

The Lakewood Township Committee held a Meeting on Thursday, July 9, 2015 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.....	Albert D. Akerman
Deputy Mayor.....Absent.....	Menashe P. Miller
Committee Members.....	Raymond Coles
	Michael D'Elia
	Meir Lichtenstein
Municipal Manager.....	Thomas Henshaw
Municipal Attorney.....	Steven Secare, Esq.
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, and published in the Asbury Park Press on January 8, 2015.

ROLL CALL

CLOSED SESSION

Resolution No. 2015-237 – Adopted

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, and carried, to open the meeting.

MOTION TO APPROVE MINUTES OF: June 25, 2015

Motion by Committeeman D'Elia, second by Committeeman Coles, and carried, to approve the above Minutes. Committeeman Lichtenstein abstained. Committeeman Coles did not vote.

MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES: June 25, 2015

Motion by Committeeman Coles, second by Committeeman Lichtenstein, and carried, to approve the above Closed Session Minutes. Committeeman Lichtenstein abstained. Committeeman Coles did not vote.

At this time, the second reading and public hearing was held on Ordinance No. 2015-35

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 (Chapter 18 – UDO - Single Family Residential R-40B)

Read by title only for second reading.

Mayor Akerman opened the meeting to the public.

Steve Gouin, Esq., on behalf of Mr. Zucker, on the matter of a pending land swap – Advised he had been corresponding with Jan Wouters, Esq., requesting the postponement of the adoption of this Ordinance.

Township Committee members asked if he was planning on filing an appeal.

Mr. Gouin responded that at this time, he did not know.

Bill Hobday – Spoke in favor of the adoption of this Ordinance.

_____ (Resident) – Spoke in favor of the adoption of this Ordinance.

Seeing no one else 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 Coles.

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

Ordinance No. 2015-35 adopted on second reading.

PRESENTATIONS – Resolution Honoring Dorit Attias

A Resolution was presented in honor of Dorit Attias on her being chosen for the esteemed position to represent the Feldstein, Katz, Novins, Robbins, Weisberg Post 178 at the Jewish War Veterans of the USA Annual National Convention.

Motion by Committeeman Coles, second by Committeeman D’Elia.

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

Committeeman Lichtenstein requested that the Manager send a copy of this Resolution to Dorit Attias.

Resolution No. 2015-238 – Adopted.

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 Akerman opened the meeting to the public.

Bill Hobday, 30 Schoolhouse Lane – Advised that the residents of the Fairways have been having a problem with a paper street (Rudd Street) that runs between the Fairways and Cross Street. At night, cars come back there and their headlights shine into the homes. This paper street was semi-improved for purposes of a utility easement. In doing so, they took down large trees. The trees were a buffer for privacy, and the trees are no longer there. They are asking for enforcement not to allow private vehicles to go back there, only utility vehicles. And to also request that the Water Company put back some type of privacy barrier, either a fence, a berm, or trees.

Mr. Hobday presented pictures to the Committee Members.

Committeeman D’Elia advised the town could either go to the Water Company and ask them to replace what they have removed, or possibly, ask if the Shade Tree Commission could help them out by planting some trees.

Committeeman Coles responded that they might not be able to plant trees over the water pipes. And if there are improvements, it is no longer a paper street.

Committeeman D’Elia advised that he has been back there, and agreed it is a problem.

Mayor Akerman gave the pictures to the Manager and asked that he investigate this matter further.

Seeing no one else wishing to be heard, Mayor Akerman 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 of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing Refund of Taxes On A Mother Lot.-B795 L1.01
Resolution No. 2015-239**
- 2. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing Refund of Taxes On A Mother Lot .-B423.01 L11
Resolution No. 2015-240**
- 3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund An Over Payment On Exempt Property.-B165 L12.04
Resolution No. 2015-241**

- 4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund An Over Payment On Exempt Property.-B24.01 L26
Resolution No. 2014-242**
- 5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund An Over Payment On Exempt Property.-B228 L2
Resolution No. 2015-243**
- 6. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Tax Collector to Refund A Payment Erroneously Paid.-B190 L67.01
Resolution No. 2015-244**
- 7. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Liquor License Renewal for 2015-2016, to Shoreline Investments, Inc., License No. 1514-36-045-004.-Best Western
Resolution No. 2015-245**
- 8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to 978 River Avenue LLC, License No. 1514-33-002-008.-Estreia
Resolution No. 2015-246**
- 9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Country Club Caterers, Inc., License No. 1514-33-009-008.-Maggies
Resolution No. 2015-247**
- 10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Rare Hospitality International Inc., License No. 1514-33-007-010.-Longhorn
Resolution No. 2015-248**
- 11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Foresters of America #127, License No. 1514-31-039-003.
Resolution No. 2015-249**
- 12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Kokes Fairways, LLC, License No. 1514-33-025-009.-Eagle Ridge
Resolution No. 2015-250**

- 13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Student Government Club, License No. 1514-31-044-001.-Georgian Court Resolution No. 2015-251**
- 14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Parkway Lodging Reality, LLC, License No. 1514-36-047-002.-Hilton Resolution No. 2015-252**
- 15. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Guru Management, LLC, License No. 1514-44-003-008.-Gerard's Resolution No. 2015-253**
- 16. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Vadi Wines Inc., License No. 1514-44-006-008.-Spirits Unlimited Resolution No. 2015-254**
- 17. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to ADI Spirits, Inc., License No. 1514-44-023-005.-Pine Cone Resolution No. 2015-255**
- 18. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Lake Terrace Manager, LLC, License No. 1514-33-048-001. Resolution No. 2015-256**
- 19. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Laketon Associates, Inc., License No. 1514-33-034-004.-Laketon Resolution No. 2015-257**
- 20. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Matrix/ Woodlake, LLC, License No. 1514-33-029-006. Resolution No. 2015-258**
- 21. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Lakewood Liquor, LLC, License No. 1514-33-032-015.-The Vineyard Resolution No. 2015-259**

- 22. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Strand Adventures, Inc., License No. 1514-37-046-001.
Resolution No. 2015-260**
- 23. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Cushman Holdings 2, LLC in Connection with Application SD #1888, Block 768, Lot 59
Resolution No. 2015-261**
- 24. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Issuance of an Additional Retail Distribution License
Resolution No. 2015-262**

Motion by Committeeman Coles, second by Committeeman D’Elia, to approve Resolution Nos. 1 through 24 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Coles (Abstained on No. 22), Committeeman Lichtenstein (Abstained on Nos. 10, 14, 15 and 23), Committeeman D’Elia and Mayor Akerman.

Resolution Nos. 2015-239 through 2015-262 – Adopted.

ORDINANCES SECOND READING

Calendar Year 2015 - Model Ordinance 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 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 Coles, second by Committeeman D’Elia.

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

Ordinance No. 2015-41 adopted on 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, Specifically Section 11-21 (“Multiple Stop Intersections”), Subsection 11-21.1 (“Four Way Stops”).

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 Committeeman Coles.

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

Ordinance No. 2015-39 adopted on second reading.

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 Eden Avenue, in the Township of Lakewood.

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 Coles, second by Committeeman D’Elia.

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

Abstain: Committeeman Lichtenstein

Ordinance No. 2015-40 adopted on second reading.

ORDINANCES FIRST READING - Second Reading on July 23, 2015

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII Entitled “Unified Development Ordinance” of the Revised General Ordinances of the Township of Lakewood, Specifically Article II Entitled “Definitions”, Section 18-200 Entitled “Definition of Terms”

Read by title only for first reading.

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

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

Ordinance No. 2015-42 adopted on first reading. Second reading and public hearing to be held on July 23, 2015.

An Ordinance of the Township of Lakewood, County Of Ocean, State Of New Jersey, Amending and Supplementing the Revised General Ordinances of the Township of Lakewood, Chapter XVIII Entitled “Unified Development Ordinance”, Section 18-812 Entitled “Signs” (TEMPORARY ADVERTISING SIGNS AT LOCAL EVENTS)

Read by title only for first reading.

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

Committeeman Lichtenstein stated it is important for this to get out as it will affect all the signs that they see around town. It is a minimal cost designed to encourage collection of those signs. People should pay attention to it, and be advised of it.

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

Ordinance No. 2015-43 adopted on first reading. Second reading and public hearing to be held on July 23, 2015.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II of the Revised General Ordinances of the Township of Lakewood, Entitled "Administration", Section 2-76.8 entitled "Tax Map/GIS Database Update Fees", Paragraph B Entitled "Fees (FEES FOR THE PROCESSING OF STREET VACATION REQUESTS)

Read by title only for first reading.

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

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

Ordinance No. 2015-44 adopted on first reading. Second reading and public hearing to be held on July 23, 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, Penalties, Interest Due on Block 68, Lot 12, Congregation Kollal, Inc., Pursuant to and in Accordance with N.J.S.A. 54:4-3.6c

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Committeeman D'Elia.

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

Ordinance No. 2015-45 adopted on first reading. Second reading and public hearing to be held on July 23, 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, Penalties, Interest Due on Block 104, Lot 34, Bais Madrash Mayan Hatorah, Inc., Pursuant to and in Accordance with N.J.S.A. 54:4-3.6c

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Committeeman D'Elia.

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

Ordinance No. 2015-46 adopted on first reading. Second reading and public hearing to be held on July 23, 2015.

CORRESPONDENCE

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

PARKS/EVENTS CORRESPONDENCE

Per schedule of fourteen (14) parks/events requests, attached hereto and made a part hereof.

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

MOTION TO APPROVE BILL LIST OF: July 8, 2015

Motion by Committeeman Coles, second by Committeeman D'Elia.

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS - None

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, and carried, to adjourn the meeting. Meeting adjourned at 8:12 PM.