

The Lakewood Township Committee held a Meeting on Thursday, February 20, 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
Absent..... Meir Lichtenstein
Steven Langert
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 February 15, 2014.

ROLL CALL

CLOSED SESSION

Resolution No. 2014-81 - 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: 01/30/14

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

Committeeman Coles did not vote.

MOTION TO APPROVE CLOSED SESSION MINUTES: 01/30/14

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

Committeeman Coles did not vote.

PRESENTATIONS

Lakewood Development Corporation

Rabbi Moshe Weisberg, Treasurer of the Lakewood Development Corporation, gave a short presentation with regard to the LDC Micro-Loan Program. This is a program that is available to all small businesses located within the boundaries of the Urban Enterprise Zone. This is an opportunity for Lakewood residents to take a business idea that they have to the next step. They are given up to \$35,000 on very favorable terms. They can use it immediately, and have ten years to pay it back. To date, the LDC has awarded over one hundred of these micro-loans.

Employee of the Month – Postponed to March 20th Township Committee Meeting

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.

Bill Hobday – Commented with regard to the pothole problems due to the bad weather conditions. He asked if the town would be applying for grants for repairs.

Mayor Miller responded that the Manager's Office will be looking into available grants for this purpose. He explained that the Township will repair potholes on Township roads, the County for County roads, and the State for state roads

Committeeman Langert commented with regard the pothole situation at the intersection of Route 9 and Route 88. He explained there is a link to a website where you can report potholes to the State. He has asked the Manager to contact the Engineer tomorrow to obtain a copy of the link, and put it on the Township website, and also send it out to everyone who receives alerts. The more people who report potholes on a state road, the faster the repairs will take place.

Alice Kelsey, 295B Malvern Court East – Advised that you can also apply to the State for reimbursement if you suffer any loss due to potholes on State roads. Advised that the Original Leisure Village has prevailed in a long, drawn-out Court case against Lakewood for reimbursement for the plowing of their secondary roads. As OLV is now up for reimbursement for the monies that are due to them, she asked when this will happen.

Mayor Miller referred Mrs. Kelsey to the Township Attorney with regard to this matter.

Mrs. Kelsey further commented with regard to the homeless issue, and Tent City residents.

MaryAnn Allacci, Mi Casa, 3 Iroquois Place – Commented with regard to Tent City residents and the homeless issue.

Michael _____, resident of Tent City – Appreciates the offer made by STEPS, and commented with regard to the transportation allotment.

Mayor Miller directed him to contact Mike McNeill from STEPS, and to forward the information to the Township Committee.

Joanne Rogers, 12 Graylawn Drive – Commented regarding the homeless issue.

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 Submission for Grant Monies to the Recycling Fund, pursuant to the Recycling Enhancement Act, P.L. 2007, Chapter 311.
Resolution No. 2014-82**
- 2. Resolution Authorizing Application for 2014 Recycling Tonnage Grant.
Resolution No. 2014-83**
- 3. Resolution Reducing the Performance Guarantee, (First Reduction), posted by Locust Acquisitions LLC, in connection with ZB# 3716, Block 1081, Lots 10.01 thru 10.14.
Resolution No. 2014-84**
- 4. Resolution Reducing the Performance Guarantee, (First Reduction), posted by Park and Second Acquisition LLC, in connection with SD# 1837, Block 248.01, Lots 63.02 and P/O 78.
Resolution No. 2014-85**

- 5. Resolution Authorizing Appropriation Reserve Transfers in the 2013 Municipal Budget.
Resolution No. 2014-86**
- 6. Resolution Authorizing the Award of a Professional Services contract to Remington, Vernick, & Vena Engineers, for 2014 Municipal (MS4) Stormwater Permitting Services, in an amount not to exceed \$4,250.00.
Resolution No. 2014-87**
- 7. Resolution Authorizing the Award of a Professional Services contract to Remington, & Vernick Engineers, for 2014 Tax Map, Street Map, and Zoning Map Maintenance Services, in an amount not to exceed \$54,500.00.
Resolution No. 2014-88**
- 8. Resolution Authorizing the Awarding of a Professional Services contract to Remington, Vernick, & Vena Engineers, for 2014 Annual Post-Closure Professional Services and Title V Air Permit Compliance, in an amount not to exceed \$48,500.00.
Resolution No. 2014-89**
- 9. Resolution Rejecting all Bids for the Purchase/Delivery of 2014 Hosted PBX Telecommunications System pursuant to and in Accordance with N.J.S.A. 40A:11 et seq.
Resolution No. 2014-90**
- 10. 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. 2014-91**
- 11. Resolution Declaring Default of Performance Guarantee of South Clear LLC, SD# 1551 A (Major Subdivision: South Lake Park), Block 5, Lots 1.0 and 5; Block 11, Lots 5, 16, 21, 22, 23, 35, 97 and 101.
Resolution No. 2014-92**
- 12. Resolution Authorizing the use of additional First Generation Zone Assistance Funds for the "Transit Connect 3" project, in an amount not to exceed \$17,400.00.
Resolution No. 2014-93**

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

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

Resolution Nos. 2014-82 through 2014-93 – Adopted.

ORDINANCE SECOND READING

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI, (Traffic), by Amending Section 11-21 (Four-Way Stops), of the Revised General Ordinances of the Township of Lakewood 1999. (Chap. XI, Sec. 11-21 Four-Way Stop – Clifton Ave., and Ninth 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 Langert.

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

Ordinance No. 2014-1 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) by Repealing a portion of Section 11-37 (Control for Movement and the Parking of Traffic on Public and Private Property), of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XI Sec. 11-37 - Repeal 14b)

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 Deputy Mayor Akerman.

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

Ordinance No. 2014-2 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 Portions of Paper Streets known as Towers Street, Read Place, and South Pershing Avenue, in the Township of Lakewood. (St. Vacation – Towers St., Read Pl. & So. Pershing 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 Committeeman Coles, second by Committeeman Langert.

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

Ordinance No. 2014-3 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 Portions of Paper Streets known as Caryl Avenue, Kinsey Avenue, Towers Street, and Read Place, in the Township of Lakewood. (St. Vacation – Caryl Ave., Kinsey Ave., Towers St., Read Pl.)

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 Langert.

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

Ordinance No. 2014-4 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of a portion of Lot 1.04 in Block 830, 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.

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 Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-5 adopted on second reading.

ORDINANCE FIRST READING (Second reading and Public Hearing 03/20/14)

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 – Pine St. and Eagle Ln. & Pine St. and Raven Ln.)

Read by title only for first reading.

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

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

Ordinance No. 2014-6 adopted on first reading. Second reading and public hearing to be held on March 20, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II (“Administration”), Section 2-76.4 (“Fees for Emergency Medical Services”), of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. II, Sec. 2-76.4 EMS Fees)

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 Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-7 adopted on first reading. Second reading and public hearing to be held on March 20, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII, (Unified Development Ordinance), Article X (Conditional Use Requirements), Section 18-1014 (Duplexes) of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XVIII, Sec. 18-1014 – Duplexes)

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 Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-8 adopted on first reading. Second reading and public hearing to be held on March 20, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Exchange of Certain Lands within the Township of Lakewood, in particular Authorizing the Township of Lakewood to acquire Block 425, Lot 11, and Authorizing the Township of Lakewood to convey Block 425, Lot 7 as part of an Exchange of Lands pursuant to N.J.S.A. 40A:12-16.

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 Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-9 adopted on first reading. Second reading and public hearing to be held on March 20, 2014.

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 18-806 (Non-Conforming Uses and Lots), of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XVIII, Sec. 18-806 – Non-Conforming Uses & Lots)

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 Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-10 adopted on first reading. Second reading and public hearing to be held on March 20, 2014.

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, Definitions)

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 Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-11 adopted on first reading. Second reading and public hearing to be held on March 20, 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 18-902 (Residential Zoning Districts), of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XVIII, Sec. 18-902 Res. Zoning Districts)

Read by title only for first reading.

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

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

Ordinance No. 2014-12 adopted on first reading. Second reading and public hearing to be held on March 20, 2014.

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 – Map & Interpretation)

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 Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-13 adopted on first reading. Second reading and public hearing to be held on March 20, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), by Amending Section 11-21, (Four-Way Stops), of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XI, Sec. 11-21 Four-Way Stops – Forest Ave. & Sixth St.)

Read by title only for first reading.

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

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

Ordinance No. 2014-14 adopted on first reading. Second reading and public hearing to be held on March 20, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-13, (Parking Prohibited at all Times on Certain Streets), of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XI, Sec. 11-13 Parking Prohibited - School Garden St.)

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 Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-15 adopted on first reading. Second reading and public hearing to be held on March 20, 2014.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 1077, Lot 17, Block 1077.05, Lots 4 and 7, Block 1078, Lot 1 and Block 1092, Lot 9, 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 Langert.

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

Ordinance No. 2014-16 adopted on first reading. Second reading and public hearing to be held on March 20, 2014.

CORRESPONDENCE – PARKS AND EVENTS

Per schedule of eight (8) parks/events requests, attached hereto and made a part hereof.

Motion by Committeeman Langert, second by Deputy Mayor Akerman, and carried, to put all requests on hold until the next meeting.

Mayor Miller explained there is a problem right now. The County has started a new program this year where they do not allow the local Lakewood camps to utilize their parks. This pertains to the County Parks in Lakewood, Ocean County Park and Lake Shenandoah. The Township needs to contact the County to find out what is going on. The County is only permitting leagues to utilize their parks, but not the day-camps. In response to that, the Township may have to not allow Leagues to use the Township parks. But the Township has to figure out what they are going to do. Right now, they will put all park requests on hold, as there are no reservations until after the next meeting.

Committeeman Langert suggested they approve the first request on the schedule, where they are requesting to have a Birthday Party at the park on April 5th.

Motion by Committeeman Langert, second by Deputy Mayor Akerman, and carried, to approve the above request.

MOTION TO APPROVE BILL LIST OF: 02/07/14 & 02/18/14

Motion by Committeeman Coles, second by Deputy Mayor Akerman, to approve the above Bill List.

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Mayor Miller appointed a sub-committee comprised of the Municipal Manager, Steven Reinman, together with the Chairman of the Planning Board, Michael Neiman, and Committeeman Coles, to look at some of the street vacations that were adopted recently, and to discuss ideas for traffic patterns for the areas pertaining to those street vacations.

ADJOURNMENT

Motion by Committeeman Langert, second by Committeeman Coles, and carried, to adjourn the meeting. Meeting adjourned at 8:20 PM.