

AS THERE WAS NO ELECTRONIC RECORDING OF THE FOLLOWING MEETING, THESE MINUTES WERE PREPARED FROM TOWNSHIP CLERK'S NOTES.

The Lakewood Township Committee held a Meeting on Thursday, November 20, 2014, in the Lakewood Municipal Building, at 6:30 PM for the Workshop/Executive Session, and 7:30 PM for the Public Meeting, with the following present:

Mayor.....Menashe P. Miller
Deputy Mayor.....Albert D. Akerman
Committee Members.....Absent.....Raymond Coles
Steven Langert
Meir Lichtenstein
Municipal Attorney.....Jan L. Wouters, Esq.
Municipal Manager.....Steven Reinman
Municipal Clerk.....Kathryn Cirulli

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, by Resolution of the Township Committee adopted January 1, 2014 and published in the Asbury Park Press on January 6, 2014.

ROLL CALL

CLOSED SESSION

Resolution No. 2014-387 - Adopted

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION

Motion by Committeeman Langert, second by Deputy Mayor Akerman, and carried, to open the meeting.

MOTION TO APPROVE MINUTES OF: November 6, 2014

Motion by Committeeman Langert, second by Deputy Mayor Akerman, and carried, to approve the above Minutes.

MOTION TO APPROVE CLOSED SESSION MINUTES: November 6, 2014

Motion by Committeeman Langert, second by Deputy Mayor Akerman, and carried, to approve the above Closed Session Minutes.

PRESENTATIONS - PUBLIC LAND SALE

Block 1006 Lot 1
Block 1006 Lot 3
Block 1007 Lot 1
Block 1007 Lot 3
Block 1009 Lot 1.04
Block 1009 Lot 1.07

Mr. Wouters advised that a public land sale would be held this evening with regard to the above lots. He reviewed the conditions, restrictions and minimum bid for the sale, and asked if anyone was interested in bidding on this property, and to please come forward.

Howard Schwartz – Bid the sum of \$380,000.00

As there were no other bidders, Mr. Wouters requested that Mr. Schwartz provide this information to the Township Clerk, together with the ten (10) percent required deposit.

ORDINANCES FOR DISCUSSION

At this time, the following Ordinance was offered for consideration by the Committee Members:

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-10.1 (Stopping or Standing Prohibited) of the Revised General Ordinances of the Township of Lakewood, 1999. (Charming Way – No Stopping No Standing)

Read by title only for first reading.

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

On Roll Call – Affirmative: Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-94 adopted on first reading. Second reading and public hearing to be held on December 4, 2014.

QUALITY OF LIFE

There were no quality of life items carried over from the previous meeting.

COMMENTS FROM COMMITTEE MEMBERS ON QUALITY OF LIFE ITEMS –

Committeeman Lichtenstein requested that the Police Department and Engineering Department look into placing a four-way stop at the intersection of Princeton Avenue and Squankum Road, and also look into the placement of turning arrows at the intersection of Princeton Avenue and Kennedy Boulevard.

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 Miller opened the meeting to the public.

David Drukaroff, 1433 Laurelwood Avenue – Commented on the subject of Defined Benefit Pension Plans.

Alice Kelsey – Commented on the Bill of Rights for Domestic Workers.

_____, 128 Sunset Road – Advised of an odor issue in the vicinity of Sunset Road.

Joseph Golbert, 20 James Street – Asked questions with regard to the Ordinance for the vacation of a portion of Taylor Street.

_____Morgenstern – Asked about the Ordinance regarding Charming Way.

At this time, Mayor Miller left the dais, and the gavel was passed to Deputy Mayor Akerman.

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 Authorizing the Advertisement For and Solicitation of Proposals for Township Attorney, Township Planner, Township Engineer, Airport Engineer, Township Auditor, Real Estate Appraisal Services, Municipal Prosecutor, Public Defender, Special Counsel - Tax Appeals/Exemptions, Bond Counsel, Special Counsel and Labor Counsel.
Resolution No. 2014-388**

2. **Resolution Authorizing Release of a Maintenance Guarantee Posted by Tiferes Bais Yaakov in Connection with Application SP #1868 (School on Oak Street), Block 795, Lot 1.02
Resolution No. 2014-389**
3. **Resolution Confirming the Appointed Members to the Lakewood Municipal Alliance
Resolution No. 2014-390**
4. **Resolution Approving Participation with the State of New Jersey Federal Grant Program Administered by the Division of Criminal Justice, Department of Law and Public Safety
Resolution No. 2014-391**
5. **Resolution Authorizing Appropriation Transfers in the 2014 Budget.
Resolution No. 2014-392**
6. **Resolution Accepting a Bid on Block 12.07, Lot 20 as a Result of the Private Land Sale in the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:12-1, et seq.
Resolution No. 2014-393**
7. **Resolution Authorizing the Execution of an Agreement Between the Township of Lakewood and Image Trend Inc.
Resolution No. 2014-394**
8. **Resolution Approving Extension of a Leave of Absence Without Pay to: Lev Suklinskij.
Resolution No. 2014-395**
9. **Resolution Authorizing an Amendment to the Tax Abatement Agreement for Block 160 Lot1.01 to Change the Owners Name to Kikar Shabbos.
Resolution No. 2014-396**

Motion by Committeeman Lichtenstein, second by Committeeman Langert, to approve Resolution Nos. 1 through 9 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman.

Not present for the vote: Mayor Miller

Resolution Nos. 2014-388 through 2014-396 – Adopted.

ORDINANCE SECOND READING

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 Colon Avenue, in the Township of Lakewood (Street Vacation – Portion of Colon Avenue)

Read by title only for second reading.

Deputy 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 Langert, second by Committeeman Lichtenstein.

On Roll Call – Affirmative: Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman.

Not present for the vote: Mayor Miller

Ordinance No. 2014-86 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) (Chapter 4 - General Licensing – Dealers of Precious Metals and Other Secondhand Goods)

Read by title only for second reading.

Deputy 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 Langert, second by Committeeman Lichtenstein.

On Roll Call – Affirmative: Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman.

Not present for the vote: Mayor Miller

Ordinance No. 2014-87 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Changing the Name of Woehr Street to Woehr Avenue (Street Name Change – Woehr Avenue)

Read by title only for second reading.

Deputy 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 Langert.

On Roll Call – Affirmative: Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman.

Not present for the vote: Mayor Miller

Ordinance No. 2014-88 adopted on second reading.

ORDINANCE FIRST READING (Second reading and Public Hearing 12/4/14)

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 Garfield Street, in the Township of Lakewood (Street Vacation – Portion of Garfield Street)

Read by title only for first reading.

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

On Roll Call – Affirmative: Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman.

Not present for the vote: Mayor Miller

Ordinance No. 2014-89 adopted on first reading. Second reading and public hearing to be held on December 4, 2014.

The following Ordinance was removed from the Agenda:

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 Taylor Street, in the Township of Lakewood (Street Vacation – Portion of Taylor Street)

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 Locke Street, in the Township of Lakewood (Street Vacation – Portion of Locke Street)

Read by title only for first reading.

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

On Roll Call – Affirmative: Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman.

Not present for the vote: Mayor Miller

Ordinance No. 2014-90 adopted on first reading. Second reading and public hearing to be held on December 4, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Conveyance and Execution of a Deed of Easement for a Temporary Driveway to Joseph Cohen, Owner of Block 11.10, Lot 18 (Deed of Easement)

Read by title only for first reading.

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

On Roll Call – Affirmative: Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman.

Not present for the vote: Mayor Miller

Ordinance No. 2014-91 adopted on first reading. Second reading and public hearing to be held on December 4, 2014.

At this time, Mayor Miller returned to the meeting.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 490, Lot 4, 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. (Private Land Sale – Block 490, Lot 4)

Read by title only for first reading.

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

On Roll Call – Affirmative: Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman, Mayor Miller.

Ordinance No. 2014-92 adopted on first reading. Second reading and public hearing to be held on December 4, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 494, Lots 25 and 58, 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. (Private Land Sale – Block 494, Lots 25 and 58)

Read by title only for first reading.

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

On Roll Call – Affirmative: Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman, Mayor Miller.

Ordinance No. 2014-93 adopted on first reading. Second reading and public hearing to be held on December 4, 2014.

CORRESPONDENCE

Per list of three (3) correspondence items, attached hereto and made a part hereof.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Akerman, and carried, to approve the above correspondence items.

MOTION TO APPROVE BILL LIST OF: November 18, 2014

Motion by Committeeman Lichtenstein, second by Deputy Mayor Akerman.

On Roll Call – Affirmative: Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman, Mayor Miller.

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

ADJOURNMENT

Motion by Committeeman Langert, second by Committeeman Lichtenstein, and carried, to adjourn the meeting. Meeting adjourned at 8:08 PM.