

PUBLIC COMMENTS

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 Akerman opened the meeting to the public.

Robert Rothstein, 78C Dorchester Drive – Commented with regard to the turn-around problem that they have in Leisure Village. Now that the Parkway construction appears to be almost completed, there was a proposal by the State to make a turn-around which would seriously impact the exiting of the residents from Leisure Village. He would like to know if any other plans have been made, as they have not heard anything about this for quite some time. They took the traffic light out, and you have to go way down near Costco to make the turn-around. They have asked for better signage at the Towbin Avenue jughandle so that you can go to Airport Road by going down Towbin Avenue and then take Oak Street to Airport Road. He would like to know if the town has any contact with the State to find out what is going to happen. The residents of Leisure Village are very concerned as it is a safety problem.

Committeeman Lichtenstein responded that the Committee members have been working with the residents with regard to this turn-around issue, and the Police have gone out there to help out. The concerns of the residents have been passed on to the State representatives, but they have not heard anything back. He asked the Manager to request that the Engineer reach out to the State to find out the plans for the turn-around, and to advise Mr. Rothstein of the results. He can be reached through the Homeowners Association office at Leisure Village.

Bill Hobday, 30 Schoolhouse Lane – Thanked the Committee for being responsive to the needs of the residents.

Noreen Gill, 192 Coventry Drive – Commented on the recent Planning Board Meeting concerning the Franklin Street Development Area and the Post Office building.

Alice Kelsey – Commented on the issue of clear cutting of trees; wants the Township Committee to take a stand in opposition to the clear cutting of trees. Commented on Resolutions on the Agenda concerning Safety Bussing of School Aged Children, why is it coming out of the Township Budget, and not the Board of Education Budget.

Committeeman Lichtenstein responded that the State Monitors said if the Township does not do it, they will kill the bussing. The Township made the money contingent upon a six-year plan from the State Monitor and the Board of Education going forward, with projections, and by the end of October or end of November, the State Monitor and the Board of Education need to provide the town with their thought process for the next six years so that they do not end up in this “crisis mode” every year.

Mayor Akerman added that if the State says no to courtesy bussing, then it is the Township's obligation, and they would have to spend well over the half million dollars to ensure the safety of those children.

Mrs. Kelsey asked about Resolution No. 34, awarding the Bid for the design of a parking facility; she wants to know the location.

Mr. Henshaw responded that the parking facility will be located at Ninth Street, and is being paid for under a grant from New Jersey Transit, at no cost to the taxpayers.

Gerry Ballwanz, Governors Road – Commented on issues at a recent Planning Board Meeting. Also commented on the sale of land by Cedarbridge Development.

Seeing no one else wishing to be heard, Mayor Akerman 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, and State of New Jersey Approving a Correction Action Plan as Part of the 2014 Municipal Audit.
Resolution No. 2015-285**
- 2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Amending Resolution No. 2015-274 Authorizing a Service and Maintenance Contract for Copy Machines Pursuant to N.J.S.A. 19:44A-20.5.
Resolution No. 2015-286**
- 3. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Amending Resolution No. 2015-275 Authorizing the Lease/Purchase of Copy Machines Pursuant to N.J.S.A. 19:44A-20.5.
Resolution No. 2015-287**
- 4. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Execution of an Agreement With the Lakewood Township Board of Education for Safety Bussing of School Aged Children.
Resolution No. 2015-288**

5. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Zach Corporation, License No. 1514-44-017-010.
Resolution No. 2015-289**
6. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Liquor License Renewal for 2014-2015, to Kimball Diner and Restaurant Inc., License No. 1514-33-010-003.
Resolution No. 2015-290**
7. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Kimball Diner and Restaurant Inc., License No. 1514-33-010-003.
Resolution No. 2015-291**
8. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Lakewood Lodge #1432 BPOE, License No. 1514-31-037-001.
Resolution No. 2015-292**
9. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing a Resolution of Concurrence to Promulgate a Traffic Regulation Order to Legally Establish the “No Passing Zones” Along Route NJ 88.
Resolution No. 2015-293**
10. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Amending Resolution No. 2015-280 Authorizing The Tax Collector To Refund Over Payments On Mother Lot.- B189 L109, B189 L110, 189/111.01, 189/111.02, 189/112, 189/113, 189/114,189/148, and 189/163.
Resolution No. 2015-294**
11. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Use of Second Generation Urban Enterprise Zone Assistance Funds to Fund UEZ Financial Assistance Program.
Resolution No. 2015-295**
12. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Insertion of a Special Item of Revenue Into the 2015 Municipal Budget for Funding Under the New Jersey Transit Corporation Capital Investment Grant (Cfda 20-500).
Resolution No. 2015-296**

- 13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Cancelling Unexpended Balances of Certain General Capital Improvement Appropriations.
Resolution No. 2015-297**
- 14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Acceptance of a Subgrant Award of the Federal Fiscal Year 2015 of the 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. 2015-298**
- 15. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Cancellation of Old Outstanding Checks Appearing on the Records of the Township of Lakewood.
Resolution No. 2015-299**
- 16. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Re-Appointing a Member to the Lakewood Housing Authority
Resolution No. 2015-300**
- 17. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Re-Appointing Members to the Lakewood Municipal Alliance
Resolution No. 2015-301**
- 18. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Fixing the Cost for In Lieu Tax Sale Mailings at \$25 per Mailing.
Resolution No. 2015-302**
- 19. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Insertion of a Special Item of Revenue Into the 2015 Municipal Budget for Funding Under the Donation-Police-ITM Incorruptible Word of Faith Tabernacle, Inc.
Resolution No. 2015-303**
- 20. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Somerset Development, LLC, in Connection with Site Improvements at Madison Mews, Block 65, Lot 2
Resolution No. 2015-304**

- 21. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Regency Development in Connection with SP #1929A, Bais Rivka Rochel, Block 160, Lots 1, 3, 5, 13, 14 and 15
Resolution No. 2015-305**
- 22. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Maintenance Guarantee Posted by Somerset Development, LLC, in Connection with ZB #3495, Site Improvements at Block 174 .08, Lot 45.01 and Block 174.11, Lot 43.07
Resolution No. 2015-306**
- 23. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Performance Guarantee Posted by Toras Imecha, Inc., in Connection with SP #1904, East County Line Road, Block 194, Lots 2 and 3, and Posting and Acceptance of New Replacement Performance Guarantee
Resolution No. 2015-307**
- 24. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Bergen Equities, LLC, in Connection with SD #1905, Block 246, Lots 66 and 69
Resolution No. 2015-308**
- 25. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Clayton Block Company, LLC, in Connection with SP #1763A, Block 386, Lots 1.01, 1.03 and 1.04
Resolution No. 2015-309**
- 26. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Excel Corporate Park IV, LLC, in Connection with SP #1651, Block 402, Lot 1
Resolution No. 2015-310**
- 27. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by CALWEI, LLC, in Connection with SD #1510, Block 534, Lot 2
Resolution No. 2015-311**
- 28. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Washington**

**Square, LLC, in Connection with ZB #3465, Block 536, Lots 77, 79, 81, 88, 98, 171 and 176
Resolution No. 2015-312**

- 29. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Congregation Bnos Devorah, Inc., in Connection with SP #2004, Block 1154, Lot 1.01
Resolution No. 2015-313**
- 30. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Parkway Seventy Associates in Connection with SP #1630, Block 1160.01, Lot 253
Resolution No. 2015-314**
- 31. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Klarr Transport Services in Connection with SP #1921, Block 1606, Lot 2.01
Resolution No. 2015-315**
- 32. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Amending Resolution No. 2014-376, A Resolution Authorizing a Contract With Peirce Eagle Equipment Company for the Purchase of a Combination Jet/Vacuum Sewer Cleaner to Award Contract to Atlantic Machinery Inc.
Resolution No. 2015-316**
- 33. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Mayor to Execute a Grant Agreement With the Federal Aviation Administration for the Acquisition of Land Acquired to Enhance the Municipal Airport.
Resolution No. 2015-317**
- 34. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding The Bid For The Design Of A Parking Facility To The Harman Group.
Resolution No. 2015-318**

Motion by Committeeman Coles, second by Committeeman Lichtenstein, to approve Resolution Nos. 1 through 34 on the Consent Agenda.

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

Resolution Nos. 2015-285 through 2015-318 – Adopted.

ORDINANCES SECOND READING

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 855.01 Lot 37, 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 second reading.

Mayor Akerman 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 D'Elia.

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

Ordinance No. 2015-47 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 11.10 Lot 67, 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 second reading.

Mayor Akerman 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 D'Elia.

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

Ordinance No. 2015-48 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 1100 Lot 18, 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 second reading.

Mayor Akerman 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 D'Elia.

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

Ordinance No. 2015-49 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 495 Lot 1, 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 second reading.

Mayor Akerman 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 D'Elia, second by Committeeman Lichtenstein.

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

Ordinance No. 2015-50 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 1042 Lot 5, 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 second reading.

Mayor Akerman 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 D'Elia, Deputy Mayor Miller and Mayor Akerman.

Ordinance No. 2015-51 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 494 Lot 20, 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 second reading.

Mayor Akerman 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 D'Elia.

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

Ordinance No. 2015-52 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 416, Lot 5, Block 536, Lot 133, Block 778, Lot 72 and Block 1063, 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 second reading.

Mayor Akerman 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 D’Elia, Deputy Mayor Miller and Mayor Akerman.

Ordinance No. 2015-53 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1111 Lot 1 and Block 1118 Lot 3, 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 Akerman 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 D’Elia, Deputy Mayor Miller and Mayor Akerman.

Ordinance No. 2015-54 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a Portion of a Paper Street Known as Washington Avenue, in the Township of Lakewood

Read by title only for second reading.

Mayor Akerman opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

Motion by Deputy Mayor Miller, second by Committeeman Coles, to carry the above Ordinance to September 3, 2015.

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

Second reading and public hearing on Ordinance 2015-55 carried to the meeting of September 3, 2015.

ORDINANCES FIRST READING - Second Reading on September 3, 2015

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVI Entitled “Property Maintenance” of the Revised General Ordinances of the Township of Lakewood, Specifically by Adding Section 16-1.7 entitled “Regulating the Removal Of Household Goods.”

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 Miller and Mayor Akerman.

Ordinance No. 2015-56 adopted on first reading. Second reading and public hearing to be held on September 3, 2015.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter X Entitled “Personnel Polices” of the Revised General Ordinances of the Township of Lakewood, by Creating a New Section Entitled “Background Checks”, Section 10-26

Read by title only for first reading.

Mr. Secare advised that the Chief of Police requested that this Ordinance be held over for further review.

Ordinance died due to lack of Motion.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of Portions of Paper Streets Known as Charity Tull Avenue, Scotts Avenue, East Spruce Street, Sims Avenue and Read Place in the Township of Lakewood

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 Miller and Mayor Akerman.

Ordinance No. 2015-57 adopted on first reading. Second reading and public hearing to be held on September 3, 2015.

CORRESPONDENCE

Per list of six (6) correspondence items, attached hereto and made a part hereof.

PARKS/EVENTS CORRESPONDENCE

Per schedule of fourteen (14) parks/events requests, attached hereto and made a part hereof.

Committeeman D'Elia confirmed that the request of the Marine Corps is included.

The Township Clerk responded yes.

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

MOTION TO APPROVE BILL LIST OF: August 19, 2015

Motion by Committeeman Coles, second by Committeeman Lichtenstein.

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS – None

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, and carried, to adjourn the meeting. Meeting adjourned at 8:12 PM.