

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.

Moshe Klein, Esq., 40 Airport Road, representing _____ Enterprise, LLC, which is an entity who owns property along Charity Tull Road. Apparently there was an Ordinance that was passed, Ordinance No. 2014-36, which vacated a portion of Charity Tull Road running alongside a number of properties. The bottom portion of the proposed road vacation runs adjacent to his clients' property, which is the portion from Towers Street.

Deputy Mayor Akerman suggested that they meet to discuss this matter, as he has been dealing with his issue. They can meet and then he can provide the information to the remaining members of the Township Committee.

Seeing no one else wishing to be heard, Mayor Miller 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.

1. Resolution Requesting the Central Jersey Health Insurance Fund provide Medical Coverage for Officer Kevin C. Martin and his Family.
Resolution No. 2014-254
2. Resolution Authorizing the Mayor to Execute the Collective Bargaining Agreement between International Brotherhood of Teamsters Local 97 and the Township of Lakewood.
Resolution No. 2014-255
3. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Lakewood Lodge# 1432 B.P.O.E., Liquor License No. 1514-31-037-001.
Resolution No. 2014-256
4. Resolution Authorizing the Township of Lakewood to enter into a Cooperative Pricing Agreement, with the County of Passaic.
Resolution No. 2014-257
5. Resolution Releasing a Restoration Performance Guarantee posted by Accurate Builders, LLC, in connection with SD# 1881 (Kielt Way), Block 443, lots 3, 4, 7, and 8.

Resolution No. 2014-258

Motion by Committeeman Coles, second by Committeeman Lichtenstein, to approve Resolution Nos. 1 through 5 on the Consent Agenda.

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

Resolution Nos. 2014-254 through 2014-258 – Adopted.

ORDINANCE SECOND READING - None

ORDINANCE FIRST READING (**Second reading and Public Hearing 07/24/14**)

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Lakewood Township Unified Development Ordinance of 2005, Article VII (Provisions Applicable to Site Plans and Subdivisions). (**Chap. XVII, Article VII Site Plans & Subdivisions**)

Read by title only for first reading.

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

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

Ordinance No. 2014-53 adopted on first reading. Second reading and public hearing to be held on July 24, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-13 (Parking Prohibited at All Times on Certain Streets) of the Revised General Ordinances of the Township of Lakewood, 1999. (**Chap. XI, Sec. 11-13 – E. Kennedy Blvd. E.**)

Read by title only for first reading.

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

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

Ordinance No. 2014-54 adopted on first reading. Second reading and public hearing to be held on July 24, 2014.

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, in particular, Authorizing the Township of Lakewood to acquire Block 309 Lot 2, Block 311 Lot 3, Block 314 Lot 9, Block 326 Lot 4, Block 330 Lot 3, Block 795 Lot 4 and Block 1132 Lot 1, plus Additional Consideration, and Authorizing the Township of Lakewood to Convey Block 461 Lot 1, and Block 472 Lot 1, as part of an Exchange of Lands pursuant to N.J.S.A. 40A:12-16.

Read by title only for first reading.

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

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

Ordinance No. 2014-55 adopted on first reading. Second reading and public hearing to be held on July 24, 2014.

CORRESPONDENCE – Parks and Events

Per schedule of thirteen (13) parks/events requests, attached hereto and made a part hereof.

Motion by Committeeman Langert, second by Committeeman Coles, and carried, to approve the above correspondence items.

MOTION TO APPROVE BILL LIST OF: 07/03/14

Motion by Committeeman Langert, second by Committeeman Coles.

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Committeeman Lichtenstein thanked Mayor Miller for the beautiful fireworks display.

Mayor Miller offered a Resolution to authorize the Manager and Attorney to explore Aid from the State. A second to the Motion was offered by Committeeman Coles. All voted in favor. Motion carried.

ADJOURNMENT

Motion by Committeeman Coles, second by Committeeman Langert to adjourn the meeting. Meeting adjourned at 7:43 PM.