

QUALITY OF LIFE

Mayor Akerman reviewed quality of life items from the previous meeting.

With regard to the matter of the flashing stop sign not working at the intersection of Monmouth Avenue and Seventh Street, Mr. Burdge advised there was a problem; they changed the battery, the sign and the solar panel; they are working on the repairs.

With regard to the request by Westgate for the street sweeper for Hillside Boulevard, Mr. Burdge advised that because of the weather they could not get to it right away, but it has been completed.

With regard to Deputy Mayor Miller's request to activate the "pothole patrol", Mr. Burdge advised that the crew has been out working on the pot holes in the town.

Deputy Mayor Miller thanked Mr. Burdge for the work they have done, but they still have a long way to go. He stated that as long as there is daylight, there should be trucks out every day of the week fixing the pot holes in this town.

Mr. Burdge responded they have been working on it, but due to the snow and ice, there are some areas that still need attention.

With regard to the installation of the new sound system in the Auditorium, Mr. Burdge advised that it is scheduled to be installed by the first of the month.

With regard to Deputy Mayor Miller's request for four-way stop signs at Hillside Boulevard and Green Cove, and Hillside Boulevard and North Crest Place, upon review by Traffic & Safety, the Committee was advised these intersections currently do not meet the criteria for four-way stops. It does appear that the speeds are elevated in the community, and it was recommended that the mobile speed board be placed at the site, and a white guide line be painted along the roadway. The Traffic & Safety Unit will then re-evaluate conditions in three months to see if anything has changed.

Comments from Committee Members on Quality of Life Items –

Committeeman Lichtenstein requested that Traffic & Safety re-review the request for a four-way stop sign at Kennedy Boulevard and Somerset Avenue. It was a similar idea, and had been viewed as not feasible. There has been some work done to clean up the intersection, and they have cut back some of the trees, and stop signs have been upgraded. Since conditions have changed, he requested Traffic & Safety to review the request, to see if the same traffic conditions are continuing, perhaps the four-way stop is warranted at this point in time.

Committeeman Lichtenstein advised that they put four-way stops at Squankum and Princeton; he requested Traffic & Safety to check to see if there have been many accidents at this intersection due to the change with the four-way stop.

Committeeman Lichtenstein suggested that they look into working with Public Works to get some sort of a trash collection for people to clean up around their neighborhood, that could be done possibly on a Friday afternoon and then be picked up by Public Works on Saturday. If they can figure a way to do it, that the garbage is collected, bagged, and left at the corner, and then maybe that Saturday, Public Works can go out and pick everything up.

Deputy Mayor Miller commented with regard to the availability of a Clean Communities Grant.

Mr. Burdge will provide information to the Committee as to the availability of the grants.

Committeeman Lichtenstein asked that Chief Lawson to reach out to the Ocean County Warden to see if they can provide the work crews for trash clean-up for at least five or six days in Lakewood in the Spring, to clean up around the Lake, etc.

Deputy Mayor Miller advised he received a request from the residents of Warren Avenue and Emmanuel, to repaint the yellow curbs.

Committeeman D'Elia requested they look into the possibility of a four-way stop or traffic light at Second Street and Monmouth Avenue.

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 Akerman opened the meeting to the public.

Noreen Gill, 192 Coventry Drive – Commented with regard to the pothole problem in Lakewood, the proposed tax increase, and snow removal.

Bill Hobday, 30 Schoolhouse Lane – Commented on snow removal at the Fairways and a proposed storage facility for road salt.

Larry Simons, 7 Schoolhouse Court – Commented on the issue of a salt shed at the Fairways. Advised that many residents are against it, and suggested that the Township not get involved with the community's issue.

Seeing no one else wishing to be heard, Mayor Akerman closed the meeting to the public.

At this time, the professionals left the meeting.

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, and State of New Jersey, Requesting the State Department of Transportation to Place a "DO NOT BLOCK THE BOX" sign at the Intersection of Route 9 and Sherwood Drive in Lakewood.
Resolution No. 2015-145**
2. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Cancelling Various Grant Receivables and Grant Appropriated Reserve Balances.
Resolution No. 2015-146**
3. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing Emergency Temporary Appropriations for the Period Between the Beginning of the Current Fiscal Year and the Date of the Adoption of the 2015 Budget.
Resolution No. 2015-147**
4. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Fireworks Display by Serpico Pyrotechnics, LLC and Establishing Traffic Regulations in Connection With the Independence Day Fireworks Display to be Conducted at Lake Carasaljo for 2015.
Resolution No. 2015-148**
5. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing Refund of Taxes On a Mother Lot Due to Subdivision.- Block 11.05 Lot 77
Resolution No. 2015-149**
6. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing Refund of Taxes On a Mother Lot Due to Subdivision.- Block 1159.02 Lot 21
Resolution No. 2015-150**

7. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Tax Collector to Refund an Overpayment.- Block 524.33 Lot 23
Resolution No. 2015-151**
8. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Adopting the 2015 Temporary Capital Budget.
Resolution No. 2015-152**
9. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Awarding a Contract to and Authorizing the Appointment of Conflict Public Defender.-Berman-Gertner-Gordon-Turnbach
Resolution No. 2015-153**
10. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing Refund of Taxes Cancelled Pursuant to N.J.S.A. 54:4-3.6(c).
Resolution No. 2015-154**
11. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Awarding a Contract to Earle Asphalt Company for the Swarthmore Avenue Road Improvements Pursuant to and in Accordance With N.J.S.A. 40A:11-1 Et Seq.
Resolution No. 2015-155**
12. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Approving a Non Fair and Open Contract for Professional Services to Riverside Abstract, Not to Exceed \$7,000.
Resolution No. 2015-156**

Motion by Committeeman Coles, second by Committeeman Lichtenstein, to approve Resolution Nos. 1 through 12 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman D’Elia, Deputy Mayor Miller (Abstained on Resolution No. 9) and Mayor Akerman.

Resolution Nos. 2015-145 through 2015-156 – Adopted.

ORDINANCES SECOND READING

An 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 11-37 (Control for Movement and the Parking of Traffic on Private Property), Part 1 (Municipal Parking Lots).

Read by title only for second reading.

Mayor Akerman opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Committeeman Coles, second by Committeeman Lichtenstein.

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

Ordinance No. 2015-12 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale and Conveyance of Block 961 Lot 1 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 Township Industrial Commission for Nominal Consideration (S.W. CORNER OF NEW HAMPSHIRE AVENUE AND CEDAR BRIDGE AVENUE).

Read by title only for second reading.

Mayor Akerman opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Committeeman Coles, second by Committeeman Lichtenstein.

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

Ordinance No. 2015-13 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter IX (Taxicabs) of the Revised General Ordinances of the Township of Lakewood, Specifically Section 9-6.5 (Violations; Summons and Complaints; Waiver of Hearing).

Read by title only for second reading.

Mayor Akerman opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Committeeman Lichtenstein, second by Committeeman Coles.

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

Ordinance No. 2015-14 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Prohibiting Consumption of Alcoholic Beverages by Underage Person on Private Property.

Read by title only for second reading.

Mayor Akerman opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Committeeman Coles, second by Committeeman D'Elia.

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

Ordinance No. 2015-15 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending the Revised General Ordinances of the Township of Lakewood, 1999, Chapter XXIV Taxation, With a New Section 24-3 (Development and Redevelopment Tax Exemptions) That Would Establish a Policy and Procedure For The Townships Receipt, Review and Consideration of Applications For Tax Exemptions.

Read by title only for second reading.

Mayor Akerman opened the meeting to the public

Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

Mr. Henshaw, Municipal Manager, requested to make a minor change to this Ordinance, under C, Financial Review, to be changed to reflect that the CFO, the Tax Assessor and the Tax Collector will submit their recommendations to approve or disapprove the application to the Manager.

The above Ordinance, as amended, was offered by Committeeman Coles, second by Deputy Mayor Miller.

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

Ordinance No. 2015-16, as amended, adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter IV (General Licensing) of the Revised General Ordinances of the Township of Lakewood, 1999, by Repealing Section 4-9 (Dealers of Precious Metals and Gems) and Replacing it With New Section 4-9 (Dealers of Precious Metals and Other Secondhand Goods).

Read by title only for second reading.

Mayor Akerman opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Committeeman Coles, second by Committeeman Lichtenstein.

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

Ordinance No. 2015-17 adopted on second reading.

An 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 Lakeview Village, LLC for Facilities Located at Block 189, Lot 105.01, and Authorizing the Mayor and Township Clerk to Execute Any And All Documents Necessary And Proper to Enter Into a Tax Abatement Agreement.

Read by title only for second reading.

Mayor Akerman opened the meeting to the public. He asked if anyone was present to address the Committee on this application.

Sean Matthew was present, from Advanced Auto Parts, the tenant of the building; he advised they are excited to be part of the community, and the growth of Lakewood. The facility has opened, and is creating jobs, and they hope the Committee approves their application.

Seeing no one else wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Committeeman Coles, second by Committeeman Lichtenstein.

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

Ordinance No. 2015-18 adopted on second reading.

An 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 Sanyo Realty, LLC For Facilities Located At Block 1160.12, Lot 263.02, And Authorizing the Mayor and Township Clerk to Execute Any And All Documents Necessary And Proper to Enter Into a Tax Abatement Agreement.

Read by title only for second reading.

Mayor Akerman opened the meeting to the public. He asked if anyone was present to address the Committee on this application.

Miriam Weinstein, Esq., representing Sanyo Realty, LLC, advised that Sanyo Realty is comprised of two young entrepreneurs, both of whom are members of Sanyo Realty as well as principals in the anchor tenants in the building. They operate growing businesses, and the employees are virtually all from Lakewood. They are bringing jobs

to Lakewood, and intend to bring more jobs to Lakewood. They have made a large cash investment into this building, and that is why they are seeing the tax abatement.

Seeing no one else wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Miller.

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

Ordinance No. 2015-19 adopted on second reading.

An 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 1001 New Hampshire Avenue, LLC For Facilities Located At Block 1160.02, Lot 7.01, And Authorizing the Mayor and Township Clerk to Execute Any And All Documents Necessary And Proper to Enter Into a Tax Abatement Agreement.

Read by title only for second reading.

Mayor Akerman opened the meeting to the public. He asked if anyone was present to address the Committee on this application.

Jeff Hale, on behalf of the Sudler Companies, advised that the project is 140,000 square feet, and is a multi-tenant design that can accommodate up to five different types of users. Sky Zone is a tenant, and will be opening by the beginning of May. The total employment base they are projecting for the project is approximately 253 jobs. Most of the people they are engaged in conversations with are from outside of the area. They have a Pennsylvania based firm looking at this project, as well as a Georgia based firm, and the project is generating significant activity. Obviously, the requested abatement will go a long way in terms of job creation, investment in the building, and the community.

Seeing no one else wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Committeeman Coles, second by Committeeman Lichtenstein.

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

Ordinance No. 2015-20 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article IX (Zoning Districts and Regulations), Section 18-902.B Residential (R-40) of the Revised General Ordinances of the Township of Lakewood, 1999 (Chapter 18 – UDO – Residential R-40 Zone)

Read by title only for second reading.

After discussion with some of the Committee members, Mayor Akerman requested that they carry this Ordinance to the first meeting in June so they can address some of the concerns of the Planning Board.

Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein, that the above Ordinance be carried to June 11, 2015.

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

Second reading and public hearing on Ordinance No. 2015-11 carried to the meeting of June 11, 2015.

ORDINANCES FIRST READING - Second Reading on April 16, 2015

Bond Ordinance Providing for the Refunding of All or a Portion of the Townships General Improvement Bonds, Series 2007, Dated November 1, 2007, appropriating an Amount Not Exceeding \$5,500,000 Therefore and Authorizing the Issuance of Not to Exceed \$5,500,000 General Obligation Refunding Bonds of the Township of Lakewood, in the County of Ocean, State of New Jersey for Financing the Cost Thereof. (Pay off Old Bonds and Issuing New Bonds at lower interest rate for net savings)

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Committeeman D’Elia.

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

Ordinance No. 2015-21 adopted on first reading. Second reading and public hearing to be held on April 16, 2015.

Bond Ordinance Providing for Improvements to Various Roadways and Sidewalks, Appropriating \$6,500,000 Therefore and Authorizing the Issuance of \$6,175,000 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorizing in and by the Township of Lakewood, in the County of Ocean, New Jersey.

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Committeeman D’Elia.

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

Ordinance No. 2015-22 adopted on first reading. Second reading and public hearing to be held on April 16, 2015.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a Portion of a Paper Street Known as Glen Avenue South, in the Township of Lakewood.

Read by title only for first reading.

The above Ordinance was offered by Committeeman Lichtenstein, second by Deputy Mayor Miller.

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

Ordinance No.2015-23 adopted on first reading. Second reading and public hearing to be held on April 16, 2015.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Dedicating by Way of Deed a Portion of Block 175.01 Lot 21 to Ocean County for Purposes of Road Widening, Drainage and Overhead Utilities.

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Miller.

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

Ordinance No. 2015-24 adopted on first reading. Second reading and public hearing to be held on April 16, 2015.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Acquisition of Block 830, Lot 44 As Shown on the Tax Map of the Township of Lakewood, Pursuant to and in Accordance With N.J.S.A. 40A:12-1 Et Seq.

Read by title only for first reading.

The above Ordinance was offered by Committeeman Lichtenstein, second by Deputy Mayor Miller.

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

Ordinance No. 2015-25 adopted on first reading. Second reading and public hearing to be held on April 16, 2015.

CORRESPONDENCE

Per list of one (1) correspondence item, attached hereto and made a part hereof.

Per schedule of twenty-two (22) parks/events requests, attached hereto and made a part hereof.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, and carried, with the recommendation that they affix a \$100.00 fee, with no deposit, for the request to hold a carnival at Pine Park, and to approve the remainder of above correspondence items.

MOTION TO APPROVE BILL LIST OF: March 24, 2015

Motion by Deputy Mayor Miller, second by Committeeman Coles.

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS – None

Mayor Akerman wished everyone a happy holiday.

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, and carried, to adjourn the meeting. Meeting adjourned at 8:12 PM.