

The Lakewood Township Committee held a Meeting on Thursday, December 20, 2012, 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
Meir Lichtenstein
Steven Langert
Municipal Manager..... Michael Muscillo
Deputy Municipal Manager..... Steven Reinman

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 3, 2012 and published in the Asbury Park Press on January 13, 2012.

ROLL CALL

CLOSED SESSION

Resolution No. 2012-450 - Adopted

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

Mayor Miller called for a moment of silence in memory of all those who perished in the Newton Connecticut massacre.

OPEN SESSION

Motion by Committeeman Langert, second by Committeeman Lichtenstein, and carried, to open the meeting.

MOTION TO APPROVE MINUTES OF: 12/06/12

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

MOTION TO APPROVE CLOSED SESSION MINUTES: 12/06/12

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

PRESENTATIONS

Gladys Dearruda – Employee of the Month

Mayor Miller presented Gladys Dearruda with the Employee of the Month Award for January 2013.

Chief Rob Lawson – Police Awards Ceremony

Chief Lawson presented the Police Awards, to Police Officers and individuals, in recognition of their outstanding service to the community, per the Awards Presentation Program, attached hereto and made a part hereof.

A slide presentation was shown commemorating Mayor Miller's past year as Mayor.

ORDINANCES FOR DISCUSSION - None

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 – Read a letter that he wrote to the President regarding gun control.

Moshe Raitzik, 166 North Crest Place – Complained about the pedestrian crossings and No Parking signs that were placed at Westgate. Also asked when the Re-Organization Meeting will be held.

Committeeman Lichtenstein asked Mr. Burdge to take care of the correction of signs at Westgate.

Mr. Burdge responded he will look into it tomorrow and it will be taken care of.

Mayor Miller advised that the Re-Organization Meeting will be held on January 1st at 11:00 AM.

Gerry Ballwanz, Governors Road – Commented on the slide presentation. Also commented on the posting of the Agenda on the website. Questioned the transfer of funds on the Agenda.

Mr. Muscillo explained the transfer of funds for the Police Department.

Noreen Gill, 192 Coventry Drive – Wished Mayor Miller a good year. Commented on the passing of Sheldon Wolpin.

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

QUALITY OF LIFE

Committeeman Lichtenstein asked Mr. Staiger about the Chase Bank matter.

Mr. Staiger responded that he reached out to the owner of the adjoining property, but has not been able to contact him. He will pursue the matter, and then send a letter.

Mayor Miller asked Mr. Staiger to be in touch with the County with regard to Prospect Street. The Hospital has a lighted crosswalk and the lights are not working. He asked for a status report at the next meeting.

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 authorizing a Person-to-Person Transfer of Plenary Retail Consumption License #1514-44-003-007.
Resolution No. 2012-451**
- 2. Resolution releasing the Performance Guarantee posted by Shmuel Friedman, in connection with Application SP# 1922 (River Avenue), Block 430, Lot 9.01.
Resolution No. 2012-452**
- 3. Resolution releasing the Performance Guarantee posted by Yeshiva Orchos Chaim, in connection with Application SP# 1948 (Oberlin Ave.), Block 1600, Lot 12.
Resolution No. 2012-453**
- 4. Resolution authorizing the use of additional Zone Assistance funds for the "Business Assistance Initiative II", in the amount of \$10,000.00.
Resolution No. 2012-454**

- 5. Resolution releasing the Maintenance Guarantee posted by Beth Am Shalom, ZB# 3662a (New Synagogue & Cemetery - Route 70), Block 1160.04, Lot 47.
Resolution No. 2012-455**
- 6. Resolution awarding a Contract to 1st Priority Emergency Vehicles for the Purchase of an EMS Ambulance Remount Package pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq.
Resolution No. 2012-456**
- 7. Resolution awarding a Contract to Techna Pro Electric LLC, for the Signalization of Forest Avenue and Fourteenth Street pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq.
Resolution No. 2012-457**
- 8. Resolution reducing the Performance Guarantee (First Reduction) posted by New Jersey Hand Inc., in connection with SP# 1838A (Phase 2A), for Various Blocks and Lots.
Resolution No. 2012-458**
- 9. Resolution releasing the Performance Guarantee posted by Nitto Denko Automotive, in connection with Application SP# 1955, (Rutgers Blvd), Block 1607, Lot 7.
Resolution No. 2012-459**
- 10. Resolution authorizing the Award of a contract to DataMap Intelligence, LLC for Police GIS Road Map Maintenance.
Resolution No. 2012-460**
- 11. Resolution authorizing Appropriation Transfers in the 2012 Municipal Budget, in the amount of \$315,705.00.
Resolution No. 2012-461**
- 12. Resolution authorizing the Amendment to the Professional Services Contract with Starmark Appraisals for an Appraisal of Blocks 824, 824.01, 825, 853, Block 829, Lot 1, and Block 524.28, Lot 73.01.
Resolution No. 2012-462**
- 13. Resolution authorizing Execution of a Deed of Release of Reverter as to Institutional Lenders for Yeshiva Kol Torah.
Resolution No. 2012-463**

Motion by Committeeman Langert, second by Deputy Mayor Akerman, to approve Resolution Nos. 1 through 13 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Lichtenstein (abstained on Resolution No. 1), Committeeman Langert, Deputy Mayor Akerman (abstained on Resolution No. 3) and Mayor Miller.

Resolution Nos. 2012-451 through 2012-463 – Adopted.

ORDINANCE SECOND READING - None

ORDINANCE FIRST READING - None

CORRESPONDENCE - None

MOTION TO APPROVE BILL LIST OF: 12/18/12

Motion by Committeeman Langert, second by Committeeman Lichtenstein, to approve the above Bill List.

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Committeeman Lichtenstein thanked Mayor Miller. He has enjoyed serving with Mayor Miller and has enjoyed their friendship, and will always treasure his past two years as Mayor. He looks forward to working with him in the future. He also wished everyone a happy holiday and Happy New Year.

Committeeman Langert congratulated Mayor Miller on his re-election, and his past two years as Mayor.

Committeeman Langert also commented on the passing of Sheldon Wolpin, who meant a lot to this town. The knowledge that has been lost with his passing can never be replaced. He was a wonderful man and it is a tremendous loss. They will make sure he is remembered and that his legacy is perpetuated.

Deputy Mayor Akerman thanked Mayor Miller. He appreciated working with him; it was a very productive year and he has learned a lot. He valued this past year working with him as Deputy Mayor.

Mayor Miller thanked everyone for their kind words, and thanked those who have taken the time to be here at the Committee Meetings.

ADJOURNMENT

Motion by Committeeman Langert, second by Deputy Mayor Akerman, and carried, to adjourn the meeting. Meeting adjourned at 8:50 PM.