



## **ORDINANCES FOR DISCUSSION:**

Mayor Coles asked the Committee to consider an ordinance to require parking in the down town area for any business that tries to expand over two stories. Mayor Coles stated Township Attorney Steve Secare will begin working on said ordinance. Mayor Coles hopes to have it available for first reading at a meeting in February or March.

Steve Secare stated it should be ready by that time frame.

## **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, NJ News and Views, 311 Floral Way, Toms River – Ms. Blay began by congratulating Mayor Coles on his new role. She came to question the resolution on the agenda calling for the appointment of Michael Gross of Giordano Halleran and Ciesla as Special Township Counsel. Ms. Blay questioned if this had to do with the recent litigation filed by Mr. Garzo.

Mayor Coles stated no.

Ms. Blay asked for further explanation for the appointment of Mr. Gross.

Mayor Coles responded saying Mr. Gross was selected to help the Township of Lakewood with the completion of Vine Street. Mayor Coles added that the Township is looking to make Vine Street a North and South artery for Lakewood. They have faced many environmental issues. Mayor Coles stated Mr. Gross is an expert in dealing with environmental protection issues and is hopeful Mr. Gross can begin a quick process for the necessary permits.

Judith Shallot, 1122 A Argyll Circle – Mrs. Shallot stated she heard from NJ TV News that the State is offering funding to New Jersey Municipalities for the creation of micro-electric grids. She stated these grids can be detached from the main grid in the case of an emergency. Mrs. Shallot continued explaining how many grids are currently in operation and how they have been put to use. She asked the Committee to look into this funding due to the high senior citizen and child population in Lakewood.

Mayor Coles stated it sounds like a great idea but has not heard about this funding as of yet. He will ask the Township Manager to look into it. He also stated that all of the senior developments currently have back-up generators in their clubhouses in case of an emergency.

The Township Manager stated he will look into this funding.

Hadassah Goodman, 1 Washington Avenue – Mrs. Goodman thanked the Committee for giving her the opportunity to speak and stated she had a few points of concern regarding the proposed mall in the Cedarbridge Avenue and Pine Street area. Her first area of concern was the traffic grid lock. She noted Pine Street already has traffic issues. She understands there will possibly be installation of traffic lights to ease congestion problems. Mrs. Goodman asked the Committee to ponder the idea to put said traffic lights in before the proposed mall to relieve the current traffic struggles. Secondly, Mrs. Goodman noted most retail developments border multi-lane access roads. Being that Pine Street is the main entrance and is not a multi-lane road, it should be rethought. Mrs. Goodman then stated some environmental concerns such as water pollution, car emissions and the loss of trees within the Township. Lastly, she asked if the developer's plans include community facilities, like a gym, indoor pool or parks for local children.

Michelle Ryp, 2 Goldcrest Drive - Mrs. Ryp questioned the proposed retail development on Pine Street. She stated the residents of Pine River Village oppose the construction. She stated if the original plan for the area to be a corporate park was still intact, there would be no traffic issues. However, her main concern is the congestion and the safety of the senior residents. She also advised that the quality of life for the residents will begin to deteriorate. Most Pine River Village residents moved there for tranquility and minimal disturbances. She requested that the developers meet with representatives of Pine River Village and find ways to minimize potential drawbacks. She also asked the Township Committee to intercede and obtain a stop work order to reevaluate this project.

Yaacov Appleguard, Pine River Village – Mr. Appleguard addressed the ongoing issue with the proposed plan for a retail development on Pine Street. He believes it is an obligation of the Township Committee to mandate the developers to preserve the quality of life of current homeowners in the area. He added that the proposed development is not necessary and not beneficial to the residents. Mr. Appleguard mentioned the original plan of a corporate park and questioned what authority the developers had to change the plan without a proper hearing.

Barry Hertz, 11 Hawk Way – Mr. Hertz stated he is currently on the Home Owner's Association of Pine River Village and noted that most of the audience for this meeting are residents from this senior development. Mr. Hertz mentioned a meeting that was held between the Home Owner's Association and the developers. He expressed their desire to work out differences between the community and the new shopping center. He noted the developers agreed with the potential impact of the resident's quality of life and traffic issues. As per Mr. Hertz, the developers stated they would draw up a draft agreement defining what type of stores would be in the mall. Mr. Hertz stated it has been some time and they have not heard back from the developers. Mayor Coles stated he will reach out to the developers and ask why they have not been in touch with the Home Owner's Association. He requested Mr. Hertz to leave his phone number with the Township Clerk.

Shaindy Abagrab, 23 Washington Avenue – Mrs. Abagrab addressed the issue of the retail development across from Pine River Village. She mentioned how secretly the developers moved around to begin creating a new plan. Mrs. Abagrab stated she bought her home with a certain expectation of what her quality of life would be. This shopping mall will change that view. She commented that she spoke with different clergymen who are also against this development. Mrs. Abagrab ended by saying this shopping center is illegal, immoral, and unethical and she will do everything in her power to stop it.

Tom Gatti, The Enclave – Mr. Gatti began by showing his support to those fighting from Pine River Village. He then mentioned his curiosity on how and why Mayor Coles was appointed to his new position. Mr. Gatti brought up an article that was sent to him by Rabbi Schenkolewski. Mr. Gatti asked Committeeman D’Elia and Mayor Coles how their positions came about. He expressed his concerns regarding the involvement of outside pressures which would affect policy in Lakewood.

Mayor Coles stated he will say what he has privately told Mr. Gatti and anyone who asks. Committeeman D’Elia called Mayor Coles after having thought about being Mayor. Committeeman D’Elia thought Mayor Coles would do a good job and would have support from the public. Mayor Coles stated he advised Committeeman D’Elia that the only way he would become Mayor is if he had two out of the three Republicans on the Township Committee support him. He also state that there were no outside influences other than those stated above affecting his decision. Mayor Coles ended by saying the five committee members run the town and it is their job to make decisions for the good of Lakewood. Mayor Coles stated he is willing to help anyone.

Mr. Gatti asked if the two qualified candidates proposed by him would be placed on the planning board.

Mayor Coles stated he spoke with Rob Robinson and advised Mr. Robinson he would be able to appoint him. After that conversation, Mayor Coles saw two emails from Mr. Robinson. These emails attacked members of the Lakewood Community. Mayor Coles noted it is okay to have opinions, however he is looking for someone to build bridges. He does not want a rock thrower or someone who wants to be heard but does not do the work to get it done. Mayor Coles stated he wants to work with someone who can make the changes he envisions for Lakewood.

Mr. Gatti stated Mayor Coles submitted to be on the Oversight Committee for private school bussing but was turned down. He asked Mayor Coles if he knew why he was rejected.

Mayor Coles stated he did not know why, or why Mr. Gatti himself was turned down as well.

Mr. Gatti asked Mayor Coles to reconsider Mr. Robinson as well as Dr. Albert Longo for the planning and zoning board. He stated Dr. Longo is a bright man and questioned why such a great candidate was not appointed.

Mayor Coles stated he has not met with Dr. Longo, besides a time Dr. Longo came to the podium to speak at a meeting. Mayor Coles stated this gentleman may have gotten a promise to be on the board. However, Dr. Longo never approached Mayor Coles or as far as the Mayor knows, no one on the Township Committee. Mayor Coles ended by saying he would keep an open mind regarding future appointments to all boards.

Committeeman D'Elia requested to say a few words. He stated the decision for him to not become Mayor was made after discussion with his wife, children and close friends. He believed it should be someone younger.

Mayor Coles advised Mr. Gatti that he and Committeeman D'Elia would be willing to speak to him about these issues after the meeting.

Committeeman D'Elia stated he is open for discussion with anyone.

Irah Rosenthal, resident of Lakewood – Mr. Rosenthal began by mentioning an article he read on *The Lakewood Scoop*. This article was about an accident that occurred the previous Friday on Route 9 close to Presidential Estates. He went on to express his concerns and dismay on the Township's handling of traffic, in particular on Route 9.

Committeeman Lichtenstein replied that the Township Committee has been working with the State and the County. On Township roads, many things are being done to change the infrastructure and to ensure safety.

Bill Hobday, 30 Schoolhouse Lane – Mr. Hobday began by acknowledging the Township and that there should be self-respect and mutual respect between the residents and the Township Committee. He requested the governing body to be fair, reasonable and understanding. He stated the Township Committee made the decision for Mayor Coles to take on his new role. He mentioned he will work with Mayor Coles and all members on the Township Committee. He went on to question the planning board and their application process. He asked the Township Committee to look deeper into the planning and zoning board and that proper protocol is utilized by the boards.

Mayor Coles stated the planning board is working on fixing the application process. There will be a checklist that needs to be followed, as well as meetings to insure applications are complete.

Committeeman D'Elia acknowledged the work Mayor Coles has been doing with the planning board, prior to and since he has become Mayor.

Michael Gluckman, 11 Alvarado Drive – Mr. Gluckman began by commenting on his involvement with attending public meetings in Lakewood. He stated many plans are approved without being complete. He requested the developing to be controlled to help the town and the resident's safety. He questioned what is going to be different this year in regards to these issues.

Mayor Coles stated he has been meeting with the attorneys of the zoning and planning board. He said it is about time that the issues people raise at meetings start being addressed. He mentioned the new checklists being put in place. He is hopeful that the planning board will have these adjustments ready by the end of the month to the planning and zoning board. Committeeman Akerman is the liaison and is making sure the community is being heard. Mayor Coles expressed his pleasure that many members of the Jewish community are in attendance to speak their minds on this issue.

Resident of Lakewood – This resident stated he is a member of a community off of Chestnut Street. He mentioned he sent individual emails to each Township Committeemen. He requested to keep Chestnut Street a quiet and residential area. He asked that the zoning board continue with original plans until a revised plan is heard and approved by the governing body.

Judah Bergman, 105 Henry Street – Mr. Bergman expressed his concerns regarding the new shopping mall development. He stated the addition of one traffic light will not ease congestion in this area. He noted the Township waited seventeen years to begin construction of this area suggested that maybe the traffic concerns could wait longer until these problems are sorted out. He questioned if this project was meant to benefit tax payers because so many seem to be in opposition of this project. Mr. Bergman continued by questioning the planning board application process and if a penalty can be instituted to prevent continuations of applications before the board.

Mayor Coles agreed with Mr. Bergman regarding the potential for instituting penalties for continuations.

Mr. Bergman continued by asking the Committee to clarify on rumors going around about a Human Resources position being creating in the Township.

Jerri Balwinds, Block 104, Lot 3.20 – Mrs. Balwinds requested that all items on the agenda defined by block and lot also include a street identifier.

Mayor Coles stated it will get done, he thought the Township had adopted this process already.

Mrs. Balwinds discussed her concerns regarding the Non Contiguous Cluster Zone ordinance. She wanted to know the status of this being adopted and created. Lastly, she stated how the plans for the Cedarbridge Avenue project were for a corporate park and believes those plans would improve the economic tax base. She requested it not be turned into a residential development but used for recreation instead.

Sandy Shore, resident of Lakewood – Mrs. Shore stated she came on behalf of the residents in the surrounding area of the proposed shopping mall on Pine Street. She mentioned many of the young families are against this proposal as well. She wanted to further her point that although many younger residents are not in organized communities such as Pine River Village, they still strongly oppose this suggested expansion.

Vera Resnik, Sandztown Road – Mrs. Resnik commented on the construction and pavement projects in town. She then asked about the Community Center currently located on 4<sup>th</sup> Street. Her first question was if the area is being turned commercial or if part of it will be kept as a playground.

Mayor Coles stated the entire Community Center will be moved to Vine Street, making the 4<sup>th</sup> Street area a parking lot.

Mrs. Resnik mentioned if the entire Community Center is moved to Vine Street, children in the area of 4<sup>th</sup> Street cannot walk across Lakewood to play. She asked if they would consider keeping the basketball court.

Mayor Coles stated he will check into keeping a playground area.

Mrs. Resnik continued by asking what the definition of an unfinished attic is. She stated in West Gate, one parking spot is allotted per residence. As new homes have been constructed, she noticed attics being added. She spoke with a member of this development's board who stated as long as the resident keeps the attic unfinished, they do not need more parking spots. Mrs. Resnik expressed her concerns regarding the unfinished attics located in West Gate.

Mayor Coles asked Committeeman Akerman to speak with the Inspections Department for further clarification on unfinished attics.

Alice Kelsey, 295 B Malvern Court East – Ms. Kelsey discussed her concerns regarding services in place for the Latino community.

Joseph Leberwitz, 220 E County Line Road – Mr. Leberwitz asked if County Line Road will become a dual lane road in each direction.

Mayor Coles stated it is a County road. The Township can ask the County to see what can be done to improve the roadway.

Mr. Leberwitz discussed other expansions of Township and County roads.

Resident of Lakewood – This resident wanted to echo what Mrs. Shore stated regarding the retail development on Pine Street. He then asked what the delay has been for the traffic light proposed for the intersection of Cedarbridge Avenue and America Way.

Committeeman Akerman stated it is a County road so it will take some time.

Mayor Coles noted that the traffic light is scheduled for this year.

The resident asked if the delay is due to funding issues.

Committeeman Lichtenstein stated it is a County road and a County light. There is no issue with funding. The Township requested the light a while ago and the County stated it is coming.

The resident continued by saying it is a dangerous intersection. He then mentioned if the owners of the development in Cedarbridge would be willing to donate land to create a street from Pine Street all the way across.

Mayor Coles stated that there are other issues at that location that need to be addressed.

The resident finished by stating his proposal would help alleviate traffic and needs to be done.

Chana Goldstein, resident of Lakewood – Mrs. Goldstein stated she attended the last meeting and wanted to ask what has been done in regards to crossing guards on Oak Street. She advised she left her contact information but never heard back and there are still no crossing guards.

Committeeman Lichtenstein interjected and apologized to Mrs. Goldstein that she was never contacted. He stated he spoke with the Chief of Police the very next day and that someone should have gotten back to her. He continued by assuring Mrs. Goldstein that someone will speak to her regarding this matter.

Aaron Hertz, Chestnut Street – Mr. Hertz expressed his appreciation of Mayor Coles' initiative for the planning board. He continued by asking why a traffic study is not included in the fees for plans presented to the Township planning board. He stated the Township should be hiring an attorney as well.

Seeing no one else wanted to be heard, Mayor Coles closed the meeting to the public.

Committeeman Akerman requested through the chair to address the retail development on Pine Street. He stated he would speak to the developers of Cedarbridge if certain issues can be addressed. He mentioned he will arrange a meeting as the liaison to the planning board.

Committeeman Lichtenstein added that Mr. Nicoli and another gentleman from Mazer Engineering were in attendance. He noted this company was hired to look at traffic patterns in town. Committeeman Lichtenstein asked the men to step outside and talk and listen to the residents' traffic concerns.

## **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 Award Of A Professional Services Contract To Phoenix Advisors, LLC  
Resolution No. 2017-42**
- 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending The 2017 Temporary Appropriation Budget  
Resolution No. 2017-43**
- 3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract To And Authorizing The Appointment Of Laura Halm Esq., And Seth Kurs, Esq., As Alternate Municipal Prosecutors For The Township Of Lakewood Pursuant To And In Accordance With N.J.S.A. 19:44-20.4 Et Seq.  
Resolution No. 2017-44**
- 4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of A Spillman 2017 Maintenance Agreement Pursuant To N.J.S.A. 40A:11-5(1)(dd) (Police Department Communications)  
Resolution No. 2017-45**
- 5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Lakewood Township To Acquire Old Block 911, Lot 1 And Block 908 Lot 8  
Resolution No. 2017-46**
- 6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Resolution 2017-36 Appointing A Lakewood Public Agency Compliance Officer  
Resolution No. 2017-47**
- 7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To the Community Development Block Grant (CDBG) Selection Committee  
Resolution No. 2017-48**
- 8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing Members To The Lakewood Township Civil Rights Commission  
Resolution No. 2017-49**

- 9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing Members To The Lakewood Emergency Planning Council  
Resolution No. 2017-50**
- 10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing Members To The Lakewood Township Environmental Commission  
Resolution No. 2017-51**
- 11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing Members To The Lakewood Heritage Commission  
Resolution No. 2017-52**
- 12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing Members To The Lakewood Development Corporation  
Resolution No. 2017-53**
- 13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing Members To Lakewood Township Parks And Recreation Advisory Board/Special Events  
Resolution No. 2017-54**
- 14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing Members To Lakewood Township Planning Board  
Resolution No. 2017-55**
- 15. 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. 2017-56**
- 16. 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. 2017-57**
- 17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing Members To The Lakewood Township Board Of Health  
Resolution No. 2017-58**
- 18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Letter Of Credit Maintenance Guarantee In Default Posted By S & H Builders, LLC., For ZB# 3759 (Seventh Street) Block 165, Lot 12  
Resolution No. 2017-59**
- 19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Letter Of Credit Posted By Nitto Denko Automotive NJ, Inc. For SP 1955A (Rutgers University Boulevard) Block 1607 Lot 7  
Resolution No. 2017-60**

- 20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Letter Of Credit Posted By Tamarind Developers, LLC., For ZB 3546a (Major Subdivision-Joe Parker Road) Block 189.03, Lots 184 And 186  
Resolution No. 2017-61**
- 21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Tashbar Of Lakewood, Inc., In Connection With SP #1973, For Block 1012, Lot 1.01, Block 1017, Lot 1 And Block 1024, Lot 2  
Resolution No. 2017-62**
- 22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By H&H, LLC., In Connection With SD #1946, For Block 1603, Lot 2.02  
Resolution No. 2017-63**
- 23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Somerset Lot 5, LLC., In Connection With SD #1846, Block 223, Lots 72-74,76,77 And 102  
Resolution No. 2017-64**
- 24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by Congregation Bais Medrash Chayim, In Connection With SP #2005AA, Block 284.06, Lot 22  
Resolution No. 2017-65**
- 25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Ridgeview Gardens, LLC., In Connection With SD #1666, Block 238, Lots 15, 16 And 17  
Resolution No. 2017-66**
- 26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Moshe Feinroth, In Connection with SD #1548, Block 11.02, Lots 1 And 12  
Resolution No. 2017-67**
- 27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by Bais Medrash Mayan Hatorah, In Connection With SP #1902, Block 104, Lots 23 And 32  
Resolution No. 2017-68**
- 28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By ZRHF, LLC., In Connection With 403 Hope Chapel Rd., Block 7, Lot 51  
Resolution No. 2017-69**

- 29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Benchmark Builders, LLC., In connection With SD #2046AA, Block 189.30, Lot 154  
Resolution No. 2017-70**
- 30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of A Professional Services Contract To Remington And Vernick Engineers For Preparation Of Application To The FY 2017 NJDOT Trust Fund Municipal Aid Program  
Resolution No. 2017-71**
- 31. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor And Or His Designee To Sign And Enter Into A Memorandum Of Understanding With the New Jersey Division Of Local Government Services For School Busing  
Resolution No. 2017-72**
- 32. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding Contracts To And Authorizing The Appointment Of Michael Gross Of Giordano Halleran And Ciesla As Special Township Counsel For The Township Of Lakewood Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4, Et Seq.  
Resolution No. 2017-73**
- 33. Resolution Of The Township Of Lakewood County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Over Payment On Exempt Property  
Resolution No. 2017-74**
- 34. Resolution Of The Township Of Lakewood County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Over Payment On Exempt Property  
Resolution No. 2017-75**
- 35. Resolution Of The Township Of Lakewood County Of Ocean, State Of New Jersey, Authorizing Refund Of Taxes On Parcel No Longer Assessed  
Resolution No. 2017-76**
- 36. Resolution Of The Township Of Lakewood County Of Ocean, State Of New Jersey, Authorizing Refund Of Taxes On Parcel No Longer Assessed  
Resolution No. 2017-77**
- 37. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Refund Of Taxes On Parcel No Longer Assessed  
Resolution No. 2017-78**

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, to approve Resolution Nos. 1 through 37 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Akerman, Committeeman D’Elia, Committeeman Lichtenstein (with the abstention of Resolution No. 3 and 18), and Mayor Coles.

**Resolution Nos. 2017-42 through 2017-78 – Adopted**

## **ORDINANCES FOR SECOND READING – None**

### **ORDINANCES FOR FIRST READING**

**Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Adopting The Updated Township Personnel Polices And Procedures Manual And Creating The Department Of Human Resources**

Read by title only for first reading.

The above ordinance was offered by Committeeman Akerman, second by Committeeman Lichtenstein.

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

**Ordinance No. 2017-1 adopted on first reading. Second reading and public hearing to be held on February 9, 2017.**

**Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter IX (Taxicabs) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically, Section 9-8 (Meters And Rates)**

Read by title only for first reading.

The above ordinance was offered by Committeeman Akerman, second by Committeeman D’Elia.

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

**Ordinance No. 2017-2 adopted on first reading. Second reading and public hearing to be held on February 9, 2017.**

**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 Casa Nova Today, LLC., For Facilities Located At Block 124, Lot 1, And Authorizing The Mayor And Or His Designee 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 Lichtenstein, second by Committeeman D’Elia.

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

**Ordinance No. 2017-3 adopted on first reading. Second reading and public hearing to be held on February 9, 2017.**

## **CORRESPONDENCE**

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, to approve the above correspondence.

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

## **MOTION TO APPROVE BILL LIST OF: January 17, 2017**

Motion by Committeeman Lichtenstein, second by Committeeman D’Elia, to approve the above Bill List.

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

**Bill List of January 17, 2017 Approved**

## **COMMENTS FROM COMMITTEE MEMBERS**

Committeeman D’Elia wanted to make it known the annoyance with the planning and zoning board on how they conduct business. He stated he is glad Mayor Coles is working toward fixing ongoing issues and gave the Mayor his support.

## **ADJOURNMENT**

Motion by Committeeman Lichtenstein, second by Committeeman D’Elia, and carried to adjourn the meeting. Meeting adjourned at \_\_\_\_\_ pm.