

**The Lakewood Township Committee held a Meeting on Thursday, December 5, 2013 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..... Albert D. Akerman**  
**Deputy Mayor..... Steven Langert**  
**Committee Members..... Raymond Coles**  
**Meir Lichtenstein**  
**Menashe P. Miller**  
**Interim Municipal Manager.....Steven Reinman**  
**Municipal Attorney..... Jan L. Wouters, Esq.**  
**Municipal Clerk..... Mary Ann Del Mastro**

**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, and published in the Asbury Park Press on December 4, 2013.**

**ROLL CALL**

**CLOSED SESSION**

**Resolution No. 2013-399 – Adopted.**

**ROLL CALL**

**SALUTE TO THE FLAG AND PRAYER**

**OPEN SESSION**

Motion by Committeeman Lichtenstein, second by Committeeman Miller, and carried, to open the meeting.

**MOTION TO APPROVE MINUTES OF: 11/21/13**

Motion by Deputy Mayor Langert, second by Committeeman Miller, and carried, to approve the above Minutes.

Committeeman Coles did not vote.

**MOTION TO APPROVE CLOSED SESSION MINUTES: 11/21/13**

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

Committeeman Coles did not vote.

**MOTION TO APPROVE SPECIAL MEETING MINUTES: 12/02/13**

Motion by Deputy Mayor Langert, second by Committeeman Lichtenstein, to approve the above Special Meeting Minutes.

Committeeman Miller advised he arrived late and missed the first part of the meeting. Committeeman Coles abstained.

**PRESENTATIONS - None**

**ORDINANCES FOR DISCUSSION - 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 Akerman opened the meeting to the public.

Seeing no one 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 Authorizing the Insertion of UEZ 2014-1 Project Administration Budget Funds as a Special Item of Revenue into the 2013 Municipal Budget. (Chap. 159 – LDC) Resolution No. 2013-400**
- 2. Resolution Memorializing Salary Increases for Non-Union Employees for the Year 2013. Resolution No. 2013-401**
- 3. Resolution Authorizing the Execution of an Extension Agreement with the County of Ocean, for the Municipal Alliance Funds for the period of January 1, 2014, to June 30, 2014. Resolution No. 2013-402**
- 4. Resolution Authorizing a Grant Agreement between Lakewood Township and the State of New Jersey by and for the Department of Environmental Protection. (No Net Loss Grant) Resolution No. 2013-403**

5. **Resolution Releasing a Performance Guarantee posted by, W&M Realty Group LLC, in connection with Application SP# 1871A, Block 128, Lot 7. Resolution No. 2013-404**
6. **Resolution Releasing the Performance Guarantee posted by, Dr. Norman Indich, in connection with SP# 1893A (Medical Building West County Line Road), Block #37, Lots 3, and 9. Resolution No. 2013-405**
7. **Resolution Releasing a Performance Guarantee posted by, David Flam (Moses Stern), in connection with Application SD# 1610, Block 248.02, Lots 31-34. Resolution No. 2013-406**
8. **Resolution Releasing a Performance Guarantee posted by, Paradise Realty Group LLC, in connection with Application SD# 1633A, Block 154, Lot 1. Resolution No. 2013-407**
9. **Resolution Authorizing Amending the Deed for Block 768, Lot 16. Resolution No. 2013-408**

Motion by Committeeman Coles, second by Committeeman Miller, to approve Resolution Nos. 1 through 9 on the Consent Agenda.

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

**Resolution Nos. 2013-400 through 2013-408 – Adopted.**

## **ORDINANCE 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 Lichtenstein.

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

**Resolution Nos. 2013-77 adopted on second reading.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II (Administration), Section 2-36.4B (Schedule B: Application Fee) and Section 2-36.4C (Schedule C: Escrow Deposits Pertaining to Both Planning Board and Zoning Board of Adjustment Applications) of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. II, Sec. 2-36.4b and 2-36.4c – Concept Plan Review)**

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 Deputy Mayor Langert.

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

**Ordinance No. 2 013-78 adopted on second reading.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Code of the Township of Lakewood Entitled the Lakewood Township Unified Development Ordinance of 2007, Specifically, Section 18-902 to Add Commercial Uses Fronting on Ocean County Route No. 526 to the lists of Conditional Uses Permitted in the R-20, R-15, R-12/R-12A, R-10, and R-7.5 Zone Districts; and, Article X Entitled Conditional Use Requirements to Add New Section 18-1018 Entitled Commercial Uses Fronting Ocean County Route No. 526. (Chap. 18, Sec. 18-902 – Add Section 18-1018 – County Line Rd.)**

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 Lichtenstein, second by Committeeman Miller.

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

**Ordinance No. 2013-79 adopted on second reading.**

**ORDINANCE FIRST READING (Second reading and Public Hearing 12/19/13)**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI, (Traffic), Section 11-11 (Parking Time Limited on Certain Streets), of the Revised General Ordinances of the Township of Lakewood 1999. (Chap. XI, Sec. 11-11 – Park Place)**

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 Miller, Deputy Mayor Langert and Mayor Akerman.

**Ordinance No. 2013-81 adopted on first reading. Second reading and public hearing to be held on December 19, 2013.**

**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 Rose Place, in the Township of Lakewood. (St. Vacation – Rose Place)**

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 Miller, Deputy Mayor Langert and Mayor Akerman.

**Ordinance No. 2013-82 adopted on first reading. Second reading and public hearing to be held on December 19, 2013.**

**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 Jonas Avenue, in the Township of Lakewood. (St. Vacation – Jonas Avenue)**

Read by title only for first reading.

The above Ordinance was offered by Committeeman Lichtenstein, second by Committeeman Coles.

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

**Ordinance No. 2013-83 adopted on first reading. Second reading and public hearing to be held on December 19, 2013.**

**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 Coleman Avenue, in the Township of Lakewood. (St. Vacation – Coleman 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 Miller, Deputy Mayor Langert and Mayor Akerman.

**Ordinance No. 2013-84 adopted on first reading. Second reading and public hearing to be held on December 19, 2013.**

**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 a Paper Streets known as Towers Street, Read Place, and South Pershing Avenue, in the Township of Lakewood. (St. Vacation – Towers St., Read Pl., and So. Pershing Ave.)**

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 Miller, Deputy Mayor Langert and Mayor Akerman.

**Ordinance No. 2013-85 adopted on first reading. Second reading and public hearing to be held on December 19, 2013.**

**CORRESPONDENCE**

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

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

**MOTION TO APPROVE BILL LIST OF: 12/03/13**

Motion by Committeeman Miller, second by Committeeman Coles.

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

**Bill List approved.**

**COMMENTS FROM COMMITTEE MEMBERS**

Committeeman Lichtenstein advised that a snow storm is coming, and the town is constantly looking for ways to improve communication with the residents. He asked that if anyone is able to print something in the Press or on any website, or any place where there is public outreach, about reminding people that it would be a good time to sign up for the Township Alert System on the Township Website.

Deputy Mayor Langert thanked Committeeman Lichtenstein for his work on the matter of the Township Alert System, and thanked Committeeman Coles for appearing with him last night on WOBN.

**ADJOURNMENT**

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