

The Lakewood Township Committee held a Meeting on April 26, 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
- Committee Members..... Meir Lichtenstein
Albert D. Akerman.....Absent
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 and revised via email on April 20, 2018.

ROLL CALL

CLOSED SESSION

Resolution 2018-190 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 Deputy Mayor Miller, second by Committeeman Lichtenstein, with all in favor, to enter open session at 7:33PM.

MOTION TO APPROVE MINUTES OF REGULAR SESSION OF APRIL 12, 2018:
Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, with all in favor, to approve the above minutes.

PUBLIC LAND SALE

BLOCK 443 LOT 1 (Vacant Land No Assigned Address In The Area Of Massachusetts Avenue And Frances Street)

Harold Hensel, Township Attorney, gave a brief description of this parcel and opened the meeting to any bidders.

No bidders approached the podium. Mr. Hensel closed the bidding.

BLOCK 1043 LOT 3 (Vacant Land No Assigned Address In The Area Of Turin Avenue And Argyle Avenue)

Harold Hensel, Township Attorney, gave a brief description of this parcel and opened the meeting to any bidders.

Jacob Muller, address inaudible, came up to the podium to bid on this parcel.

Mr. Hensel asked if there were any other interested bidders. No one approached the podium.

Mr. Hensel stated the minimum bid is \$207,000.00. He asked Mr. Muller what his bid is.

Mr. Muller stated he would like to bid the minimum amount of \$207,000.00.

Mr. Hensel awarded Mr. Muller the bid, and asked him to give his information to the Township Clerk. He stated the successful bidder must give a 10% deposit and to contact the his office for details on closing.

PRESENTATIONS – None

PUBLIC HEARING OF 2018 MUNICIPAL BUDGET

Mayor Coles opened the meeting to the public for the hearing of the 2018 Municipal Budget.

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

Mayor Coles asked William Rieker, Chief Financial Officer, to give a quick synopsis of the 2018 Municipal Budget.

Mr. Rieker gave a quick synopsis of the 2018 Municipal Budget, and stated there is no tax increase.

Motion by Committeeman D'Elia, second by Deputy Mayor Miller, to approve Resolution 2018-154, which will adopt the 2018 Municipal Budget.

Mayor Coles asked if there were any comments or discussion.

Deputy Mayor Miller thanked Thomas Henshaw, Township Manager, and William Rieker, Chief Financial Officer, for their hard work on this budget.

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

Resolution 2018-154 approved, 2018 Municipal Budget adopted.

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.

Joyce Blay, 311 Floral Way, Toms River – Ms. Blay asked how many municipal reimbursement agreements Lakewood Township has and how many are currently in negotiation.

Mayor Coles stated more time would be needed to answer such a detailed question. He asked Mr. Henshaw to speak with Patrick Donnelly, Director of Public Works, to clarify this information.

Cara Leach, 104 Greenwood Loop Road, Brick – Ms. Leach, a teacher at Lakewood's Ella G. Clarke School, spoke on the science project her students completing on a tree located on the school's property. She stated her students discovered that the tree is an estimated 201 years old. Ms. Leach asked to make the tree a historic landmark to insure it is preserved.

Mayor Coles stated he will talk with Craig Theibault, Chairman of the Lakewood Shade Tree Commission and the Board of Education to work to preserve this tree.

David Drukaroff, 1433 Laurelwood Avenue – Mr. Drukaroff spoke on a blog post regarding health care and police departments.

Jerry Baldwandz, Governors Road – Ms. Baldwandz spoke on a newspaper article regarding plan endorsement. She spoke on the water supply and Lakewood's plan endorsement.

Mayor Coles stated there is no concern with water supply for Lakewood, and the Township will be working with New Jersey American Water. The DEP's concern was incomplete paperwork from New Jersey American Water and all professionals are working to fix the issues.

Aaron Hirsch, no address provided – Mr. Hirsch asked for clarification on the previous speaker's comments. He then asked about the Charity Tull street vacation.

Mayor Coles clarified for Mr. Hirsch.

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, Authorizing A Refund Of Taxes On A Parcel No Longer Assessed
Resolution 2018-191
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Over Payment On An Exempt Parcel on Block 251.02 Lot 28 (45 Neimann Road)
Resolution 2018-192
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
Resolution 2018-193
4. Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Consenting To The Proposed Ocean County Water Quality Management (WQM) Plan Amendment
Resolution 2018-194
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For The Somerset Avenue Road Reconstruction Project To S. Brothers, Inc. Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
Resolution 2018-195
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Congregation Sarah Faiga, Inc., In Connection With SP #2052 (Tanglewood Avenue), Block 25.06, Lot 17
Resolution 2018-196
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Somerset Development, LLC., In Connection With ZB #3809 (East County Line Road), Block 208, Lots 4 and 5
Resolution 2018-197

8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by CS Management, In Connection With SD #1417 (Massachusetts Avenue), Block 423, Lot 1
Resolution 2018-198
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by New Hampshire Holdings, LLC., In Connection With SP #2055 (America Avenue), For Block 549.02, Lot 2
Resolution 2018-199
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by Tuscany I, LLC., In Connection With SD #1433 (East County Line Road), Block 208.01, Lot 19
Resolution 2018-200
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Change Order Number 2 And Final In Connection With A Project Known As Albert Avenue Curb And Sidewalk Improvements
Resolution 2018-201
12. 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 N.J.S.A. 40A:11-1 Et Seq.
Resolution 2018-202
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Sign A Revocable License Agreement With AOTSR, L.L.C. OF 15 America Avenue, Room 101, Lakewood, NJ 08701 To Permit Installation Of A Drainage Pipe
Resolution 2018-203

Mayor Coles asked if any one wishes to remove anything from the Consent Agenda.

Motion by Committeeman D'Elia, second by Deputy Mayor Miler, to approve the above consent agenda.

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

Resolutions 2018-191 through 2018-203 approved.

ORDINANCES FOR SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter VIII Entitled "Parks, Playgrounds And Recreational Areas" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Sections 8-10 Sub Section 8-10.3 Applications And Fees 8-10.4 Rental Fees, 8-10.5 Regulations Section 8-11 Brook Road Sports Complex Athletic Fields Subsection 8-11.3 Permits And 8-11 Section 8-13 Permit For Special Events In Subsection 8-13.1 Permits

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Aaron Hirsch, no address provided – Mr. Hirsch asked for clarification on this ordinance.

Mayor Coles stated this ordinance allows the Department of Public Works to accept payment and fees for park rentals, to create a more streamlined process.

Seeing no one 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 D'Elia, Committeeman Lichtenstein,
Deputy Mayor Miller and Mayor Coles
Absent: Committeeman Akerman

Ordinance 2018-23 adopted after second reading and public hearing.

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 175 Lot 64 (No Assigned Address In The Area Of East Kennedy Blvd.), 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.

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

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

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

Ordinance 2018-24 adopted after second reading and public hearing.

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 175 Lot 66 (No Assigned Address In The Area Of East Kennedy Blvd.), 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.

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

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

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

Ordinance 2018-25 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 Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood Specifically Section 11-21 (Multiple Stop Intersections)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Aaron Hirsch, no address provided – Mr. Hirsch asked for clarification on this ordinance.

Mayor Coles stated it will add stop signs to help calm the traffic in the area.

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

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

Committeeman Lichtenstein stated at the last meeting they did not want to install all the stop signs at once, but for an unknown reason, all three signs were installed. He wanted to clarify that this ordinance gives the Township the right to install this signs, they are not required to be installed.

Deputy Mayor Miller stated that the Township Clerk sent out an email stating that the signs should not go up all at once, but the Police Department and the Department of Public Works continued to install the signs. He noted that no complaints have been received regarding the signs.

Committeeman Lichtenstein stated that if there are any issues, the Township can reference to this meeting to know that the Township has the right to install the signs, but the stop signs are not mandated and can be removed.

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

Ordinance 2018-26 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 Of Portions Of Paper Street Known As Charity Tull Avenue, In The Township Of Lakewood

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Jerry Baldwandz, Governors Road – Ms. Baldwandz spoke on the street vacation and Lakewood's Smart Growth Plan.

Harold Hensel, Township Attorney, stated the litigation regarding this matter is not concluded.

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

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

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

Ordinance 2018-21 adopted after second reading and public hearing.

ORDINANCES FIRST READING – None

CORRESPONDENCE – None

MOTION TO APPROVE BILL LIST: April 24, 2018

Motion by Committeeman D'Elia, second by Committeeman Lichtenstein, 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 April 24, 2018 approved.

COMMENTS FROM COMMITTEE MEMBERS

Deputy Mayor Miller stated the Mayor's Office is now accepting applications for anyone who wishes to walk in the annual Memorial Day Parade.

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, with all in favor to adjourn the meeting. Meeting adjourned at 8:06PM.