



## **PUBLIC COMMENT**

**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 Coles opened the meeting to the public.

Joyce Blay, 311 Floral Way, Toms River, NJ - Ms. Blay spoke on resolutions 16 and 17 on the Consent Agenda. She asked when the LDC adopted these resolutions.

Kathryn Hutchinson, the Township Clerk, stated the LDC adopted their resolutions on September 5, 2017.

Ms. Blay also commented on the livestreaming and the benefit it will bring the Township. She added she hopes this service will be extended to other committees that hold meetings in Town Hall.

Mayor Coles stated all the meetings will be televised once the bugs are worked out.

Noreen Gill, 192 Coventry Drive – This resident thanked the Township Committee for appointing her to the subcommittee on density. She spoke on the recent Master Plan meeting, specifically different professionals that were in attendance.

Mark Blaustein, 28 Empire Lane – Mr. Blaustein spoke on Prospect Park and Prospect Square and the ongoing developing in that area. He added that the density is increasing and the privacy of the residents is being infringed. Mr. Blaustein stated he had sent the Mayor an email regarding this issue.

Mayor Coles stated his email had been forwarded to the Township Engineer and the Township Attorney to help rectify this issue.

Yitzchok Schmidt, Red Oaks Development – Mr. Schmidt spoke on the ordinance regarding a lot dedication and the tax map that was drawn for it.

Aaron Weinberg, 32 Caranetta Drive – Mr. Weinberg spoke on the traffic issue in his neighborhood. He asked the Township to implement signs to have driver's slowdown in this area.

Mayor Coles asked Committeeman Lichtenstein to speak with the Chief of Police to strictly monitor this area.

Chaim Lefhotz, 37 Sandztown Road – Mr. Lefhotz spoke on the ordinance for second reading regarding West Gate.

Mayor Coles stated the issues with this ordinance have been brought up, and the Committee would like to carry it for further consideration.

Mr. Lefhotz also spoke on the traffic and speeding that occurs on Hillside Boulevard.

Mayor Coles asked Committeeman Lichtenstein to speak with the Police Department in regards to this matter.

Avhrom Shubert, 18 Gefen Drive – Mr. Shubert spoke on how his neighborhood feels regarding zoning and the Master Plan. He thanked Mayor Coles for his efforts in regards to the dedication of Block 190 Lot 58.13.

Gerri Baldwandz, Governors Road – Ms. Baldwandz spoke on the lack of addresses on legal notices and agendas. She also spoke on the meetings that were held for the Master Plan and her beliefs regarding the Smart Growth Plan.

Chana Resnik, 22 Sandztown Road – Ms. Resnik spoke on the desire for a park to be implemented in the area of East Ninth Street and Lawrence Avenue. She expressed her worry that the area will be dedicated to something else such as duplexes or commercial areas.

Seeing no one else approaching the podium, Mayor Coles 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 The Purchase Of Wheeled Refuse Collection Containers Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.  
**Resolution 2017-334**
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Installation Of Traffic Signals At Five Intersections Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.  
**Resolution 2017-335**
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Joe Parker Homes LLC., In Connection With SD #1954 (Grandview Drive), Block 189.03, Lots 37.10 And 171  
**Resolution 2017-336**

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By QuickChek Corporation, In Connection With SP #2041 (Cedarbridge/New Hampshire), Block 1603, Lot 2.01  
**Resolution 2017-337**
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By HAEI Holdings, LLC, In Connection With SP #2074 (East County Line Rd), Block 190, Lot 155  
**Resolution 2017-338**
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By East End Holdings, LLC., In Connection With ZB #3865 (East End Avenue), Block 208, Lot 140  
**Resolution 2017-339**
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Renewal Of Towing Licenses For 2017-18  
**Resolution 2017-340**
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Professional Services Contract Award For A Special Attorney For Affordable Housing Matters To Retain Development Fees Collected For Local Affordable Housing Purposes Pursuant To And In Accordance With N.J.S.A. 40A:11-5  
**Resolution 2017-341**
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of A Ford F150 4x4 Extended Cab Pursuant To And In Accordance With N.J.S.A. 40A:11-12  
**Resolution 2017-342**
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Discharge Of A Municipal Lien  
**Resolution 2017-343**
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Canceling Taxes & Authorizing A Refund Pursuant To N.J.S.A.54:4-3.32  
**Resolution 2017-344**
12. Resolution Of The Township of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Housing Authority  
**Resolution 2017-345**

13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement With Ocean County For The Electrical Current To Be Provided For The Traffic Signal Located At The Intersection Of New Central Avenue (County Road #31) And Miller Road  
**Resolution 2017-346**
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Dubin Contracting, In Connection With SD #1601 (Towers Street), Block 855.03, Lot 30  
**Resolution 2017-347**
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Change Order Number 1 In Connection With A Project Known As Albert Avenue Drainage Improvements  
**Resolution 2017-348**
16. Resolution Of The Township Of Lakewood, County Of Ocean State Of New Jersey Authorizing The UEZ 2017-2 Project: Business To Business Networking Initiative 4  
**Resolution 2017-349**
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The UEZ 2017-3 Project Business Assistance Initiative 7  
**Resolution 2017-350**
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting That The County Of Ocean Reconfigure The Intersection At County Line Road And Somerset Avenue  
**Resolution 2017-351**

Committeeman Lichtenstein stated he would like to abstain from No. 6 on the Consent Agenda.

Motion by Deputy Mayor Miller, second by Committeeman Akerman to approve Resolution Nos. 1-18 on the Consent Agenda.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein with abstention on No. 6 on the Consent Agenda, Deputy Mayor Miller and Mayor Coles

**Resolution Nos. 2017-334 through 2017-351 approved.**

## **ORDINANCES FOR SECOND READING**

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 443 Lot 1 (SE Corner Where Massachusetts Avenue & Frances Street (Paper Street) Meet), 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 Coles opened the meeting to the public.

Gerri Baldwandz, Governors Road – Ms. Baldwandz spoke on her ideas regarding this use of this property and the value it has to the Township.

Mark Blaustein, 28 Empire Lane – Mr. Blaustein spoke on the traffic issues that will be created if this ordinance passes and the land is sold to a development.

Joseph Baldwin, 20 Taylor Street – Mr. Baldwin spoke on the traffic issues in this area.

Seeing no one else approaching the podium, Mayor Coles closed the meeting to the public.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, for the purposes of discussion.

Committeeman Lichtenstein stated this land was requested by a non-profit agency and will be used for public use.

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

### **Ordinance 2017-32 adopted after second reading and public hearing.**

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter II Entitled Administration Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 2-12.5 (Tax Assessor)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Seeing no one else approaching the podium, Mayor Coles closed the meeting to the public.

Motion by Deputy Mayor Miller, second Committeeman Lichtenstein, to approve the above ordinance.

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

**Ordinance 2017-34 adopted after second reading and public hearing.**

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Dedication Of Property Known As Block 190 Lot 58.13(Shemen Street)

Read by title only for second reading.

Mayor Coles asked Steve Secare, Township Attorney, if the incorrect depiction of the map impacts the passage of this ordinance.

Steve Secare, Township Attorney, stated it does not have an impact on the ordinance. He added that the correct map will be sent to the County when it is recorded.

Mayor Coles opened the meeting to the public.

Yitzchok Schmidt, Red Oaks Development – Mr. Schmidt spoke on the law regarding dedications of properties. He also spoke on properties associated with Flowing White Milk.

Committeeman Lichtenstein questioned the Mayor on whether this ordinance should be carried since members of the public seem upset regarding the map.

Mayor Coles asked Harold Hensel, Township Attorney, whether this map is going to be filed with the County or if it was added to the Public Packet for transparency purposes.

Harold Hensel, Township Attorney, stated Ocean County already has the necessary map. He added that he will check to see if an updated version is required and that he feels comfortable with this ordinance being adopted as is.

Gerri Baldwandz, Governors Road – Ms. Baldwandz questioned the lack of follow-up after the previous dedication in 2002.

Mayor Coles explained why the deed was never followed up on, and that new procedures are being followed to prevent similar issues.

Seeing no one else approaching the podium, Mayor Coles closed the meeting to the public.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, to approve the above ordinance.

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

**Ordinance 2017-35 adopted after second reading and public hearing.**

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending An Ordinance Entitled, "Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Adopting The Updated Township Personnel Policies And Procedures Manual And Creating The Department Of Human Resources."

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Seeing no one else approaching the podium, Mayor Coles closed the meeting to the public.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, to approve the above ordinance.

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

**Ordinance 2017-36 adopted after second reading and public hearing.**

5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of A Portion Of Block 11.12, Lot 62(Kingsfield Drive), In The Township of Lakewood, County Of Ocean, State Of New Jersey, At Open Public Sale Pursuant To And In Accordance with N.J.S.A. 40A:12-1 Et Seq.

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Chana Resnik, 22 Sandztown Road – Ms. Resnik questioned this ordinance regarding the Smart Growth Plan and property's deed restriction.

Seeing no one else approaching the podium, Mayor Coles closed the meeting to the public.

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, to carry the above ordinance to October 18, 2017.

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

**Ordinance 2017-37 carried to October 18, 2017.**

**ORDINANCES FIRST READING** - Public Hearing Scheduled For October 18, 2017

1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of Easement For Installation Of Utility Equipment To Newhouse Properties, LLC, The Owner Of Block 169 Lot 33.01(455 Squankum Road) Within A Portion Of The Park Place Right-Of-Way

Read by title only for first reading.

Motion by Deputy Mayor Miller, second by Committee D'Elia, to approve the above ordinance after first reading.

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

**Ordinance 2017-38 approved after first reading. Second reading and public hearing scheduled for October 18, 2017.**

**CORRESPONDENCE – Parks and Events**

Per schedule of two (2) parks, events and correspondence requests attached hereto and made a part hereof.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, with all in favor, to approve the above correspondence.

**MOTION TO APPROVE BILL LIST: September 13, 2017**

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

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

**Bill list of September 13, 2017 approved.**

### **COMMENTS FROM COMMITTEE MEMBERS:**

Deputy Mayor Miller spoke about his trip to Fairleigh Dickenson with Steve Reinman regarding importing for the Industrial Park in Lakewood. He also added that due to the next meeting being a month away, he requested permission to grant the Purchasing Department the ability to pay utility bills.

Committeeman D'Elia spoke on a request from the Heritage Commission to make the entrance to their museum "Gene Henderson Way". He added that Gene Henderson was a long time Lakewood resident and owned "Gene's Sporting Goods" on Clifton Avenue.

Motion by Committeeman D'Elia, second by Committeeman Akerman, with all in favor, to dedicate the entrance of the museum to Gene Henderson.

Mayor Coles asked Steve Secare, Township Attorney, to prepare a resolution for the next meeting regarding this matter.

Committeeman Akerman wished a happy birthday to Committeeman D'Elia.

Deputy Mayor Miller asked Tom Henshaw, Township Manager, to speak with Public Works regarding the lights in the Blueclaws Stadium parking lot. He asked for the Public Works employees to have access to those lights since the Township utilizes the lot for emergency planning.

Mayor Coles thanked the public for coming out and acknowledged the new livestreaming feature.

### **ADJOURNMENT**

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, with all in favor to adjourn the meeting. Meeting adjourned at 8:29 PM.