

The Lakewood Township Committee held a Meeting on Thursday, May 18, 2017 in the Lakewood Municipal Building, at 5:30 PM for the Workshop/Executive Session and 7:30 PM for the Public Meeting, with the following present:

Mayor.....Raymond Coles
Deputy Mayor.....Menashe P. Miller
Committee Members..... Albert D. Akerman
Michael J. D’Elia.....Absent
Meir Lichtenstein
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 10, 2017 and revised via email on May 12, 2017.

ROLL CALL

CLOSED SESSION

Resolution No. 2017-178 Approved

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION

Motion by Committeeman Akerman, second by Deputy Mayor Miller, to enter open session at 7:31pm. Motion carried.

MOTION TO APPROVE MINUTES OF WORK SHOP AND EXECUTIVE SESSION OF: May 4, 2017

Motion by Deputy Mayor Miller, second by Committeeman Akerman, to approve the above Minutes.

Motion carried to approve the above Minutes.

MOTION TO APPROVE MINUTES OF REGULAR SESSION: May 4, 2017

Motion by Deputy Mayor Miller, second by Committeeman Akerman, to approve the above Minutes.

Motion carried to approve the above Minutes.

PUBLIC LAND SALE – None

**PRESENTATIONS – Police Accreditation
Proclamation for Fibrodysplasia Ossificans Progressiva**

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.

Moshe Zionest, 112 Elmhurst Boulevard – Mr. Zionest discussed certain issues regarding the Inspections and Code Enforcement Department.

Mayor Coles stated Committeeman Akerman will be speaking with the Inspections Department regarding Mr. Zionest's concerns.

Walter Lucas, Newport Avenue – Mr. Lucas spoke about vacating a lot in the area of his home. He spoke about the difficulties he has with a nearby school.

Hershel Hershkowitz, 1496 Cedar Row – Mr. Hershkowitz spoke about the potential sale of property to the Lakewood Civilian Safety Watch.

Bill Hobday, 30 Schoolhouse Lane – Mr. Hobday spoke about the events of the last Master Plan Subcommittee meeting. He asked the Township Committee to monitor meetings such as the one he attended to prevent any further issues.

Shlomi Klein, 189 Chateau Park – Mr. Klein agreed with the comments from Mr. Hobday regarding the behavior at the last Master Plan Subcommittee meeting. Mr. Klein also spoke about the Planning Board and how board members are speaking with applicants prior to meetings.

Mayor Coles stated that the Township Committee is going to address this matter with the attorneys of the Planning and Zoning Board.

Avraham Shubert, 18 Gefen Drive – Mr. Shubert spoke about the land in his development of Red Oaks and his belief that the land should remain in the ownership of Lakewood Township. He also spoke about the poor behavior of the Master Plan Committee and his beliefs on density throughout Lakewood.

Aaron Hirsch, Lakewood resident – Mr. Hirsch spoke about the proper procedures of appointments for Master Plan Committee members. He asked that the Master Plan Committee be disbanded and reassembled following all proper protocol.

Nechama Goldstein, 31 Kingsfield Drive – Ms. Goldstein spoke about the events that transpired at the last Master Plan Committee. She also asked how the Oak Street Corridor was created.

Annemarie Resnik, 22 Sandztown Road – Ms. Resnik asked about the trails in the area of the Crystal Lake Preserve.

Mayor Coles stated he will speak with Patrick Donnelly, the director of the Department of Public Works, to see if the trails located at Crystal Lake Preserve can be implemented.

Committeeman Lichtenstein stated there are trails currently in place, however they could use some upgrading.

Ms. Resnik then asked about the possible implementation of a park in the area of the old Department of Public Works building.

Mayor Coles stated there is still ongoing discussions regarding the best use of the land in question and that recognizing the concerns of area residents is a main priority.

Ms. Resnik then asked if the Committee will vote on Northcrest becoming a one-way street.

Mayor Coles advised her that it was not ready to be on the agenda, and will be up for discussion at the June 8th meeting.

Moshe Friedman, 220 Carey Street – Mr. Friedman brought up the parking issue on Carey Street.

Mayor Coles stated he will speak with Public Works in regards to the curbs being painted yellow.

Mr. Moshe Friedman also stated he believes it is difficult to find out when Township Committee meetings are and that they should be posted in other outlets.

Committeeman Lichtenstein recommended he call the Township Clerk's office once a month to ensure the proper dates of all schedules meetings.

Seeing that no one else approached the podium for comment, 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, Authorizing The Mayor And Or His Designee, To Execute An Agreement Between The Township Of Lakewood And The Lakewood Community Shuttle
Resolution 2017-179
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By New Jersey Hand, Inc., In Connection With SD# 1838, (Phase 3, Subphases 1, 2 And 3), Blocks 833, 834, 835, 836 and 837, Lots 4, 4, 3, 3, 3, 3
Resolution 2017-180
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Nathan Zelikovitz In Connection With SD# 1885 (Van Buren Avenue), Block 7, Lots 1.01, 2 And 3
Resolution 2017-181
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Confirming That The Roadways At The Enclave In Lakewood Are Private Roads.
Resolution 2017-182
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By 1260 ECL, LLC., In Connection With SD# 1982A (East County Line Rd.) For Block 187, Lots 7, 44 & 100
Resolution 2017-183
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Cedarwood Hills Development, LLC., In Connection With SD #1926, Block 1603, Lot 1.04 (Cedarbridge Avenue)
Resolution 2017-184
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Sterling Acres, LLC., (Baron Builders), In Connection With SD#1961, Block 189.01, Lot(s) 191, 194 and 195 (Stirling Avenue)
Resolution 2017-185
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Purchase From A Sheltered Workshop For Digitization Of Files From Hudson Community Enterprises Pursuant To And In Accordance With N.J.S.A. 40A:11-5
Resolution 2017-186

9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An Ocean County Contract Purchase For A Riding Lawn Mower Pursuant To And In Accordance With N.J.S.A. 52:34-6.2
Resolution 2017-187
10. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Authorizing A State Contract Purchase Of Automated Truck Lifts Pursuant To And In Accordance With N.J.S.A 40A:11-12
Resolution 2017-188
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A State Contract Purchase For The Purchase Of Ford Pick-Up Trucks Pursuant To And In Accordance With N.J.S.A. 40A:11-12
Resolution 2017-189

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, to approve Resolution Nos. 1-11 on the Consent Agenda.

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

Resolution 2017-179 through 189 adopted.

ORDINANCES FOR SECOND READING - None

ORDINANCES FIRST READING: Second Reading and Public Hearing Schedule for June 8, 2017.

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Granting An Access Easement To The Lakewood Township Municipal Utilities Authority For The Purpose Of Providing Access To The Lakewood Township Municipal Utilities Authority's Property, Where A Solar Photovoltaic Field Is Being Located Over A Portion Of Lot 1 In Block 549.02 On The Tax Map Of Lakewood Township, Ocean County, New Jersey

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

Ordinance 2017-20 adopted after first reading. Second reading and public hearing to be held on June 8, 2017.

2. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Lease With An Option To Purchase Block 563 Lot 6 Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-14 & -15, To The Lakewood Civilian Safety Watch For Nominal Consideration

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

Ordinance 2017-21 adopted after first reading. Second reading and public hearing to be held on June 8, 2017.

CORRESPONDENCE – Parks and Events

Per schedule of twenty-six (26) parks and events requests attached hereto and made a part hereof.

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, with all in favor, to approve the above correspondence.

MOTION TO APPROVE BILL LIST: May 17, 2017

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, to approve the Bill List.

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

Bill list of May 17, 2017 approved.

COMMENTS FROM COMMITTEE MEMBERS

Deputy Mayor Miller invited all to the Annual Memorial Day Parade on May 29, 2017.

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, with all in favor to adjourn the meeting. Meeting adjourned at 8:27 PM.