

The Lakewood Township Committee held a Virtual Meeting on July 16, 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 July 10, 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 June 11, 2020.

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

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.

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 2020-218 through 2020-237.

Motion by Deputy Mayor Miller
Seconded by Committeeman Akerman

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein (on all resolutions but 2020-219), Deputy Mayor Miller and Mayor Coles.

Nays: None

Abstain: Committeeman Lichtenstein (Resolution 2020-219 only)

Absent: None

Motion Carried to adopt consent agenda.

2020-0218 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantees (First Reduction) Posted 1500 Prospect Street , LLC., In Connection With ZB #3922 (Zinfandel Road), For Block 490, Lot 43

2020-0219 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By SGS Homes , LLC. (Formerly Miz Construction NJ, Inc.), In Connection With ZB #3081 (Somerset Avenue.), For Block 174, Lots 34 And 60

2020-0220 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By 1500 Prospect Street, LLC., Inc. (Zinfandel Road) Block 490, Lot 43

2020-0221 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Lakewood Plaza DE LLC., In Connection With SP #2296, (Route 9) Block 27, Lot 63

2020-0222 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Adopting A Green Purchasing Policy

2020-0223 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey In Support Of Replacing The V.A. Clinic In Ocean County

2020-0224 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract To Remington, & Vernick Engineers To Prepare And Submit A Grant Application To The New Jersey Department Of Transportation For The Township's 2021 Aid

Application, For Various Roadway Improvements, Authorizing Payments To Remington & Vernick For These Services In An Amount Not To Exceed \$3,200.00, And Authorizing Mayor, Deputy Mayor And Clerk To Sign The Grant Application Pursuant To And In Accordance With N.J.S.A. 40a:11-5

2020-0225 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Continuing A Professional Services Contract Pursuant To N.J.S.A. 40a:11-5 For Engineering Services For The Vine Street Extension/CAFRA Permit Project

2020-0226 Resolution Of The Township Of Lakewood Awarding A Professional Services Contract To Remington, & Vernick Engineers For The Preparation And Submission Of A Grant Application To The New Jersey Department Of Transportation For The Township's 2021 Bikeways Aid Application, For A New Bike Path Around John F Patrick Park And A New Bike Path Within The Industrial Park, Authorizing Payments To Remington & Vernick For These Services In An Amount Not To Exceed \$1,200.00, And Authorizing Mayor, Deputy Mayor And Clerk To Sign The Grant Application Pursuant To And In Accordance With N.J.S.A. 40a:11- 5

2020-0227 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An Equipment Finance Agreement With Lakeland Bank

2020-0228 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 189.05, Lot 149.01 And Block 189.05, Lot 149.02 (Stirling Ave)

2020-0229 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 534, Lot 7.02 And Block 534, Lot 7.03 And Block 534, Lot 7.04

2020-0230 Resolution Of The Township Of Lakewood, County Of Ocean State Of New Jersey, Accepting A Grant For The Lakewood Airport - Agreement# 6915323 Contract Id: 20-35264 (Project: Helipad Design Update, Bidding And Construction)

2020-0231 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Upgrades To Its Fuel Storage Tank System Pursuant To And In Accordance With N.J.S.A. 40a:11-1et Seq.

2020-0232 Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2020 Municipal Budget For Funding Of Alcohol Education Rehabilitation Enforcement Grant

2020-0233 Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2020 Municipal Budget For Funding Of Central Jersey Health Insurance Fund 2020 Wellness Grant

2020-0234 Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2020 Municipal Budget For Funding Under The UEZ Basic Business Tools Training Program 2020-2021

2020-0235 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 175.02, Lot 83 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.

2020-0236 Resolution Of The Township Of Lakewood Awarding A Professional Services Contract To Remington & Vernick Engineers For The Preparation And Submission Of Additional Approvals From The New Jersey Department Of Transportation (NJDOT) And New Jersey Department Of Environmental Protection As Required By The NJDOT For The Township's Route 88 Pedestrian Safety Improvement Projects

2020-0237 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Procure Two (2) Side- Loader And Two (2) Rear-Loder Mcneilus Refuse Trucks Pursuant To And In Accordance With P.L. 2011, C.139

ORDINANCES FOR FIRST READING-

Clerk Kirkman read the following Ordinance by title only:

2020-024 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 11-10 (Stopping Or Standing)

Mayor Coles asked for a motion to introduce ordinance 2020-024.

Motion by Deputy Mayor Miller
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 2020-024 with a public hearing on August 6, 2020.

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:

2020-018 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 495 Lot 1, 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. (Corner Doria and Bellevue)

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 2020-018.

Motion by Deputy Mayor Miller
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 2020-018 was adopted after public hearing and second reading.

Clerk Kirkman read the following Ordinance by title only:

2020-019 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 368 Lot 1 And Block 363 Lot 1 In The Township Of Lakewood, County Of Ocean, State Of New Jersey, By Sealed Bid Public Sale Pursuant To N.J.S.A. 40a:12-1 Et Seq. (Ridgeway and Rector Pl.)

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 2020-019.

Motion by Deputy Mayor Miller
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 2020-019 was adopted after public hearing and second reading.

Clerk Kirkman read the following Ordinance by title only:

2020-020 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Amending The Cedarbridge Redevelopment Plan Pursuant To The Local Redevelopment And Housing Law (N.J.S.A. 40a:12a-1 Et Seq.)

Mayor Coles noted that the Township Committee was going to accept the changes to the ordinance as proposed by the Planning Board.

Attorney Secare noted this was not a substantial change.

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 2020-020 with the changes as proposed by the Planning Board.

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 2020-020 was adopted after public hearing and second reading with the proposed changes from the Planning Board.

Clerk Kirkman read the following Ordinance by title only:

2020-021 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 1149 Lot 1 In The Township Of Lakewood, County Of Ocean, State Of New Jersey, By Sealed Bid Public Sale Pursuant To N.J.S.A. 40a:12-1 Et Seq. (Fronting On Madeline 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 2020-021.

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 2020-021 was adopted after public hearing and second reading.

Clerk Kirkman read the following Ordinance by title only:

2020-022 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of Easement For Road Widening To The County Of Ocean For A 2,967 Square Foot Portion Of Block 174.02 Lot 7 And A 948 Square Foot Sight Triangle Easement Fronting On Old Brook Road Right Of Way

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 2020-022.

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 2020-022 was adopted after public hearing and second reading.

Clerk Kirkman read the following Ordinance by title only:

2020-023 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Brush Avenue And The Entirety Of Summit Avenue, In The Township Of Lakewood.

Mayor Coles noted there was a technical issue with the metes and bounds for this ordinance.

Mayor Coles opened up the meeting to the Public. Seeing no members of the public wishing to come forward, Mayor Coles closed the meeting to the Public.

Mayor Coles asked for a motion to adopt ordinance 2020-023.

See no one making a motion, the ordinance died for lack of motion.

CORRESPONDENCE- None

MOTION TO APPROVE BILL LIST: Dated July 15, 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 July 15, 2020 was approved.

COMMENTS FROM COMMITTEE MEMBERS –
Committee D’Elia had no comments.

Committeeman Akerman congratulated Mayor Coles and Committeeman D’Elia for their victories in the Primary Election.

Deputy Mayor Miller thanked Jason Ochs and Dan Brower for their efforts to keep the Township running seamlessly with the phones and computer systems.

Committeeman Lichtenstein had no comments.

Mayor Coles had no comments.

PUBLIC COMMENTS

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

Mayor Coles opened the meeting to the public and noted the Township did not receive any comments.

Mayor Coles confirmed there were no messages sent in.

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

CLOSED SESSION: None

ADJOURNMENT

Motion by Deputy Mayor Miller, second by Committeeman Akerman, with all in favor to adjourn the meeting. Meeting adjourned at 5:45 PM.

Lauren Kirkman, RMC, CMR
Township Clerk