

The Lakewood Township Committee held a meeting on Thursday, September 1, 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:

Mayor.....Menashe P. Miller
Deputy Mayor.....Albert D. Akerman
Committee Members.....Absent..... Raymond Coles
Michael J. D’Elia
Absent..... Meir Lichtenstein
Municipal Manager.....Thomas Henshaw
Municipal Attorney.....Steven Secare, Esq.
Municipal Clerk.....Kathryn Hutchinson

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 August 29, 2016.

ROLL CALL

CLOSED SESSION
Resolution No. 2016-352

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION
Motion by Committeeman D’Elia, second by Deputy Mayor Akerman, and carried to open the meeting.

MOTION TO APPROVE MINUTES OF: None

MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
August 18, 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

Joyce Blay, NJ News and Views, 311 Floral Way, Toms River – Wanted to be on record to state her concerns over the notice of the master plan on the Township website. She read the definition of the Open Public Meeting Act also known as the Sunshine Law and the main points listed in part NJSA 10: 4-6 (1973).

Mayor Miller responded that starting with this meeting the Township will be adhering to the four minute time limit and he would be happy to stay after the meeting to speak with her directly.

Gerry Ballwanz, Governors Road - Asked if the next Township meeting, on September 15th, will hear the second reading regarding an ordinance for the properties in the Oak Street Corridor. Ms. Ballwanz asked how many developers and non-developers are located in this area. How were the additional 46.5 residential units calculated and if shuls and schools are exempted from the prorated development costs. She also wanted to know if there will be a deficit and how it will be paid. She questioned the land acquisition cost by the developers and non-developers and wanted to confirm that the newspaper mistakenly said there were wetlands and the NJDEP was allotting 144 acres elsewhere for re-forestation.

Mayor Miller responded that it will not be addressed at the meeting tonight.

Shlomy Klein, 189 Chateau Drive - Questioned if there will be a second reading to cap the public comment to five minutes.

Mayor Miller responded there is no reading tonight and it is still under discussion.

Shlomy Klein inquired about land deed restrictions, drainage basins and the CAFRA permits regarding the Oak Street project. Mr. Klein continued by asking about a five-story building in the downtown area and advised that it would be a good idea for the Planning Board to get an ordinance for multi-level buildings. He requested that parking lots for shopping centers be re-zoned and that a No Left Turn sign be put up again at Chateau Drive. Mr. Klein requested that new traffic lines be painted on Cushman Street. He questioned why Route 9 didn't have sidewalks and why New Hampshire was able to get them.

Mayor Miller responded that Route 9 is a state highway and New Hampshire is a county road. The Mayor advised that the Township has entered into agreements with the county for sidewalks on New Hampshire Avenue. Mayor Miller stated that the Township would like to work with the State as well and has made many requests to the State for sidewalks on Route 9. Mayor Miller advised Mr. Klein to stay after the meeting so he can discuss it directly with him.

Shmuel Kipper, 696 Vine Street - Addressed a crossing guard request from a year ago. He stated that his daughters do not get busing and walk along Vine and Oak Street to school. He would like to request a crossing guard at that location.

Mayor Miller responded in agreement with Mr. Kipper's request but that a shortage of personnel is what is hindering this request.

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 Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Person-To-Person Transfer Of Plenary Retail Consumption License #1514-33-010-003-Kimball Diner to 515 River Avenue.
Resolution No. 2016-353
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And Prospect Development Group LLC., A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.
Resolution No. 2016-354
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And Crossroad Manor Apartments, A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.
Resolution No. 2016-355
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And The Lakewood Courtyard LLC., A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.
Resolution No. 2016-356
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And Ahuua LLC., A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.
Resolution No. 2016-357
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And Irvington Estates LLC., A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.
Resolution No. 2016-358
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And Lakewood Estates LLC., A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.
Resolution No. 2016-359

8. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And Madison Square Apartments LLC., A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.
Resolution No. 2016-360**
9. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Cancelling And Refunding Real Property Taxes For A Totally Disabled Veteran
Resolution No. 2016-361**
10. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Payment On A Lien
Resolution No. 2016-362**
11. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Taxes Paid Due To Reduction Of Assessed Value
Resolution No. 2016-363**
12. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Tax Collector To Cancel Taxes
Resolution No. 2016-364**
13. **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. 2016-365**
14. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Tax Collector To Refund Taxes Paid Due To Reduction Of Assessed Value
Resolution No. 2016-366**
15. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Payment Erroneously Paid
Resolution No. 2016-367**
16. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Payment Erroneously Posted
Resolution No. 2016-368**
17. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Township To Participate In The Law Enforcement Support Office 1033 Program.
Resolution No. 2016-369**

18. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of An Additional Retail Consumption License Pursuant To N.J.S.A. 33:1-19.3, Et Seq.
Resolution No. 2016-370**
19. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding a Contract For Contracting Services for Hope Chapel Road Project.
Resolution No. 2016-371**

Motion by Committeeman D'Elia, second by Deputy Mayor Akerman, to approve Resolution Nos. 1 through 19 on the Consent Agenda.

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

Resolution Nos. 2016-353 through 2016-371 – Adopted.

ORDINANCES SECOND READING-NONE

ORDINANCES FIRST READING – Second Reading and Public Hearing to be held on September 15, 2016 for Item M2 and October 6, 2016 for Items M1 and M3.

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 first reading.

The above Ordinance was offered by Deputy Mayor Akerman, second by Committeeman D'Elia.

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

Ordinance No. 2016-44 adopted on first reading. Second reading and public hearing to be held on October 6, 2016.

An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter II Of The Revised General Ordinances Of The Township Of Lakewood, Entitled “Administration”, By Repealing Section 2-49 (Rent Control Board), Inclusive, In Its Entirety.

Read by title only for first reading.

The above Ordinance was offered by Committeeman D'Elia, second by Deputy Mayor Akerman.

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

Ordinance No. 2016-45 adopted on first reading. Second reading and public hearing to be held on September 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 Of A Portion Of A Paper Street Known As Bergen Avenue, In The Township Of Lakewood.

Read by title only for first reading.

The above Ordinance was offered by Deputy Mayor Akerman, second by Committeeman D'Elia.

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

Ordinance No. 2016-46 adopted on first reading. Second reading and public hearing to be held on October 6, 2016.

CORRESPONDENCE – PARKS AND EVENTS

Per schedule of three (3) parks and events requests, attached hereto and made a part hereof.

Motion by Deputy Mayor Akerman, second by Committeeman Mike D'Elia, and carried, to accept and process the above correspondence items.

MOTION TO APPROVE BILL LIST OF: September 1, 2016

Motion by Committeeman D'Elia, second by Deputy Mayor Akerman, to approve the above Bill List

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

Bill List Approved

COMMENTS FROM COMMITTEE MEMBERS - NONE

ADJOURNMENT

Motion by Committeeman D'Elia, second by Deputy Mayor Akerman, and carried, to adjourn the meeting. Meeting adjourned at 7:50 PM.