



## **Police Promotions & Awards Ceremony**

Chief Lawson presented Police Department and Civilian Awards per attached Awards Presentation Program, dated December 10, 2014, attached hereto and made a part hereof.

## **ORDINANCES FOR DISCUSSION - None**

## **QUALITY OF LIFE - 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.

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 of the Township of Lakewood, County of Ocean, State of New Jersey Cancelling Unexpended Balances of Certain General Capital Improvement Appropriations.  
Resolution No. 2014-398**
2. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing Appropriation Transfers in the 2014 Municipal Budget.  
Resolution No. 2014-399**
3. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Reducing the Performance Bond Guarantee-(First Reduction) Posted by Evergreen Custom Home Developers, LLC, in Connection With SD#1357, Block 1066 Lot 3.  
Resolution No. 2014-400**
4. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Release of a Performance Bond-Block 284.06 Lot 22-Congregation Bais Medrash Chayim.  
Resolution No. 2014-401**

5. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing a State Contract Purchase of Three(3) 2015 Ford F250 Extended Cab 4WD Pickup Trucks For the Lakewood Department of Public Works.  
Resolution No. 2014-402**
6. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing a State Contract Purchase of Two(2) 2015 Ford F350 4WD Pickup Trucks For the Lakewood Department of Public Works.  
Resolution No. 2014-403**
7. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey,  
Authorizing the Township to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation Highway Safety Grant for Police Vehicles and Equipment Project  
Resolution No. 2014-404**
8. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Releasing the Performance Guarantee Posted by Covington Village Investors L.P. in Connection With Application SP#1735 (Covington Village) Block 1082, Lot 9  
Resolution No. 2014-405**
9. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Declaring Performance Bond in Default-Block 189.03 Lot 57, 62, 70, 158, 160, 186, 187 and 189-Maplewood-Woodlake Greens-SD#1297.  
Resolution No. 2014-406**
10. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Performance Guarantee Posted by S&H Builders, LLC in Connection With Application ZB#3759 (Seventh Street), Block 165, Lot 12.  
Resolution No. 2014-407**
11. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Term of a Maintenance Guarantee Posted by Star Developers LLC, in Connection With Application SD#1425C (N. Apple Street), Block 172, Lot 16.  
Resolution No. 2014-408**

12. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Term of a Maintenance Guarantee Posted by Star Developers LLC, in Connection With Application SD#1655 (5 N. Apple Subdivision), Block 172, Lot 17.  
Resolution No. 2014-409**
13. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Releasing the Performance Guarantee Posted by Congregation Pri Ahron in Connection With Application SP#1947 (East County Line Road), Block 208, Lot 163.  
Resolution 2014-410**
14. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Releasing the Performance Guarantee Posted by Somerset Lot 5 LLC in Connection With Application SD#1846, Block 223, Lots 72-74, 76, 77 and 102.  
Resolution No. 2014-411**
15. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Releasing the Maintenance Guarantee Posted by K-LAND Corp. in Connection With Application ZB#3677 Wawa (Route 70), Block 1077, Lot 21.  
Resolution No. 2014-412**
16. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Releasing the Maintenance Guarantee Posted by W & M Realty LLC in Connection With Application SP#1871 (Preliminary and Final Site Plan-Fourth and Monmouth), Block 128, Lot 7.  
Resolution No. 2014-413**
17. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Lakewood Township Shade Tree Commission and it's Subcommittee on Division of Reforestation and Beautification to Administer No Net Loss Grant.  
Resolution No. 2014-414**
18. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Accepting a Bid on Block 1006 Lot 1, Block 1006 Lot 3, Block 1007 Lot 1, Block 1007 Lot 3, Block 1009 Lot 1.04 and Block 1009 Lot 1.07 as a Result of the Public Land Sale in the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:12-1 et seq.  
Resolution No. 2014-415**

19. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Endorsing Senate Bill S-2509.  
Resolution No. 2014-416**
20. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Use of "1<sup>st</sup> Generation" Zone Assistance Funds for the 2015 Administration Budget.  
Resolution No. 2014-417**
21. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Insertion of UEZ 2015-1 Project Administration Budget Funds as a Special Item of Revenue Into the 2014 Municipal Budget.  
Resolution No. 2014-418**
22. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing a Lease With the Commissioners of Fire District #1 for the Clover Street Firehouse.  
Resolution No. 2014-419**
23. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Herbert C. Massa, Interim Municipal Manager.  
Resolution No. 2014-420**
24. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Designating Erez Holdings, LLC as a Redeveloper of Block 961.01 Lot 2.06 in the Cedarbridge Redevelopment Area.  
Resolution No. 2014-421**
25. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing A Contract With Lightpath of Parsippany for Dedicated Internet Access With Integrated Voice Option Through the Passiac County Cooperative Purchasing Program.  
Resolution No. 2014-422**
26. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a State Contract Purchase of Avaya Communications IP Office to Support Communication for Police and the 911 Center.  
Resolution No. 2014-423**

Mr. Wouters explained the following Resolution and advised of the addition of this Resolution to the Agenda:

**27. Resolution Accepting the Assignment of the Accepted Bid for Block 1018, Portion of Lot 1; Block 1019, Portion of Lot 2, Block 1022, Lot 3; Block 1023, Lot 1, as a Result of a Public Land Sale.  
Resolution No. 2014-424**

Motion by Committeeman Langert, second by Committeeman Coles, to approve Resolution Nos. 1 through 27 on the Consent Agenda.

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

Negative: Committeeman Langert – As to Resolution No. 23

Not voting: Committeeman Lichtenstein – As to Resolution Nos. 9 and 27

**Resolution Nos. 2014-398 through 2014-424 – Adopted.**

**ORDINANCE 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 Garfield Street, in the Township of Lakewood (Street Vacation – Portion of Garfield 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 Deputy Mayor Akerman.

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

**Ordinance No. 2014-89 adopted on second reading.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (TRAFFIC), Section 11-10.1 (STOPPING OR STANDING PROHIBITED) of the Revised General Ordinances of the Township of Lakewood 1999.(Charming Way)**

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 Deputy Mayor Akerman.

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

**Ordinance No. 2014-94 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 Locke Street, in the Township of Lakewood (Street Vacation – Portion of Locke 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 Langert.

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

**Ordinance No. 2014-90 adopted on second reading.**

**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 a Temporary Driveway to Joseph Cohen, Owner of Block 11.10, Lot 18 (Deed of Easement)**

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 Deputy Mayor Akerman.

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

**Ordinance No. 2014-91 adopted on second reading.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 490, 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. (Private Land Sale – Block 490, Lot 4)**

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. 2014-92 adopted on second reading.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 494, Lots 25 and 58, 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. (Private Land Sale – Block 494, Lots 25 and 58)**

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. 2014-93 adopted on second reading.**

**ORDINANCE FIRST READING - None**

**CORRESPONDENCE - None**

**MOTION TO APPROVE BILL LIST OF: December 9, 2014**

Motion by Committeeman Coles, second by Deputy Mayor Akerman.

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

**Bill List approved.**

Mayor Miller asked that the Committee honor this request. This is the last meeting of December, and there will not be a meeting for quite some time now. The CDBG funds that were given out this evening were given out in cardboard checks. The real checks are forthcoming. He asked the Committee to join him in making a Motion to allow for those who are receiving the checks to be able to obtain their checks prior to the next Bill List. These are not for profit organizations who can really use these funds.

Motion by Committeeman Coles, second by Committeeman Langert, and carried, to approve this request.

**COMMENTS FROM COMMITTEE MEMBERS**

Committeeman Lichtenstein thanked Mayor Miller for the great job he did this past year.

Deputy Mayor Akerman congratulated Mayor Miller on a great job.

Committeeman Coles thanked Mayor Miller for a great year.

Committeeman Langert thanked everyone on the Committee for respecting his wishes regarding his last meeting. That is appreciated.



Mayor Miller thanked everyone for their good wishes.

**ADJOURNMENT**

Motion by Committeeman Lichtenstein, second by Deputy Mayor Akerman, and carried, to adjourn the meeting. Meeting adjourned at 3:55 PM.