **(Resolution Number 2019-276)**
49. Resolution Of The Township Of Lakewood, Count Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20

(Jackson Wine and Liquor) **(Resolution Number 2019-277)**

50. Resolution Of The Township Of Lakewood, Count Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Parsuns Liquor Inc.) **(Resolution Number 2019-278)**

51. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Javier Perez- Hernandez) **(Resolution Number 2019-279)**

52. Resolution Of The Township Committee Of The Township Of Lakewood Referring An Ordinance Amending The Unified Development Ordinance Of The Township Of Lakewood To Correct The Erroneous Designation Of Various Blocks And Lots In The R-M Zone Back Into The R40-R20 Cluster Zone In Accordance With The 2017 Lakewood Township Master Plan To The Planning Board For Review **(Resolution Number 2019-280)**

53. Resolution Of The Township Of Lakewood, County Of Ocean State Of New Jersey, Accepting A Grant For The Lakewood Airport-Agreement # 6915319 Contract ID-19-35232**(Resolution Number 2019-281)**

54. Resolution Of The Township Of Lakewood, County Of Ocean State Of New Jersey, Accepting A Grant For The Lakewood Airport-Agreement # 6915320 Contract Id-19-35236**(Resolution Number 2019-282)**

Motion by Deputy Mayor Miller, second by Committeeman D'Elia, to approve the above Consent Agenda with the removal of Item #19.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein with abstentions on item #'s 1, 20, 24, 26 and 42, Deputy Mayor Miller and Mayor Coles with abstention on item #43

Resolutions 2019-229 through 2019-246 and 2019-248 through 2019-282 were approved.

ITEM REMOVED FROM THE CONSENT AGENDA

18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Liquor License Renewal For The Year 2019-2020 (ADI-Pine Cone)**(Resolution Number 2019-247)**

No motion was received for the above stated item. The item died from lack of motion.

Committeeman Lichtenstein requested that a resolution be made from the floor. Said resolution shall be titled:

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award for The South Side Of County Line Road West Sidewalk Improvements Project To Lancha Construction Corp., Pursuant To N.J.S.A. 401A:11-1 Et Seq. **(Resolution Number 2019-283)**

Motion by Deputy Mayor Miller, seconded by Committeeman D'Elia, to approve the above stated resolution with all in favor

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

Resolution 2019-283 was approved.

ORDINANCES FOR SECOND READING-None

ORDINANCES FOR FIRST READING- Public Hearing Scheduled For July 18, 2019 For Item Numbers 1 and 2, August 15, 2019 For Item Number 3

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter 10-15 Entitled "Personnel Policies" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 10-15.7 (Leave Without Pay).

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, Committeeman Lichtenstein, Deputy Mayor Miller, and Mayor Coles

Ordinance 2019-29 adopted after first reading. Second reading and public hearing scheduled for July 18, 2019.

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 The Lakewood Courtyard Hotel, LLC, For Facilities Located At Block 74, Lots 8 & Additional Lot 5, 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 (B74 L5 Known As 68 Madison Avenue Abatement New Construction Addition to B74 L8 Known As 52 Madison Avenue)

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, Deputy Mayor Miller, and Mayor Coles

Ordinance 2019-30 adopted after first reading. Second reading and public hearing scheduled for July 18, 2019.

3. 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 first reading.

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 2019-31 adopted after first reading. Second reading and public hearing scheduled for August 15, 2019.

CORRESPONDENCE-

August 24, 2019-Close 4th Street Between Clifton and the Back of the Strand Theater for Food Trucks For Woodstock Event

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

MOTION TO APPROVE BILL LIST: Dated June 18, 2019

Motion by Committeeman Akerman, second by Deputy Mayor Miller, 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 June 18, 2019 was approved.

COMMENTS FROM COMMITTEE MEMBERS - None

ADJOURNMENT

Motion by Deputy Mayor Miller, second by Committeeman D'Elia, with all in favor to adjourn the meeting. Meeting adjourned at 6:27PM.