

The Lakewood Township Committee held a Virtual Meeting on June 11, 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 June 5, 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 May 21, 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 2020-201 through 2020-217.

Motion by Committeeman Lichtenstein
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

Motion Carried to adopt consent agenda.

2020-0201 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Park Avenue Builders, LLC., In Connection With SD #1854 (Oewey Ct), Block 247, Lots 11,12,13,14,15 & 16

2020-0202 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 765.01, Lot 24 And Block 765.01, Lot 25 (John Street)

2020-0203 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment (Multiple Lot and Blocks)

2020-0204 A Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes On Parcels No Longer Assessed (B1 533, L 3; B1 533, L10)

2020-0205 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment (B1 169, L 21)

2020-0206 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment (B1 2, Lot 60)

2020-0207 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment (B1 49 L 4.685 Q C2000)

2020-0208 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 NJOOT Bikeway Program

2020-0209 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Adjustment To The Township's Bid Threshold Pursuant To The Local Public Contracts Law N.J.S.A. 40a:11-3(C)

2020-0210 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Three (3) Dump Trucks From Robert H. Hoover And Sons Pursuant To And In Accordance With N.J.S.A. 40a:11-11

2020-0211 Second Addendum To The November 1, 2018 Resolution 2018- 432 Of The Township Of Lakewood County Of Ocean State Of New Jersey Awarding A Contract To IPL Inc. For The Purchase Of Wheeled Refuse Collection Containers

2020-0212 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Amendments To The NJ 00SCC County Grant Program In Support Of Census 2020 Outreach Ocean County Sub-Award Grants

2020-0213 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing For The Township Of Lakewood To Process An Involuntary Disability Retirement Application

2020-0214 A Resolution Of The Township Committee Of The Township Of Lakewood Referring An Amendment To The Cedarbridge Redevelopment Plan Pursuant To The Local Redevelopment And Housing Law (N.J.S.A. 40a:12a-1 Et Seq.) To The Planning Board For Review

2020-0215 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Basic Business Tools Training Programs For Year 2020-2021

2020-0216 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Increase Of Funds In The UEZ Financial Assistance Program VI For Emergency Loans Due To The COVID-19 Health Crisis

2020-0217 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Second Generation Enterprise Zone Assistance Funds To Fund UEZ Financial Assistance Program

ORDINANCES FOR FIRST READING-

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 asked for a motion to introduce ordinance 2020-018.

Motion by Committeeman Akerman
Seconded by Committeeman Lichtenstein

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 2020-18 with a public hearing on July 16, 2020.

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 asked for a motion to introduce ordinance 2020-019.

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

Motion Carried to introduce Ordinance 2020-19 with a public hearing on July 16, 2020.

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 asked for a motion to introduce ordinance 2020-020.

Motion by Committeeman Lichtenstein

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 2020-020 with a public hearing on July 16, 2020.

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 asked for a motion to introduce ordinance 2020-021.

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

Motion Carried to introduce Ordinance 2020-021 with a public hearing on July 16, 2020.

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 asked for a motion to introduce ordinance 2020-022.

Motion by Committeeman Akerman

Seconded by Committeeman Lichtenstein

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 2020-022 with a public hearing on July 16, 2020.

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 asked for a motion to introduce ordinance 2020-023.

Motion by Committeeman Lichtenstein

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 2020-023 with a public hearing on July 16, 2020.

SECOND READING ORDINANCES:

Mayor Coles reminded residents that they may submit their questions to the Township via comments@lakewoodnj.gov

Clerk Kirkman read Ordinance 2020-015 by title.

2020-015 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 175.02 Lot 83 In The Township Of Lakewood, County Of Ocean, State Of New Jersey, By A Sealed Bid Public Sale Pursuant To N.J.S.A. 40a:12-1 Et Seq (County Line Road/Clayton)

Mayor Coles opened the meeting to the public.

Seeing no comments submitted through comments@lakewoodnj.gov, Mayor Coles closed the meeting to the public.

Motion by Committeeman D'Elia, 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

Nays: None

Absent: None

Ordinance 2020-015 was adopted after public hearing and second reading.

Clerk Kirkman read Ordinance 2020-016 by title.

2020-016 An 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 Hal Stickel Inc., D/B/A Stickel Packaging Supply, LLC And Crete Holdings, L.L.C. For Facilities Located At Block 1609, Lot 34, And Authorizing The Mayor And Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement. (Rutgers Univ. Blvd)

Mayor Coles opened the meeting to the public.

Seeing no comments submitted through comments@lakewoodnj.gov, Mayor Coles closed the meeting to the public.

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

Committeeman Akerman questioned if you purchased a small amount of items several years ago from Stickel would it preclude you from voting on the Ordinance. Attorney Steve Scare stated that would not preclude a committeeman from voting on the Ordinance.

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller And Mayor Coles

Nays: None

Absent: None

Ordinance 2020-016 was adopted after public hearing and second reading.

Clerk Kirkman read Ordinance 2020-017 by title.

2020-017 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Granting And Accepting A Cross Access Easement With Spruce Care, LLC For The Purpose Of Providing Cross Access And Parking Between A Portion Of Township Owned Block 855.01 Lot 17 And A Portion Of Spruce Care's Block 855.01 Lots 26 & 29 On The Tax Map Of Lakewood Township, Ocean County, New Jersey.

Mayor Coles opened the meeting to the public.

Seeing no comments submitted through comments@lakewoodnj.gov, 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

Nays: None

Absent: None

Ordinance 2020-017 was adopted after public hearing and second reading.

CORRESPONDENCE- None

MOTION TO APPROVE BILL LIST: Dated June 10, 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 June 10, 2020 was approved.

COMMENTS FROM COMMITTEE MEMBERS –
Committee D'Elia wished everyone to stay well.

Committeeman Akerman had no comments.

Deputy Mayor Miller had no comments.

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 Lichtenstein, with all in favor to adjourn the meeting. Meeting adjourned at 5:47 PM.

Lauren Kirkman, RMC, CMR
Township Clerk