The Lakewood Township Committee held a meeting on Thursday, November 10, 2016 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:

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 January 6, 2016 and revised via email on November 8,2016.

ROLL CALL

CLOSED SESSION

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION

Motion By Committeeman Coles, Second by Deputy Mayor Akerman. Roll Call, Mayor Miller, Deputy Mayor Akerman, Committeeman Lichtenstein, Committeeman Coles and Committeeman D'Elia.

MOTION TO APPROVE MINUTES: NONE

MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES: October 27, 2016

Motion BY Committeeman D'Elia, second by Deputy Mayor Akerman, and carried, to approve the above Closed Session Minutes.

PRESENTATIONS: NONE

ORDINANCES FOR DISCUSSION- NONE

PUBLIC COMMENT

Carol Sutnow, 59 Foxwood Road, Lakewood discussed the SAG meeting at the Fairways regarding trash. She still had a few questions from the meeting regarding trash collection on October 16th and 23rd.

Deputy Mayor Akerman responded that he will respond to her questions after the election. She will be glad to wait.

Bill Hobday, 30 Schoolhouse Lane, Lakewood, discussed the density in the township from variances approved by the Zoning and Planning Boards.

Noreen Gill, 192 Coventry Drive, Lakewood, discussed the high density sub-committee meeting she attended at the last meeting and asked to give a time limit to developers that have land but haven't built on it yet. She suggested a three year building limit to developers on the books.

Joyce Blay, NJ News and Views, 311 Floral Way, Toms River wants to go on the record reading a letter that she sent to Zoning Board Attorney Mr. Jerry Dasti regarding Mr. Klein.

Mayor Miller asked Township Attorney Steve Secare to respond as legal counsel since it's under litigation.

Meir Saltzer, 17 Oasis, Lakewood, discussed that he attended a Planning Board meeting. He was concerned over the density building and how the system works at the meetings and stated that he feels they should have more people representing the public interest.

Committeeman Lichtenstein replied that he brought it up at the last meeting and is looking for more local representation and also stated that the members that they have on the committee currently, should stay on .

Shaya Pollack, 127 Clear Drive, Lakewood, discussed the minutes he obtained from the last few Planning and Zoning Board meetings. He is concerned about the amount of projects that were approved.

Pastor Wilson, discussed the overcrowding issue in town and the traffic conditions.

Tom Gatti, 547 Bennington Lane, Lakewood, discussed his meeting with Bill Hobay and an Engineer regarding the high density in town and asked to reduce the amount of townhomes in town and suggested substituting private homes to help improve the high density in town. He talked about the letter for the busing consortium and the people that were to be part of the meeting. He feels that the people they chose are biased.

Committeeman Coles responded that he was also asked to be a member of the board and did not receive an approval letter. Mayor Miller added that the Governor's office made the selection for the committee.

Dr. Al Longo, 35 Skyline Drive, Lakewood, advised that he was appointed to the oversight committee referred to by Mr. Gatti and he declined to talk about the meeting. He came to discuss the density in the township and the Zoning Board meetings.

Mayor Miller responded that he will will look into it.

Heshe Goldstein, 21 Standfordhill Road, Lakewood, discussed that he recently moved to town. He requested more sidewalks in town especially near Chestnut, where he lives, for pedestrians that do not drive.

Mayor Miller responded that the town has bonded money for sidewalks and is currently doing a major project in town to add sidewalks and that Chestnut is on the list.

Howard Seknow, 59 Foxwood Road, Lakewood, discussed the existing school on Cross Street near his development and was concerned that the Zoning Board granted their recent application. He was concerned that they were not able to provide the meeting minutes of that portion of the meeting when he asked for them.

Abraham Bierbaum, 935 East County Line Road, Lakewood voiced his concern on the high density in the town and stated his concern for the Planning and Zoning Board decisions.

Alice Kelsey, 295B Malvern Court East, Lakewood, voiced her concerns that all public meetings in town, especially the Planning and Zoning Boards should have live cameras with open transparency for all residents to watch on the public, cable television channel that the Township has.

Aaron Rubin, 11 Shimon Street, Lakewood, discussed an example of the Zoning Board resolution from a few years ago for his development that allowed the builder to build smaller houses since he designated a small piece of land for an open space, to be used as a playground. He was concerned that a private citizen gained ownership of the land that should have belonged to the Township and questioned why he and his neighbors were never notified of this.

Harold Herskowitz, 1496 Cedar Row, Lakewood, discussed that he liked the comments that he heard previously and that he had considered joining the Zoning Board years ago. He asked that the Township take more action around town.

Ed Gorsky, 4 Summerwinds Drive, Lakewood, asked the committee to please change the members on the Zoning and Planning Board Committees.

Committeeman D'Elia responded that he is aware of the problems in town and understands the public's frustration .Committeeman Coles asked to look into the resignations and decline the re-appointment of certain members of the Planning Board.

Seeing no else wishing to be heard, Committeeman Coles, second by Committeeman Lichtenstein 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.

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Public Auction Held On September 15, 2016 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 1153 Lot 1, From The Highest Bidder And Authorizing The Mayor To Execute A Contract Of Sale. Resolution No. 2016-451
- Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Awarding A Contract TO IPL, Inc. For The Purchase Of Wheeled Refuse Containers. Resolution No. 2016-452
- 3. Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Amending A Resolution Authorizing The Mayor To Execute A Contract With Applique Technologies For The Purchase Of A Millings Mixer For Road Repairs.

 Resolution No. 2016-453
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Awarding A Professional Services Contract Pursuant To N.J.S.A. 40A:11-5 To Timothy D. Michel For Professional Planning Services. Resolution No. 2016-454
- 5. Resolution Of The Township Of Lakewood, County of Ocean, State of New Jersey, Accepting The Highest Bid At The Public Auction Held On September 15, 2016 For The Sale Of Property Owned By The Township Of Lakewood Known As Block 1152 Lot 1 From The Highest Bidder And Authorizing The Mayor To Execute A Contract Of Sale. Resolution No. 2016-455
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Appropriation Transfers In The 2016 Municipal Budget.
 Resolution No. 2016-456
- 7. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Authorizing A Co-op Purchase/Rental Of A Excavator 43000 Rental Unit Pursuant To N.J.S.A. 52:34-6.2. Resolution No. 2016-457
- 8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of

New Jersey, Authorizing The Execution Of An Agreement With Local 71, Policemen's Benevolent Association.

Resolution No. 2016-458

9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement With The Township Of Stafford, County Of Ocean State Of New Jersey For Vehicle Washing Services.

Resolution No. 2016-459

10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel Certificate Erroneously Sold At Tax Sale.

Resolution No. 2016-460

11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Execution Of A Lease Agreement By And Between The Township Of Lakewood And The Center For Healthy, Education, Medicine And Dentistry.

Resolution No. 2016-461

12. Resolution Of The Township Of Lakewood, County of Ocean, State Of New Jersey, Releasing A Performance A Performance Guarantee Posted By County Apple, In Connection With ZB#3739, Block 171, Lots 4, 5 and 6. Resolution No. 2016-462

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

On Roll Call- Affirmative: Mayor Miller (abstaining from Resolution No.11), Deputy Mayor Akerman, Committeeman Lichtenstein, Committeeman Coles and Committeeman D'Elia. **Resolution Nos. 2016-451 through 2016-462 Adopted.**

ORDINANCES SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Street To Garden Of Eden Drive Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq.

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 Committeeman Coles, second by Committeeman D'Elia.

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

Ordinance No. 2016-50 adopted on second reading.

ORDINANCES FIRST READING – Second Reading and Public Hearing to be held December 15, 2016

 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Public Pedestrian Walkway Easement Across Block 25 Lot 24, In the Township Of Lakewood.

Read by title only for first reading. Second reading will be on December 15, 2016. Motion adopted by Committeeman Lichtenstein, second by Committeeman D'Elia. Roll call vote by Committeeman Coles (opposing), Committeeman D'Elia, Committeeman Lichtenstein, Mayor Miller and Deputy Mayor Akerman.

Ordinance No. 2016-55

2. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public Of Portions Of A Paper Street Known As Pinehurst Avenue And Nassau Avenue, In The Township Of Lakewood.

Read by title only for first reading. Second reading will be on December 15, 2016. **No Motion, Ordinance not adopted**

Ordinance No. 2016-39

CORRESPONDENCE- NONE

Motion to move by Committeeman D'Elia, second by Committeeman Lichtenstein.

MOTION TO APPROVE BILL LIST OF: November 10, 2016

Motion by Committeeman D'Elia, second by Committeeman Coles.

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

COMMENTS FROM COMMITTE MEMBERS

Mayor Miller asked the Township Manager to speak to the Purchasing Agent to ensure essential bills are paid prior to the next Bill List, since there will be a long gap until the next meeting. Mayor Miller, Committeeman Lichtenstein, Committeeman Coles and Committeeman D'Elia congratulated Deputy Mayor Akerman on his re-election. Deputy Mayor Akerman thanked the crowd for their support and spoke about the issues of the Planning and Zoning Boards and stated that there have been more seniors appointed to these boards in recent years and will continue to improve them.

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, and carried, to adjourn the meeting. Meeting adjourned at 9:45 PM.