

The Lakewood Township Committee held a Meeting on April 12, 2018 in the Lakewood Municipal Building, at 4:00 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.....Thomas Henshaw
Municipal Attorney.....Steve Secare, 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 and revised via email on March 23, 2018.

No Workshop of Executive Session was held for this meeting.

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

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION: Motion by Committeeman Akerman, second by Committeeman D’Elia, with all in favor, to enter open session at 4:00PM.

MOTION TO APPROVE MINUTES OF WORK SHOP AND EXECUTIVE SESSION OF MARCH 22, 2018: Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein, with all in favor, to approve the above minutes.

MOTION TO APPROVE MINUTES OF REGULAR SESSION OF MARCH 22, 2018: Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein, with all in favor, to approve the above minutes.

PUBLIC LAND SALE – None

PRESENTATIONS – None

ORDINANCES FOR VOTE

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Establishing First Energy Park As An Amusement Park In Accordance With The Amusement Games Licensing Law, N.J.S.A. 5:8-100, Et. Seq.

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

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

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

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

Ordinance 2018-19 adopted after second reading and public hearing.

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.

Joyce Blay, 311 Floral Way – Ms. Blay spoke on the introduced Municipal Budget, and asked for the amount of money budgeted for the 2018-19 snow removal, and how much was budgeted last year.

Thomas Henshaw, Township Manager, stated he does not have those numbers, but will at the reading of the Municipal Budget at the second reading.

Mayor Coles asked if Mr. Henshaw could look for the numbers prior to the final reading of the Municipal Budget.

Ms. Blay also spoke on the school budget and Township funding.

Shlomi Klein, 189 Chateau Park – Mr. Klein spoke on sidewalk waivers and a discussion that ensued at a previous meeting of the Planning and Zoning Board.

Mayor Coles stated he is opposed to any sidewalk waivers.

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 A Performance Guarantee Posted By East End Corner, LLC., In Connection With ZB #3834 (East Harvard Street), Block 208, Lots 141, 142 and 150
Resolution 2018-177
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee, Posted By RBC Developers, LLC., In Connection With SD #1999, (Arlington Avenue), Block 762, Lots 20 and 21
Resolution 2018-178
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by Eli Schwab, In Connection With ZB #3481A (West County Line Road), For Block 2.05, Lots 6 and 18
Resolution 2018-179
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Mizz Construction NJ, LLC., In Connection With SD #2096AA (North Oakland Street), Block 189, Lot 134
Resolution 2018-180
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By North Lake Realty, In Connection With Cedar Drive and Thorndike Road Improvements, Block 265, Lots 1.01 and 1.02
Resolution 2018-181
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Chaya Taub, In Connection With SD #1692B, (Leonard Street) Block 228, Lot 2
Resolution 2018-182
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Acceptance Of The Certificate Of Determination And Award For The Sale Of Certain Special Emergency Notes
Resolution 2018-183
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Chambers Crescent, LLC., In Connection With SP #2015A (Cedarbridge Avenue), For Block 536, Lot 122
Resolution 2018-184

9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Public Auction Held On March 22, 2018 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 852, Lot 1.03 (No Assigned Address In The Area Of Spruce Street And Wilson Avenue), From The Highest Bidder And Authorizing The Mayor To Execute Closing Documents
Resolution 2018-185
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Resolution Entitled, "Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving Participation With The State Of New Jersey Federal Grant Program Administered By The Division Of Criminal Justice Department Of Law And Public Safety-Safe And Secure Communities Grant"
Resolution 2018-186
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Remington & Vernick Engineers To The Position Of Temporary Township Engineer
Resolution 2018-187
12. Resolution Of The Township Committee Of The Township Of Lakewood Referring An Amendment To Chapter XVIII (Unified Development Ordinance) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article VIII "Design Standards", Section 18-815.1.1 ("Definitions") And Section 18-815.1.9 ("Maintenance And Repair") To The Planning Board For Review.
Resolution 2018-188
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of A 2018 Police Off-Duty Detail Management System Pursuant To And In Accordance With N.J.S.A. 40a:11-1 et seq.
Resolution 2018-189

Mayor Coles asked if any one wishes to remove anything from the consent agenda.

Committeeman Lichtenstein stated he wishes to abstain from Item #4 on the consent agenda.

Motion by Committeeman D'Elia, second by Committeeman Akerman, to approve the above consent agenda.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein with abstention on Item #4, Deputy Mayor Miller and Mayor Coles

Resolutions 2018-177 through 2018-189 approved.

ORDINANCES FOR SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

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

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, to approve the above ordinance.

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

Ordinance 2018-22 adopted after second reading and public hearing.

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 830 Lot 1.07 (Vacant Land No Assigned Address In The Area Of Spruce Street And Canary Drive) 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 second reading.

Seeing no one 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, Deputy Mayor Miller and Mayor Coles

Ordinance 2018-16 adopted after second reading and public hearing.

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter III Of The Revised General Ordinance Of The Township Of Lakewood, Entitled "Police Regulations", By Repealing Section 3-17 (Fireworks), Inclusive, In Its Entirety

Read by title only for second reading.

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

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

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

Ordinance 2018-17 adopted after second reading and public hearing.

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Creating A Deed Restriction On Property Owned By The Township Of Lakewood Known As Block 248 Lot28 (310 Cottage Place) To Dedicate Said Parcel For Park, Recreation And Open Space Purposes Only

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

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 D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles

Ordinance 2018-18 adopted after second reading and public hearing

5. 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 11-13 (Parking Prohibited AtAll Times On Certain Streets)(Amended)(Canary Drive)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Seeing no one 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, Deputy Mayor Miller and
Mayor Coles

Ordinance 2018-20 adopted after second reading and public hearing

ORDINANCES FIRST READING - Public Hearing Scheduled For April 26, 2018 for
Item #'s 1, 2, 3 and 4 and May 31, 2018 for Item #5

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey,
Amending And Supplementing Chapter VIII Entitled "Parks, Playgrounds And
Recreational Areas" Of The Revised General Ordinances Of The Township Of
Lakewood, Specifically Sections 8-10 Subsection 8-10.3 Applications And Fees 8-10.4
Rental Fees, 8-10.5 Regulations Section 8-11 Brook Road Sports Complex Athletic
Fields Subsection 8-11.3 Permits And 8-11section 8-13 Permit For Special Events In
Parks Subsection 8-13.1 Permits

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 2018-23 approved after first reading. Second reading and public
hearing scheduled for April 26, 2018.**

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New
Jersey, Authorizing The Private Sale Of Block 175 Lot 64, 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. (No Assigned Address in The Area of East Kennedy
Blvd.)

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 2018-24 approved after first reading. Second reading and public
hearing scheduled for April 26, 2018.**

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 175 Lot 66 (No Assigned Address in The Area of East Kennedy Blvd.), 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, Deputy Mayor Miller and Mayor Coles

Ordinance 2018-25 approved after first reading. Second reading and public hearing scheduled for April 26, 2018.

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 Specifically Section 11-21 (Multiple Stop Intersections)(Caranetta Drive)

Read by title only for first reading.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, to move the above ordinance for purposes of discussion.

Deputy Mayor Miller spoke on the concern residents have expressed on the speeding on Caranetta Drive. He stated this may be excessive, but wants to improve this area.

Committeeman Lichtenstein asked the Township Attorney if the language can say that the stop signs can be staggered throughout periods of time, and on an as needed basis.

The Township Attorney said the stop signs do not have to go up, but the ordinances allows them to when and as needed.

Committeeman D'Elia spoke on his experience speaking with neighbors in this area. He stated there were multiple opinions on what should be done, and this ordinance is a start.

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

Ordinance 2018-26 approved after first reading. Second reading and public hearing scheduled for April 26, 2018.

5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII (Unified Development Ordinance) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article VII "Design Standards", Section 18-815.1.1 ("Definitions") And Section 18-815.1.9 ("Maintenance And Repair") Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood.

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 2018-27 approved after first reading. Second reading and public hearing scheduled for May 31, 2018.

CORRESPONDENCE – None

MOTION TO APPROVE BILL LIST: April 11, 2018.

Motion by Committeeman D'Elia, second by Committeeman Lichtenstein, 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 April 11, 2018 approved.

COMMENTS FROM COMMITTEE MEMBERS

ADJOURNMENT

Motion by Deputy Mayor Miller, second by Committeeman Akerman, with all in favor to adjourn the meeting. Meeting adjourned at 4:19PM.