



## **ORDINANCES FOR DISCUSSION - None**

### **QUALITY OF LIFE**

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

With regard to the issue of potholes and ripples in the road at the intersection of Clifton Avenue and Route 88, Mr. Staiger advised he has contacted the County and State and he is awaiting a response.

Deputy Mayor Miller explained that there was a water main break at this site, and since that time, the road settled and has not been the same. Every time there is a storm, the road gravel comes up. The entire area is in need of an overlay. It was never repaired properly since the water main break.

Mr. Staiger responded he will reach out to the DOT, and NJ American Water Co., to follow up on this matter.

#### **Comments from Committee Members on quality of life items:**

Deputy Mayor Miller advised of the requests for four-way stops at Hillside Boulevard and Green Cove, and Hillside Boulevard and North Crest Place, to be reviewed by Traffic & Safety.

**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.

Walter Lucas, Newport Avenue – Commented on a rezoning matter.

Rene Cora, 241B Lois Lane – Advised he has been a Public Works employee for the past fifteen years. Commented on the matter of compensation to Public Works employees working on the snow emergency day when the municipal building was closed.

Mayor Akerman asked that Mr. Secare look into this matter.

Mr. Secare advised he has looked into this matter, and has spoken to their attorney and union representative, who have agreed to the proposal made by the Township.

Mr. Secare further advised that since this matter may come to litigation, that the Township Committee make no further comment on this matter.

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, Authorizing the Execution of a Memorandum of Agreement between the Lakewood Township Police Department and Business Watch International (USA) Inc.  
Resolution No. 2015-107**
2. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Approving Participation With the State of New Jersey Federal Grant Program Administered by the Division of Criminal Justice, Department of Law and Public Safety (Safe and Secure Communities Grant Program)  
Resolution No. 2015-108**
3. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing Appropriation Reserve Transfers in the 2014 Municipal Budget  
Resolution No. 2015-109**
4. **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. 2015-110**
5. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Award of a Professional Services Contract to Phoenix Advisors, LLC  
Resolution No. 2015-111**

- 6. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing the Maintenance Guarantee Posted by Villa Marie, LLC in Connection with Oliver Street Road Improvements, Block 5, Lot 3 and Block 6, Lots 9 and 4  
Resolution No. 2015-112**
- 7. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Appointing a Police Chaplain.  
Resolution No. 2015-113**
- 8. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Tax Collector to Refund an Overpayment – Block 534, Lot 10  
Resolution No. 2015-114**
- 9. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Contract Laws of 1997 – Block 246, Lot 39  
Resolution No. 2015-115**
- 10. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing the Performance Guarantee Posted by New Jersey Hand, Inc., in Connection with SP #1838, Lakewood Commons, Phase 3, Subphase 1, Block 833, Lot 4; Block 834, Lot 4; Block 835, Lot 3; Block 836, Lot 3; Block 837, Lot 3, and Posting a New Original Performance Guarantee  
Resolution No. 2015-116**
- 11. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing the Maintenance Guarantee Posted by Regency Development in Connection with SP #1960, Bais Medrash of Asbury Park, Inc., Block 1081, Lots 8, 14.01 and 14.02  
Resolution No. 2015-117**
- 12. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing the Maintenance Guarantee Posted by Aaron Bauman, c/o S & H Builders, in Connection with SD #1632, Minor Subdivision, Pawnee Road, Block 2, Lot 55  
Resolution No. 2015-118**

- 13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by MIZZ Construction, in Connection with SD #1814, J & J Group, LLC, Minor Subdivision on Cushman Street, Block 430, Lot 60  
Resolution No. 2015-119**
- 14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Seeking Approval from the Department of Community Affairs to Award a Revaluation Contract by Competitive Contracting Pursuant to N.J.S.A. 40A:11-4.  
Resolution No. 2015-120**
- 15. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Israel Drillick in Connection with SD #1690 (Chaim Abadi Subdivision, Hollywood Avenue @ Central Avenue). Block 284.18, Lot 3  
Resolution No. 2015-121**
- 16. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted by 319 Prospect, LLC, in Connection with SD #1607, for Block 546, Lot 170.47  
Resolution No. 2015-122**
- 17. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantees (First Reduction) Posted by 319 Prospect, LLC, in Connection with SD #1607, for Block 546, Lots 170, 187, 191-195 and 297  
Resolution No. 2015-123**
- 18. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Granting of an Easement Over Property Located in the Township of Lakewood at Block 549.01, Lot 1, in Furtherance of the Lakewood Industrial Commission Resolution 130902.  
Resolution No. 2015-124**
- 19. Resolution of the Township Committee of the Township of Lakewood Referring an Amendment to the Residential R-40 Zone to the Planning Board for Review  
Resolution No. 2015-125**

**20. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Transferring a Vehicle to the Township Volunteer First Aid and Emergency Squad  
Resolution No. 2015-126**

Motion by Deputy Mayor Miller, second by Committeeman Coles, to approve Resolution Nos. 1 through 20 on the Consent Agenda.

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

**Resolution Nos. 2015-107 through 2015-126 – 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. (Section 11-18 - One-Way Streets; Section 11-21 - Four-Way Stops; Section 11-37 - Control for Movement and the Parking of Traffic on Public and 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 D’Elia, second by Deputy Mayor Miller.

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

**Ordinance No. 2015-4 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 Adding New Section 4-10 (Dealers in Scrap Metal)**

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 D’Elia, second by Deputy Mayor Miller.

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

**Ordinance No. 2015-5 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 Deputy Mayor Miller, second by Committeeman D'Elia.

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

**Ordinance No. 2015-6 adopted on 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 Kennedy Boulevard East, in the Township of Lakewood. (Street Vacation – Portion of Kennedy Boulevard East)**

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 Deputy Mayor Miller, second by Committeeman D'Elia.

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

**Ordinance No. 2015-7 adopted on second reading.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Exchange of Certain Lands Within the Township of Lakewood to Acquire Block 1159 Lot 34, Plus Additional Consideration, and Authorizing the Township of Lakewood to Convey Block 1159, Lots 30, 31, 33, 35 and 38 as Part of an Exchange of Lands Pursuant to N.J.S.A. 40A: 12-16. (Property Exchange)**

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 Deputy Mayor Miller, second by Committeeman D'Elia.

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

**Ordinance No. 2015-8 adopted on second reading.**

**ORDINANCES FIRST READING - Second Reading on March 12, 2015**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Cancel Any and All Taxes, Minus Interest, Penalties, and the County Tax Share Due on Block 67, Lot 3.02, Pursuant to and in Accordance with N.J.S.A. 54:4-3.6(c)**

Read by title only for first reading.

The above Ordinance was offered by Deputy Mayor Miller, second by Committeeman D'Elia.

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

**Ordinance No. 2015-9 adopted on first reading. Second reading and public hearing to be held on March 12, 2015.**

**An Ordinance Amending and Supplementing an Ordinance Entitled "An 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, and State of New Jersey, and Providing for an Effective Date 20 Days After Publication After Final Adoption.**

Read by title only for first reading.

The above Ordinance was offered by Deputy Mayor Miller, second by Committeeman D'Elia.

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

**Ordinance No. 2015-10 adopted on first reading. Second reading and public hearing to be held on March 12, 2015.**

**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 first reading.

The above Ordinance was offered by Deputy Mayor Miller, second by Committeeman D'Elia.

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

**Ordinance No. 2015-11 adopted on first reading. Second reading and public hearing to be held on March 26, 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 (Street Vacation – Portion of Glen Avenue South)**

Read by title only for first reading.

Motion by Committeeman D’Elia, second by Deputy Mayor Miller, for further review as to the ownership of the land.

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

**First reading of the above Ordinance carried to the meeting of March 12, 2015.**

**CORRESPONDENCE**

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

Per schedule of nine (9) parks/events requests, attached hereto and made a part hereof.

Motion by Deputy Mayor Miller, second by Committeeman D’Elia, and carried, to approve the above correspondence items.

**MOTION TO APPROVE BILL LIST OF: February 18, 2015**

Motion by Deputy Mayor Miller, second by Committeeman D’Elia.

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

**Bill List approved.**

**COMMENTS FROM COMMITTEE MEMBERS**

Committeeman D’Elia commented on the replacement of the sound system in the Auditorium.

Committeeman Coles responded that the project has been put out to bid.

Committeeman Coles further advised that after receiving resumes over the past several months, and having several interviews, the search committee and the Township Committee have agreed that Thomas Henshaw will be the best person to fill the Manager’s position. Committeeman Coles offered a Motion, second by Deputy Mayor Miller, to appoint Thomas Henshaw as Municipal Manager.

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

**Resolution No. 2015-127 – Adopted.**

**ADJOURNMENT**

Motion by Deputy Mayor Miller, second by Committeeman D'Elia, and carried, to adjourn the meeting. Meeting adjourned at 7:56 PM.