

The Lakewood Township Committee held a Meeting on Thursday, August 8, 2013, in the Lakewood Municipal Building, at 5:30 PM for the Executive/Workshop Session and 7:30 PM for the Public Meeting, with the following present:

Mayor..... Albert D. Akerman
Deputy Mayor..... Steven Langert
Committee Members..... Raymond Coles
Meir Lichtenstein
Absent..... Menashe P. Miller
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, and published in the Asbury Park Press on August 8, 2013.

ROLL CALL

CLOSED SESSION

Resolution No. 2013-283 – Adopted.

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION

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

MOTION TO APPROVE MINUTES OF: 07/25/13

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

Committeeman Coles did not vote.

Minutes approved.

MOTION TO APPROVE CLOSED SESSION MINUTES: 07/25/13

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

Committeeman Coles did not vote.

Closed Session Minutes approved.

PRESENTATIONS - None

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.

Seeing no one 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 Approving a Corrective Action Plan as part of the 2012 Annual Audit process.
Resolution No. 2013-284**
- 2. Resolution Releasing Performance Guarantee posted by R.P. Realty LLC, in connection with Application SP #1554 (Rutgers University Boulevard), Block 1609, Lot 23.
Resolution No. 2013-285**
- 3. Resolution Authorizing the Cancellation of Tax Title Lien No. 76-171, Block 1121, Lot 6, in the amount of \$14.05.
Resolution No. 2013-286**
- 4. Resolution Authorizing the Tax Collector to Refund a Double Payment, Block 61, Lot 13, in the amount of \$5,089.92.
Resolution No. 2013-287**
- 5. Resolution Authorizing a refund based on a Tax Court Judgment, Block 669, Lot 102, in the amount of \$6,853.50.
Resolution No. 2013-288**
- 6. Resolution Authorizing a refund based on a Tax Court Judgment, Block 1248, Lot 7, in the amount of \$22,750.60.
Resolution No. 2013-289**

7. **Resolution Authorizing the Township of Lakewood to enter into a Cooperative Pricing Agreement.
Resolution No. 2013-290**

8. **Resolution Authorizing a Refund based on a Tax Court Judgment, Block 1605, Lot 5, in the amount of \$4,598.00, and Block 1600, Lot 4, in the amount of \$5,163.55.
Resolution No. 2013-291**

9. **Resolution Requesting and Endorsing the Application for Reorganization under the Alternative Site Framework for Township of Lakewood, New Jersey Foreign Trade Zone 235.
Resolution No. 2013-292**

Motion by Committeeman Lichtenstein, second by Committeeman Coles, to approve Resolution Nos. 1 through 9 on the Consent Agenda.

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

Resolution Nos. 2013-284 through 2013-292 – Adopted.

ORDINANCE SECOND READING

Bond Ordinance Amending in part Bond Ordinance No. 2012-60 adopted October 25, 2012, providing for Various Capital Improvements and other Related Expenses, and Appropriating \$3,168,000.00 therefor and Authorizing the issuance of \$3,017,135.00 Bonds and Notes to Finance a Portion of the Costs thereof, in order to expand the purpose to include the Reconstruction and Repaving of the Municipal Building Parking Lot, Authorized in and by the Township of Lakewood, in the County of Ocean, New Jersey.

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 Lichtenstein, second by Deputy Mayor Langert.

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

Ordinance No. 2013-54 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-10.1 (Stopping or Standing Prohibited) of the Revised General Ordinances of the Township of Lakewood 1999. (Chap. XI, Sec. 11-10.1 – Pine St./Albert Ave.)

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 Lichtenstein, second by Committeeman Coles.

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

Ordinance No. 2013-55 adopted on second reading.

ORDINANCE FIRST READING (Second reading and Public Hearing 08/22/13)

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), (Four-Way Stops) of the Revised General Ordinances of the Township of Lakewood 1999. (Chap. XI, Sec. 11-20 Stop Intersections)

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, Deputy Mayor Langert and Mayor Akerman.

Ordinance No. 2013-56 adopted on first reading. Second reading and public hearing to be held on August 22, 2013.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 774.02, Lot 8, 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. (Land Sale – Blk. 774.02, Lot 8)

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, Deputy Mayor Langert and Mayor Akerman.

Ordinance No. 2013-57 adopted on first reading. Second reading and public hearing to be held on August 22, 2013.

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", specifically Article IX entitled "Zoning Districts and Regulations" to create the Single Family R-10A Residential Zone District and amend the Lakewood Township Zoning Map. (Chap. XVIII, Article IX – R-10A Zone)

Read by title only for first reading.

The above Ordinance was offered by Committeeman Lichtenstein, second by Deputy Mayor Langert, for discussion.

Deputy Mayor Langert requested to amend the Ordinance as follows: In Permitted Uses, under L – Single Family Residential (R-10A), 1. Permitted Uses, under B, it says two-family and duplex housing. He thought that a few years ago they tried to do away with two-family, as there was a problem with two-family housing, as opposed to what it was, and the definitions as opposed to duplex. He thought at the time they wanted to tell people if they wanted to have a two-family house, they would prefer them to do a duplex, as opposed to a two-family house.

Mr. Wouters responded that a two-family house is an upstairs/downstairs, where a duplex is a side by side, and it was done specifically that way because the ownership of a duplex can be divided based on the zero lot line Ordinance, where a two-family can not be.

Deputy Mayor Langert asked Mayor Akerman if he would agree to taking out two-family, and just allowing duplex housing.

Mayor Akerman responded no.

Committeeman Lichtenstein added that if someone wants to build a single-family house and as they are trying to encourage that anybody that has rentals in their detached homes, can go for a legal two-family house. If they take it out, they would force the issue back the other way.

Deputy Mayor Langert agreed.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Langert, to approve the Ordinance, as is, on first reading.

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

Ordinance No. 2013-58 adopted on first reading. Second reading and public hearing to be held on August 22, 2013.

CORRESPONDENCE

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

PARKS AND EVENTS CORRESPONDENCE

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

Motion by Deputy Mayor Langert, second by Committeeman Lichtenstein, and carried, to approve the above correspondence items.

MOTION TO APPROVE BILL LIST OF: 08/06/13

Motion by Deputy Mayor Langert, second by Committeeman Lichtenstein, to approve the above Bill List.

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Committeeman Members congratulated Mayor Akerman on the birth of his new baby girl.

ADJOURNMENT

Motion by Committeeman Coles, second by Deputy Mayor Langert, and carried, to adjourn the meeting. Meeting adjourned at 7:40 PM.