

The Lakewood Township Committee held a Meeting on November 29, 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
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 12, 2018.

ROLL CALL

CLOSED SESSION

Resolution 2018-434 Approved.

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

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 7:34PM.

MOTION TO APPROVE MINUTES OF EXECUTIVE AND WORKSHOP SESSION OF OCTOBER 11, 2018 & NOVEMBER 1, 2018- Motion by Committeeman Akerman, second by Committeeman D’Elia, with all in favor to approve the above minutes. Committeeman Lichtenstein abstained from voting on the November 1, 2018 minutes.

MOTION TO APPROVE MINUTES OF REGULAR SESSION OF OCTOBER 11, 2018 & NOVEMBER 1, 2018 – Motion by Committeeman Akerman, second by Committeeman D’Elia, with all in favor, to approve the above minutes. Committeeman Lichtenstein abstained from voting on the November 1, 2018 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.

Lakewood resident, unknown address. Name and address of resident was inaudible. This resident passed out a paper to the Committeemen sitting at the dais. He spoke on the bus stop in the area of Newport Avenue and Cross Street. He spoke on the dangers of the stop and advised of different accidents and a fatality that occurred at this corner. He advised of speaking with the Board of Education as well.

Mayor Coles asked Patrick Donnelly, Township Manager, to reach out to the Board of Education along with the Lakewood Police Department's Traffic and Safety unit regarding this matter.

Yitz Goldsmith, address inaudible – Mr. Goldsmith spoke on the tax exemption and P.I.L.O.T. applications that are on the agenda at tonight's meeting. He asked for more transparency and clarity of these items. He also asked about T&M Associates, a professional service the Township utilizes.

Mayor Coles explained the P.I.L.O.T. process and the benefits they will bring to the Township.

Rupert Weinberg, Caranetta Drive – Mr. Weinberg thanked the Township Committee and expressed his gratitude for the difference the stop signs have added to the neighborhood. He then handed the Committeemen a booklet of gratitude prayers. He asked if a speed bump could be implemented to decrease speed, or if the yellow lines could be extended.

Mayor Coles asked Patrick Donnelly to implement some of his discussions.

Committeeman D'Elia stated that the police department is focusing on this area and issuing warnings to offenders.

Shlomi Klein, 189 Chateau Drive – Mr. Klein thanked the Mayor for his attention to Lakewood residents. He also commended the new Manager. Mr. Klein spoke on the process for requested records and transparency throughout the Township offices.

Mayor Coles stated they are looking into ways to have things more readily available and searchable for all residents.

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, Reducing The Performance Guarantee (First Reduction) Posted by Elad Gebus, In Connection With ZB #3947 (North Oakland & Cherry Street), For Block 189, Lots 128, 180 and 181
Resolution 2018-435
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by 693 Cross Sponsor, LLC., In Connection With SP #1268A (Cross Street), For Block 490, Lot 1.01
Resolution 2018-436
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 #2163 (125 Cross Street-Phase 1), Block 439, Lots 9 and 20
Resolution 2018-437
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Chateau Holdings, LLC., In Connection With SP#1916A (River Avenue), Block 1040, Lot 1.01
Resolution 2018-438
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Erez Holdings, LLC., In Connection With #2080 (Office Building), Block 961.01, Lot 2.06
Resolution 2018-439
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Aron Bloch, in Connection With SD #2022AA, Bergen Avenue) block 243.01 Lot 20
Resolution 2018-440

7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Aron Bloch, In Connection With SD #2023AA, (Bergen Avenue) Block 243.01, Lot 19
Resolution 2018-441
8. 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 County Of Ocean, Ocean County Special Operations Group, Ocean County Gang, Gun And Narcotics Task Force, "SOG"
Resolution 2018-442
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Housing Authority
Resolution 2018-443
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Recognizing December 2018 As National Impaired Driving Prevention Month
Resolution 2018-444
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of A Fence And Installation At DPW Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4
Resolution 2018-445
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of Contract To Procure Audio Equipment Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4
Resolution 2018-446
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Recognizing And Designating The Oak Tree At Ella G. Clarke School As A Historical Landmark
Resolution 2018-447
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 2018 Municipal Budget For Funding Of Drunk Driving Enforcement Fund FY2018
Resolution 2018-448

15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Application For A Long Term Tax Exemption To Ave Of The States Office, LLC A Portion Of Block 961.02 L1 Proposed Lot 1.06 And Submitting Same To The Township Committee For Review Of The Proposed Financial Agreement Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, Et Seq.
Resolution 2018-449
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Application For A Long Term Tax Exemption To AOTSR Urban Renewal, LLC A Portion Of Block 961.02 Lot 1 Proposed Lot 1.05 And Submitting Same To The Township Committee For Review Of The Proposed Financial Agreement Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, Et Seq.
Resolution 2018-450
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Application For A Long Term Tax Exemption To Pine Holdings Urban Renewal, LLC (Block 961.01 Lot 5) And Submitting The Same To The Township Committee For Review Of The Proposed Financial Agreement Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq.
Resolution 2018-451
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Referring An Amendment To Article VIII ("Design Standards") Section 18-803.F And Section 18-815.1.9 To The Planning Board For Review
Resolution 2018-452

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

Committeeman Lichtenstein stated he would like to abstain from Items No. 4 and No. 17 on the Consent Agenda.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein with abstention on No. 4 and No. 17, Committeeman D'Elia, and Mayor Coles

Absent: Deputy Mayor Miller,

Resolutions 2018-436 through 2018-452 approved.

ORDINANCES FOR SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights of The Public To A Paper Street Known As Chevy Lane

Mayor Coles stated this ordinance needs to be carried to December 27, 2018 for further information that has not come in as of yet.

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, to carry the above ordinance to December 27, 2018.

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

Ordinance 2018-47 carried to December 27, 2018.

2. 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 (Henry Street And Cedar Street)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein questioned the lack of staples in the packet for tonight's meeting. He also asked for details on this ordinance.

Mayor Coles advised what this is and stated it was recommended by various professionals.

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.

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

Ordinance 2018- 58 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 XII (Building And Construction), Section 12-3 (Building Contractors - Insurance) Of The Revised General Ordinances Of The Township Of Lakewood 1999

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein spoke about a contractor that struck a gas line and caused a lot of damage. He asked if this could affect matters such as this.

Mayor Coles said it could, this is put into effect to help hold the contractors responsible.

Seeing no one approaching the podium for comment, 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 Lichtenstein
Committeeman D'Elia, Mayor Coles
Absent: Deputy Mayor Miller

Ordinance 2018- 59 adopted after public hearing and second reading.

ORDINANCES FIRST READING – Public hearing scheduled for December 13, 2018

1. 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 Excel Business Park I LLC, For Facilities Located At Block 411 Lot 82 (501 Prospect Street), 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 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 Lichtenstein
Committeeman D'Elia, Mayor Coles
Absent: Deputy Mayor Miller

Ordinance 2018-60 adopted after first reading. Second reading and public hearing schedule for December 13, 2018.

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Pilot Application And Authorizing The Mayor And Township Clerk To Execute A Financial Agreement By And Between The Township Of Lakewood And AOTSR, LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Known As A Portion Of Block 961.02 Lot 1 Proposed Lot 1.05 As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area.

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 Lichtenstein
Committeeman D'Elia, Mayor Coles
Absent: Deputy Mayor Miller

Ordinance 2018-61 adopted after first reading. Second reading and public hearing schedule for December 13, 2018.

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Pilot Application And Authorizing The Mayor And Township Clerk To Execute A Financial Agreement By And Between The Township Of Lakewood And Ave of the States Office, LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Known As A Portion Of Block 961.02 Lot 1 Proposed Lot 1.06 As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area

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 Lichtenstein
Committeeman D'Elia, Mayor Coles
Absent: Deputy Mayor Miller

Ordinance 2018-62 adopted after first reading. Second reading and public hearing scheduled for December 13, 2018.

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Pilot Application And Authorizing The Mayor And Township Clerk To Execute A Financial Agreement By And Between The Township Of Lakewood And Cedarbridge Equity Urban Renewal LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Located At Block 961 Lot 2.05 As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area.

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 Lichtenstein
Committeeman D'Elia, Mayor Coles
Absent: Deputy Mayor Miller

Ordinance 2018-63 adopted after first reading. Second reading and public hearing scheduled for December 13, 2018.

5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Pilot Application And Authorizing The Mayor And Township Clerk To Execute A Financial Agreement By And Between The Township Of Lakewood And Cedarbridge Office Urban Renewal LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Located At Block 961.01 Lot 4, As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area.

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 Lichtenstein
Committeeman D'Elia, Mayor Coles
Absent: Deputy Mayor Miller

Ordinance 2018-64 adopted after first reading. Second reading and public hearing schedule for December 13, 2018.

6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article VIII ("Design Standards") Section 18-803.F And 18-815.1.9 (Dis-allow fencing around detention basins)

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 Lichtenstein
Committeeman D'Elia, Mayor Coles
Absent: Deputy Mayor Miller

Ordinance 2018-65 adopted after first reading. Second reading and public hearing schedule for December 13, 2018.

7. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of Old Brook Road, Said Portions Being At Its Intersection With Brook Road And To Further Accept A Dedication Of Property And Transfer A Portion Of Property To Adjoining Property So As To Align Old Brook Road With Imperial Court In The Township Of Lakewood

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 Lichtenstein
Committeeman D'Elia, Mayor Coles
Absent: Deputy Mayor Miller

Ordinance 2018-66 adopted after first reading. Second reading and public hearing schedule for December 13, 2018.

8. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute A Financial Agreement By And Between The Township Of Lakewood And Pine Holdings Urban Renewal, LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Located At Lot 5 In Block 961.01, As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area

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
Abstain: Committeeman Lichtenstein
Absent: Deputy Mayor Miller

Ordinance 2018-67 adopted after first reading. Second reading and public hearing schedule for December 13, 2018.

CORRESPONDENCE- None

MOTION TO APPROVE BILL LIST: Dated November 28, 2018

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

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

Bill List of November 28, 2018 approved.

COMMENTS FROM COMMITTEE MEMBERS

Committeeman Akerman wished everyone a Happy Chanukah.

Committeeman Lichtenstein thanked Mr. Gregory Stafford-Smith for all his hard work and dedication to Lakewood Township. He also spoke on the complaints he has received regarding the drainage issues in the Albert Avenue area. He asked what is needed and if Patrick Donnelly could help residents.

ADJOURNMENT

Motion by Committeeman Akerman, second by Committeeman D'Elia, with all in favor to adjourn the meeting. Meeting adjourned at 8:04PM.