

The Lakewood Township Committee held a Meeting on Thursday, June 21, 2012 in the Lakewood Municipal Building, at 5:30 PM for the 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..... Raymond Coles
Meir Lichtenstein
Steven Langert
Municipal Manager..... Michael Muscillo
Deputy Municipal Manager..... Steven Reinman
Municipal Attorney..... Jan L. Wouters, Esq.
Municipal Clerk..... Mary Ann Del Mastro

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 and published in the Asbury Park Press on June 9, 2012.

ROLL CALL

CLOSED SESSION

Resolution No. 2012-197 – Adopted.

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION

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

MOTION TO APPROVE MINUTES OF: 05/17/12

Motion by Committeeman Langert, second by Deputy Mayor Akerman, and carried, to approve the above Minutes.
Committeeman Coles did not vote.

MOTION TO APPROVE CLOSED SESSION MINUTES: 05/17/12

Motion by Committeeman Langert, second by Deputy Mayor Akerman, and carried, to approve the above Closed Session Minutes.
Committeeman Coles did not vote.

PRESENTATIONS

Morris Sussman – Korean War Veteran

Mayor Miller presented a Proclamation to Morris Sussman in recognition of his service in the Korean War.

Bob Hertzendorf – Korean War Veteran

Mayor Miller presented a Proclamation to Bob Hertzendorf in recognition of his service in the Korean War.

Maria Schwartz - Employee of the Month

Maria Schwartz was presented with the Employee of the Month Award for July 2012.

2012 MUNICIPAL BUDGET HEARING

Michael Muscillo, Municipal Manager, offered a brief overview of the main expenditures in the Budget. They had health insurance increases of approximately \$663,000; utilities increased approximately \$274,000; landfill disposal costs were increased by about \$160,000. The 2012 Budget decreases the amount to be raised by taxation by roughly \$1,800. They were able to hold any tax increase. For capital requests this year, they have the ability to do a Bond Ordinance up to three million dollars, for capital projects, which will be discussed over the next few weeks.

Kevin Frenia, the Township Auditor, advised that every three years, the Budget is under State review. Lakewood does quite a detailed Budget, and he has been corresponding with the State for the past week. He has prepared a proposed Resolution to amend the Budget. But he would first like to hold the hearing on the introduced Budget, and then he can explain the proposed amendment. If the Committee adopts the Resolution this evening, they will be able to adopt the Budget.

Mayor Miller opened the meeting to the public.

David Drukaroff, 1433 Laurelwood Avenue – Spoke regarding increasing fees; that the Township provides services and pay for it in one manner or another, or they can do without.

Gerry Ballwanz, Governors Road – Commented with regard to tax refunds on the Agenda this evening. Asked if tax appeal refunds will be funded in this Budget.

Mr. Muscillo answered no.

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

Mayor Miller commended the Committee members on the zero increase in spending.

Mr. Frenia explained that as they were under State review this year, there were two items that the State questioned. One was the amount anticipated in receipts from delinquent taxes. There is a statutory calculation that they do that tells them how much they can anticipate for delinquent taxes. They were within the statutory calculation. The State had some concerns due to the fact that the major part of the delinquent taxes are actually tax title liens, and they were concerned that the town may or may not be able to collect them. The State asked the town that rather than anticipating it in delinquent taxes, that they utilize more surplus to balance the budget. They moved \$400,000 out of receipt for delinquent taxes and anticipate an additional \$400,000 of surplus. If the taxes come in as anticipated, and the statutory calculation is correct, that \$400,000 will go back into surplus. The other matter that the amendment reflects is it moves some group insurance funds, as there is a calculation that permits you to put some of it outside of the spending CAP, and some of it within the spending CAP, and what this Resolution does is it changes the amount that is represented outside of the CAP. It does not change the overall appropriation, it just moves it with the Budget.

RESOLUTION AMENDING THE 2012 MUNICIPAL BUDGET

Motion by Committeeman Langert, second by Deputy Mayor Akerman.

Committeeman Langert confirmed that their bottom line numbers in the Budget are not changing; some of the line items are changing.

Mr. Frenia answered that is correct.

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

Resolution No. 2012-198 – Adopted.

FINAL ADOPTION

Motion by Committeeman Langert, second by Deputy Mayor Akerman.

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

Resolution No. 2012-199 – Adopted.

ORDINANCES FOR DISCUSSION - None

QUALITY OF LIFE

Mayor Miller reviewed quality of life items from the previous meeting.

With regard to the status update regarding the request by Committeeman Lichtenstein that an easement be obtained at Kent Road and County Line Road, Mr. Staiger advised that the County has no objection to a pedestrian walkway at that location. There are two options available, and he is preparing estimates for the Committee's consideration.

With regard to the intersection of Sunset Road and James Street, Mr. Staiger responded that there are no signs at the intersection, not even street signs. He has notified the County that there are numerous signs missing from that intersection.

Committeeman Lichtenstein asked that this matter be brought back to the next meeting for an update that it has been completed.

With regard to the matter of the shoulder on Central Avenue, Mr. Staiger advised that he did contact the County about extending the left turn lane, further west, to accommodate more vehicles. The County is open to that, and have requested a formal letter from the Township requesting that, and any approval for that would need to have NJDOT approval. He thought that while they investigate the possible lane marking change in that area from Central Avenue up to Route 88 to include that intersection to look at the timing as part of that scope of work.

Committeeman Langert requested Mr. Staiger to occasionally remind the State about this matter, and let them know that people put their garbage cans out on that block, and now when they would normally put them in the shoulder, and people actually run over the garbage cans, that some provisions be made for the garbage cans in that area.

With regard to Route 9, Mayor Miller advised that he met with the State last week, along with Committeeman Lichtenstein and Mr. Staiger, concerning road improvements along Route 9, and he received confirmation today that DOT representatives will come to the Township meeting on July 19th to publicly discuss those improvements. Prior to that, the Township has to get back to them as to what items the Township is requesting, including intersections and upgrades that will assist pedestrian and vehicular traffic.

Mayor Miller stated they need to prepare a proposal. From north of Lakewood down to Route 88, the State did a wonderful job along Route 9. He wants them to continue that south, as far down as they can go, taking away shoulders and make additional lanes. He will bring this matter back to the next meeting.

With regard to the matter of the island on Central Avenue, Mr. Staiger advised they looked at Central Avenue going towards Cross Street. There is a new concrete island at the intersection with Cross Street, which is in the Township of Jackson. Since both roads are County roads, he notified the County that they did have some issues with vehicles turning off. It appears that those improvements are not complete; it is for future expansion of Cross Street heading north. He does not believe they are finished

with putting up sign packages and striping. He did make the County aware of it, but it is outside of the borders of Lakewood.

Committeeman Lichtenstein requested this matter be brought back to the next meeting. He was there about a week ago, and it is still just as confusing as it ever was.

With regard to the removal of the overgrowth at Route 9 and County Line Road, Mr. Burdge advised this has been completed.

With regard to graffiti removal from the lake area, Mr. Burdge advised this has been completed.

Quality of Life Comments from Committee Members:

Committeeman Lichtenstein advised they have many Resolutions on the Agenda to renew liquor licenses. He spoke specifically about a store in the downtown area, that has been approved by the Police Department. He was hoping that tonight, and he is going to ask the Committee for support, to pull that Resolution from the Agenda, and vote on it separately, allowing them to continue to operate come July 1st conditioned upon them meeting with the Chief of Police, and a member of the Committee. What happens is that the customers of that store seem to take the merchandise right outside of the door, and leave the garbage, and do other things that one does when they are drinking out of a brown paper bag. He was hoping they could clean that up a bit, and encourage the store owner and put them on notice that the town will be looking at this. He knows they do not have control over the customers once they sell them the alcohol, and they go outside. But maybe they can do something to encourage their customers not to do that in the downtown area.

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.

Walt Loehren – Commented regarding the request to the County and State for arrows on Kennedy Boulevard and County Line Road.

Mayor Miller responded that the Resolution and Lakewood's request have been submitted to the State, and they are awaiting a response.

Moshe Neuhouse, 30 Giddy Road – Inquired about a claim on the Performance Bond for Chesterfield Commons, SD #1510. He knows that Mr. Staiger, Mr. Wouters, and the Mayor's Office were actively involved in getting that Bond pulled. He wants to know

what is going on as it has been nine months. Any progress can be reported back to the homeowners.

Mayor Miller asked for an update on this matter from Mr. Staiger and Mr. Wouters.

Mr. Wouters responded that the process is that the Township put a claim in on the Bond. The Developer was first given thirty (30) days to do the repairs, and he did not. Then the Township put the claim in on the Bond. Once that happens, the bonding company contacts the Township, sends a letter to the Engineer asking for details as to what is outstanding. The Engineer provided that information, and he provided that information in the latter part of May, to the bonding company. The bonding company now will come forth with estimates from their side as to how the work is going to be completed. They will present the Township with a remediation plan. He had hoped it would have been done a little quicker than it has been. He expects it to be forthcoming. He will check with the bonding company again. He would assume that within thirty to sixty days, they will have something. Mr. Wouters provided Mr. Neuhouse with his card in order to contact him.

Larry Simons, 7 Schoolhouse Court – Commented regarding the improvements to the restroom facilities on the first floor of the Municipal Building. He also complained about the condition of the carpet in the Auditorium. Mr. Simons further complained about the traffic conditions on Clifton Avenue.

Mayor Miller responded that they will look into these matters.

Bill Hobday, 30 Schoolhouse Lane – Commented with regard to issues relating to Tent City.

Yechezlel Pioprkovski, 23 Tuscany Terrace – Thanked the Township Committee for paving their road today. However, the people who were working were doing the best job that they could, under the circumstances, but the job came out horrendous. He said that the job should have been bid out to a paving company. The Township is not capable of doing such a paving job. The homeowners took pictures of the condition of the road and they are concerned. He asked that the job be stopped, and that they get a professional company to come in and take over. This should not reflect on the people who were working; they were working in the heat under a lot of stress. However, with the job they did, he could already see there will be many potholes when plowing snow. They just finished the job, and he saw that where the sewers are, all the water was accumulating. In front of every driveway, there is a two inch bump. That is exactly what they were trying to remedy. They did half the job today; they are planning to come back tomorrow to finish the job. The town got the Bond money, and that money should have gone as a bid to paving companies instead of the Township doing the job, and the homeowners will suffer.

Committeeman Lichtenstein asked if this was temporary.

Mr. Pioprkovski answered it is the second coat.

Committeeman Coles spoke with Mr. Burdge about this project a week ago. He believes the amount of the Bond that they were able to get was \$200,000. But that does not come near the amount needed to have a company come in and do the paving. In addition to potholes, there are many roads in the town that Public Works has done. He asked Mr. Burdge to go out and take a look at the road tomorrow morning. The Township is not making any profit on this. This was the only way to get the streets paved with the amount of money that was available. There was not enough money to bid the job.

Mr. Pioprkovski stated that the Township originally approved the development, and they approved the bond. They have another concern that the buses do not come into the development. It would be unsafe for the buses to make the turn in the cul-de-sac. He has to pay for private busing for his children to go to school. The Township should not have approved the development with the streets this way.

Mayor Miller suggested that the homeowners contact Mr. Zlotkin, the Liaison on the Board of Education for busing.

Mayor Miller asked Mr. Staiger to meet with Mr. Pioprkovski after the meeting, to set up a meeting out at a site.

Mr. Staiger explained that the \$200,000 were the proceeds for pulling Bonds for three separate projects. For this particular project, the Bond amount that they were able to negotiate with the bonding company was approximately \$90,000. The other \$100,000 and change was combined on two other developments at the southern end of town along Route 9. You also have to keep in mind that this Bond estimate was done prior to 2006. Six years have passed since this project was originally approved, and costs have gone up since 2006. Certain items such as asphalt, and the price of oil, both have a significant cost impact on the pavement and road restoration. The thought was to get the roadway in, paved the way it should be, and then there are other items that need to be done throughout the development. But they wanted to get the main items done while they could.

Committeeman Lichtenstein suggested that they ask Public Works to hold off working on the road tomorrow until this gets resolved. Because it would be a pity for the Township to spend that money. He asked Mr. Burdge if that was something that could be done. Did he have the asphalt that they need to use tomorrow on that job?

Mr. Burdge responded they already ordered the asphalt tomorrow. He will see if they can cancel it in the morning.

Committeeman Lichtenstein agreed that perhaps they should cancel it in the morning, unless they have other jobs they want to do.

Mr. Burdge explained he can not use that money for any other jobs.

Committeeman Lichtenstein repeated they should hold off on the asphalt. It sounds like they will need some time. He would hate for them to spend that money and man hours and then have something that the homeowners want that is different.

Mayor Miller asked Mr. Pioprkovski to leave his contact information with the Township Clerk.

Noreen Gill, 192 Coventry Drive – Asked questions regarding various Resolutions on the Business Assistance Initiative and perimeter fencing at the Airport; asked if the town charges the public schools and private schools for garbage pick-up; asked if the town did soil borings on the old Little League field site; complained about conditions on Clifton Avenue; complained about banners on buildings.

Committeeman Coles responded regarding the Resolution concerning Business Assistance Initiative, which is a counseling program for new businesses.

Mayor Miller advised they will look into the Clifton Avenue issues.

As to the soil borings, Mr. Reinman responded that the borings were done at the Little League site, but they are awaiting a final report from the engineers.

Mr. Wouters responded regarding the Resolution for perimeter fencing at the Airport, which is for the remediation of wetlands that were disturbed as a result of the installation of the fencing.

As to garbage pick up at the public schools, Mayor Miller responded that you will pay for it one way or the other. You will pay for garbage pick-up either in the public school budget or the municipal budget. Mayor Miller advised that no not-for-profit schools pay for garbage pick-up.

_____ Charash, 3 Devash Court – Commented regarding the business expo that was held in February for people looking for jobs. Asked why isn't the Township doing anything about this? He stated that there is over 50% unemployment in the orthodox community and nothing is being done about it, and he feels that the Township Committee should introduce the orthodox community to the businesses in the Industrial Park in order for them to get jobs. He complained that members of the orthodox community do not hold jobs in the Township, not in the County or State. He feels that the Township Committee should act as a bridge between the orthodox community and

the Industrial Park, the County and the State. Also complained about the road conditions on Ridge Avenue. Also asked why the Township does not permit taxes to be paid by credit card. Also complained about the cost of utilities in the town.

Committeeman Coles responded that as far as jobs are concerned, there are quite a few programs available in Lakewood regarding new businesses. They also work with the Lakewood Community Services Corporation and the PCS who actually offer job training. He also advised that his business is in the Industrial Park, and he sees many orthodox people working there. The Township has done a lot. There is high unemployment throughout the entire country, New Jersey in particular. The town does a lot as far as job training availability.

Mayor Miller responded that the Township does not use JCP&L for electric; the Township uses Liberty, which is cheaper than JCP&L. And they are looking into other possibilities.

With regard to employment availability with the township, Mayor Miller further advised that there are orthodox people employed in the Township. When a job is offered in the town, it is open to the public, advertised, and anyone can come in for an interview. There are many people in town hall that are orthodox. He does not put labels on people; job openings are open to the public, and there is equal opportunity.

With regard to Ridge Avenue, Mayor Miller advised he will look into the right-of-way measurements.

With regard to County employment, he can not answer for them, but Committeeman Coles will speak with him after the meeting.

As to credit card payments for taxes, Mayor Miller advised that credit cards are accepted in the Court, Registrar's Office, and the Clerk's Office. As to the Tax Office, the reason that credit card payments are not accepted is because when you pay with a credit card, there is a fee that is taken off. So when it comes to the Tax Office, the Township has to collect the exact amount of taxes, from every single person. The entire amount has to be paid. If payments were to be accepted for taxes, the Township would have to charge an extra amount to cover the fee.

Committeeman Langert added that they did look into accepting credit cards in the Tax Office. They are going to eventually offer credit card payments for taxes. There will be a convenience fee added to your bill if you wish to pay by credit card. The reason it is not up and running at the present time, is because over the last few years, there were issues in the Tax Collector's Office. There is presently a new Tax Collector, who is doing a wonderful job, and they are very happy with her performance. One of the things she will be focusing on is the availability of credit card payments. It has to do with internal procedures within the tax office. But it is something they are thinking of implementing soon.

Menachem _____, 1 Venice Court – Lives in County Line Manor, where the roadwork was done today. Asked questions regarding the performance bond reduction.

Mr. Staiger explained the requirements for a bond reduction; that a bond reduction covers those items that are uncompleted at the time of reduction. The bond was reduced down to thirty percent of the original bond amount, which was approximately \$200,000. The incomplete items consist of the restoration of road pavement, and minor concrete work and landscaping.

Mr. Wouters further explained the bond reduction, and that the bonding company is only responsible for the items that are not yet completed.

Gerry Ballwanz, Governors Road – Commented regarding the Resolution concerning the Ocean County Waster Water Plan, and the public hearing to be held Monday on sewer service areas. Also commented on zoning board and planning board approvals.

Joyce Blay, NJ News and Views, 1594 Crimson Road, Toms River – Commented on various Resolutions on the Agenda.

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

Mayor Miller advised he took offense to the speaker who commented regarding orthodox jobs in Lakewood. The township offers jobs to the public. Everything is transparent; jobs are advertised and are posted on the website. The best person who fits the job, gets the job, whether they are black, white, Hispanic, Mexican, Jewish, etc. The jobs are open to everyone.

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 releasing the Performance Guarantee (posted by 319 Prospect LLC) in connection with SD#1545 (Prospect Street) Block 445, Lot 1.
Deputy Mayor Akerman removed this Resolution from the Consent Agenda.**

- 2. Resolution authorizing a Refund based on a State Tax Appeal, for Block 1160.05, lot 49, in the amount of \$4,169.99.
Resolution No. 2012-200**
- 3. Resolution authorizing a Refund based on a State Tax Appeal, for Block 782, Lot 1, in the amount of \$12,224.65.
Resolution No. 2012-201**
- 4. Resolution authorizing the Tax Collector to cancel erroneous balances on a Tax Account, for Block 284.07, Lot 1.
Resolution No. 2012-202**
- 5. Resolution authorizing the Tax Collector to refund Tax Overpayments due to State and County Tax Appeals.
Resolution No. 2012-203**
- 6. Resolution authorizing Tax Collector to Reinstate Non-Municipal Tax Lien per Consent Order resolving Disputed aspects of Case.
Resolution No. 2012-204**
- 7. Resolution authorizing the Cancellation of old, outstanding Checks appearing on the records of the Township of Lakewood.
Resolution No. 2012-205**
- 8. Resolution authorizing a Refund based on a State Tax Appeal, for Block 27, Lot 63, in the amount of \$50,039.88.
Resolution No. 2012-206**
- 9. Resolution authorizing a refund based on a State Tax Appeal, for Block 92, Lot 1, in the amount of \$7,820.15.
Resolution No. 2012-207**
- 10. Resolution authorizing a Refund based on a State Tax Appeal, for Block 759, Lot 4, in the amount of \$7,964.05.
Resolution No. 2012-208**
- 11. Resolution authorizing a Refund based on a State Tax Appeal, for Block 760, Lot 1, in the amount of \$8,211.85.
Resolution No. 2012-209**
- 12. Resolution authorizing a Refund based on a State Tax Appeal, for Block 132, Lot 1, in the amount of \$10,112.85.
Resolution No. 2012-210**

- 13. Resolution authorizing a Refund based on a State Tax Appeal, for Block 1087, Lot 16, in the amount of \$7,184.55.
Resolution No. 2012-211**
- 14. Resolution authorizing a Refund based on a State Tax Appeal, for Block 96, Lot 1, in the amount of \$7,513.70.
Resolution No. 2012-212**
- 15. Resolution authorizing an Amendment to 2012 UEZ Administrative Budget, in the amount of \$60,000.00.
Resolution No. 2012-213**
- 16. Resolution approving the use of Zone Assistance, for the "Business Assistance Initiative" project, in the amount of \$100,000, and for the Lakewood Development Corporation to execute the project.
Resolution No. 2012-214**
- 17. Resolution authorizing Transfer of Funds and Cancellation of Year End Penalty, for Block 25.08, Lot 65, in the amount of \$901.07.
Resolution No. 2012-215**
- 18. Resolution canceling various Grant Receivable and Grant Appropriated Reserve Balances.
Resolution No. 2012-216**
- 19. Resolution releasing the Maintenance Guarantee, posted by Mordechai Sternstein, SD# 1451 (Shady Lane Minor Subdivision), Block 12, Lot 240, in the amount of \$2,055.00.
Resolution No. 2012-217**
- 20. Resolution releasing Performance Guarantee, posted by JG Ridge LLC, in connection with SD# 1692 (Leonard Street), Block 228, Lot 2, in the amount of \$12,000.00.
Resolution No. 2012-218**
- 21. Resolution accepting Federal Aviation Administration Grant #3-34-0076-0014-2012, Install Perimeter Fencing, (Wetland Monitoring), Phase IV, in the amount of \$27,220.00 for the Lakewood Airport.
Resolution No. 2012-219**
- 22. Resolution authorizing the Tax Collector to refund Tax Overpayments due to State and County Tax Appeals.
Resolution No. 2012-220**

- 23. Resolution authorizing a refund based on a 2011 County Board Judgment.
Resolution No. 2012-221**
- 24. Resolution releasing Performance Guarantee, posted by Chateau Grand Equities, LLC, in connection with ZB# 3455 (4 Townhouses Eighth Street), Block 1550, Lot 11, in the amount of \$31,152.00.
Resolution No. 2012-222**
- 25. Resolution authorizing the Submission for Grant Monies to the Recycling Fund, pursuant to the Recycling Enhancement Act, P.L. 2007, Chapter 311.
Resolution No. 2012-223**
- 26. Resolution authorizing application for 2011 Recycling Tonnage Grant.
Resolution No. 2012-224**
- 27. Resolution consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled "Ocean County Wastewater Management Plan".
Resolution No. 2012-225**
- 28. Resolution authorizing the Award of a Professional Services contract to Remington Vernick & Vena Engineers, for application for Transportation Enhancement Program, in an amount not to exceed \$1,800.00.
Resolution No. 2012-226**
- 29. Resolution in support of Phased-in Funding Restoration.
Resolution No. 2012-227**
- 30. Resolution authorizing the Award of a Professional Services Contract to Remington Vernick & Vena Engineers, for Survey Services, and Minor Subdivision of Block 119, Lot 1, in an amount not to exceed \$6,500.00.
Resolution No. 2012-228**
- 31. Resolution authorizing the disposal of Public Works vehicle #242, for its value as scrap to Blewett's Recycling in Howell, New Jersey.
Resolution No. 2012-229**
- 32. Resolution authorizing the issuance of a Duplicate Tax Sale Certificate pursuant to Chapter 99 of the Public Laws of 1997.
Resolution No. 2012-230**

- 33. Resolution authorizing the Submission of a Grant Application to the Federal Emergency Management Agency for the "Assistance to Firefighters Grant Program".
Resolution No. 2012-231**
- 34. Resolution confirming Release of Performance Guarantee posted by Congregation Toldos Yaakov of Lakewood, Inc., in connection with SP# 1415a (Kennedy Blvd. West), Block 38, Lots 5 and 6.
Resolution No. 2012-232**
- 35. Resolution releasing the Performance Guarantee posted by Aharon Rottenberg in connection with ZB# 3452 (L'Chaim Way), Block 224, Lots 14, 15, and 16.
Resolution No. 2012-233**
- 36. Resolution authorizing the Liquor License Renewal for 2012-2013, to ADI Spirits Inc., t/a Pine Cone Liquors, Liquor License No. 1514-44-023-005.
This Resolution was removed from the Consent Agenda.**
- 37. Resolution authorizing the Liquor License Renewal for 2012-2013, to American Legion Post No. 166, Liquor License No. 1514-31-036-001.
Resolution No. 2012-234**
- 38. Resolution authorizing the Liquor License Renewal for 2012-2013, to Charlie Brown's of Lakewood, Inc., Liquor License No. 1514-33-018-005.
Resolution No. 2012-235**
- 39. Resolution authorizing the Liquor License Renewal for 2012-2013, to Foresters of America Court Lakewood No. 127, Liquor License No. 1514-31-039-001.
Resolution No. 2012-236**
- 40. Resolution authorizing the Liquor License Renewal for 2012-2013, to Jay Prabhu, Inc., t/a Rite Liquors, Liquor License No. 1514-44-013-004.
Resolution No. 2012-237**
- 41. Resolution authorizing the Liquor License Renewal for 2012-2013, to Joseph E. Stephens, Inc., t/a Gerard's Liquor Store West, Liquor License No. 1514-44-003-007.
Resolution No. 2012-238**

- 42. Resolution authorizing the Liquor License Renewal for 2012-2013, to Kimball Diner and Restaurant Inc., Liquor License No. 1514-33-010-003.
Resolution No. 2012-239**
- 43. Resolution authorizing the Liquor License Renewal for 2012-2013, to Laketon Associates, Inc., t/a Laketon Inn, Liquor License No. 1514-33-034-004.
Resolution No. 2012-240**
- 44. Resolution authorizing the Liquor License Renewal for 2012-2013, to Lakewood Lodge #1432 B.P.O.E., Liquor License No. 1514-31-037-001.
Resolution No. 2012-241**
- 45. Resolution authorizing the Liquor License Renewal for 2012-2013, to Leiserv Inc., t/a Brunswick Lakewood Lanes/Finnegan's, Liquor License No. 1514-33-031-006.
Resolution No. 2012-242**
- 46. Resolution authorizing the Liquor License Renewal for 2012-2013, to Matrix/Woodlake LLC, t/a Woodlake Golf and Country Club, Liquor License No. 1514-33-029-006.
Resolution No. 2012-243**
- 47. Resolution authorizing the Liquor License Renewal for 2012-2013, to Ocean Lanes, Inc., t/a Ocean Lanes, Liquor License No. 1514-33-014-008.
Resolution No. 2012-244**
- 48. Resolution authorizing the Liquor License Renewal for 2012-2013, to Parkway Lodging Realty, LLC, t/a/ Hilton Garden Inn, Liquor License No. 1514-36-047-002.
Resolution No. 2012-245**
- 49. Resolution authorizing the Liquor License Renewal for 2012-2013, to Parsuns Liquors, Inc., t/a Best Liquors, Liquor License No. 1514-44-004-008.
Resolution No. 2012-246**
- 50. Resolution authorizing the Liquor License Renewal for 2012-2013, to Rare Hospitality International, Inc., t/a Longhorn Steakhouse, Liquor License No. 1514-33-007-010.
Resolution No. 2012-247**

- 51. Resolution authorizing the Liquor License Renewal for 2012-2013, to Ruby Tuesday, Inc., Liquor License No. 1514-33-012-006.
Resolution No. 2012-248**
- 52. Resolution authorizing the Liquor License Renewal for 2012-2013, to S & G Associates, Inc., Liquor License No. 1514-44-011-011.
Resolution No. 2012-249**
- 53. Resolution authorizing the Liquor License Renewal for 2012-2013, to Square Liquors, Inc., t/a Spirits Unlimited, Liquor License No. 1514-44-021-004.
Resolution No. 2012-250**
- 54. Resolution authorizing the Liquor License Renewal for 2012-2013, to Strand Ventures Inc., t/a Strand Theater, Liquor License No. 1514-37-046-001.
Resolution No. 2012-251**
- 55. Resolution authorizing the Liquor License Renewal for 2012-2013, to Town & Country Liquors, LLC t/a Wine Academy Superstores, Liquor License No. 1514-44-005-011.
Resolution No. 2012-252**
- 56. Resolution authorizing the Liquor License Renewal for 2012-2013, to Vadi Wines, Inc., Liquor License No. 1514-44-006-008.
Resolution No. 2012-253**
- 57. Resolution authorizing the Liquor License Renewal for 2012-2013, to KCB Liquors, Inc., t/a American Way Wine & Spirits, Liquor License No. 1514-44-109-009.
Resolution No. 2012-254**
- 58. Resolution authorizing the Liquor License Renewal for 2012-2013, to Student Government Club Association, Liquor License No. 1514-31-044-001.
Resolution No. 2012-255**
- 59. Resolution authorizing the Liquor License Renewal for 2012-2013, to Zach Corporation, t/a Route 70 Discount Liquors, Liquor License No. 1514-44-017-010.
Resolution No. 2012-256**

- 60. Resolution authorizing the Liquor License Renewal for 2012-2013, to MGAR, INC., t/a Brandy's Tavern, Liquor License No. 1514-32-022-010. Resolution No. 2012-257**
- 61. Resolution authorizing the Liquor License Renewal for 2012-2013, and a Corporate Structure Change, to Country Club Caterers, INC., t/a Club Maggies/Cosmopolitan Bar and Lounge and Club Cove, Liquor License No. 1514-33-009-005. Resolution No. 2012-258**
- 62. Resolution authorizing the Liquor License Renewal for 2012-2013, to Shoreline 70 Investments, Inc., t/a Vanity Fare Caterers, Liquor License No. 1514-36-045-004. Resolution No. 2012-259**
- 63. Resolution authorizing the Liquor License Renewal for 2012-2013, to Lakewood Resorts, Inc., t/a Capitol Hotel, Liquor License No. 1514-33-002-006. Resolution No. 2012-260**
- 64. Resolution authorizing the Liquor License Renewal for 2012-2013, to Songart Corporation, D/B/A Pagoda Tea House, Liquor License No. 1514-33-027-006. Resolution No. 2012-261**
- 65. Resolution authorizing the Liquor License Renewal for 2012-2013, to Kokes Fairways LLC, t/a Eagle Ridge Golf Club, Liquor License No. 1514-33-025-009. Resolution No. 2012-262**

Motion by Committeeman Coles, second by Deputy Mayor Akerman, to approve Resolution Nos. 2 through 35 and 37 through 65 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Coles (abstained on Resolution No. 54), Committeeman Lichtenstein (abstained on Resolution Nos. 10, 11, 14, 19, 41, 48, 50 and 51), Committeeman Langert (abstained on Resolution No. 65), Deputy Mayor Akerman and Mayor Miller.

Resolution Nos. 2012-200 through 2012-162 – Adopted.

Resolution Nos. 1 and 36 that were removed from the Consent Agenda, were discussed and acted upon as follows:

1. **Resolution releasing the Performance Guarantee (posted by 319 Prospect LLC) in connection with SD#1545 (Prospect Street) Block 445, Lot 1.**

Mayor Miller requested this Resolution be removed from the Agenda, until the issues are resolved, and then they will bring it back to the Agenda.

Resolution No. 1 died due to lack of Motion.

36. **Resolution authorizing the Liquor License Renewal for 2012-2013, to ADI Spirits Inc., t/a Pine Cone Liquors, Liquor License No. 1514-44-023-005.**

Motion by Committeeman Lichtenstein, second by Committeeman Coles. that the above Resolution is approved with conditions, pending meeting with the Chief of Police.

Mayor Miller confirmed that this liquor license is for a downtown liquor store that has issues with cleanliness outside the building. They will move ahead tonight with approving this license pending the outcome of the meeting with the Chief of Police and Committeeman Lichtenstein.

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

Resolution No. 2012-263 – Adopted.

ORDINANCE SECOND READING

An Ordinance of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing, Extinguishing and Vacating the rights of the Public in a paper street known as Sophia Street, in the Township of Lakewood. (St. Vacation – Sophia St.)

Read by title only for second reading.

Mayor Miller 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 Lichtenstein.

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

Ordinance No. 2012-40 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic) of the Revised General Ordinances of the Township of Lakewood 1999, amending Section 11-18 (One- Way Streets) (Chap. XI, Sec. 11-18 One-Way Streets)

Read by title only for second reading.

Mayor Miller 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 Langert, second by Committeeman Coles.

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

Ordinance No. 2012-41 adopted on second reading.

ORDINANCE FIRST READING (Second reading and Public Hearing 07/05/12)

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Public Sale of Lot 27, Block 440, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale pursuant to N.J.S.A. 40A:12-1, et. seq.

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 Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2012-42 adopted on first reading. Second reading and public hearing to be held on July 5, 2012.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale and Conveyance of Block 485, Lot 1, Block 486, Lot 1, and Block 490, Lot 17, lying within the Township of Lakewood, County of Ocean, and State of New Jersey, pursuant to N.J.S.A. 40A:12-21, et. seq., to the Special Children Center, Inc, for consideration.

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 Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2012-43 adopted on first reading. Second reading and public hearing to be held on July 5, 2012.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing, and Vacating the Rights of the Public in a portion of Paper Streets known as Johnson Avenue and Blanche Street, in the Township of Lakewood. (St. Vacation – Johnson Ave. & Blanche St.)

Read by title only for first reading.

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

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

Ordinance No. 2012-44 adopted on first reading. Second reading and public hearing to be held on July 5, 2012.

CORRESPONDENCE

Per list of two (2) correspondence items, attached hereto and made a part hereof.

PARKS AND EVENTS CORRESPONDENCE

Per schedule of twenty-nine (29) items, attached hereto and made a part hereof.

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

MOTION TO APPROVE BILL LIST OF: 06/05/2012 & 06/19/2012

Motion by Committeeman Coles, second by Committeeman Lichtenstein.

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

Bill Lists approved.

COMMENTS FROM COMMITTEE MEMBERS

Mayor Miller asked the Committee to offer an RFP for services for Animal Control. Currently it is in-house, and he would like to see if they can get a better job done, or a cheaper job done, if offered to the public.

Committeeman Langert advised that recently there was legislation introduced by Assemblyman McGuckin, of Toms River, to provide motorists in the State of New Jersey, with a dollar for dollar income tax credit against their NJ State Income Tax if they spend a thousand dollars, or more, in a year, on Easy Pass. He offered a Resolution, to have it memorialized, and have it sent to Assemblyman McGuckin, and any other interested party, saying that on behalf of the residents of Lakewood who commute on the Parkway and Turnpike, and pay tolls, that Lakewood wholeheartedly supports his legislation, and hopes it passes both houses of the legislature and gets signed into law by the Governor. Motion by Committeeman Langert, second by Deputy Mayor Akerman, and carried, that a Resolution be prepared to be memorialized at the next meeting.

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Deputy Mayor Akerman, and carried, to adjourn the meeting. Meeting adjourned at 9:17 PM.