

The Lakewood Township Committee held a Meeting on July 18, 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 June 24, 2019.

ROLL CALL

CLOSED SESSION

Resolution 2019-283 Approved.

ROLL CALL –Present: Mayor Coles, Deputy Mayor Miller (arrived 6:04pm
Committeeman Lichtenstein and D’Elia

Absent: Committeeman Akerman

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 Lichtenstein, 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 30, 2019 and June 20, 2019-

Motion by Committeeman Lichtenstein, seconded by Committeeman D’Elia, with all in favor Regular, Workshop and Executive Minutes 30, 2019 and June 20, 2019 were approved.

**MOTION TO APPROVE MINUTES OF REGULAR SESSION–
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.

Deputy Mayor Miller arrived at 5:04pm

David Drukaroff, 1466 Laurelwood Avenue – Mr. Drukaroff spoke on the statements made by others attached certain members of boards in the Township.

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.

Committeeman Lichtenstein requested that an item be brought up from the floor for consideration by the Township Committee.

On a motion by Committeeman Lichtenstein, seconded by Deputy Mayor Miller with all in favor the following resolution was read into the minutes by the Township Clerk and approved by the Township Committee and hereby referred to as **Resolution 2019-284**.

WHEREAS, the Township of Lakewood (“Township”) authorizes the Mayor to negotiate and execute a shared service agreement with the Lakewood Board of Education, and,

WHEREAS, the State Department of Education has approved the Township of Lakewood to enter into a shared services agreement with the Lakewood Board of Education, and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey:

1. The Mayor is hereby authorized to negotiate and enter into a shared services agreement with the Lakewood Board of Education.

Resolution 2019-308 was approved

1. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by East End Corner LLC., In Connection With SD #1701 (East End Ave & East End St), Block 225, Lots 3,4,5&6 (**Resolution No, 2019-286**)
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Park Avenue Grocery, LLC., In Connection With SP #1726 (4th And Princeton Avenue), Block 162 Lot 4 (**Resolution No, 2019-287**)
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Star Developers, LLC., In Connection With SP #1969, (W. County Line Rd/Forest Ave.), For Block 58, Lot 9 (**Resolution No, 2019-288**)
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Contracts With Certain Approved State Of New Jersey And Oher Cooperative System Vendors Pursuant To N.J.S.A. 40A:11-12a and P.L. 2011, c.139 (**Resolution No, 2019-289**)
5. 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 The Funding Of Alcohol Education And Rehabilitation Enforcement Fund (**Resolution No, 2019-290**)
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Use Of A National Cooperative Contract For The Purchase Of Computer Storage Upgrade Pursuant To And In Accordance With P.L. 2011, c.139 (**Resolution No, 2019-291**)
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Police Uniforms Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq. (**Resolution No, 2019-292**)
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Ave Of The States, Urban Renewal LLC, As Redeveloper Of Block 961, Lot 2.02 In The Cedarbridge Redevelopment Area And Authorizing Sale (**Resolution No, 2019-293**)

9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Liquor License Renewal For The Year 2019-2020 (ADI Spirits, Inc-Pine Cone) **(Resolution No, 2019-294)**
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Person To Person Transfer Of Liquor License Number 1514- 33-027-007 From Ying Huang To TEB Equities Corporation **(Resolution No, 2019-295)**
11. Resolution Of The Town Of Lakewood County Of Ocean State Of New Jersey Authorizing The Cancellation Of Old Outstanding Checks Appearing On The Records Of The Township Of Lakewood **(Resolution No, 2019-296)**
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Over Payment **(Resolution No, 2019-297)**
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Payment Erroneously Paid **(Resolution No, 2019-298)**
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Refund Of Taxes On A Parcel No Longer Assessed **(Resolution No, 2019-299)**
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment On An Exempt Parcel **(Resolution No, 2019-300)**
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Double Payment **(Resolution No, 2019-301)**
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Finance Officer To Transfer Funds **(Resolution No, 2019-302)**
18. 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 2020 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 **(Resolution No, 2019-303)**

19. 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 2020 Aid Application, For Various Roadway Improvements, Authorizing Payments To Remington & Vernick For These Services In An Amount Not To Exceed \$2,000.00, 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 (**Resolution No, 2019-304**)
20. Resolution Of The Township Committee Of The Township Of Lakewood Authorizing The Mayor To Sign A Revocable License Agreement With Congregation Talmud Torah To Permit Installation Of A Force Main Sewer Line In The Township's Right Of Way Of Pine Street (**Resolution No, 2019-305**)
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Bid Award For The Reconstruction Of Shady Lane Between Miller Road and Forest Drive To Shore Top Construction Corp., Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq. (**Resolution No, 2019-306**)
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Municipal Alliance (**Resolution No, 2019-307**)

Motion by Committeeman D'Elia, seconded by Committeeman Lichtenstein, to approve the above Consent Agenda.

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

Resolutions 2019-286 through 2019-307 were approved.

ORDINANCES FOR SECOND READING-

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter 10-15 Entitled "Personnel Policies" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 10-15.7 (Leave Without Pay).

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

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

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

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

Ordinance 2019-29 adopted after public hearing and second reading.

2. 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 The Lakewood Courtyard Hotel, LLC, For Facilities Located At Block 74, Lots 8 & Additional Lot 5, 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 (B74 L5 Known As 68 Madison Avenue Abatement New Construction Addition to B74 L8 Known As 52 Madison Avenue)

Read by title only for second reading.

Mayor Coles asked for a motion to carry the above ordinance to the September 12, 2019 the meeting.

Motion by Committeeman D'Elia, second by Committeeman Lichtenstein, to carry the above ordinance.

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

Ordinance 2019-30 has been carried to the September 12, 2019 public meeting.

ORDINANCES FOR FIRST READING- Public Hearing Scheduled For August 15, 2019

1. Bond Ordinance Providing For A Solid Waste Transfer Station And Radio Communications Tower, Appropriating \$7,000,000 Therefor And Authorizing The Issuance Of \$6,650,000 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Township Of Lakewood, In The County Of Ocean, 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 D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller, and Mayor Coles

Ordinance 2019-32 adopted after first reading. Second reading and public hearing scheduled for August 15, 2019.

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 1022 Lot 5 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.(Fronting on Wadsworth Avenue)

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

Ordinance 2019-33 adopted after first reading. Second reading and public hearing scheduled for August 15, 2019.

3. 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 319 Cedarbridge, LLC, For Facilities Located At Block 548, Lot 170.66, 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(101 Stonewall Court)

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

Ordinance 2019-34 adopted after first reading. Second reading and public hearing scheduled for August 15, 2019.

CORRESPONDENCE- None

MOTION TO APPROVE BILL LIST: Dated July 17, 2019

Motion by Committeeman D'Elia, second by Deputy Mayor Miller, to approve the Bill List.

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

Bill List of July 17, 2019 was approved.

COMMENTS FROM COMMITTEE MEMBERS – Committeeman Lichtenstein recognized Public Works, Ems and Police and Fire for the great job done leading up to and executing the 4th of July festivities.

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, with all in favor to adjourn the meeting. Meeting adjourned at 6:09PM.