

The Lakewood Township Committee held a Meeting on Thursday, September 4, 2014 in the Lakewood Municipal Building, at 6:30 PM for the Executive Session and 7:30 PM for the Workshop/Executive Session, with the following present:

Mayor..... Menashe P. Miller
Deputy Mayor..... Albert D. Akerman
Committee Members..... Raymond Coles
 Steven Langert
 Meir Lichtenstein
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, 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. 2014-296 - 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: 08/21/14

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

MOTION TO APPROVE CLOSED SESSION MINUTES: 08/21/14

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

PRESENTATIONS - Note

Diane Garrison – Employee of the Month

Mayor Miller presented Diane Garrison with the Employee of the Month Award for September 2014.

LAND SALE - Block 11, Lot 12

Mr. Wouters announced that they would now hold a Public Auction of a vacant parcel of property known as Block 11, Lot 12. The parcel is approximately 1.38 acres in size, located in the R-15 zone, off Garfield Avenue. It is being sold subject to the retention of a right-of-way for a turn-around. The minimum bid is \$300,000.00. He asked if there were any bidders present, and if so, to please come forward and state their name and address. The successful bidder will be required to place a deposit with the Township Clerk in amount of ten percent of their bid.

Yosef Magid, _____Street, came forward and offered a bid in the amount of \$300,000.00.

Yaakov Goman(?), 119 Stratford Place, offered a bid in the amount of \$301,000.00.

Mr. Wouters advised the bidders they were not going to accept bids in increments of \$1,000.00; they would be required to bid in increments of \$5,000.00.

Mr. Goman(?) offered a bid in the amount of \$305,000.00.

Alexander Benedek, 65 Buchanan Street – Offered a bid in the amount of \$350,000.00.

Mr. Magid - \$355,000.00

Mr. Benedek - \$375,000.00

As there were no further bids, Mr. Wouters announced that the final bid was \$375,000.00, and requested Mr. Benedek submit his information and the required ten percent to the Clerk.

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.

Alex Libman – Advised he is homeless and living in Lakewood. Read a statement, which statement is attached hereto and made a part hereof.

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 to Accept a Subgrant Award from the Federal Fiscal Year 2013 Department of Homeland Security Emergency Management Performance Grant Program Funding and for the Lakewood Township Chief Financial Officer to amend the Budget and certify the Availability of Funds.
Resolution No. 2014-297
2. Resolution Releasing the Performance Guarantee posted by Teen Center for Education and Opportunity in connection with, Application SP# 1848 (Somerset Avenue), Block 208.01, Lots 10.03 and 71.
Resolution No. 2014-298
3. Resolution Releasing the Performance Guarantee posted by NJ Hand Inc. in connection with, Application SP# 1838A (Lakewood Commons Phase 2), Blocks 833, 834, 835, 836, and 837, Lots 4, 4, 3, 3 and 3.
Resolution No. 2014-299
4. Resolution Authorizing the Execution of a Shared Services Agreement - Truck Wash, between the Township of Lakewood and the Township of Manchester.
Resolution No. 2014-300
5. Resolution Authorizing the Mayor to Execute an Agreement between the Township of Lakewood and New Jersey Housing and Neighborhood Development, Inc. with regard to the Acquisition of Block 818, Lot 2, and Block 819, Lot 3 in the Township of Lakewood.
Resolution No. 2014-301
6. Resolution Canceling Taxes and Authorizing a Refund pursuant to N.J.S.A. 54:4-3.32, in the amount of \$13,834.57.
Resolution No. 2014-302
7. Resolution Authorizing the Tax Collector to Refund an Over Payment on Exempt Property, Block 768, Lot 43.04, in the amount of \$5,365.14.
Resolution No. 2014-303

8. Resolution Authorizing the Tax Collector to Reinstitute a Credit on a Taxable Line Item, for, Block 174.07, Lot 45.60, in the amount of \$2,151.19.
Resolution No. 2014-304
9. Resolution Authorizing the Cancellation of Tax Title Lien No. 10-00348 due to MUA charges sold in error, for Block 187.16, Lot 57, in the amount of \$221.11.
Resolution No. 2014-305
10. Resolution Authorizing the Cancellation of Tax Title Lien No. 10-00339 due to MUA charges sold in error, for Block 186.11, Lot 7, in the amount of \$295.25.
Resolution No. 2014-306
11. Resolution Authorizing Refund of Taxes on a Mother Lot, Block 224, Lot 7, in the amount of \$1,389.42.
Resolution No. 2014-307
12. Resolution to Renew Central Jersey Health Insurance Fund.
Resolution No. 2014-308
13. Resolution Appointing Members to the Lakewood Township Municipal Alliance.
Resolution No. 2014-309

Motion by Committeeman Coles, second by Committeeman Langert, to approve Resolution Nos. 1 through 13 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Coles; Committeeman Lichtenstein (did not vote on Resolution No. 2); Committeeman Langert; Deputy Mayor Akerman; and Mayor Miller.

Resolution Nos. 2014-297 through 2014-309 – Adopted.

ORDINANCE SECOND READING

Bond Ordinance Providing for the Construction of a Basin and Road Improvements on Oak Street, Appropriating \$250,000.00 therefor and Authorizing the Issuance of \$237,500.00 Bonds and Notes to Finance a Portion of the Costs thereof, Authorized in and by the Township of Lakewood, in the County of Ocean, 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. 2014-63 adopted on second reading.

ORDINANCE FIRST READING (Second reading and Public Hearing 09/18/14)

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI, (Traffic), of the Revised General Ordinances of the Township of Lakewood, 1999, by Repealing Section 11-21, (Four-Way Stops), and Creating New Section 11-21, (Multiple Stop Intersections), Including Section 11-21.1 (Four-Way Stops), and Section 11-21.2 (Three-Way Stops). **(Chap. XI, Sec. 11-21 Multiple Stop Intersections)**

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. 2014-64 adopted on first reading. Second reading and public hearing to be held on September 18, 2014.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale and Conveyance of an Easement in Block 190.04, Lot 11 for the Construction of Sidewalks along Ridge Avenue in the Township of Lakewood.

(Sidewalk Acquisition)

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. 2014-65 adopted on first reading. Second reading and public hearing to be held on September 18, 2014.

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 Utility and Traffic Control Equipment to the County of Ocean within a portion of Kennedy Boulevard East Right-of-Way. **(Deed of Easement – Utility and Traffic Control - Kennedy Blvd. East)**

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. 2014-66 adopted on first reading. Second reading and public hearing to be held on September 18, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-11 (Parking Time Limited on Certain Streets), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XI, Sec. 11-11.1 Violations)**

Read by title only for first reading.

The above Ordinance was offered by Committeeman Lichtenstein, second by Deputy Mayor Akerman, for purpose of discussion.

Committeeman Lichtenstein requested to amend this Ordinance before they vote on it.

It says that the fine is \$25.00 and he thinks they wanted it to be \$20.00.

Mayor Miller agreed and requested that the record reflect that the fine in this Ordinance is \$20.00.

Committeeman Lichtenstein stated that his Motion will reflect this amendment. Deputy Mayor Akerman stated that his second to Motion also reflects this amendment.

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

Ordinance No. 2014-67 adopted on first reading, as amended. Second reading and public hearing to be held on September 18, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Conveyance and Execution of a Deed of Drainage Easement to the County of Ocean within a portion of Kennedy Blvd. E. Right-of-Way. **(Deed of Drainage Easement – Kennedy Blvd. East)**

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. 2014-68 adopted on first reading. Second reading and public hearing to be held on September 18, 2014.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale of Block 12.07, Lot 20 in the Township of Lakewood, County of Ocean, State of New Jersey, at a 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 Langert, Deputy Mayor Akerman and Mayor Miller.
Ordinance No. 2014-69 adopted on first reading. Second reading and public hearing to be held on September 18, 2014.

CORRESPONDENCE

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

PARKS/EVENTS CORRESPONDENCE

Per attached schedule of five (5) correspondence items, attached hereto and made a part hereof.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Akerman, and carried, to approve the above correspondence items.

MOTION TO APPROVE BILL LIST OF: 09/02/14

Motion by Committeeman Coles, second by Committeeman Lichtenstein.

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS - None

ADJOURNMENT

Motion by Committeeman Coles, second by Committeeman Lichtenstein, and carried, to adjourn the meeting. Meeting adjourned at 8:07 PM.