The Lakewood Township Committee held a Meeting on Thursday, May 4, 2017 in the Lakewood Municipal Building, at 6:00 PM for the Workshop/Executive Session and 7:30 PM for the Public Meeting, with the following present:

Mayor…………………………………....... Raymond Coles
Deputy Mayor……………………………...Menashe P. Miller
Committee Members…………………...Albert D. Akerman
                        Michael J. D’Elia
                        Meir Lichtenstein
Municipal Manager………………….....Thomas Henshaw
Municipal Attorney…………………..Steve Secare, Esq
Municipal Clerk………………………... Kathryn Hutchinson

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, and published in the Asbury Park Press on January 10, 2017 and revised via email on April 28, 2017.

ROLL CALL
CLOSED SESSION
Resolution No. 2017-171 Approved

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION
Motion by Deputy Mayor Miller, second by Committeeman Akerman, to enter open session at 7:30pm. Motion carried.

MOTION TO APPROVE MINUTES OF WORK SHOP AND EXECUTIVE SESSION OF: April 20, 2017
Motion by Committeeman Lichtenstein, second by Committeeman D’Elia.
Motion carried to approve the above Minutes.

MOTION TO APPROVE MINUTES OF REGULAR SESSION: April 20, 2017
Motion by Committeeman Lichtenstein, second by Committeeman D’Elia.
Motion carried to approve the above Minutes.

PUBLIC LAND SALE – None

PRESENTATIONS – None
ORDINANCES AND RESOLUTIONS FOR DISCUSSION AND ADOPTION

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank(N.J.S.A. 40a: 4-45.14)

Read by title only for second reading.

Mayor Coles opened the meeting to the public for comment on this Ordinance only.

Shlomi Klein, 189 Chateau Drive – Mr. Klein asked the Township Committee to explain the ordinance.

Tom Henshaw, the Township Manager, explained the details of the Cap Bank Ordinance.

Committeeman Lichtenstein further explained the ordinance for Mr. Klein.

Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein, to approve the above ordinance.

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

Ordinance 2017-16 adopted after second reading and public hearing.

2. 2017 Municipal Budget

Read for second reading.

Shlomi Klein, 189 Chateau Drive – Mr. Klein discussed how he did not think it was appropriate the budget was not out for public inspection.

Mayor Coles stated that the budget was available in multiple places for over a month and that the copies where inadvertently left upstairs.

The Municipal Clerk retrieved the documents immediately.

Mayor Coles closed the meeting to the public for the 2017 Municipal Budget so the public had additional time to inspect the budget.
PUBLIC COMMENT

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 Coles opened the meeting to the public.

Walt Lucas, Newport Avenue – Mr. Lucas discussed traffic throughout Lakewood. He mentioned how the school buses might be the reason traffic is so dense throughout the town.

Joyce Blay, 311 Floral Way – Ms. Blay questioned why no monies where appropriate for free trash pickup for the public schools in the current Municipal Budget.

Mayor Coles stated that this topic will still be discussed and the decision may change in the future.

Ms. Blay continued by asking questions regarding Lakewood Township and the Lakewood School District, specifically on the $1,000,000.00 (one million) the Township was going to give to the district.

Anna Resnik, 22 Sandztown Road – Ms. Resnik asked who is responsible for the emergency notices that tell emergency services where to respond throughout different complexes. She stated that Westgate and Lakewood Commons have these notices.

Committeeman Lichtenstein stated he is only aware of Westgate’s notices and those were implemented by the developer with the help of the police department and the Township.

Ms. Resnik then discussed her views on the moving of the Community Center to Vine Street and how it will impact local children.

Shlomi Klein, 189 Chateau Park – Mr. Klein spoke about the approval process of the Planning and Zoning Board. He stated there are lobbyists meeting with members prior to meetings and are impacting their decisions.

Mayor Coles stated he will address this issue, he stated he will meet with the attorneys again if needed.

Aaron Hirsch, 146 Mountainview Drive – Mr. Hirsch questioned ordinances and zoning throughout Lakewood, and if there were financial appropriations for specific zone changes.

Steven Secare, Township Attorney, stated that Mr. Hirsch’s question was too speculative unless the type of home that is being developed is known.
Mr. Hirsch also asked if the Township is making money off of the Lakewood Airport.

Mayor Coles asked the Township Manager, Thomas Henshaw, to get a copy of the audit from Steven Reinman, Director of the Lakewood Industrial Commission, which includes the Lakewood Airport.

Moshe Ingber, 220 Carey Street – Mr. Ingber commented on how difficult it is to make a right turn off of Carey onto Route 9 due to parked cars.

Mayor Coles stated he will contact the Department of Public Works and have a yellow line painted in accordance with Title 39.

Nechama Goldstein, 31 Kingsfield Drive – Ms. Goldstein asked if North Crest Drive in Westgate will be becoming a one way street.

Mayor Coles stated it will be up for vote on May 18th.

Seeing that no one else approached the podium for comment, Mayor Coles closed the meeting to the public.

**ORDINANCES AND RESOLUTIONS FOR DISCUSSION AND ADOPTION**

2. 2017 Municipal Budget

At this time, Mayor Coles reopened the meeting for public discussion on the 2017 Municipal Budget.

Shlomi Klein, 189 Chateau Park – Mr. Klein asked if the professionals could give a brief synopsis of the 2017 Municipal Budget.

Bill Rieker, Chief Financial Officer, briefly described the 2017 Municipal Budget.

Tom Henshaw, Township Manager, stated there is no tax increase for the third year in a row.

Mr. Klein questioned the lack of signatures on the copy given to the public.

Kevin Frenia, Township Auditor, explained the proper procedures to Mr. Klein.

Peyton Guan, Asbury Park Press – Mr. Guan asked for clarification on the 2017 Municipal Tax Rate.

Aaron Hirsch, 146 Mountainview Drive – Mr. Hersch asked what Lakewood receives from the Lakewood Blueclaws Stadium. He asked why taxes are not being decreased due to the large surplus and what improvements will be done to infrastructure.
Seeing that no one else approached the podium for comment, Mayor Coles closed the meeting to the public

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, to approve the 2017 Municipal Budget.

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

Resolution 171a – 2017 Municipal Budget adopted after second reading and public hearing.

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.

   Resolution 2017-172

2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Portion Of A Performance Guarantee Posted By Casa Nova Today, LLC. And The Conversion To A Maintenance Guarantee In Connection With Block 124, Lot 1 (First Street)
   Resolution 2017-173

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of 2017 Vehicle Collision Repair Services
   Resolution 2017-174

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Grant For "2017 Click It Or Ticket Campaign"
   Resolution 2017-175

5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Submission For Grant Monies To The Recycling Fund Pursuant To The Recycling Enhancement Act, P.L.2007, Chapter 311
   Resolution 2017-176
6. Resolution Of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Sale Of Surplus Personal Property No Longer Needed For Public Use On An Online Auction Website

Resolution 2017-177

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

Resolutions 2017-172 through 177 approved.

ORDINANCES FOR SECOND READING:

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article IX (Zoning Districts And Regulations), Section 19-903 D.1. (f) (Wholesale Service Zone B-4) (Wood Working)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein asked who requested the change to this ordinance.

Mayor Coles stated a business owner approached the Township to add this use to the zoning and that it is a minor change and consistent to the other type of allowances for the zone.

Seeing that no one else approached the podium for comment, Mayor Coles closed the meeting to the public.

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, to approve the above ordinance.

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

Ordinance 2017-13 adopted after second reading and public hearing.

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Portion Of Zinfadel Road (Improperly
Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Park – Mr. Klein asked for the reasoning behind the street name change.

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, to approve the above ordinance.

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

**Ordinance 2017-19 adopted after second reading and public hearing.**


Mayor Coles asked that the above ordinance be carried to June 8, 2017 for second reading.

Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein to carry the above ordinance to June 8, 2017 for second reading.

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

**Ordinance 2017-17 carried to June 8, 2017 for second reading and public hearing.**

**ORDINANCES FIRST READING - None**

**CORRESPONDENCE – Parks and Events**

Per schedule of thirty-eight (38) parks and events requests and one (1)
correspondence, attached hereto and made a part hereof.

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, with all in favor to approve the above correspondence.

MOTION TO APPROVE BILL LIST: May 3, 2017

Motion by Deputy Mayor Miller, second by Committeeman Akerman, to approve the Bill List.

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

Bill list of May 3, 2017 approved.

COMMENTS FROM COMMITTEE MEMBERS

Deputy Mayor Miller formally invited the public to join the Township for the annual Memorial Day Parade which will be held on Monday, May 29, 2017.

Committeeman Akerman thanked Deputy Mayor Miller for his hard work on the Memorial Day Parade.

Mayor Coles stated the Master Plan Committee will be meeting on Monday, May 8, 2017 and a large turnout is expected. He asked the Township Committee to sign a letter commending the Master Plan Committee and asked all members of the Master Plan to work with unbiased opinions.

ADJOURNMENT

Motion by Deputy Mayor Miller, second by Committeeman Akerman, with all in favor to adjourn the meeting. Meeting adjourned at 8:36PM.