

The Lakewood Township Committee held a Meeting on May 30, 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 2019-207 Approved.

ROLL CALL –Present: Mayor Coles, Committeeman Akerman and Committeeman D’Elia
Absent: Deputy Mayor Miller and Committeeman Lichtenstein
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 Akerman, second by Committeeman D’Elia with all in favor, to enter open session at 6:00PM.

MOTION TO APPROVE MINUTES OF EXECUTIVE AND WORKSHOP SESSION – MAY 9, 2019

Motion by Committeeman D’Elia, second by Mayor Miller, with Committeeman Akerman abstaining to approve the above minutes.

MOTION TO APPROVE MINUTES OF REGULAR SESSION – MAY 9, 2019

Motion by Committeeman D’Elia, second by Mayor Miller, with Committeeman Akerman abstaining to approve the above minutes.

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.

Shlomi Klein, 189 Chateau Drive – Mr. Klein addressed his issue with the harassment he is receiving regarding his right to free speech. Mayor Coles condemned the harassment Mr. Klein has received.

Abraham Teller, 55 Linden Avenue – Mr. Teller requested that stop signs and speed bumps be installed at the intersection of Sterling and Linden Avenue. The Mayor directed the Township Manager, Patrick Donnelly to speak with the town's Traffic and Safety Office.

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.

Mayor Coles inquired if anyone wanted any items to be removed from the Consent Agenda.

1. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By ABD Investments, LLC., In Connection With SD #2157A (2nd Street & Madison Ave.), For Block 72, Lot 7.01(**Resolution Number 2019-208**)
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Portion Of A Performance Guarantee Posted By Bnos Yisroel School For Girls And The Conversion To A Maintenance Guarantee In Connection With SP # 1832, Block 250, Lots 10 & 11 (Bruce Street) (**Resolution Number 2019-209**)
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of

New Jersey, Releasing A Performance Guarantee Posted By Eli Schwab, In Connection With ZB #3481A (West County Line Road), Block 2.05, Lots 6 And 18 **(Resolution Number 2019-210)**

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by Joe Parker Homes, LLC., In Connection With ZB #3723 (Joe Parker Rd), Block 189.03, Lots 27-40 and 172 **(Resolution Number 2019-211)**
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment **(Resolution Number 2019-212)**
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment **(Resolution Number 2019-213)**
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment **(Resolution Number 2019-214)**
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment **(Resolution Number 2019-215)**
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Payment Erroneously Paid **(Resolution Number 2019-216)**
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 NJDOT Municipal Aid Program 2019 **(Resolution Number 2019-217)**
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Use Of National Cooperative Contracts For The Purchase Of Refuse Collection Vehicles Pursuant To And In Accordance With P.L. 2011,c.139 (National Coop) **(Resolution Number 2019-218)**
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Use Of National Cooperative Contracts For The Purchase Of A Pothole Repair Trailer Pursuant To And In Accordance With P.L. 2011, c.139 **(Resolution Number 2019-219)**
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Services For Pest Remediation Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq. **(Resolution Number 2019-220)**

14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For The 2018 NJDOT Clifton Avenue Road Improvements - Phase III To Mecco Inc., Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq. **(Resolution Number 2019-229) (Resolution Number 2019-221)**
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Cornerstone Equities LLC, As Redeveloper Of Block 961, Lot 2.09 In The Cedarbridge Redevelopment Area And Authorizing Sale **(Resolution Number 2019-222)**
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting That The New Jersey State Legislature Increase The Allowable Number Of Municipal Registrars **(Resolution Number 2019-223)**
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of An HVAC Service Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq. **(Resolution Number 2019-224)**
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of A Vehicle Collision Repair Service Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq. **(Resolution Number 2019-225)**
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Rejecting Bids For The Procurement Of A Vehicle Repair Service Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq. **(Resolution Number 2019-226)**
20. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Amending A Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Entitled Accepting A Bid For A New Class D Plenary Retail Distribution Liquor License. **(Resolution Number 2019-227)**

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

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

Resolutions 2019-208 through 2019-227 were approved.

ORDINANCES FOR SECOND READING-

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating Portions Of Certain Streets, Accepting The Dedication Of Other Portions Of Land For Public Streets And To Further Accept A Dedication Of Property (Portions Of Clifton, Fulton, Powell and Gates Avenues)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein expressed his safety concerns with the vacating of streets

Seeing no one approaching the podium for comment, 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, And Mayor Coles

Ordinance 2019-28 adopted after public hearing and second reading.

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To An Unnamed Paper Street Located Off Of Doctor Szold Way As Depicted On Tax Map Sheet 126 In The Township Of Lakewood

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein expressed his safety concerns with the vacating of streets

Seeing no one approaching the podium for comment, 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 and Mayor Coles

Ordinance 2019-26 adopted after public hearing and second reading

ORDINANCES FOR FIRST READING- None

CORRESPONDENCE-None

MOTION TO APPROVE BILL LIST: Dated May 29, 2019

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

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

Bill List of May 29, 2019 was approved.

COMMENTS FROM COMMITTEE MEMBERS –

Mayor Coles thanked Deputy Mayor Miller and Sarah Kay for their work on the very successful Memorial Day Parade.

ADJOURNMENT

Motion by Committeeman Akerman, second by Committeeman D'Elia, with all in favor to adjourn the meeting. Meeting adjourned at 6:25PM.