

The Lakewood Township Committee held a Meeting on Thursday, October 2, 2014, 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
Steven Langert
Meir Lichtenstein
Municipal Manager..... Steven Reinman
Municipal Attorney..... Michael DiCicco, Esq.
Municipal Clerks..... Mary Ann Del Mastro, RMC
Kathryn Cirulli, RMC

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 September 23, 2014.

ROLL CALL

CLOSED SESSION

Resolution No. 2014-321 – 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: 09/18/14

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

MOTION TO APPROVE CLOSED SESSION MINUTES: 09/18/14

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

**PRESENTATIONS: Sharon Castanon – Employee of the Month
Tom Purvis – Employee of the Month**

Mayor Miller presented Sharon Castanon and Tom Purvis with the Employee of the Month Awards for October, 2014.

Mayor Miller presented retiring Township Clerk, Mary Ann Del Mastro, with a Proclamation in recognition of her service to the Township.

Mrs. Del Mastro thanked the Mayor and Committee for giving her the privilege of working for the Township of Lakewood. It has truly been a joy and she will miss everyone. She also thanked Steven Reinman, Municipal Manager, who has been wonderful to work for over the past year. She also thanked Mr. Wouters for his help and support. Also, to her friends and citizens of Lakewood, thank you.

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 Miller opened the meeting to the public.

Sylvia Hagenfeld, 1351 Monmouth Avenue – Spoke in opposition to animal abuse and the treatment of chickens for a religious custom.

Bill Slate, 188 Flintlock Drive – Spoke in opposition to animal abuse and the treatment of chickens for a religious custom.

Dr. Gupta, 217 Susan Drive – Spoke on the sale of the Post Office Building, and commented in opposition to the closing of this very busy Post Office.

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

Mayor Miller responded that he was furious when he heard about the closing of the Post Office. It makes no sense that the Federal Government has decided to close this building.

Mayor Miller further commented on the subject of the use of chickens in a religious custom, and spoke against any abuse of these chickens. But he as Mayor cannot ban or legislate the use of these animals for this religious custom.

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 Authorizing the Renewal of Towing Licenses for the Year 2014-2015
Resolution No. 2014-322**
- 2. Resolution Authorizing the Mayor to Execute the Agreement between the Township of Lakewood, and Lakewood Elks Lodge #1432, for the Installation and Construction of Handicapped Accessible Restrooms at the Elks Lodge.
Resolution No. 2014-323**
- 3. Resolution Appointing a Township Clerk to the Township of Lakewood.
Resolution No. 2014-324**
- 4. Resolution Appointing Kathryn Cirulli, Public Agency Compliance Officer, (PACO).
Resolution No. 2014-325**
- 5. Resolution Appointing Kathryn Cirulli, Liquor License Administrator.
Resolution No. 2014-326**
- 6. Resolution Appointing Kathryn Cirulli Liability Assessment Search Officer.
Resolution No. 2014-327**
- 7. Amended Resolution Appointing Members to the Lakewood Municipal Alliance.
Resolution No. 2014-328**
- 8. Resolution Releasing a Performance Guarantee posted by Pinchas Wohlendir, in connection with SD# 1848 (Spruce St.), Block 778.06, Lot 59.
Resolution No. 2014-329**

- 9. Resolution Authorizing the Mayor to Execute the Agreement between the Township of Lakewood and the Lakewood Housing Authority for the Installation of Generators at the Lakewood Housing Authority Property in the Township of Lakewood.
Resolution No. 2014-330**
- 10. Resolution To Accept a Subgrant Award for the Federal Fiscal Year 2012 Department of Homeland Security Emergency Management Grant Program Funding and for the Chief Financial Officer to Amend the Budget and Certify the Availability of Funds.
Resolution No. 2014-331**
- 11. Resolution to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2015 Road Improvements 11th Street, 6th Street, 7th Street, Private Way Project, and Cedar Row.
Resolution No. 2014-332**
- 12. Resolution Releasing the Maintenance Guarantee posted by Batim Management LLC in connection with Application SP #1859 (6th. Street), Block 130, Lots 11 and 12.
Resolution No. 2014-333**
- 13. Resolution Accepting a Bid on Block 189.01, Lot 186 as a result of the Private Land Sale in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq.
Resolution No. 2014-334**
- 14. Resolution Denying the Application of L'Chaim Liquors for Plenary Retail Distribution License.
Resolution No. 2014-335**
- 15. Resolution Awarding a Non-Fair and Open Contract to and Authorizing the Appointment of Christine Giordano Hanlon, Esq. and John M. Cantalupo, Esq. of Archer Greiner as Special Counsel.
Resolution No. 2014-336**
- 16. Resolution Reducing the Performance Guarantee (First Reduction) posted by Brookview Construction LLC, in connection with SD# 1680, for Block 175, Lot 99.
Resolution No. 2014-337**

17. Resolution Releasing a Performance Guarantee posted by Ridgeview Gardens LLC, in connection with SD# 1666, Block 238, Lots 15, 15, and 17.

Resolution No. 2014-338

Motion by Committeeman Coles, second by Deputy Mayor Akerman, to approve Resolution Nos. 1 through 17 on the Consent Agenda.

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

Resolution Nos. 2014-322 through 2014-338 – Adopted.

ORDINANCE SECOND READING

Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment Appropriating \$2,226,036.00 therefor and Authorizing the Issuance of \$2,114,734.00 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 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. 2014-70 adopted on second reading.

Refunding Bond Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, Providing for the Refunding of all or a portion of the Township's General Improvement Bonds, Series 2008, dated November 6, 2008, Appropriating an amount not exceeding \$14,900,000.00 therefor and Authorizing the Issuance of not to exceed \$14,900,000 General Obligation Refunding Bonds of the Township of Lakewood for Financing the cost Thereof.

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 Langert.

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

Ordinance No. 2014-71 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 – Locust St. S.)

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 Deputy Mayor Akerman.

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

Ordinance No. 2014-72 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Exchange of Certain Lands within the Township of Lakewood, in particular, Authorizing the Township of Lakewood to Acquire Block 1087, Lots 2 and 22, plus Additional Consideration, and Authorizing the Township of Lakewood to Convey Block 1123, Lots 1 and 8 as part of an Exchange of Lands pursuant to N.J.S.A. 40A:12-16. (Land Exchange)

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 Langert.

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

Ordinance No. 2014-73 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Accepting the Dedication of Block 430, Lot 16 for Open Space.

Read by title only for second reading.

The Township Clerk advised that it would be necessary to carry this Ordinance, as the newspaper did not publish it.

Motion by Committeeman Coles, second by Committeeman Langert, that the above Ordinance is carried to October 23rd.

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

Second reading and public hearing of October No. 2014-74 carried to the meeting of October 23rd, 2014.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing and Directing the Sale of the Township Real Property or Interests therein to the New Jersey Turnpike Authority.

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. 2014-75 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1006, Lot 1, Block 1006, Lot 3, Block 1007, Lot 1, Block 1007, Lot 3, Block 1009, Lot 1.04, Block 1009, Lot 1.06, Block 1009, Lot 1.07 and Block 1009, Lot 1.09, 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. (Public Land Sale)

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 Lichtenstein.

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

Ordinance No. 2014-76 adopted on second reading.

An Ordinance Releasing, Extinguishing and Vacating the Rights of the Public in a Portion of a Paper Street known as East Spruce Street, in the Township of Lakewood. (St. Vacation, East Spruce 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. 2014-77 adopted on second reading.

ORDINANCE FIRST READING (Second reading and Public Hearing 10/23/14)

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale of Block 11, Lot 52 in the Township of Lakewood, County of Ocean, State of New Jersey, at a Private Sale pursuant to N.J.S.A. 40A:12-1, et seq. (Private Land Sale)

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Akerman.

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

Ordinance No. 2014-78 adopted on first reading. Second reading and public hearing to be held on October 23, 2014.

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, 1999, by Repealing Section 10-11.2 (Waiver of Employee Coverage of Health Benefits). (Chap. X, Sec. 10-11.2 - Health Benefits – Opt-Out)

Read by title only for first reading.

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. 2014-79 adopted on first reading. Second reading and public hearing to be held on October 23, 2014.

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, Section 11-35.6 (Restricted Parking Zones in Front of Residences Occupied by Handicapped Persons). (Chap. X Traffic, Sec. 11-35.6 - Restricted Parking Zones)

Read by title only for first reading.

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

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

Ordinance No. 2014-80 adopted on first reading. Second reading and public hearing to be held on October 23, 2014.

CORRESPONDENCE

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

PARKS/EVENTS CORRESPONDENCE

Per schedule of six (6) parks/events requests, attached hereto and made a part hereof.

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

MOTION TO APPROVE BILL LIST OF: 09/30/14

Motion by Committeeman Coles, second by Committeeman Langert.

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Committeeman Lichtenstein wished everyone an easy fast and good holiday. Also stated how much they would miss working with Mary Ann Del Mastro, the retiring Township Clerk, who has been very good to the Committee, and wished her the very best of luck.

Deputy Mayor Akerman stated it was very hard to say good bye to Mary Ann, and they will miss her. She was always there for them and did a very good job.

Committeeman Coles stated it has been pleasure working with Mary Ann, and he will miss her. Wished her a happy retirement.

Committeeman Langert wished Mary Ann well in her retirement. It has been a pleasure working with her over the years. He will miss her and is proud to call her his friend.

Mayor Miller thanked everyone for coming out this evening. He thanked Mary Ann and wished her the very best on her retirement, and presented her with his lapel pin.

ADJOURNMENT

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