

**The Lakewood Township Committee held a Meeting on Thursday, October 23, 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**  
**Municipal Manager.....Steven Reinman**  
**Municipal Attorney.....Jan L. Wouters, 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, 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. 2014-340 - 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:           October 2, 2014**

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

**MOTION TO APPROVE CLOSED SESSION MINUTES:   October 2, 2014**

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

Mayor Miller announced that Comments from the Public will be taken at this time:

**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, 30 Schoolhouse Lane – Commented with regard to Fairway’s request to the Ocean County Board of Elections for two additional voting districts at Fairways due to the increasing amount of residents in this community. He requested the support of the Township Committee with regard to this request.

David Drukaroff, 1433 Laurelwood Avenue – Commented with regard to the requirements for additional election districts.

Dr. Gupta, 217 Susan Drive – Commented with regard to the closing of the Post Office.

Committeeman Coles advised that the Job Link bus has a stop at the Post Office in the Industrial Park.

Joyce Blay, NJ News & Views, 311 Floral Way, Toms River – Commented with regard to the Workshop/Executive Session Agenda.

Moshe Raitzik 166 North Crest Place – Commented with regard to the ability to Vote by Mail if there is a problem with anyone going to their polling district to vote. Also commented with regard to the Ebola outbreak, and if there are any reports from our local agencies on this matter.

Mayor Miller advised that the Ocean County Board of Health is holding meetings on this matter, and they will be in touch with the Police Chief if there is a need for notification to the residents. Also commented with regard to the fences around the detention basins in Westgate. As the Township does maintain the sites, he advised that the gates are in need of repair. He asked if it is the Township’s responsibility to repair the gates.

Mayor Miller responded that he does not believe it is the Township’s responsibility due to the fact that the Township paid the Westgate Homeowners Association. He will check into it and find out for sure who’s responsibility it is, and he will get back to him.

Seeing no one else wishing to be heard, Mayor Miller closed the meeting to the public.

**QUALITY OF LIFE**

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

Committeeman Lichtenstein advised that the request for a crossing guard at Princeton Avenue and Seventh Street is being reviewed; the flashing stop sign at Monmouth Avenue and Ninth Street has been installed; and the County is not installing sidewalks on County Line Road between Hope Chapel Road down to Route 9.

### **COMMENTS FROM COMMITTEEMEN MEMBERS ON QUALITY OF LIFE ITEMS -**

Committeeman Langert advised he is working with the Township Engineer to have the DOT look at the timing sequences and the signals to improve the traffic flow in the downtown area. They are coming next week on Tuesday, October 28<sup>th</sup>. He invited the Committee members to attend, if available.

Deputy Mayor Akerman advised that he would be leaving the meeting after the Presentations due to a previous commitment.

At this time, the professionals left the meeting.

### **PRESENTATIONS – NJ State Troopers**

**Trooper Carlos Mesa**

**Trooper Yenier Hurtado**

A plaque and Certificates were presented to the State Troopers in appreciation and recognition of their knowledge and dedication in delivering the baby of a Lakewood couple on the Parkway.

### **ORDINANCES FOR DISCUSSION – None**

### **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 Execution of a Shared Services Agreement Between the Township of Lakewood and the County of Ocean for the "Drug Recognition Expert Callout Program 2014/2015"  
Resolution No. 2014-341**
  
- 2. Resolution Authorizing the Execution of a Shared Services Agreement Between the Township of Lakewood and the County of Ocean for the "Driving While Intoxicated Enforcement Program 2015/2015"  
Resolution No. 2014-342**

- 3. Resolution Authorizing Release of a Performance Guarantee Posted By Laundry Time, LLC, in Connection with Application SP# 1988AA, Block 248.01, Lot 78.01  
Resolution No. 2014-343**
- 4. Resolution Authorizing Release of a Maintenance Guarantee Posted by ARM Developers, in Connection with Application ZB# 3738 (Princeton and Fourth Streets), Block 159, Lots 9 & 24.  
Resolution No. 2014-344**
- 5. Resolution Authorizing the Execution of a Shared Services Agreement with the County of Ocean Department of Solid Waste Management entitled "Ocean County Recycling Center Use and Revenue Sharing Agreement"  
Resolution No. 2014-345**
- 6. Resolution 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. 2014-346**
- 7. Resolution Authorizing the Release of a Performance Guarantee Posted by Bais Medrash Mayan Hatorah in Connection with Application SD #1902, Block 104, Lots 23 and 32  
Resolution No. 2014-347**
- 8. Resolution Authorizing Release of Performance Guarantee posted by Hamesivta B'Bensonhurst in Connection with Application SP #1972, Block 442, Lots 3.01 and 3.02  
Resolution No. 2014-348**
- 9. Resolution Authorizing the Release of a Performance Guarantee posted by Tamarind Developers, LLC, in Connection with Application ZB #3546A, Block 189.03, Lots 184 and 186  
Resolution No. 2014-349**
- 10. Resolution Authorizing Renewal of Liquor License for Bacoli Pizza Pasta and Grill, License # 1514-33-033-003.  
Resolution No. 2014-350**
- 11. Resolution Appointing a Member to the Lakewood Housing Authority.  
Resolution No. 2014-351**

- 12. Resolution Authorizing the Lakewood Township Tax Collector to Refund Tax Overpayments for Exempt Properties  
Resolution No. 2014-352**
- 13. Resolution Authorizing a Refund Based On a Tax Court Judgment - 319 Cedarbridge Avenue - Block 548, Lot 170 And Block 548 Lot 195  
Resolution No. 2014-353**
- 14. Resolution Authorizing A Refund Based On A Tax Court Judgement-  
1055 Ocean Avenue-Block 189.03 Lot 81.01 and 1076 Ocean Avenue-  
Block 569 Lot 107  
Resolution No. 2014-354**
- 15. Resolution Authorizing A Refund Based On A Tax Court Judgement-300  
Twin Oaks Drive-Block 174.01 Lot 45.30.  
Resolution No. 2014-355**
- 16. Resolution Authorizing A Refund Based On A Tax Court Judgement-139  
Ocean Avenue-Block 248.01 Lot 64.  
Resolution No. 2014-356**
- 17. Resolution Authorizing A Refund Of Taxes On A Mother Lot-1 New York  
Avenue-Block 224 Lot 9.  
Resolution No. 2014-357**
- 18. Resolution Authorizing the Acceptance of Various Bus Stops on Route 9  
Resolution No. 2014-358**
- 19. Resolution Releasing The Maintenance Guarantee Posted By  
Dewey Avenue, LLC In Connection With Application SD  
1716, Block 246 Lots 18, 53, 54 And 55.  
Resolution No. 2014-359**
- 20. Resolution Releasing The Maintenance Guarantee Posted By  
1317 Central Avenue, LLC In Connection With Application SD  
1664, Block 12.04, Lots 42, 42.01 And 43.  
Resolution No. 2014-360**
- 21. Resolution Authorizing the Acceptance of Grant for FY2014  
Drunk Driving Enforcement Fund in the Amount of  
\$52,796.13  
Resolution No. 2014-361**

- 22. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2014 Municipal Budget for the FY2014 Drunk Driving Enforcement Fund Grant  
Resolution No. 2014-362**
- 23. Resolution Authorizing the Submission of a Strategic Plan for the Lakewood Municipal Alliance Grant for Fiscal Year 2015  
Resolution No. 2014-363**
- 24. Resolution Supporting the New Jersey Department of Transportation's Installation of a Left Turn Signal at the Intersection of US Route 9 and Kennedy Boulevard  
Resolution No. 2014-364**

Motion by Committeeman Langert, second by Committeeman Lichtenstein, to approve Resolution Nos. 1 through 24 on the Consent Agenda.

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

Not present for the vote: Deputy Mayor Akerman

**Resolution Nos. 2014-341 through 2014-364 – Adopted.**

#### **ORDINANCE SECOND READING**

##### **An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Accepting the Dedication of Block 430, Lot 16 for Open Space.**

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 Lichtenstein, Committeeman Langert and Mayor Miller.

Not present for the vote: Deputy Mayor Akerman

**Ordinance No. 2014-74 adopted on second reading.**

##### **Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale of Block 11, Lot 52 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. (Private Land Sale)**

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 and Mayor Miller.

Not present for the vote: Deputy Mayor Akerman

**Ordinance No. 2014-78 adopted on second reading.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter X (Personnel Policies), of the Revised General Ordinances of the Township of Lakewood, 1999 by Repealing Section 10-11.2., (Waiver of Employee Coverage of Health Benefits). (Chap. X, Sec. 10-11.2 - Health Benefits – Opt-Out)**

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 and Mayor Miller.

Not present for the vote: Deputy Mayor Akerman

**Ordinance No. 2014-79 adopted on second reading.**

**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, Section 11-35.6 (Restricted Parking Zones in Front of Residences Occupied by Handicapped Persons). (Chap. XI Traffic, Sec. 11-35.6 Restricted Parking Zones-Sixth Street)**

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 and Mayor Miller.

Not present for the vote: Deputy Mayor Akerman

**Ordinance No. 2014-80 adopted on second reading.**

**ORDINANCE FIRST READING (Second reading and Public Hearing 11/6/14)**

Mayor Miller advised he would be leaving the meeting at this time due to a previous commitment. He will turn the gavel over to Committeeman Langert.

**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 Laundry Time, LLC, For Facilities Located At Block 248.01, Lot 78.01, 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 – Laundry Time, LLC – Ocean 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 Langert.

Not present for the vote: Deputy Mayor Akerman and Mayor Miller.

**Ordinance No. 2014-81 adopted on first reading. Second reading and public hearing to be held on November 6, 2014.**

**An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Deed Of Easement With Respect to a Conservation Restriction Easement For Block 1160, Lots 220, 242 And 246.**

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 and Committeeman Langert.

Not present for the vote: Deputy Mayor Akerman and Mayor Miller.

**Ordinance No. 2014-82 adopted on first reading. Second reading and public hearing to be held on November 6, 2014.**

**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, Section 11-35.6 (Restricted Parking Zones in Front of Residences Occupied by Handicapped Persons). (Chap. XI Traffic, Sec. 11-35.6 Restricted Parking Zones-Brisk Lane)**

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, and Committeeman Langert.

Not present for the vote: Deputy Mayor Akerman and Mayor Miller

**Ordinance No. 2014-83 adopted on first reading. Second reading and public hearing to be held on November 6, 2014.**



**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 127, Lot 8, in the Township of Lakewood, County of Ocean, State of New Jersey, to the County of Ocean Pursuant to N.J.S.A. 40A:12-1, et seq. (Private Land Sale – Block 127, Lot 8 Third Street/Monmouth 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 and Committeeman Langert.

Not present for the vote: Deputy Mayor Akerman and Mayor Miller.

**Ordinance No. 2014-84 adopted on first reading. Second reading and public hearing to be held on November 6, 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, Article V (Off-Tract Improvements) to Create New Section 18-505 (Transportation Improvement Districts) (Chapter 18–UDO, New Section 18-505 - Off-Tract Improvements)**

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 and Committeeman Langert.

Not present for the vote: Deputy Mayor Akerman and Mayor Miller.

**Ordinance No. 2014-85 adopted on first reading. Second reading and public hearing to be held on November 6, 2014.**

**CORRESPONDENCE**

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

**PARKS/EVENTS CORRESPONDENCE**

Per schedule of one (1) parks/events request, attached hereto and made a part hereof.

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

**MOTION TO APPROVE BILL LIST OF:      October 21, 2014**

Motion by Committeeman Lichtenstein, second by Committeeman Coles.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein and Committeeman Langert.

**Bill List approved.**

**COMMENTS FROM COMMITTEE MEMBERS**

Committeeman Lichtenstein welcomed the new Township Clerk to her first meeting.

**ADJOURNMENT**

Motion by Committeeman Lichtenstein, second by Committeeman Coles, and carried, to adjourn the meeting. Meeting adjourned at 8:01 PM