



Andrew Prudenti, no address stated - Asked for clarification on Resolution No.15 regarding the Lakewood Board of Education agreement.

Mayor advised it was regarding an amended agreement with the BOE for a new budgeted amount, to be used for public school busing.

Harriet Furman from Covington Village - Stated that she represented a group of residents from Covington Village and discussed their concerns about commercial vehicles being parked outside of their development.

Mayor asked for a copy of her letter and her phone number. He advised that he will have the Police Department's Traffic and Safety Division look into it and reach out to her about it.

Joanne Kashansky from Covington Village - Stated that she was working with Capt. Langenberger on the parking issue and advised that he has reached out to Sgt. Frank Work.

Committeeman Lichtenstein responded that Sgt. Frank Work is aware of the issue and is having a meeting with Ocean County next week to discuss it.

Santo Passante, the Property Manager of Excel Corporate Park in Lakewood - discussed the time frame of the traffic light being installed at Prospect and Swarthmore. He requested an officer at that location from 7:00 a.m. until 9:30 a.m. until its completion.

Mayor responded that he will look into his request.

Maryann Sorenson Alanchi, no address stated - Requested more Spanish speaking services for the Latino Community in Lakewood and was not happy with the one at S.T.E.P.S .

Mayor asked her for a copy of her memo and advised that the Township is working with S.T.E.P.S. He advised that he would speak to her directly after the meeting.

Alice Kelsey, 295B Malvern Court - Also spoke of her concerns for Spanish speaking services in town and asked that Committee look into establishing a new place in town for them to go.

Dana Kermis, 14 Cathedral Drive – Expressed his concerns with the unpermitted signs around Martin Luther King Drive and Pine Street and local students hitchhiking in his area.

Mayor responded that the Township has a permit process and that a crew at Code Enforcement is continually going around and pulling unpermitted signs. He suggested that he will follow up with a new Ordinance that will also make sure that signs will be removed after the event, in addition to the 30 days allowed on the Ordinance in place. He advised that he will also address the hitchhiking issues with the local schools.

Avroham Sherbert, 18 Geffen Drive – Voiced his traffic and building concerns throughout the town.

Mayor responded that the Township is not allowing any re-zoning requests for the remainder of this year and will refer to the Master Plan Committee. He advised that he will discuss this with him in more detail after the meeting.

Mayor announced that a select group of Lakewood Township Police Officers were at the meeting for recognition from the Jewish War Veterans, a round of applause was given to them for their exemplary service to the Township and residents.

Seeing no 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, Appointing Members To The Lakewood Township Municipal Utilities Authority.  
Resolution No. 2016-392**
  
2. **(REMOVED) Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Township Zoning Board Of Adjustment.  
Resolution No. 2016-393**
  
3. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Propriety Equipment From Applique Technologies Pursuant To N.J.S.A. 40a:11-2(39).  
Resolution No. 2016-394**
  
4. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute And The Clerk To Attest To A Contract With Applique Technologies For The Purchase Of A Millings Mixer For Road Repairs.  
Resolution No. 2016-395**
  
5. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute And The Clerk To Attest To A Contract With Sentry One Security For The Purchase Of A Keyless Entry System.  
Resolution No. 2016-396**
  
6. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute And The Clerk To Attest To A Contract With Sentry One Security For The Purchase Of A Closed Circuit Security System.  
Resolution No. 2016-397**

- 7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute And The Clerk To Attest To A Contract With Fleetmatics USA LLC. For The Purchase Of A GPS/AVL System For The Lakewood Township Public Works Department.  
Resolution No. 2016-398**
- 8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute And The Clerk To Attest To A Contract With Federal Elevator For the Purchase Of Emergency Repairs To The Elevator Located In The Lakewood Township Municipal Building.  
Resolution No. 2016-399**
- 9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Spillman Propriety Software Pursuant To N.J.S.A. 40A:11-5(1)(dd).  
Resolution No. 2016-400**
- 10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Acceptance Of Various Bus Stops Along County Line Road.  
Resolution No. 2016-401**
- 11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Renewal of Towing Licenses for the Year 2016-2017.  
Resolution No. 2016-402**
- 12. 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 The County Of Ocean, Ocean County Special Operations Group For The Ocean County Gang, Gun And Narcotics Task Force.  
Resolution No. 2016-403**
- 13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Establishing A Policy For Tax Appeal Notifications.  
Resolution No. 2016-404**
- 14. A Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Person To Person Transfer Of Liquor License Number 1514-33-032-015 From Lakewood Liq LLC., To Lakewood Liquor Partners LLC.  
Resolution No. 2016-405**
- 15. Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute An Agreement Between The Township Of Lakewood And Congregation Sons Of Israel.  
Resolution No. 2016-406**
- 16. Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For The Fiscal Year 2016-2017- UEZ Project: Business Assistance Initiative Grant – 6.  
Resolution No. 2016-407**

- 17. Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For The Fiscal Year 2016-2017 - UEZ: Business to Business Networking Initiative Grant – 3.  
Resolution No. 2016-408**
- 18. Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2016 Municipal Budget For Funding Of UEZ-2016-3 Project: Business To Business Networking 3.  
Resolution No. 2016-409**
- 19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Over Payment On Exempt Property.  
Resolution No. 2016-410**
- 20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Canceling The Taxes Reopened Due To The Cancelation Of Tax Title Lien No.11-00197.  
Resolution No. 2016-411**
- 21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2015 Pursuant To N.J.S.A. 54:4-3.30 Et Seq.  
Resolution No. 2016-412**
- 22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2016 Pursuant To N.J.S.A. 54:4-3.30 Et Seq.  
Resolution No. 2016-413**
- 23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Sign A Revocable License Agreement With North Spruce Street, L.L.C., Of 1421 East Spruce Street, Lakewood.  
Resolution No. 2016-414**
- 24. Resolution of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract To Lancha Construction Corp For the 6th Street and 11th Street Road Improvements.  
Resolution No. 2016-415**
- 25. Resolution of the Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Mayor To Sign An Amended Agreement With the Lakewood Board of Education.  
Resolution No. 2016-416**
- 26. Resolution of the Township Of Lakewood, County Of Ocean, State Of New Jersey Declaring October 10, 2016 As Put The Brakes On Fatalities Day.  
Resolution No. 2016-417**

27. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2016 Municipal Budget For Funding Of UEZ-2016-4 Project: BUSINESS ASSISTANCE INITIATIVE 6.  
Resolution No. 2016-418**
28. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute A Fourth Amendment To Option Agreement With Cedarbridge Development, LLC.  
Resolution No. 2016-419**

Motion by Committeeman Coles, second by Committeeman D'Elia, Resolution Nos. 1 through 28 on the Consent Agenda.

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

**Resolution No. 2016-393 Removed**

**Resolution Nos. 2016-392 through 2016-419 – Adopted.**

#### **ORDINANCES SECOND READING**

**An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Horton Avenue, In The Township Of Lakewood.**

Read by title only for second reading.

Mayor Miller opened 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: Mayor Miller, Deputy Mayor Akerman, Committeeman Lichtenstein, Committeeman D'Elia and Committeeman Coles.

**Ordinance No. 2016-44 adopted on second reading.**

**An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing, And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Bergen Avenue, In The Township Of Lakewood.**

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 Lichtenstein, second by Deputy Mayor Akerman.

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

**Ordinance No. 2016-46 adopted on second reading.**

**An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40a:21-1 Et Seq., Granting Abatement To Local Property Taxes To Excel Corporate Park VII, LLC., For Facilities Located At Block 1603, Lot 2, And Authorizing The Mayor And Or His Designee And Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement.**

Read by title only for second reading.

Mayor Miller opened the meeting to the public.

Santos Passante, Excel Corporate Park – Clarified his need for this Ordinance and explained his usage for it.

Alice Kelsey- 295B Malvern Place – Opposed the tax abatement and variance on this Ordinance.

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: Mayor Miller, Deputy Mayor Akerman, Committeeman Lichtenstein, Committeeman D'Elia and Committeeman Coles.

**Ordinance No. 2016-47 adopted on second reading**

**ORDINANCES FIRST READING** – Second Reading and Public Hearing to be held on October 27, 2016

**An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Street To Trudy Lane Pursuant To And In Accordance With N.J.S.A. 40:67-1(K) Et Seq.**

Read by title only for first reading. Second reading will be on October 27, 2016. Motion adopted by Committeeman Coles, second by Committeeman Lichtenstein. Roll Call vote by Mayor Miller, Deputy Mayor Akerman, Committeeman Lichtenstein, Committeeman D'Elia and Committeeman Coles.

**Ordinance No. 2016-48**

**An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing, And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As South Lafayette Avenue, In The Township Of Lakewood.**

Read by title only for first reading. Second reading will be on October 27, 2016. Motion adopted by Committeeman Lichtenstein, second by Deputy Mayor Akerman. Roll call vote by Mayor Miller, Deputy Mayor Akerman, Committeeman Lichtenstein, Committeeman D'Elia and Committeeman Coles.

**Ordinance No. 2016-49**

**CORRESPONDENCE-**

Pikner request approved.

Motion to move by Committeeman Coles, second by Committeeman Lichtenstein.

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

**MOTION TO APPROVE BILL LIST OF:** September 1, 2016

Motion by Committeeman D'Elia, second by Deputy Mayor Akerman.

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

## **COMMENTS FROM COMMITTEE MEMBERS –**

Deputy Mayor Ackerman addressed the complaints about traffic in town. He advised that the Committee is working together on this problem and have met with a Traffic Engineer to do a Comprehensive Study for the Township on it. He welcomes any input from the residents on this issue.

Committeeman D'Elia affirmed Deputy Mayor Ackerman's' comments that the Committee is working on a plan together to resolve this and referred to the Master Plan, stating that they were advised that no more higher density areas are allowed in the Township.

Mayor Miller addressed the auditorium stating that he also agreed that there is a problem and that the Committee is working together on this. He advised that it wasn't addressed earlier in greater detail due to the four minute time limit when open to the public for comments.

Committeeman Coles motioned the Committee to take Formal Action on this issue, second by Committeeman D'Elia.

## **ADJOURNMENT**

Motion by Committeeman Coles, second by Committeeman Lichtenstein, and carried, to adjourn the meeting. Meeting adjourned at 8:14 PM.