

The Lakewood Township Committee held a Meeting on Thursday, August 4, 2016 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.....Menashe P. Miller
Deputy Mayor.....Albert D. Akerman
Committee Members..... Raymond Coles
Michael J. D’Elia
Meir Lichtenstein
Municipal Manager..... Thomas Henshaw
Municipal Attorney..... Steven Secare, Esq.

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 6, 2016 and revised via email on August 1, 2016.

ROLL CALL

CLOSED SESSION

Resolution No. 2016-324 – 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: July 7, 2016

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

Motion by Committeeman Lichtenstein, second by Committeeman D’Elia, and carried, to approve the Minutes of July 21, 2016.

MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES: None

PRESENTATIONS

LAND SALE AUCTION - BLOCK 445 LOT 9

Mr. Secare asked if there was anyone present who wished to bid on Block 445, Lot 9. The minimum bid is \$610,000.00. He requested that any interested bidders please

come forward and identify themselves. The successful bidder must submit ten percent (10%) of the final bid to the Township Clerk.

Alan Krupnick, Moshe Neiman, Meir Cohen and George Lichtenstein came forward.

Mr. Secare further explained that in the order in which they identified themselves, he would ask them to submit their bid. The bidding will end when he strikes the gavel. There are no increments; they can bid whatever they want. He asked Mr. Krupnick to offer the first bid.

Mr. Krupnick offered a bid in the amount of \$610,000.00
Mr. Neiman offered a bid in the amount of \$611,000.00
Mr. Lichtenstein offered a bid in the amount of \$615,000.00
Mr. Krupnick - \$616,000
Mr. Neiman – \$618,000
Mr. Lichtenstein – \$620,000
Mr. Krupnick - \$621,000
Mr. Neiman - \$623,000
Mr. Lichtenstein - \$625,000
Mr. Krupnick - \$626,000
Mr. Cohen – \$627,000
Mr. Lichtenstein - \$630,000
Mr. Krupnick - \$631,000
Mr. Lichtenstein \$636,000
Mr. Krupnick - \$637,000
Mr. Lichtenstein - \$639,000
Mr. Krupnick - \$640,000
Mr. Cohen - \$641,000
Mr. Krupnick \$642,000
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Mr. Krupnick - \$719,000
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Mr. Cohen - \$722,000
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Mr. Lichtenstein - \$774,000
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_____ - \$799,000
_____ - \$801,000
Mr. Krupnick - \$802,000

Mr. Secare advised that the final bid was \$802,000 submitted by Mr. Krupnick.

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 Miller opened the meeting to the public.

Joyce Blay, NJ News and Views, 311 Floral Way, Toms River – Asked what properties were up for auction.

Ms. Blay was advised that the property that was the subject of the auction was Block 445, Lot 9.

Ms. Blay also commented with regard to the Resolution for sale of property at Block 961, Lot 2.03.

Samuel Sonenblick, 135 Fifth Street – Requested consideration for the installation of a Stop Sign at Fifth Street and Lexington Avenue, as there have been several accidents at this intersection.

Mayor Miller advised they will follow up on the review of this request.

_____ Lovowsky, 209 James Crest Court – Commented on projects in town, including the parking lot at Fourth Street and Princeton Avenue, and the repaving of Sixth Street and Seventh Street.

Mayor Miller advised they are reviewing the construction projects with Traffic and Safety.

Bill Hobday, 30 Schoolhouse Lane – Commented on a recent meeting with the Police Department regarding community outreach.

Alice Kelsey, 295B Malvern Court East – Thanked the Committee for the Latino Office, and asked when and where it opens.

Mayor Miller advised they will advise her of the opening date when it has been set.

Ms. Kelsey also commented on programs available for affordable housing.

_____ Klein, 189 Shetland Drive – Commented with regard to the vacation of streets.

Mayor Miller explained the process with regard to street vacations.

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 Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reappointing Aivar Rannamyae As Deputy Tax Assessor For A Four Year Term.
Resolution No. 2016-325**
- 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating AXA Equitable Life Insurance Company As A Deferred Compensation Provider
Mayor Miller removed this Resolution from the Consent Agenda.**
- 3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Township Of Lakewood To Enter Into A Cooperative Pricing Agreement With The Ocean County Bid Portal.
Resolution No. 2016-327**
- 4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Extending A Leave Of Absence Without Pay To Chana Resnick.
Resolution No. 2016-328**
- 5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Right-Of- Way Use Between Lakewood Township And Cross River Fiber, LLC.
Resolution No. 2016-329**
- 6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorize An Agreement With Meghan Bennett Clark Of GluckWalrath, LLP As Bond Council For The Township Of Lakewood.
Resolution No. 2016-330**
- 7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Supporting The Creation Of A Bus Stop By Ocean County And Construction Of A Bus Shelter By New Jersey Transit On County Line Road.
Resolution No. 2016-331**
- 8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 962 Finchley, LLC, In Connection With SD#1614, Block 430, Lot 37.
Resolution No. 2016-332**
- 9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Chateau Holdings, LLC, In Connection With SP# 1916A, Block 1040, Lot 1.01.
Resolution No. 2016-333**

10. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor And Or His Designee To Sign A Cooperative Service Agreement With Epstein's Meats Of 391 Monmouth Avenue. Resolution No. 2016-334**
11. **Resolution Of Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Township To Execute Documents Related To The Sale Of Property At Block 961, Lot 2.03. Resolution No. 2016-335**

Motion by Committeeman Coles, second by Committeeman D'Elia, to approve Resolution Nos. 1 and 3 through 11 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein (Not Voting on Resolution No. 9), Committeeman D'Elia, Deputy Mayor Akerman and Mayor Miller.

Resolution Nos. 2016-325 and 2016-327 through 335 – Adopted.

ORDINANCES SECOND READING

An 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, Entitled "Unified Development Ordinance", Article VI, Entitled "Subdivision and Site Plans", Section 18-601.02(C) Entitled "Site Plan Exceptions"

Read by title only for second reading.

Mayor Miller opened the meeting to the public.

Edward Liston, Esq., Toms River, representing Laurie Leeds – Advised Mayor Miller he sent a letter, and so that it is part of the record this evening, he would read parts of the letter into the record. (Letter dated July 25, 2016 from Edward F. Liston, Jr., Esq., to Mayor Menashe Miller, with reference to Ordinance No. 2016-30, is attached hereto in its entirety, and made a part hereof)

After reading the letter, Mr. Liston advised that it outlines their position on the matter, and if the Committee does adopt the Ordinance on second reading, it will be challenged in Superior Court.

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 Coles, second by Committeeman Lichtenstein.

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

Ordinance No. 2016-30 adopted on second reading.

An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 1135, Lot 1, Block 1142, Lot 1, Block 1152, Lot 1 And Block 1153, Lot 1 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 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 Deputy Mayor Akerman, second by Committeeman D'Elia.

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

Ordinance No. 2016-35 adopted on second reading.

An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 2.01, Lot 32 In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Private Sale Pursuant To N.J.S.A. 40A:12-1, Et Seq.

Read by title only for second reading.

Mayor Miller opened the meeting to the public.

Joyce Blay, NJ News and Views, 311 Floral Way, Toms River – Asked why this Ordinance does not include the disclaimer “as is where is”.

Committeeman Lichtenstein advised that the disclaimer is included on Page 3.

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 Coles, second by Committeeman D'Elia.

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

Ordinance No. 2016-36 adopted on second reading.

An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Sale In Fee Of A Portion Of Block 11.02, Lot 23, As Shown On The Official Tax Map Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Private Sale Pursuant To N.J.S.A. 40A:12-1, Et Seq.

Read by title only for second reading.

Mayor Miller opened the meeting to the public.

Joyce Blay, NJ News and Views, 311 Floral Way, Toms River – Asked why this Ordinance does not include the disclaimer “as is where is”.

Mr. Hensel explained that this property is to be dedicated to the County of Ocean and does not require the disclaimer.

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, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2016-37 adopted on second reading.

An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter X (Personnel Policies), Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 10-15.1(F) Supplemental Sick Leave.

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 D’Elia.

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

Ordinance No. 2016-38 adopted on second reading.

An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Of The Revised General Ordinances Of The Township Of Lakewood, Entitled “Traffic” By Deleting A Portion Of Section 11-35.6, Referencing Arlington Avenue (Permit #07015P) - Handicapped Parking Arlington Avenue

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 D’Elia, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2016-41 adopted on second reading.

ORDINANCES FIRST READING – Second Reading and Public Hearing to be August 18, 2016

An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Granting A Sewer Easement To New Jersey American Water Company For The Purpose Of Constructing Sewer Mains For A Portion Of Lot 1 In Block 770 On The Tax Map Of Lakewood Township, Ocean County New Jersey.

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, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2016-42 adopted on first reading. Second reading and public hearing to be held on August 18, 2016.

CORRESPONDENCE – Parks and Events

Per schedule of twelve (12) parks and events requests attached hereto and made a part hereof.

Mayor Miller requested that two (2) more requests be included that came in this afternoon; one for a baseball field on August 8th, 16th and 18th, which dates are available, as well as a request for a camp fire on August 8th.

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

MOTION TO APPROVE BILL LIST OF: August 3, 2016

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

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Committeeman Lichtenstein complimented the Police Department on the great job they did on “Night Out Against Crime”.

Committeeman Coles advised he received a letter from Steve Wexler from the Heritage Commission, containing five (5) resignations from that Board: Steven Frank, Heath Gertner, Mitchel Gertner, Oksana Hagopian and Charles Mandell. He is requesting that they put four (4) people on the Board. Committeeman Coles offered a Motion to appoint Yehuda Abraham, Joseph Kleinman, Richard Johnson and Janis Kristbergs, to the Heritage Commission. Committeeman Lichtenstein offered a second to the Motion, and all voted in favor of the Motion.

Committeeman Coles also thanked Chris Everett the Tech Director at the Strand Theater and the Sound Engineer, who came in with Tony Arrechi last and tweaked the sound system.

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Committeeman Coles, and carried, to adjourn the meeting. Meeting adjourned at 8:25 PM.