

**The Lakewood Township Committee held a Meeting on Thursday, November 21, 2013 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..... Albert D. Akerman**  
**Deputy Mayor..... Steven Langert**  
**Committee Members..... Raymond Coles**  
**Meir Lichtenstein**  
**Menashe P. Miller**  
**Interim 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 November 21, 2013.**

**ROLL CALL**

**CLOSED SESSION**

**Resolution No. 2013-384 – 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: 11/07/13**

Motion by Committeeman Miller, second by Committeeman Lichtenstein, and carried, to approve the above Minutes.

Committeeman Coles did not vote.

**MOTION TO APPROVE CLOSED SESSION MINUTES: 11/07/13**

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

Committeeman Coles did not vote.

## **PRESENTATIONS**

A Certificate of Appreciation was presented to Mike Saccomanno for his service to the Township.

## **ORDINANCES FOR DISCUSSION - None**

## **QUALITY OF LIFE**

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

With regard to the issue of striping at Fourteenth Street and Forest Avenue, Committeeman Lichtenstein advised that Mr. Staiger sent him an e-mail as to what can be done with the yellow hump; it can't disappear but it can be moved. He asked if the Department of Public Works can do the work, or they can go out to bid. Committeeman Lichtenstein suggested that they meet at the site to see if there is something they can do to change the striping.

With regard to the matter of "do not block the box" signage, Committeeman Lichtenstein advised he received an e-mail from Mr. Staiger. There are four options. Title 39 is already in effect that allows the Township to enact that signage. He suggested that Traffic & Safety look at the downtown intersections, or other intersections that may pertain, and they can pick one or two intersections as a pilot program, to see how it works.

With regard to the request by Deputy Mayor Langert to possibly eliminate the shoulder traveling east on Central Avenue, Mr. Staiger advised that Items 3, 4 and 5 of the Quality of Life Items schedule, all deal with County intersections with State Highways. He did reach out to the County; the County advised that those items fall under the jurisdiction of DOT. He reached out to DOT who advised they have looked at those intersections and have tried to make them as safe and efficient as possible, but they would defer to another branch within the DOT. He is awaiting a response from that branch of DOT. It is his understanding from the DOT that they are looking at the Route 9 corridor for better traffic flow, which includes the timing of the various signals.

With regard to the issue of Yale Drive traffic calming, Mr. Staiger sent an e-mail requesting that the Police Department place the speed board at that location, as well as additional signage.

With regard to the request for a four-way stop sign at Nowlan Place, Committeeman Lichtenstein advised that the Ordinance is on tonight's Agenda for second reading.

**Comments from Committee Members on Quality of Life Items:**

Committeeman Lichtenstein requested a status report from Mr. Staiger for the next meeting regarding backyard drainage at Presidential Estates.

Committeeman Lichtenstein asked about additional parking for the Municipal parking lot.

Mr. Staiger responded that he provided a cost estimate based on the conceptual plan. It was his understanding that was conveyed to the Committee; if not, he will follow up on this matter.

Committeeman Miller advised that due to the Water Company laying pipe on Cross Street, some of the side streets have not had regular garbage pick-up as the roadway was closed today. He asked that a garbage truck be sent out there tomorrow to make sure that garbage is picked up.

Mr. Burdge responded they are aware of that situation and will take care of it tomorrow.

Committeeman Miller advised he has been in touch with Rob Malloy from the Ocean County Engineer's Office with regard to borrowing their temporary traffic light for the corner of MLK and Pine. Mr. Staiger responded that he will follow up with the County.

**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.

Bill Hobday – Complained about traffic congestion on Route 9 between County Line Road and Route 88 due to tractor trailer truck "wide loads" and asked if there is a statute that they have to notify the Township in advance.

Chief Lawson responded he is not sure if it is statutorily required. He will check with Traffic & Safety.

Mr. Hobday further commented about Township Committee Meetings and Board of Education Meetings being held on the same night.

Noreen Gill, 192 Coventry Drive – Complained about the delivery trucks parking on Clifton Avenue across from the Strand Theater.

Larry Simons – Commented on his review of certain purchase orders for food supplies for the Community Center.

Mayor Akerman asked Mr. Simons to provide him with all the information and offered to sit down with him to review this matter.

David Baker, 16 Cathedral Drive – Advised of the parking problems they have been having in connection with the girls' school at the corner of County Line Road and Kent Road.

Mayor Akerman and Committeeman Lichtenstein responded they will look into the problems and contact the Rabbi in charge of the school. Mr. Baker was asked to leave his contact information with the Township Clerk.

Marie \_\_\_\_\_ - spoke through an interpreter with regard to the concerns of domestic workers and thanked the members of the Township Committee for their support.

\_\_\_\_\_ Casal, 109 \_\_\_\_\_ - Voiced concerns with regard to domestic workers.

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

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 Authorizing Appropriation Transfers in the 2013 Municipal Budget, in the amount of \$356,000.00.  
Resolution No. 2013-385**
- 2. Resolution Releasing a Maintenance Guarantee Performance Bond issued by, First Indemnity of America Insurance Company in connection with, Application ZB# 3697, Block 774.01, Lots 7-10, Pine Street Development.  
Resolution No. 2013-386**

- 3. Resolution Authorizing the Acceptance of a Grant from the Ocean County Municipal Joint Insurance Fund for Police Accreditation Services and Execution of a Grant Agreement.  
Resolution No. 2013-387**
- 4. Resolution in Supporting the 10-Point Bill of Rights for Domestic Workers.  
Resolution No. 2013-388**
- 5. Resolution Accepting a Bid on Block 119, Lot 12.01, as a result of the Public 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., in the amount of \$227,000.00.  
Resolution No. 2013-389**
- 6. Resolution Approving the use of additional "First Generation" Zone Assistance Funds for the "Transit Connect 3" project, in an amount not to exceed \$8,700.00. (LDC – Transit Connect 3)  
Resolution No. 2013-390**
- 7. Resolution Authorizing the Insertion of First Generation Zone Assistance Funds, as a Special Item of Revenue into the 2013 Municipal Budget, in the amount of \$8,700.00. (Chap. 159 – UEZ)  
Resolution No. 2013-391**
- 8. Resolution Authorizing the Advertisement for and Solicitation of Proposals for Township Attorney, Township Planner, Township Engineer, Airport Engineer, Township Auditor, Real Estate Appraisal Services, Municipal Prosecutor, Special Counsel, Public Defender, Special Counsel - Tax Appeals/Exemptions, Bond Counsel, and Labor Counsel.  
Resolution No. 2013-392**
- 9. Resolution Awarding a Contract to Lowest Bidder, United Rentals, for the Acquisition by the Lakewood Police Department of a Light Tower, Pursuant to and in Accordance with N.J.S.A. 40A:11-1 et seq.  
Resolution No. 2013-393**
- 10. Resolution Authorizing the Execution of Change Order No. 1 in connection with the Signalization of Forest Avenue and Fourteenth Street.  
Resolution No. 2013-394**

- 11. Resolution Authorizing the Sale of Surplus Personal Property no longer needed for Public use on an Online Auction Website.  
Resolution No. 2013-395**
- 12. Resolution Authorizing an Amending and Confirming Deed for Block 160, Lots 3, and 4.  
Resolution No. 2013-396**

Motion by Committeeman Coles, second by Committeeman Miller, to approve Resolution Nos. 1 through 12 on the Consent Agenda.

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

**Resolution Nos. 2013-385 through 2013-396 – Adopted.**

**The following two (2) Resolutions were added and voted on separately:**

- 13. Approving the use of “1<sup>st</sup> Generation” Zone Assistance funds for the 2014 Zone Projects Administration Budget.**

Motion by Committeeman Lichtenstein, second by Committeeman Miller.

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

**Resolution No. 2013-397 – Adopted.**

- 14. Emergency Appropriation – Relocation of Residents of Tent City**

Motion by Committeeman Lichtenstein, second by Deputy Mayor Langert.

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

**Resolution No. 2013-398 – Adopted.**

**ORDINANCE SECOND READING**

**Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment Appropriating \$1,916,208.00 therefor and Authorizing the Issuance of \$1,820,397.00 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 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 Coles, second by Committeeman Miller.

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

**Ordinance No.2 013-73 adopted on second reading.**

**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, Section 18-903 to Restrict Residential uses within 200 Feet of Route 9, South of Central Avenue. (Chap. XVIII, Sec. 18-903)**

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.

An amendment to this Ordinance was suggested, that the provisions take effect one (1) year from the date of adoption.

Mr. Wouters advised that this amendment does not constitute a material change to the terms of the Ordinance itself. All the terms remain the same; the amendment is that the Ordinance will not go into effect for a different period other than what is set forth. Mr. Wouters advised that Section 5 of the Ordinance can be amended to reflect that this Ordinance shall take effect one (1) year from the date of final passage and publication as required by law.

The above Ordinance, as amended, was offered by Deputy Mayor Langert, second by Committeeman Miller.

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

Abstain: Committeeman Lichtenstein

**Ordinance No. 2013-74 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 11-22 (Four-Way Stops) of the Revised General Ordinances of the Township of Lakewood 1999. (Chap XI, Sec. 11-22; 4-Way Stop - Seventh Street and Nowlan Place)**

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 Coles, second by Committeeman Lichtenstein.

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

**Ordinance No. 2013-75 adopted on second reading.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article VIII (Design Standards), Section 18-815 (Stormwater Management/Residential Site Improvement Standards), Subsection 18-815.1.9, (Maintenance and Repair) of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XVIII, Sec. 18-815 – Stormwater Management/Residential Site Improvement Standards)**

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 Coles, second by Deputy Mayor Langert.

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

**Ordinance No.2 013-76 adopted on second reading.**

**ORDINANCE FIRST READING (Second reading and Public Hearing 12/05/13)**

**Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Private Sale of, Block 11.10, Lot 67, 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 first reading.

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

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

**Ordinance No. 2013-77 adopted on first reading. Second reading and public hearing to be held on December 5, 2013.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II (Administration), Sections 2-36.4B (Schedule B: Application Fee) and Section 2-36.4C (Schedule C: Escrow Deposits pertaining to both Planning Board and Zoning Board of Adjustment Applications) of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. II, Sec. 2-36.4b and 2-36.4c – Concept Plan Review)**

Read by title only for first reading.

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



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

**Ordinance No. 2013-78 adopted on first reading. Second reading and public hearing to be held on December 5, 2013.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Code of the Township of Lakewood Entitled the Lakewood Township Unified Development Ordinance of 2007, Specifically: Section 18-902 to Add Commercial Uses Fronting on Ocean County Route No. 526 to the lists of Conditional Uses Permitted in the R-20, R-15, R-12/R-12A, R-10, and R-7.5 Zone Districts; and, Article X Entitled Conditional Use Requirements to Add New Section 18-1018 Entitled Commercial Uses Fronting Ocean County Route No. 526. (Chap. 18, Sec. 18-902 – Add Section 18-1018 – County Line Rd.)**

Read by title only for first reading.

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

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

**Ordinance No. 2013-79 adopted on first reading. Second reading and public hearing to be held on December 5, 2013.**

**(Second reading and Public Hearing 12/19/13)**

**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, Section 18-901 B (Map and Interpretation). (Chap. XVIII, Sec. 18-901B – Rezoning)**

Read by title only for first reading.

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

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

**Ordinance No. 2013-80 adopted on first reading. Second reading and public hearing to be held on December 19, 2013.**

**CORRESPONDENCE - None**

**MOTION TO APPROVE BILL LIST OF: 11/19/13**

Motion by Committeeman Lichtenstein, second by Committeeman Miller.

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

**Bill List approved.**

## **COMMENTS FROM COMMITTEE MEMBERS**

Committeeman Lichtenstein wished everyone a happy holiday.

Committeeman Miller wished everyone a happy holiday.

Committeeman Coles wished everyone a happy holiday.

Deputy Mayor Langert wished everyone a happy holiday.

Mayor Akerman wished everyone a happy holiday.

## **ADJOURNMENT**

Motion by Committeeman Miller, second by Committeeman Lichtenstein, and carried, to adjourn the meeting. Meeting adjourned at 8:26 PM.