

The Lakewood Township Committee held a Meeting on Thursday, January 21, 2016 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  
Michael J. D’Elia  
Meir Lichtenstein  
Municipal Manager..... Thomas Henshaw  
Municipal Attorney..... Steven Secare, Esq.  
Harold Hensel, Esq.  
Municipal Clerk..... Kathryn Cirulli

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.

**ROLL CALL**

**CLOSED SESSION**

Resolution No. 2016-47 - Adopted

**ROLL CALL**

**SALUTE TO THE FLAG AND PRAYER**

**OPEN SESSION**

Motion by Committeeman Coles, second by Committeeman Lichtenstein, and carried, to open the meeting.

**MOTION TO APPROVE MINUTES OF: December 17, 2015 and January 1, 2016**

Motion by Committeeman D’Elia, second by Committeeman Lichtenstein, and carried, to approve the above Minutes. Mayor Miller abstained on the Minutes of December 17, 2015. Committeeman Coles abstained on the Minutes for both meeting dates.

**MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES: December 17, 2015**

Motion by Committeeman D’Elia, second by Committeeman Lichtenstein, and carried, to approve the above Closed Session Minutes. Mayor Miller abstained. Committeeman Coles abstained.

**PRESENTATIONS: EMPLOYEE OF THE MONTH - Kaitlyn Teixeira**

Mayor Miller presented Kaitlyn Teixeira with the Employee of the Month Award for January 2016.

**PUBLIC LAND SALE – BLOCK 1151, LOT 1; BLOCK 1150, LOT 1; BLOCK 1143, LOT 1 AND LOT 9; BLOCK 1142, LOT 1; BLOCK 1135, LOT 1**

Mayor Miller advised there will be five parcels of land for sale this evening.

Mr. Secare advised this is a Public Land Sale, and anyone can bid. The successful bidder must submit ten percent of the winning bid in cash or certified check to the Township Clerk. The successful bidder is requested to contact Mr. Hensel at his office to make arrangements for closing. The successful bidder will have to close within the time period specified in the Ordinance or within a reasonable time thereafter, or their bid will be vacated or void. If the bid is vacated, there is a good chance they will get their money back, but in order to avoid that, you must close within the time specified by the Ordinance. Finally, when he strikes the gavel, the bidding is over.

All interested parties are requested to come up to the microphone. Bidding will commence with the minimum bid. All property being conveyed will be by Quit Claim Deed, which means that all the Township's interest in the property will be given to the successful bidder. It is the obligation of the successful bidder to do their due diligence and make sure they can obtain clear title.

The bidding process began with Block 1151, Lot 1, with a minimum bid of \$372,000.00. Mr. Secare asked if anyone present is interested in bidding on this property, and if so, to please come forward, and state their name, so the Clerk can get it in the record.

The following interested parties came forward:

Jonathan Sanders, 555 Oak Street, Lakewood, NJ started his bid at \$373,000.00  
Solomon Berkowitz offered a bid in the amount of \$375,000.00.

Bidding continued between the interested parties, to the final bid of \$407,000.00, submitted by Solomon Berkowitz. Mr. Secare advised the successful bidder to submit the ten percent deposit of \$40,700.00 to the Clerk.

The next property for sale is Block 1150, Lot 1, with a minimum bid of \$651,000.00. Mr. Secare asked all interested bidders to come forward.

The following interested parties came forward:

Rabbi Weinberger  
Rabbi Dessler  
Chaim Brownstein  
Alex Janklowicz

Bidding between the interested parties commenced at \$652,000.00, to the final bid of \$1,242,000.00 submitted by Alex Janklowicz. Mr. Secare advised the successful bidder to submit the ten percent deposit of \$124,200.00 to the Clerk.

The next property for sale is Block 1143, Lots 1 and 9, with a minimum bid of \$398,000.00. Mr. Secare asked all interested bidders to please come forward.

The following interested parties came forward:

Rabbi Dessler  
Chaim Brownstein  
Mordechai Shayovich  
Zechariah Greenspan  
Rabbi Weinberger

The bidding between the interested parties commenced at \$398,000.00, and continued to the final bid of \$910,000.00 submitted by Zechariah Greenspan. Mr. Secare advised the successful bidder to submit the ten percent deposit of \$91,000.00 to the Clerk.

The next property for sale is Block 1142, Lot 1, with a minimum bid of \$362,000.00. Mr. Secare asked all interested bidders to please come forward.

The following interested parties came forward:

Zechariah Greenspan  
Rabbi Dessler  
Chaim Brownstein  
Mordechai Shayovich  
Moshe Semah  
                     Brus  
Rabbi Weinberger

Bidding between the interested parties commenced at \$362,000.00, and continued to the final bid of \$800,000.00 submitted by Chaim Brownstein. Mr. Secare advised the successful bidder to submit the ten percent deposit of \$80,000.00 to the Clerk.

The next property for sale is Block 1135, Lot 1, with a minimum bid of \$302,000.00. Mr. Secare asked all interested bidders to please come forward.

The following interested parties came forward:

Saul Gray  
Mordechai Bernfeld  
Mordechai Shayovich  
Avrum Rajchenbach  
Rabbi Weinberger  
Chaim Brownstein  
                     Brus  
Rabbi Perlstein

Bidding between the interested parties commenced at \$400,000, to the final bid of \$1,250,000.00 submitted by Chaim Brownstein. Mr. Secare advised the successful bidder to submit the ten percent deposit of \$125,000.00 to the Clerk.

Mr. Secare thanked everyone for coming, and wished all successful bidders good luck with their schools.

At this time, a five minute break was taken.

## **ORDINANCES FOR DISCUSSION - None**

### **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 Miller opened the meeting to the public.

David Drukaroff, 1433 Laurelwood Avenue – Commented on the land sale process.

Lou Kimmel, 211 Clifton Avenue - Commented on the subject of a previous request for the Committee to consider a wage Ordinance.

Deputy Mayor Akerman asked that the information be submitted to the Mayor's Office for review by the Township Attorney.

Alice Kelsey, 295B Malvern Court – Commented on the subject of payment to Original Leisure Village in settlement of their lawsuit.

Mr. Secare will communicate with the Attorney for Leisure Village, Sean Gertner.

Ms. Kelsey also commented on a traffic situation at the corner of Prospect Street and Route 9, making a left turn off Prospect Street onto Route 9. Complained that people at that intersection are making that left turn after the traffic signal turns red. Asked that the road be striped to prevent the turns off Route 9 on a red light.

Mayor Miller advised that Route 9 is a State Highway, but he will speak to the Township Engineer on this matter.

Moshe Raitzik, 166 North Crest Place – Commented on a lighting problem on Hillside Boulevard at Westgate, between Kelm Woods Avenue and Kingsfield Drive, where he claims there are no street lights on either side of the street.

Bill Hobday, 30 Schoolhouse Lane – Commented on last night's Board of Education meeting.

Joyce Blay, NJ News and Views, 311 Floral Way, Toms River – Asked how much did the digital clock cost that is behind the dais.

Mayor Miller advised they can obtain that information for her during business hours.

Meir Kaston, 512 Marc Drive – Commented on the land sale process, and the need for proper planning for additional schools.

Peter Flum – Advised he lives on Eighth Street, and complained about the parking in the area.

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, Granting Approval for Fireworks Displays to be held at First Energy Park.  
Resolution No. 2016-48**
2. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of an Agreement With Local 108 RWDSU, U.F.C.W., AFL-CLC (Full and Part Time Crossing Guards).  
Resolution No. 2016-49**
3. **Resolution of the Township of Lakewood, Count of Ocean, State of New Jersey, Awarding a Professional Services Contract to T and M Associates for the Professional Planning Services in Connection with the Lakewood Township Master Plan Pursuant to and in Accordance With N.J.S.A.19:44A-20.4, Et Seq.  
Resolution No. 2016-50**
4. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of an Interlocal Agreement with Ocean County for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase IV Ridge Road Sidewalks.  
Resolution No. 2016-51**

5. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Awarding a Contract to J.C. Contracting, Inc. for the New Connecting Taxiway/RW 24 Threshold Relocation-Phase III Project at the Lakewood Airport Pursuant to and in Accordance With N.J.S.A. 40A:11-1Et Seq.  
Resolution No. 2016-52**
6. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Approving Participation With the State of New Jersey Federal Grant Program Administered by the Division of Criminal Justice Department of Law and Public Safety-Safe and Secure Communities Grant.  
Resolution No. 2016-53**
7. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Advertisement for and Solicitation of Proposals for Consulting Services For No Net Loss Program Administered by the New Jersey Division of Environmental Protection, Division of Parks and Forestry, State Forest Service.  
Resolution No. 2016-54**
8. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township ADA Compliance Committee and Disabilities Commission  
Resolution No. 2016-55**
9. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Board of Health  
Resolution No. 2016-56**
10. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Community Development Block Grant (CDBG) Selection Committee  
Resolution No. 2016-57**
11. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing a Member to the Lakewood Township Civil Rights Commission  
Resolution No. 2016-58**
12. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Emergency Planning Council  
Resolution No. 2016-59**

- 13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Environmental Commission  
Resolution No. 2016-60**
- 14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Heritage Commission  
Resolution No. 2016-61**
- 15. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing a Member to the Lakewood Housing Authority  
Resolution No. 2016-62**
- 16. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Industrial Commission  
Resolution No. 2016-63**
- 17. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Development Corporation  
Resolution No. 2016-64**
- 18. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing a Member to the Lakewood Township Municipal Utilities Authority  
Resolution No. 2016-65**
- 19. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Municipal Alliance  
Resolution No. 2016-66**
- 20. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Parks & Recreation Advisory Board/Special Events  
Resolution No. 2016-67**
- 21. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Planning Board  
Resolution No. 2016-68**
- 22. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Rent Control Board  
Resolution No. 2016-69**

- 23. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Shade Tree Commission.  
Resolution No. 2016-70**
- 24. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Transportation Board.  
Resolution No. 2016-71**
- 25. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Zoning Board of Adjustment.  
Resolution No. 2016-72**
- 26. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Awarding a Contract by Competitive Contracting to Revenue Guard for the 2016 Municipal Emergency Medical Services Billing Pursuant to and in Accordance With N.J.S.A. 40A:11-4, Et Seq.  
Resolution No. 2016-73**
- 27. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Award of a Professional Services Contract to Phoenix Advisors, LLC.  
Resolution No. 2016-74**
- 28. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Zev Rothschild in Connection with SD #1434, Block 12.04, Lot 88.  
Resolution No. 2016-75**
- 29. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Paradise Realty Group, LLC (Samgest Holdings, LLC) in Connection with SD #1633A, Block 154, Lot 1.  
Resolution No. 2016-76**
- 30. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Park and Second Acquisition, LLC, in Connection with SD #1837, Block 248.01, Lot 63.02 and a Portion of Lot 78.  
Resolution No. 2016-77**



- 31. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Performance Guarantee Posted by Prospect Business Park II in Connection with SP #1842, Prospect Street, Block 396, Lot 1.02, and Posting and Acceptance of New Replacement Performance Guarantee.  
Resolution No. 2016-78**
- 32. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Rivers Edge Development, LLC, in Connection with SD #1833, Block 855.02, Lot 25.  
Resolution No. 2016-79**
- 33. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Appropriation Reserve Transfers in the 2015 Municipal Budget.  
Resolution No. 2016-80**
- 34. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Over Payment (Block 11.14, Lot 3).  
Resolution No. 2016-81**
- 35. 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 (Block 223, Lot 92.02).  
Resolution No. 2016-82**
- 36. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Over Payment (Block 548, Lot 31.02).  
Resolution No. 2016-83**
- 37. 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 (Block 1160.12, Lot 263).  
Resolution No. 2016-84**
- 38. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund Based on a Tax Court Judgment (Block 1603, Lot 3.01).  
Resolution No. 2016-85**

- 39. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund Based on a Tax Court Judgment (Block 1605 Lot 10).  
Resolution No. 2016-86**
- 40. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund Based on a Tax Court Judgment (Block 1609, Lot 2).  
Resolution No. 2016-87**
- 41. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Over Payment (Block 10000 Lot 1).  
Resolution No. 2016-88**
- 42. 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. (Block 524.35 Lot 15).  
Resolution No. 2016-89**
- 43. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund a Payment Erroneously Paid  
(Block 1248 Lot 52.06).  
Resolution No. 2016-90**
- 44. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Refund of Taxes on Mother Lot Due to Subdivision  
(Block 251 Lot 1.16).  
Resolution No. 2016-91**
- 45. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Refund of Taxes on Mother Lot Due to Subdivision  
(Block 251.01 Lot 88).  
Resolution No. 2016-92**
- 46. 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. (Block 1449 Lot 20.01).  
Resolution No. 2016-93**
- 47. Resolution of the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, for Authorization for the Township of Lakewood To Process an Involuntary Disability Retirement Application.  
Resolution No. 2016-94**

48. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Determining the Form and Other Details of General Obligation Refunding Bonds and Providing for the Sale and the Delivery of Such General Obligation Refunding Bonds to RBC Capital Markets. Resolution No. 2016-95**
  
49. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of an Agreement With the Brick Township Municipal Utilities Authority for the Design and Completion of a Grant Funded, Storm Water Management Improvement Project. Resolution No. 2016-96**
  
50. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Acceptance of a Gift/Donation From Lakewood Municipal Utilities Authority. Resolution No. 2016-97**

Motion by Committeeman Coles, second by Deputy Mayor Akerman, to approve Resolution Nos. 1 through 50 on the Consent Agenda.

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

**Resolution Nos. 2016-48 through 2017-97 – Adopted.**

#### **ORDINANCES FIRST READING**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI of the Revised General Ordinances of the Township of Lakewood, 1999, Entitled “Traffic”, Specifically Section 11-23 Entitled “Turn Prohibitions” (Left Turn Prohibited - Shoppes at Washington Square, Cedarbridge Avenue)**

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 D’Elia, Deputy Mayor Akerman and Mayor Miller.

**Ordinance No. 2016-1 adopted on first reading. Second reading and public hearing to be held on February 4, 2016.**

**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 16 South Clifton Ave, LLC for Facilities Located at Block 88, Lot 8.01, and Authorizing the Mayor and Township Clerk to Execute Any and All Documents Necessary and Proper to Enter into a Tax Abatement Agreement.**

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Committeeman D'Elia.

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

**Ordinance No. 2016-2 adopted on first reading. Second reading and public hearing to be held on February 4, 2016.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Revised General Ordinances of the Township of Lakewood 1999, entitled “Unified Development Ordinance of 2005” Article V Entitled “Off-Tract Improvements”, Section 18-505 Entitled “Transportation Improvement District”, Specifically Sub-Section D Entitled “Impact Fees” and Amending Exhibit B Attached Thereto**

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Committeeman D'Elia.

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

Abstain: Committeeman Lichtenstein

**Ordinance No. 2016-3 adopted on first reading. Second reading and public hearing to be held on February 4, 2016.**

**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) of the Revised General Ordinances of 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 D'Elia, Deputy Mayor Akerman and Mayor Miller.

Abstain: Committeeman Lichtenstein

**Ordinance No. 2016-4 adopted on first reading. Second reading and public hearing to be held on February 4, 2016.**

**An Ordinance of the Township of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter IV (General Licensing), Section 4-6 (Licensed Towing Operators Requirements) of the Revised General Ordinances of the Township of Lakewood, Specifically Subsection 4-6.6 (E) (Township Processing Fee).**

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 D’Elia, Deputy Mayor Akerman and Mayor Miller.

**Ordinance No. 2016-5 adopted on first reading. Second reading and public hearing to be held on February 4, 2016.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 536 Lot 133, 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 first reading.

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

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

**Ordinance No. 2016-6 adopted on first reading. Second reading and public hearing to be held on February 4, 2016.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 1019 Lot 2.02, 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 Lichtenstein.

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

**Ordinance No. 2016-7 adopted on first reading. Second reading and public hearing to be held on February 4, 2016.**

**An Ordinance Of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 416 Lot 5, 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 first reading.

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

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

**Ordinance No. 2016-8 adopted on first reading. Second reading and public hearing to be held on February 4, 2016.**

**Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1153 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.**

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 D’Elia, Deputy Mayor Akerman and Mayor Miller.

**Ordinance No. 2016-9 adopted on first reading. Second reading and public hearing to be held on February 4, 2016.**

**Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1100 Lot 24, 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 Lichtenstein.

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

**Ordinance No. 2016-10 adopted on first reading. Second reading and public hearing to be held on February 4, 2016.**

**CORRESPONDENCE**

Per list of one (1) correspondence item, attached hereto and made a part hereof.

**PARKS AND EVENTS CORRESPONDENCE**

Per scheduled of twenty-one (21) parks/events requests, attached hereto and made a part hereof.

Motion by Committeeman Coles, second by Committeeman D’Elia, and carried, to accept the above correspondence items.

**MOTION TO APPROVE BILL LIST OF: January 20, 2016**

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

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

**Bill List approved.**

## **COMMENTS FROM COMMITTEE MEMBERS**

### **ADJOURNMENT**

Motion by Committeeman Lichtenstein, second by Committeeman Coles, and carried, to adjourn the meeting. Meeting adjourned at 10:02 PM.