

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 Akerman opened the meeting to the public.

Walter Lucas, Newport Avenue – Commented on a traffic situation on Newport Avenue. Advised that the street is fifteen hundred feet long. With all the schools in the area, there are children walking up and down the street, as well as adults, which has created a lot of pedestrian traffic. All the residents on the street have either one or two acres, and the street is twenty feet wide, which is sufficient. What is needed is something to safeguard the pedestrians walking up and down the street. He is suggesting that the street be designated for No Parking. All the residents have ample room to park their vehicles on their properties. He also suggested that a speed bump be installed on the street.

Mayor Akerman responded that Public Works is against speed bumps because the snow plows can not maneuver over them, and the plows get ruined.

Committeeman Coles added that the Fire Department does not like the concept of speed bumps either.

Committeeman D'Elia asked Mr. Lucas if he has spoken with the other residents on the street to see if they are in agreement with the No Parking designation.

Mr. Lucas responded that they are all his relatives, and they are all in agreement.

Mayor Akerman asked the Municipal Manager to forward this request to the Traffic & Safety Division of the Police Department for their review and recommendation.

Joyce Blay, NJ News and Views, 311 Floral Way, Toms River – Asked if there are any of the appointed commissions or boards that include non-residents as their members.

Committeeman Coles responded, yes.

Ms. Blay also asked about the Ordinance on this evening's Agenda with regard to a legal matter. She asked if the Township has reached an agreement with Mr. Garzo to purchase his Corporate Park parcels, or whether they failed to do so, or is that the reason there is an action to condemn them.

Mayor Akerman advised that the matter is still in litigation, so they are unable to speak on this topic.

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, State of New Jersey, Authorizing Appropriation Transfers in the 2015 Municipal Budget. Resolution No. 2015-409**
- 2. Resolution Authorizing the Liquor License Renewal for 2015-2016, to Bacoli Inc., Liquor License No. 1514-33-033-003. Resolution No. 2015-410**
- 3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Designating Ocean Care Realty Urban Renewal, LLC as Redeveloper of Block 961.01 Lot 2.05 in the Cedarbridge Redevelopment Area. Resolution No. 2015-411**
- 4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Approving the Application for a Long Term Tax Exemption to Ocean Care Realty Urban Renewal, LLC and Submitting Same to the Township Committee for Review of the Proposed Financial Agreement Pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:21-1. Resolution No. 2015-412**
- 5. 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 U.S. Dept. of Housing and Urban Development, Community Development Block Grant Program. Resolution No. 2015-413**
- 6. 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 Body Armor Replacement Grant. Resolution No. 2015-414**

7. **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 the Lakewood Development Corp Budget and Use of First Generation Zone Assistance Funds for 2016.
Resolution No. 2015-415**
8. **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-Emergency Medical Services-Bequest of Dorothy Lubeck.
Resolution No. 2015-416**
9. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Award of a Professional Services Contract to Appraisal Systems, Inc.
Resolution No. 2015-417**
10. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by S& H Builders in Connection with SD#1709, Block 2.01, Lot 24.
Resolution No. 2015-418**
11. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by 319 Prospect, LLC, in Connection with SD#1545, Block 445, Lot 1.
Resolution No. 2015-419**
12. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Congregation Kehillas Hearthstone, in Connection with SP#2046, Block 428.01, Lots 1 and 2.
Resolution No. 2015-420**
13. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Cedarwood Hills Development, LLC in Connection with SD#1926, Block 1603, Lot 1.04.
Resolution No. 2015-421**

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

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

Resolution Nos. 2015-409 through 2015-421 – Adopted.

ORDINANCES SECOND READING

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 to Create a New Section Known as the Oak Street Corridor Improvement District and Providing for the Construction of Improvements by the Developer and Pro Rata Reimbursement Procedures.

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 D'Elia, Deputy Mayor Miller and Mayor Akerman.

Ordinance No. 2015-61 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Granting a Conservation, Deed Restriction Easement to the New Jersey Department of Environmental Protection Over a Portion of Township Property at Lot 1 in Block 1055 for Purposes of Forest Preservation.

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 D'Elia, Deputy Mayor Miller and Mayor Akerman.

Ordinance No. 2015-62 adopted on second reading.

Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$943,500 Therefor and Authorizing the Issuance of \$896,325 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 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 Coles.

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

Ordinance No. 2015-63 adopted on second reading.

ORDINANCES FIRST READING - Second Reading on December 3, 2015

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Approving the Pilot Application and Authorizing the Mayor and Township Clerk to Execute a Financial Agreement by and Between the Township of Lakewood and Ocean Care Realty Urban Renewal, LLC Pursuant to N.J.S.A. 40a:20-1, Et Seq. for Property Located at Block 961.01, Lot 2.05, as Shown on the Official Tax Map of the Township of Lakewood Located in the Cedarbridge Redevelopment Plan Area.

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Miller.

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

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

Ordinance No. 2015-64 adopted on first reading. Second reading and public hearing to be held on December 3, 2015.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Providing for the Disposal of Police Prisoner Property.

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 Miller and Mayor Akerman.

Ordinance No. 2015-65 adopted on first reading. Second reading and public hearing to be held on December 3, 2015.

An Ordinance of the Township Committee of the Township of Lakewood Approving an Amendment to the Cedarbridge Redevelopment Plan Pursuant to the New Jersey Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1, Et Seq.)

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Miller.

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

Ordinance No. 2015-66 adopted on first reading. Second reading and public hearing to be held on December 3, 2015.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 477 Lot 11, 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 Deputy Mayor Miller.

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

Ordinance No. 2015-67 adopted on first reading. Second reading and public hearing to be held on December 3, 2015.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 470 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 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 Miller and Mayor Akerman.

Ordinance No. 2015-68 adopted on first reading. Second reading and public hearing to be held on December 3, 2015.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 466 Lot 3, 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 Deputy Mayor Miller.

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

Ordinance No. 2015-69 adopted on first reading. Second reading and public hearing to be held on December 3, 2015.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 459 Lot 4, 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 D’Elia.

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

Ordinance No. 2015-70 adopted on first reading. Second reading and public hearing to be held on December 3, 2015.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XX of the Revised General Ordinances of the Township of Lakewood, 1999, entitled “Streets and Sidewalks”, by Repealing Sections 20-1 through 20-6, inclusive, in its Entirety, and Replacing it with New Chapter XX entitled “Streets and Sidewalks”

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 Miller and Mayor Akerman.

Ordinance No. 2015-71 adopted on first reading. Second reading and public hearing to be held on December 3, 2015.

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, Specifically Section 11-35 (Handicapped Parking).

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Miller.

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

Ordinance No. 2015-72 adopted on first reading. Second reading and public hearing to be held on December 3, 2015.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Acquisition of Potential Outstanding Interests in Certain Properties Located in an Area Designated as in Need of Redevelopment, by Conveyance or the Exercise of Eminent Domain

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Miller.

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

Ordinance No. 2015-73 adopted on first reading. Second reading and public hearing to be held on December 3, 2015.

CORRESPONDENCE

Per list of two (2) correspondence items, attached hereto and made a part hereof.

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

MOTION TO APPROVE BILL LIST OF: November 11, 2015

Motion by Committeeman Coles, second by Deputy Mayor Miller, to approve the above Bill List.

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS - None

ADJOURNMENT

Motion by Committeeman Coles, second by Deputy Mayor Miller, and carried, to adjourn the meeting. Meeting adjourned at 7:50 PM.