

The Lakewood Township Committee held a Meeting on June 21, 2018 in the Lakewood Municipal Building, at 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.....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 12, 2018.

ROLL CALL

CLOSED SESSION

Resolution 2018-244 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 7:31PM.

MOTION TO APPROVE MINUTES OF EXECUTIVE AND WORKSHOP SESSION OF MAY 31, 2018: Motion by Committeeman Akerman, second by Committeeman D’Elia, with all in favor, to approve the above minutes.

MOTION TO APPROVE MINUTES OF REGULAR SESSION OF MAY 31, 2018: : Motion by Committeeman Akerman, second by Committeeman D’Elia, with all in favor, approve the above minutes.

PUBLIC LAND SALE – None

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.

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, Releasing A Portion Of A Performance Guarantee Posted By Regency Development Properties, LLC., And The Conversion To A Maintenance Guarantee In Connection With SP #2179, Block 1151, Lot 1 (Oak Street)
Resolution 2018-245
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Triple Z, LLC., In Connection With SD #1378A (North Apple Street), Block 172 Lot 12
Resolution 2018-246
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Newbury Holdings, LLC., In Connection With SP #2100 (Airport Street), Block 1160.01, Lot 221
Resolution 2018-247
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 10 James Street Associates, LLC., In Connection With SD #2138 (James Street), Block 416, Lot 5, 6 &7
Resolution 2018-248
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Cushman Holdings, LLC., In Connection With SD #1844 (North Apple Street), Block 172.02, Lots 4 and 5
Resolution 2018-249

6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Lev Avoth Foundation, Inc. In Connection With SP #2064 (Iris Road), Block 19, Lot 4
Resolution 2018-250
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 319 Sunset, LLC., In Connection With ZB #3561A (James Street) Block 345, Lot 9
Resolution 2018-251
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Spruce Equities, LLC., In Connection With ZB #3921, (Stirling Avenue) Block 189 Lot 137
Resolution 2018-252
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Agreeing To Restrict Parking Along Miller Road
Resolution 2018-253
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rejecting All Bids For IT Support Service Pursuant To And In Accordance with NJSA 40:A11-13.2.c.
Resolution 2018-254
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (CB Lakewood LLC)
Resolution 2018-255
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Laketon Associates, Inc.)
Resolution 2018-256
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Matrix/Woodlake, LLC)
Resolution 2018-257
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (MGAR, Inc.)
Resolution 2018-258

15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Ocean Lanes, Inc.)
Resolution 2018-259
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Ruby Tuesday, Inc.)
Resolution 2018-260
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (ADI Spirits, Inc.)
Resolution 2018-261
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Jay Prabhu, Inc.)
Resolution 2018-262
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Guru Management, Inc.)
Resolution 2018-263
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (S&G Associates, Inc.)
Resolution 2018-264
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Square Liquors, Inc.)
Resolution 2018-265
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Town & Country Liquors, LLC)
Resolution 2018-266
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Parkway Lodging Realty, LLC)
Resolution 2018-267

24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Strand Ventures, Inc.)
Resolution 2018-268
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Shoreline 70 Investments, Inc.)
Resolution 2018-269
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Vadi Wines, Inc.)
Resolution 2018-270
27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (American Legion Post #166)
Resolution 2018-271
28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Finnigans Lanes, LLC)
Resolution 2018-272
29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (RTR Enterprises, LLC)
Resolution 2018-273
30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Javier Perez- Hernandez)
Resolution 2018-274
31. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Ms. Ying Huang)
Resolution 2018-275
32. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Manasa B. Reddy)
Resolution 2018-276

33. Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Renewing A Liquor License For The Year 2018-19 (L'Chayim Liquors Inc.)
Resolution 2018-277
34. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Lake Terrace Manager, LLC)
Resolution 2018-278
35. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Lakewood Lodge BPOE #1432)
Resolution 2018-279
36. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Lakewood Liquor Partners, LLC)
Resolution 2018-280
37. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Rare Hospitality International, Inc.)
Resolution 2018-281
38. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Country Club Caterers, Inc.)
Resolution 2018-282
39. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Lakewood Liq., LLC)
Resolution 2018-283
40. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Jackson Wine & Liquor, LLC)
Resolution 2018-284
41. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Bacoli, Inc.)
Resolution 2018-285

42. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Eagle Ridge Country Club)
Resolution 2018-286
43. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Parsuns Liquors Inc.)
Resolution 2018-287
44. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Georgian Court University)
Resolution 2018-288
45. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (978 River Ave, LLC)
Resolution 2018-289
46. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For The Country Club Drive, Tuxedo Terrace And Fourth Street Road Improvements To Earle Asphalt Company Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
Resolution 2018-290
47. Resolution Of The Township Of Lakewood, County of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Municipal Alliance
Resolution 2018-291
48. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Remington & Vernick Engineers To The Position Of Township Engineer
Resolution 2018-292
49. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Private Auction Held On June 12, 2018 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 175, Lot 64 (Vacant Land No Assigned Address In The Area Of East Kennedy Blvd.), From The Highest Bidder And Authorizing The Mayor To Execute Closing Documents
Resolution 2018-293

50. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Private Auction Held On June 12, 2018 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 175, Lot 66 (Vacant Land No Assigned Address In The Area Of East Kennedy Blvd.) From The Highest Bidder And Authorizing The Mayor To Execute Closing Documents
Resolution 2018-294
51. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Referring An Amendment To Chapter XVIII (Unified Development Ordinance) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article IX "Zoning Districts And Regulations", Section 18-900 "General" To The Planning Board For Review
Resolution 2018-295
52. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The UEZ 2018-4 Project: Business To Business Networking Initiative 5
Resolution 2018-296
53. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The UEZ 2018-5 Project: Business Assistance Initiative 8
Resolution 2018-297
54. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Replacement Of A Public Works Garage Door Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4 et seq. (Pay to Play)
Resolution 2018-298
55. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of A Picnic Shelter For Pine Park Pursuant To And In Accordance With N.J.S.A. 40A:11-11
Resolution 2018-299
56. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of Twenty Three 8-Cubic Yard Refuse Containers Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4 et seq. (Pay to Play)
Resolution 2018-300
57. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of LED Fixtures Pursuant To And In Accordance With N.J.S.A. 40A:11-12
Resolution 2018-301

58. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract To Pioneer Credit Recovery, Inc. For Municipal Court Debt Collection Pursuant To And In Accordance With L.2009 C.233 And N.J.S.A. 19:44A-20.4
Resolution 2018-302

Mayor Coles stated he wishes to abstain from Consent Agenda Item #24.

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

On Roll Call: Affirmative: Committeeman Akerman , Committeeman D'Elia,
Mayor Coles with abstention on Item No. 24.
Absent: Deputy Mayor Miller, Committeeman Lichtenstein

Resolutions 2018-246 through 2018-302 approved.

ORDINANCES FOR SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 240 Lot 3 (Vacant Land No Assigned Address In The Area Of East Fifth Street And Ridge Avenue), 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.

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

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

Ordinance 2018- 30 adopted after public hearing and second reading.

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Land Sale Of Block 175 Lot 45 (Vacant Land No Assigned Address In The Area Of East Kennedy Blvd) 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.

Read by title only for first 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 Akerman, second by Committeeman D'Elia, to approve the above ordinance after second reading and public hearing.

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

Ordinance 2018- 31 adopted after public hearing and second reading.

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-14 Entitled "Parking Prohibited During Certain Hours On Certain Streets" (Manetta Avenue)

Read by title only for first 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 Akerman, second by Committeeman D'Elia, to approve the above ordinance after second reading and public hearing.

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

Ordinance 2018-32 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 XI (Traffic), Section 11-13 (Parking Prohibited At All Times On Certain Streets) Of The Revised General Ordinances Of The Township Of Lakewood 1999 (Joe Parker Road and Tamarind Road)

Read by title only for first 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 D'Elia, second by Committeeman Akerman, to approve the above ordinance after second reading and public hearing.

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

Ordinance 2018-33 adopted after second reading and public hearing.

ORDINANCES FIRST READING – Public hearing scheduled for July 12, 2018

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood Specifically Section 11- 21(Multiple Stop Intersections)(Ridge Avenue And East 5th Street)

Read by title only for first reading.

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

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

Ordinance 2018-34 adopted after first reading. Second reading and public hearing schedule for July 12, 2018.

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII, Entitled "Unified Development Ordinance," Of The Revised General Ordinances Of The Township Of Lakewood To Implement The Lakewood Township Master Plan Recommendation Regarding Educational Campuses

Read by title only for first reading.

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

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

Absent: Deputy Mayor Miller, Committeeman Lichtenstein

Ordinance 2018- 35 adopted after first reading. Second reading and public hearing schedule for July 12, 2018.

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Exchange Of Certain Municipal Lands Known As Block 351 Lot 3 (Vacant Land In The Area Of Hatfield Avenue And James Street) For Certain Lands Known As Block 445 Lot 6 (Vacant Land No Assigned Address In The Area Of Blanche Avenue And Columbus Avenue) In The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-16 Et Seq.

Read by title only for first reading.

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

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

Absent: Deputy Mayor Miller, Committeeman Lichtenstein

Ordinance 2018-36 adopted after first reading. Second reading and public hearing schedule for July 12, 2018.

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale And Conveyance Of Block 1139, Lot 1 (Vacant Land No Assigned Address In The Area of Vine Avenue And Havens Avenue) Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-13, Et Seq., To The Lakewood Public School District.

Read by title only for first reading.

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

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

Absent: Deputy Mayor Miller, Committeeman Lichtenstein

Ordinance 2018- 37 adopted after first reading. Second reading and public hearing schedule for July 12, 2018.

CORRESPONDENCE – None

MOTION TO APPROVE BILL LIST: June 20, 2018

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

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

Bill List of June 20, 2018 approved.

COMMENTS FROM COMMITTEE MEMBERS - None

ADJOURNMENT

Motion by Committeeman Akerman, second by Committeeman D’Elia, with all in favor to adjourn the meeting. Meeting adjourned at 7:37PM.