

The Lakewood Township Committee held a Meeting on Thursday, October 22, 2015 in the Lakewood Municipal Building, at 5:30 PM for the Workshop/Executive Session and 7:30 PM for the Public Meeting, with the following present:

Mayor.....Albert D. Akerman  
Deputy Mayor.....Menashe P. Miller  
Committee Members.....Absent..... 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 and revised via email on October 19, 2015.

**ROLL CALL**

**CLOSED SESSION**

Resolution No. 2015-395 - Adopted

**ROLL CALL**

**SALUTE TO THE FLAG AND PRAYER**

**OPEN SESSION**

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, and carried, to open the meeting.

**MOTION TO APPROVE MINUTES OF: October 8, 2015**

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, and carried, to approve the above Minutes.

**MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES: October 8, 2015**

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

**PUBLIC LAND SALES – NONE**

**PRESENTATIONS - NONE**

**ORDINANCES FOR DISCUSSION - NONE**

## **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 Akerman opened the meeting to the public.

Gerry Ballwanz, Governors Road – Commented on information she saw on a blog site with regard to the Blueclaws Stadium Lease Agreement; asked if there was a new agreement signed recently, and if so what were the main parts of the agreement such as length of agreement and any fees to be charged, and does it have to be signed by the Township Committee for final approval. Also commented regarding the Crystal Lake Preserve, and the current status of the Plan Endorsement process.

Committeeman Lichtenstein commented on the Plan Endorsement process, and advised that they have heard from the State Planning Commission who are considering putting Lakewood's application in front of the Planning Commission. The Township has not received official word, but they have just been informed that it is a good possibility that they would go before the Planning Commission, per Lakewood's agreement made with them two years ago.

As to the Blueclaws Stadium agreement, the Township did not handle the new contract, as the stadium has been conveyed to the Industrial Commission.

Noreen Gill, 192 Coventry Drive – Commented on information she saw on a blog site with regard to LTRAP. Asked about registration on line for Section 8 Housing to LTRAP, and why is registration only on line.

Mayor Akerman advised that LTRAP is not run by the town, so he would have to obtain information for her from LTRAP.

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, State of New Jersey, Authorizing the Execution of a Shared Services Agreement Between the Township of Lakewood and Ocean County.  
Resolution No. 2015-396**

- 2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Amending Resolution No.2015-191 “A Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Extension of a Title Closing Date on Block 1154, Lot 7 and Block 1154, Lot 10”.**  
**Resolution No. 2015-397**
- 3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Rebecca Kolas, Esq. as an Alternate Municipal Prosecutor in the Absence of Municipal Prosecutor**  
**Resolution No. 2015-398**
- 4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Approval of the Lakewood Development Corporations Budget and Use of 1<sup>st</sup> Generation Zone Assistance Funds for 2016.**  
**Resolution No. 2015-399**
- 5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Township Committee to Forward a Request to the NJDOT for the Installation of a New Traffic Light at the Intersection of Route 9 and Broadway.**  
**Resolution No. 2015-400**
- 6. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Rejecting Bids on Public Sale of Block 11 Lot 52 in Lakewood Township.**  
**Resolution No. 2015-401**  
**This Resolution was removed from the Consent Agenda.**
- 7. Amended Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing The Execution Of A Change Order #1 in Connection With a Project Known as 2015 Road Resurfacing Program Phase 1.**  
**Resolution No. 2015-402**
- 8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Refunding the Down Payment for the Sale of Block 778, Lot 72.**  
**Resolution No. 2015-403**
- 9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Bais Chinuch L’Bonos Bayis Ruchel, Inc., in Connection with SP #1924, Block 136, Lots 6 and 7**  
**Resolution No. 2015-404**

10. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Lakewood Medical Arts, LLC, in Connection with ZB #3357A, Block 420, Lot 16 and Block 420.01, Lots 234, 24 and 26  
Resolution No. 2015-405**
  
11. **Amended Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by S & H Builders, Inc., in Connection with ZB #3676, Block 548.01, Lots 85, 289 and 290  
Resolution No. 2015-406**
  
12. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Somerset Development, LLC, in Connection with ZB #3296A, Pine River, Block 778, Lots 17, 42 and 82  
Resolution No. 2015-407**

Motion by Deputy Mayor Miller, second by Committeeman D'Elia, to remove Resolution No. 6 from the Consent Agenda, and to approve Resolution No 1 through 5 and 7 through 12 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Lichtenstein (Abstained on Resolution Nos. 3, 5 and 11), Committeeman D'Elia, Deputy Mayor Miller and Mayor Akerman.

**Resolution Nos. 2015-396 through 400 and 2015-402 through 2015-407 – Adopted.**

## **ORDINANCES SECOND READING**

Committeeman Lichtenstein stepped off the dais with regard to the following two Ordinances.

**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 V to Create a New Section Known As The Oak Street Corridor Improvement District And Providing for the Construction of Improvements by the Developer and Pro Rata Reimbursement Procedures.**

Read by title only for second reading.

Motion by Deputy Mayor Miller, second by Committeeman D'Elia, to carry the above Ordinance to November 12, 2015.

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

Recused: Committeeman Lichtenstein

**Second reading and public hearing on Ordinance No. 2015-61 carried to the meeting of November 12, 2015.**

**An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey Granting a Conservation, Deed Restriction Easement to the New Jersey Department Of Environmental Protection Over A Portion Of Township Property at Lot 1 in Block 1055 for Purposes of Forest Preservation.**

Read by title only for second reading.

Motion by Committeeman D'Elia, second by Deputy Mayor Miller, to carry the above Ordinance to November 12, 2015.

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

Recused: Committeeman Lichtenstein

**Second reading and public hearing on Ordinance No. 2015-62 carried to the meeting of November 12, 2015.**

Committeeman Lichtenstein returned to the dais and advised he recused himself from the above two (2) Ordinances on advice of counsel.

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

**Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$943,500 Therefor and Authorizing the Issuance of \$896,325 Bonds and Notes to Finance A Portion of the Costs Thereof, Authorized in and by the Township of Lakewood, in the County of Ocean, New Jersey.**

Read by title only for first reading.

The above Ordinance was offered by Deputy Mayor Miller, second by Committeeman Lichtenstein.

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

**Ordinance No. 2015-63 adopted on first reading. Second reading and public hearing to be held on November 12, 2015.**

**CORRESPONDENCE - None**

**MOTION TO APPROVE BILL LIST OF: October 21, 2015**

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

On Roll Call – Affirmative: Committeeman Lichtenstein, Committeeman D'Elia, Deputy Mayor Miller 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 7:42 PM.