

**The Lakewood Township Committee held a Meeting on Thursday, May 22, 2014 in the Lakewood Municipal Building, at 6:30 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..... Raymond Coles**  
**Steven Langert**  
**Meir Lichtenstein**  
**Interim Municipal Manager.....Steven Reinman**  
**Municipal Attorney..... Jan L. Wouters, Esq.**  
**Municipal Clerk..... Mary Ann Del Mastro, RMC**

**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, by Resolution of the Township Committee adopted January 1, 2014 and published in the Asbury Park Press on January 6, 2014.**

**ROLL CALL**

**CLOSED SESSION**

**Resolution No. 2014-175 – Adopted.**

**ROLL CALL**

**SALUTE TO THE FLAG AND PRAYER**

**OPEN SESSION**

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

**MOTION TO APPROVE MINUTES OF:            05/08/14**

Motion by Deputy Mayor Akerman, second by Committeeman Langert, and carried, to approve the above Minutes. Committeeman Coles did not vote.

**MOTION TO APPROVE CLOSED SESSION MINUTES:    05/08/14**

Motion by Committeeman Langert, second by Deputy Mayor Akerman, and carried, to approve the above Closed Session Minutes. Committeeman Coles did not vote.

**PRESENTATIONS**

Michael Gross, Chairman of the Shade Tree Commission, presented awards to the winners, from various schools, of the Arbor Day Poster Contest.

## **ORDINANCES FOR DISCUSSION - None**

### **QUALITY OF LIFE**

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

With regard to the request that a Police Officer be designated to be assigned to the active adult communities, a new zone has been created for the senior communities and an officer is assigned to that zone, Monday through Friday.

With regard to the traffic light at Fourteenth Street and Forest Avenue, Mr. Staiger responded that the appropriate repairs have been made.

With regard to Committeeman Lichtenstein's request for Mr. Staiger to schedule a meeting with the Presidential Estates Homeowner's Association concerning drainage problems and outstanding bonded items, Mr. Staiger responded he had conversations with the Homeowner's Association, and they are only available to meet on Tuesdays, and he is waiting to hear from them to see if next Tuesday is good for them. Committeeman Lichtenstein will be advised of the meeting schedule.

With regard to the request for a four-way stop for the intersection of Kennedy Boulevard and Somerset Avenue, a letter was received from Chief Lawson, and it was reported that the accident data does not support a four-way stop sign at that intersection.

Further, Mr. Saccamanno responded that the bushes and growth have been cut back at the vacant lot at the intersection of Kennedy Boulevard and Somerset Avenue.

With regard to Committeeman Lichtenstein's request for road repairs at Cedar Row, from County Line Road to Forest Avenue, and Oakwood Avenue, from County Line Road to Forest Avenue, Mr. Arcchi advised that repairs have been completed.

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

Committeeman Lichtenstein requested that Mr. Staiger follow up on the matter of outstanding bonded items at Chesterfield Commons.

With regard to Martin Luther King Drive and Lincoln Street, Committeeman Lichtenstein advised that as you come out of Lincoln Street, on the left side, the lines have been painted on MLK. He advised that the lines were painted as far as the Ordinance permits. Complaints have been received from residents that as you are coming down Lincoln, and you want to make a left onto MLK, sometimes there are vehicles parked there and you can not see around them to make the turn. He asked if the lines can be pulled back a

little bit more, and suggested that Traffic & Safety view the site it to see if anything can be done.

Committeeman Langert asked that Chief Lawson request that the Department of Corrections send in the clean-up crew, as they do each year, to go around the lake and various areas of Lakewood.

Committeeman Lichtenstein advised he received a memo that they are scheduled to come to Lakewood, and he will forward the information to Committeeman Langert.

**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.

Obed Gonzalez, 298 Chestnut Street – He has been a member of the Zoning Board for the past twelve years, and has seen a lot of changes. Submitted copies to the Committee with regard to the construction of a commercial building on the south side of Chestnut Street. On the north side of Chestnut Street, a housing complex is presently under construction. He has concerns about the area, as the area is zoned B-5, he wanted it to continue, that the area on the south side of Chestnut Street be more of a commercial entity because of where it is located, adjacent to Route 70. He is concerned because he lives on that side of the street. By going into a B5A zone, it really does not change the zoning that much, but would allow for future builders to be permitted to build multi-family dwellings. As a member of the Zoning Board, he understands the need for housing in this area. He sees more and more requests for duplexes in the area, where the homeowners and future homeowners will have the chance to have multi-family homes. His request is for the designated area on his submitted information, to go from B-5 to B5A, which is what is across Route 70, and is consistent with construction along the entire corridor.

William Butler, 282 \_\_\_\_\_ Square, Manchester – Spoke regarding the Resolution on the Agenda for the execution of an Agreement between the County Board of Health and the Township of Lakewood for the provision of Administrative services for the Municipal Alliance Funding.

Committeeman Coles explained that Prevention First, who had administered the Municipal Alliance Funds for the last several years, informed the Township last year that they would no longer be doing it, for Lakewood, and several other Townships in the County. In effect, it killed the program, so any monies that were promised under that are gone. The County Board of Health decided this was an important program that they did not want to see fall through the cracks. The Mayor has been trying to find a group who would administer this program so that the monies would come down from the State

as well as the Township's match. The County Board of Health has decided they will be the entity to do that. The Resolution that is on the Agenda is the Township giving them permission to assume that leadership role. Once the Board of Health adopts a similar Resolution, then they will, in effect, take the place of Prevention First, who took the place of ADACO several years ago, and begin to administer the program. Once they get together, all the groups who had previously received funding or help through that, would all be informed of the new administrator, and they will have the opportunity to go down there and present their case in front them.

Jeffrey Mumford – Advised he wrote a proposal to do a benefit for cancer and diabetes at Pine Park. The name of the organization is Creative Productions Studio, LLC, and the events is to be held September 7<sup>th</sup>.

Mayor Miller advised they will contact Lisa at Public Works to follow up on this request, and they will contact him.

Pastor Jerome Robinson, 141 John Street – Advised he requested the use of Lake Carasaljo on August 16<sup>th</sup>, and is hoping his request will be approved.

Mayor Miller advised he has his request with him, and asked that he speak with him after the Township Meeting.

Joyce Blay, NJ News and Views, 311 Floral Way, Toms River – Asked for an explanation of the Resolution for the issuance of bonding.

Committeeman Langert explained that the Township will, from time to time, issue what are known as bond anticipation notes. That is where the Township is borrowing money for a short term basis.

Ms. Blay asked what is the purpose of the funding.

Committeeman Langert explained there is a whole list; every time the Township does a bond, whether it is to purchase garbage trucks, cars, to do sidewalks, etc., for any reason at all.

Ms. Blay asked what is the purpose of this particular bonding.

Committeeman Langert explained that this is to take all the little "loans" and consolidate them into one larger "loan" and get a lower interest rate. There is no new money being borrowed.

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 Authorizing the Award of a Professional Services Contract to Remington, Vernick, & Vena Engineers for the Design, Inspection and Construction Administration Services in connection with 2014 NJDOT Municipal Aid Program Grant – Swarthmore Avenue and Oak Street improvements.  
Resolution No. 2014-176**
- 2. Resolution Releasing a Performance Bond posted by MCH Developing LLC, in connection with SD# 1822, Block 1159.01, Lot 30.  
Resolution No. 2014-177**
- 3. Resolution Reducing the Performance Guarantee (First Reduction) posted by Joe Parker Homes LLC, in connection with ZB# 3723, Block 189.03, Lots 37-40 and 172.  
Resolution No. 2014-178**
- 4. Resolution Providing for the issuance of not to exceed \$7,980,000.00 General Obligation Bonds, Authorized in and by the Township of Lakewood, in the County of Ocean, New Jersey.  
Resolution No. 2014-179**
- 5. Resolution Authorizing Emergency Temporary Appropriations for the Period between the Beginning of the Current Fiscal Year and the date of the Adoption of the 2014 Budget.  
Resolution No. 2014-180**
- 6. Resolution Approving an Extension of Family Medical Leave Act, Leave of Absence, without pay, for Lynnette Laboy.  
Resolution No. 2014-181**
- 7. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Rare Hospitality International, Inc., Liquor License No. 1514-33-007-010.  
Resolution No. 2014-182**

- 8. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Ocean Lanes Inc., t/a Ocean Lanes, Liquor License No. 1514-33-014-008.  
Resolution No. 2014-183**
- 9. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Matrix Woodlake LLC, t/a Woodlake Country Club, Liquor License No. 1514-33-029-006.  
Resolution No. 2014-184**
- 10. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Parkway Lodging Realty LLC, t/a Hilton Garden Inn of Lakewood, Liquor License No. 1514-36-047-002.  
Resolution No. 2014-185**
- 11. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Foresters of America Court Lakewood No. 127, Liquor License No. 1514-31-039-003.  
Resolution No. 2014-186**
- 12. Resolution Authorizing the Liquor License Renewal for 2014-2015, to American Legion Post 166, Liquor License No. 1514-31-036-001.  
Resolution No. 2014-187**
- 13. Resolution Authorizing the Liquor License Renewal for 2014-2015, to RTR Enterprises LLC, t/a Spirits Unlimited, Liquor License No. 1514-44-019-010.  
Resolution No. 2014-188**
- 14. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Lakewood Liquor LLC, t/a The Vineyard, Liquor License No. 1514-33-012-006.  
Resolution No. 2014-189**
- 15. Resolution Authorizing the Vacation of a Tax Foreclosure Final Judgment for Block 12.07, Lot 20.  
Resolution No. 2014-190**
- 16. Resolution Authorizing the Award of a Professional Services Contract to Remington, Vernick, & Vena Engineers for Technical and Regulatory Support for proposed Vine Street II CAFRA Sector Permit Application.  
Resolution No. 2014-191**

17. **Resolution Accepting a Grant from the New Jersey Department of Transportation Municipal Aid Program for the Development of Road Improvements for Swarthmore Avenue and Oak Street Road.  
Resolution No. 2014-192**
  
18. **Resolution Accepting a Bid on Block 805, Lot 1 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:12-2 et seq.  
Resolution No. 2014-193**
  
19. **Resolution Authorizing the Execution of an Agreement Between the Ocean County Board of Health and the Township of Lakewood for the provision of Administrative and Programmatic Lakewood Municipal Alliance Oversight.  
Resolution No. 2014-194**

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

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein (abstained on Resolution Nos. 7 and 10), Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

**Resolution Nos. 2014-176 through 2014-194 – Adopted.**

## **ORDINANCE SECOND READING**

**Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1016, Lot 1, 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. (Public Land Sale – Blk. 1016, Lot 1)**

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 Langert, Deputy Mayor Akerman and Mayor Miller.

**Ordinance No. 2014-27 adopted on second reading.**

**Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Rescinding Ordinance No. 2014-18 for the Private Sale of Block 855.01, Lot 36, in the Township of Lakewood, County of Ocean, State of New Jersey.**

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 Langert, Deputy Mayor Akerman and Mayor Miller.

**Ordinance No. 2014-28 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 Paper Street known as Melville Avenue. (St. Vacation – Melville Ave.)**

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 Langert, Deputy Mayor Akerman and Mayor Miller.

**Ordinance No. 2014-29 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 Paper Streets known as John Street and Arlington Avenue. (St. Vacation John St. and Arlington Ave.)**

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 Langert, second by Committeeman Coles.

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

**Ordinance No. 2014-30 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) of the Revised General Ordinances of the Township of Lakewood, 1999, specifically Section 18-1019 (Digital Billboards) (Chap. XVIII, Sec. 18-1019 – Digital Billboards)**

Read by title only for second reading.

Mr. Wouters requested, for technical reasons, that this Ordinance be carried to the next meeting for its second reading.

Motion by Committeeman Coles, second by Committeeman Langert, that the above Ordinance be carried, to June 12<sup>th</sup>.



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

**Second reading and public hearing on Ordinance No. 2014-31 carried, to the meeting of June 12, 2014.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII (Unified Development Ordinance), Article IX (Zoning Districts and Regulations), Section 18-903 I (Residential Office Park ROP), of the Lakewood Township Unified Development Ordinance of 2005. (Chap XVIII, Sec. 18-903 I – ROP)**

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 Langert, Deputy Mayor Akerman and Mayor Miller.

**Ordinance No. 2014-32 adopted on second reading.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Exercise of Eminent Domain to Acquire Easements in certain properties for the Construction of Sidewalks along Ridge Avenue in the Township of Lakewood.**

Read by title only for second reading.

Mayor Miller opened the meeting to the public.

Noreen Gill – Advised she recently viewed the installation of sidewalks along Ridge Avenue. She said the people are still walking in the streets. As a matter of safety, she said the residents should be advised to utilize the new sidewalks.

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 Coles, second by Committeeman Lichtenstein.

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

**Ordinance No. 2014-33 adopted on second reading.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale of Block 855.01, Lot 36, 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. (Private Land Sale – Blk. 855.01, Lot 36)**

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 Deputy Mayor Akerman, second by Committeeman Lichtenstein.

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

**Ordinance No. 2014-34 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 Cushman Street in the Township of Lakewood. (St. Vacation – Cushman St.)**

Read by title only for second reading.

Committeeman Lichtenstein advised that he will not be participating in discussion or the vote on this Ordinance.

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 Deputy Mayor Akerman, second by Committeeman Coles.

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

Not Voting: Committeeman Lichtenstein

**Ordinance No. 2014-35 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 Charity Tull Avenue and Towers Street in the Township of Lakewood. (St. Vacation Charity Tull Ave. & Towers St.)**

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 Langert, Deputy Mayor Akerman and Mayor Miller.

**Ordinance No. 2014-36 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 II (Definitions) of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XVIII, Article II – Definitions)**

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 Deputy Mayor Akerman.

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

Abstain: Committeeman Langert

**Ordinance No. 2014-37 adopted on second reading.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XXI (“Solid Waste Management and Recycling”), Section 21-3 (“Collection Regulations”) of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XXI, Sec. 21-3 – Collection Regulations)**

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 Deputy Mayor Akerman.

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

**Ordinance No. 2014-38 adopted on second reading.**

**ORDINANCE FIRST READING (Second reading and Public Hearing 06/12/14)**

**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 Condor Jackson, LLC, for facilities located at Block 57, Lot 1 and Authorizing the Mayor and Township Clerk to Execute any and All Documents necessary and proper to enter into a Tax Abatement Agreement. (Tax Abatement – Condor Jackson LLC)**

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 Langert, Deputy Mayor Akerman and Mayor Miller.

**Ordinance No. 2014-39 adopted on first reading. Second reading and public hearing to be held on June 12, 2014.**

**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 Bais Rivka Rochel, for facilities located at Block 160, Lot 1.01 and Authorizing the Mayor and Township Clerk to Execute any and All Documents necessary and proper to enter into a Tax Abatement Agreement. (Tax Abatement – Bais Rivka Rochel)**

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Akerman.

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

**Ordinance No. 2014-40 adopted on first reading. Second reading and public hearing to be held on June 12, 2014.**

**Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 430, Lot 16, 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. (Public Land Sale – Blk. 430, Lot 16)**

Read by title only for first reading.

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

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

**Ordinance No. 2014-41 adopted on first reading. Second reading and public hearing to be held on June 12, 2014.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale and Conveyance of Block 830, Lot 44 lying within the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-21 (1), et seq. to New Jersey Hand, Inc., a New Jersey Non-Profit Corporation. (Private Land Sale – Blk. 830, Lot 44 – NJ Hand)**

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Akerman.

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

**Ordinance No. 2014-42 adopted on first reading. Second reading and public hearing to be held on June 12, 2014.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-10.1 (Stopping or Standing Prohibited) of the Revised General Ordinances of the Township of Lakewood 1999. (Chap. XI, Sec. 11-10.1 – No Stopping/Standing)**

Read by title only for first reading.

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

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

**Ordinance No. 2014-43 adopted on first reading. Second reading and public hearing to be held on June 12, 2014.**

**Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Acquisition of certain properties in Fee Simple, by Conveyance or the Exercise of Eminent Domain for the Construction of Affordable Housing in the Township of Lakewood.**

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Akerman.

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

**Ordinance No. 2014-44 adopted on first reading. Second reading and public hearing to be held on June 12, 2014.**

## **CORRESPONDENCE**

Per list of two (2) correspondence items, attached hereto and made a part hereof.

## **PARKS/EVENTS CORRESPONDENCE**

Per schedule of nineteen (19) parks/events requests, attached hereto and made a part hereof.

Motion by Committeeman Lichtenstein, second by Committeeman Langert, and carried, to approve the above correspondence items.

## **MOTION TO APPROVE BILL LIST OF: 05/20/14**

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

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

**Bill List approved.**

## **COMMENTS FROM COMMITTEE MEMBERS**

Committeeman Lichtenstein thanked Mayor Miller for all the work he put into the Memorial Day Parade.

Mayor Miller advised there is a hot-line set up regarding the Memorial Day Parade, in case of inclement weather. That number is 732-363-0200, which is the Police Department, and press Extension 8401, and that extension will advise if the parade is up and running.

Mayor Akerman apologized that he will miss the Parade, as he has a previous commitment in New York.

Committeeman Langert echoed the sentiments of the other Committee members, and wished everyone a safe Memorial Day. And wished those of the Jewish faith, a happy holiday.

**ADJOURNMENT**

Motion by Committeeman Lichtenstein, second by Committeeman Coles, and carried, to adjourn the meeting. Meeting adjourned at 8:30 PM.