

**The Lakewood Township Committee held a Meeting on Thursday, September 8, 2011, in the Lakewood Municipal Building, at 6:00 PM for the Executive Session, and 7:30 PM for the Public Meeting, with the following present:**

<b>Mayor.....</b>	<b>Menashe P. Miller</b>
<b>Deputy Mayor.....</b>	<b>Steven Langert</b>
<b>Committee Members.....</b>	<b>Albert D. Akerman</b>
	<b>Raymond Coles</b>
	<b>Meir Lichtenstein</b>
<b>Municipal Manager.....</b>	<b>Michael Muscillo</b>
<b>Deputy Municipal Manager.....</b>	<b>Steven Reinman</b>
<b>Municipal Attorney.....</b>	<b>Jan L. Wouters, Esq.</b>
<b>Municipal Clerk.....</b>	<b>Mary Ann Del Mastro</b>

**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 30, 2011.**

**ROLL CALL**

**CLOSED SESSION**

**Resolution No. 2011-264 - Adopted**

**ROLL CALL**

**SALUTE TO THE FLAG AND PRAYER**

**OPEN SESSION**

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

**MOTION TO APPROVE MINUTES OF: 08/25/11**

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

Committeeman Lichtenstein abstained on the portions of the Minutes that he was not present for.

**Minutes approved.**

**MOTION TO APPROVE CLOSED SESSION MINUTES: 08/25/11**

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

**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 Miller opened the meeting to the public.

Gerry Ballwanz – Complained about the website; said she has trouble finding the Agenda for the Planning Board...says she has to search for it.

Mayor Miller advised he will look into it.

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 Amending Resolution 2011-255 Authorizing the Lakewood Tax Collector to cancel property taxes on Block 1440, Lot 2.232, C100, due to Disabled Veteran Exemption, in the amount of \$1,215.60.  
Resolution No. 2011-265**
- 2. Resolution in Support of an Application to the New Jersey State Emergency Medical Services Task Force.  
Resolution No. 2011-266**
- 3. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2011 Municipal Budget from Community Development Block Grant, in the amount of \$709,141.00. (Chapter 159 – CDBG)  
Resolution No. 2011-267**
- 4. Resolution Accepting Grant and Authorizing the Execution of an Agreement with the State of New Jersey Department of Transportation's Highway Safety Fund Grant Program for Fiscal Year 2011, in the amount of \$64,360.89. (NJDOT – Grant)  
Resolution No. 2011-268**

5. **Resolution Authorizing the Cancellation of Taxes on Block 123, Lot 1; Block 93, Lot 5; and Block 91, Lot 12.  
Resolution No. 2011-269**
6. **Resolution Authorizing the Issuance of Two (2) Class C Plenary Retail Consumption Liquor Licenses to the Highest Qualified Bidder at a Public Sale to be Conducted by the Township of Lakewood.  
Resolution No. 2011-270**
7. **Resolution Authorizing the Issuance of One (1) Plenary Retail Distribution Liquor License to the Highest Qualified Bidder at a Public Sale to be Conducted by the Township of Lakewood.  
Motion by Committeeman Lichtenstein, second by Committeeman Coles, and carried, to remove the above Resolution from the Consent Agenda.**
8. **Resolution Reducing the Performance Guarantee (First Reduction) Posted by Israel Drillick in connection with SD#1690 – Chaim Abadi Subdivision (Hollywood Ave. @ Central), Block 284.18, Lot 3, from \$13,200.00 to \$8,100.00.  
Resolution No. 2011-271**
9. **Resolution Accepting a Bid on Block 89, Lots 9 and 10, as a result of the Public Land Sale, Pursuant to N.J.S.A. 40A:12-1 et. seq.  
Resolution No. 2011-272**
10. **Resolution Authorizing the Execution of an Agreement with the American Federation of State, County and Municipal Employees Council, AFSCME Local #3790.  
Resolution No. 2011-273**

Motion by Committeeman Lichtenstein, second by Deputy Mayor Langert, to approve Resolution Nos. 1 through 6 and 8 through 10 on the Consent Agenda.

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

**Resolution Nos. 2011-265 through 2011-273 – Adopted.**

## **ORDINANCE SECOND READING**

**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.**

Read by title only for second reading.

Mr. Wouters suggested that this Ordinance be carried until the next meeting. Motion by Committeeman Coles, second by Committeeman Lichtenstein, that the second reading and public hearing on the above Ordinance be carried to September 22, 2011. On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Akerman, Deputy Mayor Langert and Mayor Miller.

**Second reading and public hearing on Ordinance No. 2011-45 carried to the meeting of September 22, 2011.**

**Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale of Block 5, Lot 2, 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. 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 Akerman, Deputy Mayor Langert and Mayor Miller.

**Ordinance No. 2011-46 adopted on second reading.**

**Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale of Block 11.02, Lot 23, 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.

Gerry Ballwanz, Governors Road – Stated it looks like this property is a site triangle at New Central Avenue and Miller Road. She does not think it is a good idea to sell that land, as New Central Avenue and Miller Road are busy streets, and it would be better to have as much site triangle as possible. She does not feel it is a wise decision for the Township to sell that property.

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.

Committeeman Lichtenstein suggested that Mrs. Ballwanz should read Paragraph C-7 of the Ordinance, where it reads...the property consists of a site triangle easement, it may not be developed. No variances will be approved for this property.

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

**Ordinance No. 2011-47 adopted on second reading.**

### **ORDINANCE FIRST READING (Second reading and Public Hearing 09/22/11)**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public in a Portion of a Paper Street known as Lafayette Boulevard, in the Township of Lakewood, and Creating a 25 Foot Access Right of Way. (St. Vacation – Lafayette Blvd.)**

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 Akerman, Deputy Mayor Langert and Mayor Miller.

**Ordinance No. 2011-48 adopted on first reading. Second reading and public hearing to be held on September 22, 2011.**

### **CORRESPONDENCE**

#### **PARKS AND EVENTS CORRESPONDENCE**

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

#### **MOTION TO APPROVE BILL LIST OF: 09/06/11**

Motion by Committeeman Lichtenstein, second by Committeeman Coles, to approve the above Bill List.

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

**Bill List approved.**

### **COMMENTS FROM COMMITTEE MEMBERS**

Deputy Mayor Langert acknowledged and thanked all the first responders who assisted during the recent storm.

Deputy Mayor Langert also stated he is very proud of the fact they are participating in the 9-11 Memorial on Sunday, in the Auditorium, with the participation of the Senator and Assemblymen.

Mayor Miller advised he received a phone call from the Governor's Office, inviting him to go to Ground Zero on Sunday, to be a part of the event to be held there, attended by the President. It will obviously be a tremendous event. His response was no. He will not be attending that event; he will be staying here in Lakewood. He feels that the politicians do not belong going to Ground Zero; the volunteers should go to Ground Zero, but the volunteers, First Aid...Fire Fighters, were not invited. It appears to be an event for politicians, who belong in their own town. It is the volunteers who served on that day that belong at that event. He will be here in Lakewood at the 12:45 PM event, and he looks forward to seeing everyone there.

**ADJOURNMENT**

Motion by Committeeman Lichtenstein, second by Committeeman Coles, and carried, to adjourn the meeting. Meeting adjourned at 7:45 PM.