

The Lakewood Township Committee held a Meeting on December 21, 2017 in the Lakewood Municipal Building, at 6:30 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.....Absent
Committee Members..... Meir Lichtenstein.....Absent
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 10, 2017.

ROLL CALL

CLOSED SESSION

Resolution No. 2017-447 Approved

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

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 7:30PM.

MOTION TO APPROVE MINUTES OF WORK SHOP AND EXECUTIVE SESSION OF DECEMBER 7, 2017: Motion by Committeeman D’Elia, second by Committeeman Akerman, with all in favor, to approve the above minutes.

MOTION TO APPROVE MINUTES OF REGULAR SESSION OF DECEMBER 7, 2017: Motion by Committeeman D’Elia, second by Committeeman Akerman, with all in favor, to approve the above minutes

PUBLIC LAND SALE – Mayor Coles asked the Township Attorney, Steven Secare, to open the meeting for the public land sale of Block 11.12 Lot 62.

Mr. Secare asked if there was anyone in attendance interested in bidding on this land.

One person came up to bid for this land sale of Block 11.12 Lot 62.

Mr. Secare stated that the minimum bid is \$250,000.00, and \$25,000.00 must be provided tonight in cash or certified check. He asked if the bidder had that with him.

The bidder stated that he did have the money with him.

Mr. Secare then asked if the bidder has read all the conditions, included that this is for non-profit and if the bidder has read the closing conditions.

The bidder stated yes.

Mr. Secare awarded the bid to the one bidder and then asked for his name and address.

The bidder stated his name is Shlomi Soffer, and he resides at 43 Kelmwoods Avenue, Lakewood, New Jersey.

Mr. Secare asked Mr. Soffer to provide the deposit to the Township Clerk, and that he should contact Harold Hensel to set up the closing date.

PRESENTATIONS – None

ORDINANCES FOR DISCUSSION – 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.

Bill Hobday, did not provide address for the record – Mr. Hobday asked about Municipal Agreements for age-restricted communities. He asked what the next steps, and if there is anything the community should do in the meantime.

Steve Secare, Township Attorney, explained the process they are going through to get this in order. He stated the Public Works Director is in the process of sending example agreements to the various Home Owners Associations.

Mr. Hobday also spoke on the meeting that was held regarding the school district.

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, Appointing Keith Bonchi, Esq. Of The Law Firm Of Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill As The Attorneys For In Rem Foreclosure Matters In The Township Pursuant To N.J.S.A. 40A:11-5.
Resolution 2017-448

2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Portion Of A Performance Guarantee Posted By Dubin Contracting, LLC., And The Conversion To A Maintenance Guarantee In Connection With SD #1852, Block 3, Lot 8 (Hope Chapel Road)
Resolution 2017-449

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By MIZZ Construction, In Connection With SD #1554 (E. County Line Road), Block 171, Lot 3
Resolution 2017-450

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By FS Park Holdings, LLC., In Connection With SD #2104 (Park Avenue), Block 232 Lot 6
Resolution 2017-451

5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Condor Jackson, In Connection With SP #1851A (West Kennedy Blvd.), Block 57, Lot 1
Resolution 2017-452

6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Joseph Lipschitz, In Connection With SD #1645 (11th Street & Clifton Avenue), Block 112, Lot 3 And 11.01
Resolution 2017-453

7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By 626 Maple Holdings, LLC., In Connection With SD #1648 Block 234, Lot 9 (Maple Avenue)
Resolution 2017-454

8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Accurate Builders, LLC., In Connection With SD #1576 (Albert Avenue), Block 1159, Lot 65
Resolution 2017-455
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Avallone Partners, LLC., In Connection With SP # 1890B (Phase 3-Lehigh Avenue), Block 1606, Lot 3
Resolution 2017-456
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes On Parcels No Longer Assessed
Resolution 2017-457
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A County Board Judgement
Resolution 2017-458
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Adjust Taxes For Block 524.35, Lot 15 (27 Eagle Ridge Circle)
Resolution 2017-459
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel Municipal Liens On Various Parcels Pursuant To N.J.S.A. 54:4-91.1 & 54:4-91.2
Resolution 2017-460
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Sale Of Surplus Personal Property No Longer Needed For Public Use On An Online Auction Website
Resolution 2017-461
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Lakewood Development Corporation 1st Generation Funds For Fiscal Year 2018
Resolution 2017-462
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract For E-Waste Recycling And Removal To RLG Americas Reverse Logistics Group Pursuant To And In Accordance With N.J.S.A. 40A:11
Resolution 2017-463

17. Resolution of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Sign And The Clerk To Attest To A Hold Harmless And Indemnity Agreement With Ocean County For the Restriping Of Somerset Avenue
Resolution 2017-464
18. 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 Awarding Several Agreements For Snow Removal Services Pursuant To N.J.S.A. 40a:11- 5(3)."
Resolution 2017-465
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And Lakewood Township Board Of Education
Resolution 2017-466
20. Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Authorizing A Refund Based On A Tax Court Judgement
Resolution 2017-467
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Appropriation Transfers In The 2017 Municipal Budget
Resolution 2017-468
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of LED Lighting For the LPD Firearms Facility Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4 Et Seq. (Pay to Play)
Resolution 2017-469
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Premium Paid At Tax Sale To The Lien Holder Of Record Due To Redemption Made Through U.S.Bankruptcy Trustee N.J.S.A. 54:5-33
Resolution 2017-470
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Lien Be Placed On Various Properties For Failure To Comply With Township Ordinance For Property Maintenance
Resolution 2017-471

25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Renewal Of The Central Jersey Health Insurance Fund Indemnity And Trust Agreement
Resolution 2017-472

Motion by Committeeman D'Elia, second by Committeeman Akerman, to approve Resolution Nos. 1-25 on the Consent Agenda.

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

Resolutions 2017-448 through 2017-472 approved.

Mayor Coles stated they have two resolutions they wish to move from the floor. He asked Harold Hensel, Township Attorney, for a brief explanation.

Mr. Hensel read the first resolution by title and gave a brief explanation.

1. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 1064, Lot 1, As A Result Of The Private Land Sale In The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-1 Et Seq.

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

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

Resolution 2017-473 approved.

Mr. Hensel read the second resolution by title and gave a brief explanation

2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Waive Interest And Penalties On Municipal Liens On Block 548.02 Lots 86, 87, 88 & 89 Pursuant To N.J.S.A. 54:4-96 Et Seq.

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

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

Resolution 2017-474 approved.

ORDINANCES FOR SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of Certain Paper Streets And Right-Of-Way Located In The Township of Lakewood Known As Nassau Avenue And Pinehurst Avenue

Mayor Coles asked that this ordinance die due to language concerns within the ordinance.

Ordinance 2017-53 died due to lack of motion.

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 7 Lot 8 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. (Vacant Land No Assigned Address In The Area Of Hope Chapel Road)

Read by title only for second reading.

Mayor Coles opening 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 adopt the above ordinance after second reading and public hearing.

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

Absent: Committeeman Lichtenstein and Deputy Mayor Miller

Ordinance 2017-54 adopted after second reading and public hearing.

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of Certain Paper Streets And Rights-Of-Way Located In The Township Of Lakewood Known As Farry Street And June Street

Read by title only for second reading.

Mayor Coles opening 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 adopt the above ordinance after second reading and public hearing.

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

Negative: Committee Akerman

Absent: Committeeman Lichtenstein and Deputy Mayor Miller

Ordinance 2017-55 adopted after second reading and public hearing.

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Amending And Supplementing Chapter XX Entitled "Streets And Sidewalks" Of The Revised General Ordinances Of The Township Of Lakewood

Read by title only for second reading.

Mayor Coles opening 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 adopt the above ordinance after second reading and public hearing.

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

Absent: Committeeman Lichtenstein and Deputy Mayor Miller

Ordinance 2017-56 adopted after second reading and public hearing.

5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of Kennedy Boulevard East And A Portion Of (Old) Brook Road, Said Portions Being An Undeveloped Section Of Street At The Eastern Terminus Of Kennedy Boulevard East In The Township Of Lakewood

Read by title only for second reading.

Mayor Coles opening 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 adopt the above ordinance after second reading and public hearing.

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

Absent: Committeeman Lichtenstein and Deputy Mayor Miller

Ordinance 2017-57 adopted after second reading and public hearing.

6. 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 445, Lot 3 To Dedicate Said Parcel For Park, Recreation And Open Space Purposes Only (Vacant Land No Assigned Address In The Area Of Nostrand Avenue)

Read by title only for second reading.

Mayor Coles opening 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 adopt the above ordinance after second reading and public hearing.

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

Absent: Committeeman Lichtenstein and Deputy Mayor Miller

Ordinance 2017-58 adopted after second reading and public hearing.

7. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Returning All Taxes And/Or Forgiving Tax Obligations For Years 2015, 2016, And 2017 On Property Known As Block 149, Lot 4 (No Assigned Address In The Area Of East County Line Road), Pursuant To N.J.S.A. 54:4-3.6 (C)

Read by title only for second reading.

Mayor Coles opening the meeting to the public.

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

Motion by Committeeman Akerman, second by Committeeman D'Elia, to adopt the above ordinance after second reading and public hearing.

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

Absent: Committeeman Lichtenstein and Deputy Mayor Miller

Ordinance 2017-59 adopted after second reading and public hearing

ORDINANCES FIRST READING – None

CORRESPONDENCE – None

MOTION TO APPROVE BILL LIST: December 20, 2017

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

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

Bill list of December 20, 2017 approved.

COMMENTS FROM COMMITTEE MEMBERS:

Committeeman D'Elia wished everyone a Happy Chanukah, a Merry Christmas and a Happy New Year.

Committeeman Akerman wished everyone Happy Holidays.

Mayor Coles wished all Happy Holidays, and thanked everyone for their support during his term as Mayor.

ADJOURNMENT

Motion by Committeeman Akerman, second by Committeeman D'Elia, with all in favor to adjourn the meeting. Meeting adjourned at 7:47PM.