The Lakewood Township Committee held a Meeting on Thursday, June 22, 2017 in the Lakewood Municipal Building, at 5:00 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...... Albert D. Akerman

Michael J. D'Elia

Meir Lichtenstein

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, <u>N.J.S.A</u>. 10:4-6, and published in the Asbury Park Press on January 10, 2017 and revised via email on June 19, 2017.

ROLL CALL

CLOSED SESSION
Resolution No. 2017-209 Approved

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION

MOTION TO APPROVE MINUTES OF WORK SHOP AND EXECUTIVE SESSION OF: June 8. 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: June 8, 2017

Motion by Committeeman D'Elia, second by Committeeman Akerman, with all in favor, to approve the above minutes.

PUBLIC LAND SALE - None

PRESENTATIONS – Michael Inzelbuch presented on the ongoing issues with the Lakewood School District. He spoke on funding regarding different areas, specifically the Lakewood High School Football Team.

Mayor Coles assured Mr. Inzelbuch and the football players in the audience that there will be funding for their team next year. Mayor Coles thanked them for representing Lakewood with pride and for all their hard work.

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 spoke about an article regarding the Israeli government.

Moishe Raitzik, 166 Northcrest Place – Mr. Raitzik commended Mr. Inzelbuch and his kind gestures towards Lakewood School District. He then spoke on the ordinance regarding North Crest Place becoming a one-way street.

Yehuda Lieberman, 10 Ester Court – Mr. Lieberman spoke about the ongoing issues at New Central Road and Miller Road regarding traffic accidents.

Mayor Coles stated the light will be instituted as quickly as possible.

Committeeman Lichtenstein stated they have requested to expedite the light installation through Ocean County.

Shlomi Klein, 189 Chateau Park – Mr. Klein spoke about the issues on Cushman Street that occurred in the past. He made comments regarding the Township Committee and commended the job of Tom Henshaw, the Township Manager.

Aaron Hirsch, Chestnut Street – Mr. Hirsch spoke about his experience at the last Planning and Zoning Board meeting. He suggested that the Township Committee reevaluate some of the members on the Planning Board. He also mentioned his concerns regarding the flea market on Route 70.

Moshe Friedman, 220 Carey Street – Mr. Friedman expressed his appreciation for the Township Committee and implementing the yellow line on Carey Street and Route 9.

Seeing that no one else approached the podium for comment, 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.

 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Project And Authorizing 1st Generation Zone Assistance Funds For Fiscal Year 2017

Resolution 2017-210

- A Resolution Of The Township Committee Of The Township Of Lakewood Referring An Amendment To Chapter XVIII Entitled "Unified Development Ordinance Of 2005" To The Planning Board For Review Resolution 2017-211
- Resolution Of The Township of Lakewood, County Of Ocean, State Of New Jersey, In Support Of Lakewood Fire District No. 1's Application For The 2016 Federal Assistance To Firefighters Grant (AFG) Program.
 Resolution 2017-212
- 4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Maintenance Guarantee Posted By 40 Airport Acquisition, LLC., In Connection With SP#2007, (Airport Road), Block 1160.12, Lot 263

Resolution 2017-213

5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Regency Development In Connection With SP#1998 (Vine Street) Block 1130, Block 1131, Lots 1 and 1

Resolution 2017-214

6. Resolution of The township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By East End Corner, LLC., In Connection With SD #1701, Block 225, Lots 3, 4, 5, and 6 (East End St)

Resolution 2017-215

7. 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 - Phase 1)

Resolution 2017-216

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Refunding An Overpayment Of Taxes To Chaim Melcer Resolution 2017-217
- 9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating 2220 Pine Holdings, LLC As Redevolper Of Block 961.01, Lot 5 In The Cedarbridge Redevolpment Area.

 Resolution 2017-218
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2017 Municipal Budget For Funding Of Alcohol Education Rehabilitation Enforcement Fund

Resolution 2017-219

 Resolution Of The Township Of Lakewood, County of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2017 Municipal Budget For Funding Under The NJDOT Municipal Aid Program 2017

Resolution 2017-220

- 12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2017 Municipal Budget For Funding Under The FY2017 Clean Communities Grant Program In The Amount Of \$114,995.87 Resolution 2017-221
- Resolution Of The Township Of Lakewood County Of Ocean, State Of New Jersey, Cancelling Various Grant Receivable And Grant Appropriation Reserve Balances

Resolution 2017-222

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Cancellation Of Old Outstanding Checks Appearing On The Records Of The Township Of Lakewood Resolution 2017-223
- 15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Township Manager To Issue Permits For Special Events in Township Parks.

Resolution 2017-224

16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Mayor Or Deputy Mayor to Execute A Proposed Subdivision Application On Behalf Of Lakewood Township As Owner Of Block 1609 Lot 20 To Permit A Portion Thereof To Be Subdivided And Transferred To Family Relief Of New Jersey, LLC, Pursuant To N.J.S.,A. 40A:12-21(k) Resolution 2017-225

17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Final Change Order In Connection With A Project Known As Sidewalk Improvements To Hope Chapel Road Resolution 2017-226

18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of new Jersey, Authorizing The Execution Of A Final Change Order Number 1 In Connection With A Project Known As 6th And 11th Street Road Improvements

Resolution 2017-227

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License Renewal For The Year 2017-18.
 Resolution 2017-228
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License Renewal For The Year 2017-18 Resolution 2017-229
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For the Year 2017-18
 Resolution 2017-230
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
 Resolution 2017-231
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
 Resolution 2017-232
- 24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18

 Resolution 2017-233
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
 Resolution 2017-234

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
 Resolution 2017-235
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
 Resolution 2017-236
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
 Resolution 2017-237
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing a Liquor License For The Year 2017-18
 Resolution 2017-238
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
 Resolution 2017-239
- 31. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18

 Resolution 2017-240
- 32. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18

 Resolution 2017-241
- 33. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18

 Resolution 2017-242
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18 Resolution 2017-243
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
 Resolution 2017-244
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18 Resolution 2017-245

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
 Resolution 2017-246
- 38. Resolution Of The Township of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18

 Resolution 2017-247
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18 Resolution 2017-248
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
 Resolution 2017-249
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
 Resolution 2017-250
- 42. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18

 Resolution 2017-251
- 43. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The 2017-18 Year **Resolution 2017-252**
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18 Resolution 2017-253
- 45. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting Left Hand Turn Signals On Certain Intersections On State Highway Route 9.

 Resolution 2017-254
- 46. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of Change Order Number 1 In Connection With A Project Known As Albert Avenue Curb And Sidewalk Improvements Resolution 2017-255

47. 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 Authorizing A NJPA Purchase Of Two Automated Leaf Vacuum Trucks Pursuant To And In Accordance With N.J.S.A. 52:34-6.2

Resolution 2017-256

48. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract To Earle Asphalt Company For The 2017 Sidewalk Improvement Program Pursuant To And In Accordance With N.J.S.A 40a:11-1 Et Seq.

Resolution 2017-257

Motion by Deputy Mayor Miller, second by Committeeman Akerman, to approve Resolution Nos. 1-48 on the Consent Agenda.

Committeeman Lichtenstein wished to abstain from Resolution No. 21 and 29 on the Consent Agenda.

Mayor Coles wished to abstain from Resolution No. 39 on the Consent Agenda.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia,
Committeeman Lichtenstein with abstention on No. 21
and 29, Deputy Mayor Miller and Mayor Coles with a
abstention on No. 39.

Resolution Nos. 2017-210 through 2017-256 approved.

ORDINANCES FOR SECOND READING

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(One Way-North Crest)

Read by title only for second reading.

Shlomi Klein, 189 Chateau Park – Mr. Klein expressed his beliefs on how the Township solves problems with traffic. He wanted to know who requested this ordinance.

Mayor Coles stated when he became the Mayor, he was approached by residents of West Gate regarding safety issues on North Crest Place.

Mr. Klein asked if one-way streets are the new solution to condensed neighborhoods.

Mayor Coles stated that is not their solution. He mentioned the need for forty (40) foot wide roads in all new developments to prevent this problem.

Lakewood resident, West Gate – This resident spoke about the need for this ordinance and thanked the Township Committee for passing it

Meir Leifer, 2 Keltzhill Road – Mr. Leifer spoke about different accidents he has been involved in throughout this area. He sees the benefits in changing this to a one-way road.

Mayor Coles opened the meeting to the public.

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

Motion by Committeeman Lichtenstein, 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, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles.

Ordinance 2017-22 adopted after second reading and public hearing.

ORDINANCES FIRST READING: Second Reading and Public Hearing Schedule for July 13, 2017 for Item #1 and August 10, 2017 for Item #'s 2, 3, and 4

 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XXIV (TAXATION), Section 24-3.1 (DEFINITIONS), 24-3.3 (APPLICATION FOR EXEMPTION) And 24-3.4 (CONSIDERATION AND APPROVAL) Of The Revised General Ordinance Of The Of The Township Of Lakewood 1999(P.I.L.O.T)

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 2017-23 approved after first reading, second reading and public hearing to be held on July 13, 2017.

 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey So As To Amend Chapter XVIII Entitled "Unified Development Ordinance Of 2005" to Amend And Create Various Sections

Read by title only for first reading.

Motion by Committeeman Lichtenstein, second by Committee Akerman, 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 2017-24 approved after first reading, second reading and public hearing to be held on August 10, 2017.

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending The Code Of The Township Of Lakewood By Adding A Section Entitled 16-6, Outdoor Landscape Water Conservation Guidelines

Read by title only for first reading.

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, 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 2017-25 approved after first reading, second reading and public hearing to be held on August 10, 2017.

 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, So As To Create A Chapter BH: XXI Entitled "Well Head Protection" In The Board Of Health Code To Create A New Section

Read by title only for first reading.

Motion by Deputy Mayor Miller, second by Committee Akerman, 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 2017-26 approved after first reading, second reading and public hearing to be held on August 10, 2017.

CORRESPONDENCE - Parks and Events

Per schedule of twenty-four (24) parks and events requests attached hereto and made a part hereof.

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

MOTION TO APPROVE BILL LIST: June 20, 2017

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

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

Mayor Coles

Bill list of June 20, 2017 approved.

COMMENTS FROM COMMITTEE MEMBERS

Deputy Mayor Miller invited all in attendance to the July 3rd Fireworks.

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, with all in favor to adjourn the meeting. Meeting adjourned at 8:18 PM.