

The Lakewood Township Committee held a Meeting on January 18, 2018 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..... Meir Lichtenstein
Albert D. Akerman.....Absent
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 12, 2018 and revised via email on January 12, 2018.

ROLL CALL

CLOSED SESSION

Resolution No. 2018-43 Approved

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

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION: Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, with all in favor, to enter open session at 7:30PM.

MOTION TO APPROVE MINUTES OF WORK SHOP AND EXECUTIVE SESSION OF DECEMBER 21, 2017: Motion by Deputy Mayor Miller, second by Committeeman D’Elia, with all in favor, to approve the above minutes.

Committeeman Lichtenstein abstained from voting on the minutes of December 21, 2017.

MOTION TO APPROVE MINUTES OF REGULAR SESSION OF DECEMBER 21, 2017 and JANUARY 7, 2018: Motion by Deputy Mayor Miller, second by Committeeman D’Elia, with all in favor, to approve the above minutes

Committeeman Lichtenstein abstained from voting on the minutes of December 21, 2017.

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.

David Drukaroff, 1433 Laurelwood Avenue – Mr. Drukaroff read an article about things that occurred in 2017.

Joel Liberowitz, East County Line Road – Mr. Liberowitz congratulated Mayor Coles on his reappointment and wished the other Committeemen a successful year. He spoke on the resolution on the Consent Agenda regarding the reconfiguration of Somerset Avenue.

Mayor Coles further explained the reasoning behind this resolution.

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

Mayor Coles took a moment to ask everyone to keep former Mayor Dick Work in their thoughts due to his health.

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 Members To The Lakewood Township ADA Compliance Committee And Disabilities Commission
Resolution 2018-44

2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Township Housing Authority
Resolution 2018-45
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Zoning Board Of Adjustment
Resolution 2018-46
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Board Of Health
Resolution 2018-47
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Development Corporation
Resolution 2018-48
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Emergency Planning Council
Resolution 2018-49
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Environmental Commission
Resolution 2018-50
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Heritage Commission
Resolution 2018-51
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Industrial Commission
Resolution 2018-52
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Parks & Recreation Advisory Board/Special Events
Resolution 2018-53
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Planning Board
Resolution 2018-54

12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Township Municipal Utilities Authority
Resolution 2018-55
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of Contract To Procure An Employee Assistance Program (EAP) Pursuant To And In Accordance With Non-Fair And Open Process N.J.S.A. 19:44A-20.4
Resolution 2018-56
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of A Policy Management Software Pursuant To And In Accordance With N.J.S.A. 40a:11-1 et seq.
Resolution 2018-57
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Lakewood Property Developers, LLC., In Connection With SD #1782 (Adams Street), Blocks 8 And 11, Lots 1; 45, 105, 106 and 133
Resolution 2018-58
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Arm Developers, LLC., In Connection With SD #2072, (East 5th Street) Block 189.01, Lot 178
Resolution 2018-59
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Congregation Kehillas Hearthstone, In Connection With SP #2046 (Hearthstone Drive), Block 428.01, Lots 1 and 2
Resolution 2018-60
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Dubin Contracting, LLC., In Connection With SP #2061 (Chestnut Street), Block 1051.07, Lot 51
Resolution 2018-61
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Component Hardware Group, In Connection With SP #1606 (Swarthmore Avenue), Block 1606, Lot 5
Resolution 2018-62

20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Prospect Acquisition,LLC.,In Connection With ZB #3736B, Block 490, Lot 10 (Prospect Vines - Phases 2-4)
Resolution 2018-63
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By WW Holdings, LLC., In Connection With SD #1812 (Vine Avenue), For Block 763, Lots 4 And 5
Resolution 2018-64
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by Bais Yaakov High School Of Lakewood, Inc., In Connection With ZB #3060, (James Street), For Blocks 321; 339; 340; 341 Lots 1;1;1;1
Resolution 2018-65
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Certification Of Compliance With The United States Equal Employment Opportunity Commission's "Enforcement Guidance On The Consideration Of Arrest And Conviction Records In Employment Decisions Under Title VII Of The Civil Rights Act Of 1964"
Resolution 2018-66
24. 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 The County Of Ocean For The "Fatal Accident Support Team (F.A.S.T.) 2018"
Resolution 2018-67
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of A Professional Services Contract To Phoenix Advisors LLC
Resolution 2018-68
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of A Spillman 2018 Maintenance Agreement Pursuant To And In Accordance With N.J.S.A. 40A:11-5(1)(dd) And N.J.S.A. 19:44A-20.4 Et Seq. (Pay to Play)
Resolution 2018-69

27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 11.12, Lot 8 (9 Kelm Woods Avenue) Relating To An Added/Omitted Assessment
Resolution 2018-70
28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Adjust Taxes For Block 251, Lot 16.01 (520 New Egypt Road), Qualifier X
Resolution 2018-71
29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting That The County Of Ocean Reconfigure The Intersection At County Line Road And Somerset Avenue
Resolution 2018-72
30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Public Auction Held On December 21, 2017 For the Sale Of Property Owned By The Township Of Lakewood, Known As A 15,000 Sq. Ft. Portion Of Block 11.12 Lot 62 (Vacant Land No Assigned Address In The Area Of Kingsfield Drive), From The Highest Bidder And Authorizing The Mayor To Execute An Owner's Consent To A Subdivision
Resolution 2018-73
31. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Sign A Revocable License Agreement With Barry And Jenta Gittie Brody Irrevocable Trust Of 1480 Laurelwood Avenue, Lakewood To Permit Installation Of A Radiant Heat Sidewalk
Resolution 2018-74
32. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Transfer Of Block 961.01 Lot 2.03 (No Assigned Address In The Area Of Pine Street) In The Cedarbridge Redevelopment Area
Resolution 2018-75
33. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rescinding Resolution Number 2017-398, A Resolution Entitled "Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 1440, Lot 2.216 (Qual. C1000) (216 Deanne Drive)
Resolution 2018-76
34. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Cancellation Of Taxes & Authorizing A Refund Pursuant To N.J.S.A.54:4-3.32
Resolution 2018-77

35. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes On Parcels No Longer Assessed
Resolution 2018-78
36. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending The 2018 Temporary Budget
Resolution 2018-79
37. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Memorandum Of Understanding Relative To The County Of Ocean FY 17 Homeland Security Grant
Resolution 2018-80
38. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Township Clerk To Rescind Resolution No.2017-438
Resolution 2018-81
39. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An Additional Blanket Purchase Order To Dash Mechanical LLC For HVAC Services Pursuant To N.J.S.A. 40a:11-1 et seq.
Resolution 2018-82
40. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An Additional Blanket Purchase Order To Larson Ford For Vehicle Services Pursuant To N.J.S.A. 40a:11-1 et seq.
Resolution 2018-83
41. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of Change Order Number 2 And Final In Connection With A Project Known As Albert Avenue Drainage Improvements
Resolution 2018-84

Mayor Coles asked to remove Item #11 on the Consent Agenda for further discussion. He also added that Item #9 on the Consent Agenda had a typographical error in the body, and it is indeed appointing members to the Lakewood Industrial Commission

Motion by Committeeman D'Elia, second by Committeeman Lichtenstein, with the removal of Item #11 on the Consent Agenda, to approve Resolution Nos. 1-41 on the Consent Agenda.

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

Resolutions 2018-44 through 2018-84 approved.

Mayor Coles stated he received a letter of resignation from Aron Shain. He offered the name of Levy Isaacson to fill his term, and offered Jacob Meyer to fill the vacant term of Alternate 1.

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, with all in favor, to approve Resolution 2018-54 with the above changes.

ORDINANCES FOR SECOND READING - None

ORDINANCES FIRST READING - Public Hearing Scheduled For February 8, 2018

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing An Ordinance Entitled "Ordinance Establishing The Annual Minimum And Maximum Salary Ranges For The Offices And Positions Of Persons Employed By The Township Of Lakewood In The County Of Ocean And State Of New Jersey And Providing For An Effective Date 20 Days After Publication After Final Adoption

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
Absent: Committeeman Akerman

Ordinance 2018-1 approved after first reading. Second reading and public hearing scheduled for February 8, 2018.

2. 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 Nassau Avenue And Pinehurst 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
Absent: Committeeman Akerman

Ordinance 2018-2 approved after first reading. Second reading and public hearing scheduled for February 8, 2018

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Street To Crystal Court (From Cathedral Street) Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq.

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
Absent: Committeeman Akerman

Ordinance 2018-3 approved after first reading. Second reading and public hearing scheduled for February 8, 2018.

4. 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 Cedarbridge Holdings, LLC, For Facilities Located At Block 1603.01 Lot 1 (101 Chase Avenue), And Authorizing The Mayor And Or His Designee And The Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement

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
Absent: Committeeman Akerman

Mayor Coles asked the Township Clerk to insure the applicant has a representative at the next meeting.

Ordinance 2018-4 approved after first reading. Second reading and public hearing scheduled for February 8, 2018.

5. 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 Kikar Shabbos, For Facilities Located At Block 160 Lot 1.05 (383 Monmouth Avenue), And Authorizing The Mayor And Or His Designee And The Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement

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
Absent: Committeeman Akerman

Mayor Coles asked the Township Clerk to insure the applicant has a representative at the next meeting.

Ordinance 2018-5 approved after first reading. Second reading and public hearing scheduled for February 8, 2018.

CORRESPONDENCE – Parks and Event Requests Dated 1/18/18

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

MOTION TO APPROVE BILL LIST: January 17, 2018.

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

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

Bill list of January 17, 2018 approved.

COMMENTS FROM COMMITTEE MEMBERS - None

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, with all in favor to adjourn the meeting. Meeting adjourned at 7:45PM.