

The Lakewood Township Committee held a Meeting on February 8, 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**
 - 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 February 1, 2018.

ROLL CALL

CLOSED SESSION

Resolution No. 2018-85 Approved

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

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 7:32PM.

MOTION TO APPROVE MINUTES OF WORK SHOP AND EXECUTIVE SESSION OF JANUARY 18, 2018: Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein, with all in favor, to approve the above minutes.

MOTION TO APPROVE MINUTES OF REGULAR SESSION OF JANUARY 18, 2018: Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein, with all in favor, to approve the above minutes

Committeeman Akerman asked to abstain from the above minutes.

PUBLIC LAND SALE – Block 852 Lot 1.03

Steven Secare, Township Attorney, opened up the public land sale of Block 852 Lot 1.03.

Seeing no bidders, Mr. Secare cancelled the auction.

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, 1422 Laurelwood Avenue – Mr. Drukaroff told a story regarding a woman who him and others helped obtain an education.

Laurie Leeds, unknown address – Ms. Leeds asked what the outcome was of the private bidding of Block 1042 Lot 8.

Mayor Coles stated that Ms. Leeds has won the bid, and will be notified by the Township Clerk regarding further proceedings.

Bill Hobday, Lakewood resident – Mr. Hobday told the Township Committee of his excitement to be back and helping his community.

Lakewood resident, name and address was inaudible – This resident spoke on the high speeds of vehicles on Caranetta Drive.

Committeeman Lichtenstein has if the Police department has contacted him.

This resident stated they did add signs and some markings in the roadway, but the speed issue is still very prevalent.

Committeeman Akerman stated it is a very dangerous spot, and something needs to be done. He added that he has spoken with various officials regarding this problem.

Committeeman D'Elia also stated that he has discussed this problem with various Township officials, and they are working on to fix this issue.

Mayor Coles asked Committeeman Lichtenstein to speak with the Traffic and Safety department to work on this issue.

Committeeman Lichtenstein stated that the Traffic and Safety department and the Public Works department has gone out to this area but their fix did not mend the problem. He suggested since Committeeman D'Elia and Committeeman Akerman live in the area, maybe it will be beneficial for them to speak to Sergeant Work from the Police Department.

Mayor Coles stated he will contact the Public Works department to see if they can paint the correct lines, if weather permits. He also said he would like concrete suggestions from the Police department and the Public Works department.

Jonah Kreeger, address inaudible – Mr. Kreeger spoke on a recent incident where he was struck by a vehicle while he was on his bike. He spoke on the numerous traffic violations he sees throughout Lakewood. He commented on the tight bond between the Lakewood Police department and the Lakewood community, but believes there should be stricter enforcement of traffic laws.

Mayor Coles asked Committeeman Lichtenstein to speak with the Police department regarding this matter. He also stated that ideas have been raised regarding community meetings that's goal would be to teach safer driving habits and decrease distracted drivers.

Shlomi Klein, 189 Chateau Drive – Mr. Klein spoke on the street vacation of Nassau Avenue and Pinehurst Avenue and his beliefs of what it might implicate.

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 Performance Guarantee Posted By Pinchos Wolhendler, In Connection With SD #2081AA, (East 7th Street) Block 208, Lot 134.01
Resolution 2018-86
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Omnipoint Communications, Inc., In Connection With Miscellaneous (Lakewood Country Club-Cell Tower),Block 2, Lot 5.01
Resolution 2018-87

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by 886 River, LLC., In Connection With SP #2215 (River Avenue and Chestnut Street), Block 1069, Lots 2 and 3
Resolution 2018-88
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Locust Landing, LLC., In Connection With ZB #3853 (Locust Street), Block 1082, Lots 3 and 13
Resolution 2018-89
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Prime Insurance Company, Inc., In Connection With ZB #3818 (East County Line Road), Block 208.01, Lot 16
Resolution 2018-90
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Ocean Avenue Property Holdings, LLC., In Connection With SD #1895, (Ocean Avenue) For Block 536, Lots 1, 2 and 4
Resolution 2018-91
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Abraham Tikosky In Connection With 953 East County Line Road, Block 174.04, Lot 59
Resolution 2018-92
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of National Cooperative Procurement For The Purchase Of Four (4) New 2018 Chevrolet Trax AWD Vehicles Pursuant To And In Accordance With N.J.S.A. 52:34-6.2(b)(3) (National Coop Contract)
Resolution 2018-93
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Pipeline Inspection Equipment Pursuant To And In Accordance With N.J.S.A. 52:34-6.2
Resolution 2018-94
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rescinding And Replacing A Resolution Entitled "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, Qualifier X" (520 New Egypt Road)
Resolution 2018-95

11. 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 1449, Lot 7.38 (1 Bellflower Drive) Relating To An Incorrect Property Classification
Resolution 2018-96
12. 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 2018-97
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Professional Services Contract Award For A Special Attorney For Affordable Housing Matters To Retain Development Fees Collected For Local Affordable Housing Purposes Pursuant To And In Accordance With N.J.S.A. 40A:11-5
Resolution 2018-98
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Granting Approval For Fireworks Displays To Be Held At First Energy Park
Resolution 2018-99
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Schedule "C" Agreement With The County Of Ocean For 2018
Resolution 2018-100
16. Resolution Of the Township Of Lakewood, County Of Ocean, State of New Jersey, Awarding A Professional Services Contract To T&M Associates For Traffic Engineering Services Supporting The Development Of Township Wide Transportation Improvement Districts Pursuant To And In Accordance With N.J.S.A. 40A:11-5
Resolution 2018-101
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Submission For Grant Monies To The Recycling Fund Pursuant To The Recycling Enhancement Act, P.L. 2007, Chapter 311
Resolution 2018-102
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Application For 2017 Recycling Tonnage Grant
Resolution 2018-103

19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
Resolution 2018-104
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
Resolution 2018-105
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
Resolution 2018-106
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Amend Billing Based On A Tax Court Judgment
Resolution 2018-107
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of A Duplicate Tax Sale Certificate Pursuant To Chapter 99 Of The Public Laws Of 1997
Resolution 2018-108
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A County Tax Appeal
Resolution 2018-109
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Urging The New Jersey State Legislature To Make Permanent The 2% Cap On Binding Interest Arbitration Awards
Resolution 2018-110
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Opposing New Jersey Offshore Oil And Gas Activities
Resolution 2018-111
27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract To Remington And Vernick Engineers For The Traffic Signal Design And Intersection Improvements To Broadway/Chateau Drive And Route 9 Project Pursuant To And In Accordance With N.J.S.A. 40A:11-5
Resolution 2018-112

28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Amendment To An Award Of A Contract To DataMap Intelligence, LLC For Police GIS Road Map Maintenance
Resolution 2018-113
29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Non-Fair And Open Contract For The Purchase Of One (1) Power Pro XT Stryker Stretcher And Performance Load Fastener From Stryker EMS Pursuant To N.J.S.A. 19:44A:20.4 Et Seq.
Resolution 2018-114
30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The State Contract Purchase Of Computer Software Program For The Township Of Lakewood From SHI International Corporation Pursuant To And In Accordance With N.J.S.A. 40A:11-12 Et Seq.
Resolution 2018-115
31. Resolution Of The Township Committee Of The Township Of Lakewood Referring An Amendment To Chapter XVIII (Unified Development Ordinance) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically By Adding A New Article XII "Affordable Housing Provisions," Section 18-1200 Et Seq. To The Planning Board For Review
Resolution 2018-116
32. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The State Contract Purchase Of Network Hardware For The Township Of Lakewood From CDW-Government Pursuant To And In Accordance With N.J.S.A. 40A:11-12 Et Seq.
Resolution 2018-117

Motion by Committeeman Akerman, second by Committeeman Lichtenstein with abstention on Item #3, to approve Resolution Nos. 1-32 on the Consent Agenda.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein with abstention on Item #3, Deputy Mayor Miller and Mayor Coles

Resolutions 2018-86 through 2018-117 approved.

ORDINANCES FOR SECOND READING

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, State Of New Jersey And Providing For An Effective Date 20 Days After Publication After Final Adoption"

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

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

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, to approve the above ordinance.

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

Ordinance 2017-1 adopted after second reading and public hearing.

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 second reading.

Mayor Coles opened the meeting to the public.

Laurie Leeds, no address provided – Ms. Leeds spoke on her disagreement of this ordinance because of the impacts it will have on her property and the access to Nassau Avenue.

Shlomi Klein, 189 Chateau Drive – Mr. Klein spoke on the lack of parking in this area and the impacts that a vacation will do.

Lakewood resident, name and address inaudible – This resident spoke on the benefits that a street vacation will bring to this area.

Seeing no one else approaching the podium, 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 D'Elia, Committeeman Lichtenstein,
Deputy Mayor Miller and Mayor Coles
Negative: Committeeman Akerman

Ordinance 2017-2 adopted after second reading and public hearing.

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 second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, Martin Luther King Drive – Mr. Klein asked why the name of this street is being changed.

Mayor Coles stated there is already a Cathedral Drive, and stated to avoid confusion with emergency services, the name is being changed.

Mr. Klein asked who requested the change of name, and it if was done due to the religious aspect of the name.

Members of the Township Committee stated no.

Committeeman D'Elia stated that as a member of emergency services, this is extremely helpful.

Committeeman Akerman stated it is also very helpful for the postal service.

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

Motion by Committeeman D'Elia, second by Deputy Mayor Miller, to approve the above ordinance.

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

Ordinance 2017-3 adopted after second reading and public hearing.

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 Kikar Shabbos For Facilities Located At Block 160, Lot 1.05 (383 Monmouth Avenue), 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

Mayor Coles asked for a motion to carry the above ordinance to March 8, 2018 due to the need to update the Township's Tax Abatement ordinance.

Motion by Committeeman Akerman, second by Deputy Mayor Miller, to carry the above ordinance to March 8, 2018.

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

Ordinance 2017-4 carried to March 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 Cedarbridge Holdings, LLC For Facilities Located At Block 1603.01 Lot 1 (101 Chase Avenue), 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

Mayor Coles asked for a motion to carry the above ordinance to March 8, 2018 due to the need to update the Township's Tax Abatement ordinance.

Motion by Committeeman Akerman, second by Deputy Mayor Miller, to carry the above ordinance to March 8, 2018.

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

Ordinance 2017-5 carried to March 8, 2018.

ORDINANCES FIRST READING - Public Hearing Scheduled For March 8, 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

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

Ordinance 2018-6 approved after first reading. Second reading and public hearing scheduled for March 8, 2018.

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Adopting The Codified Tax Abatement Ordinance, Section 24-1 Of The Code Of The Township Of Lakewood, So As To Renew The Tax Abatement Ordinance

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,
Committeeman Lichtenstein, Deputy Mayor Miller and
Mayor Coles

Ordinance 2018-7 approved after first reading. Second reading and public hearing scheduled for March 8, 2018.

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Lease Of Block 536 Lot 104 (No Assigned Address In The Area Of Cedarbridge Avenue) Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-14 And 12-15 Et Seq., To The Lakewood Economic Action Program, Inc., For Nominal Consideration

Read by title only for first reading.

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

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

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

4. Ordinance Of The Township Committee Of The Township Of Lakewood, Ocean County, New Jersey, Amending And Supplementing Chapter XVIII Titled "Unified Development Ordinance" By Adding Article XII Titled "Affordable Housing Provisions."

Read by title only for first reading.

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

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

Ordinance 2018-9 approved after first reading. Second reading and public hearing scheduled for March 8, 2018.

CORRESPONDENCE – Parks and Event Requests Dated 2/8/18

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

MOTION TO APPROVE BILL LIST: February 6, 2018.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, to approve the Bill List.

Deputy Mayor Miller stated that due to length until the next meeting, he is asking for approval for certain purchase orders to be signed in order for proper payment.

Thomas Henshaw, Township Manager, stated that is no problem.

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

Bill list of February 6, 2018 approved.

COMMENTS FROM COMMITTEE MEMBERS - None

ADJOURNMENT

Motion by Committeeman Akerman, second by Committeeman Lichtenstein, with all in favor to adjourn the meeting. Meeting adjourned at 8:11PM.