

The Lakewood Township Committee held a Meeting on Thursday, March 12, 2015 in the Lakewood Municipal Building, at 5:30 PM for the Workshop/Executive Session and 7:30 PM for the Public Meeting, with the following present:

Mayor..... Albert D. Akerman  
Deputy Mayor..... Menashe P. Miller  
Committee Members..... Raymond Coles  
Michael J. D’Elia  
Meir Lichtenstein  
Municipal Manager..... Thomas Henshaw  
Municipal Attorney..... Steven Secare  
Municipal Clerk..... Kathryn Cirulli

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 January 8, 2015.

**ROLL CALL**

**CLOSED SESSION**

**Resolution No. 2015-128 - Adopted**

**ROLL CALL**

**SALUTE TO THE FLAG AND PRAYER**

**OPEN SESSION**

Motion by Committeeman D’Elia, second by Committeeman Coles, and carried, to open the meeting.

**MOTION TO APPROVE MINUTES OF: February 19, 2015**

Motion by Committeeman D’Elia, second by Deputy Mayor Miller, and carried, to approve the above Minutes. Committeeman Lichtenstein abstained. Committeeman Coles did not vote.

**MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:  
February 19, 2015**

Motion by Deputy Mayor Miller, second by Committeeman D’Elia, and carried, to approve the above Closed Session Minutes. Committeeman Lichtenstein abstained. Committeeman Coles did not vote.

Mayor Akerman introduced and welcomed the new Municipal Manager, Thomas Henshaw.

## **PRESENTATIONS - New Volunteer Firefighters**

Mayor Akerman, Committeeman D'Elia and Committeeman Lichtenstein congratulated and thanked the new volunteer firefighters for their volunteerism. Each firefighter was presented with a Proclamation, and they were sworn in by Committeeman D'Elia.

## **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.

Dr. Gupta, Georgian Court University – Commented on the matter of public transportation in Lakewood.

Alex Libman – Commented on the matter of anti-homeless laws.

Bill Hobday – Commented on the matter of access roads in his community that do not have proper road names. He asked if these access roads can be properly named.

Committeeman Lichtenstein explained the procedure as to how to implement emergency response signage.

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, Authorizing A Shared Services Agreement With the County of Ocean For Police Services-Child Restraint Group. Resolution No. 2015-129**

2. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Awarding a Contract to Bergey's Trucks, Inc. D/B/A Bergey's Truck Center for the Purchase of Two New and Used 2015 Automated Side Loaders Pursuant to and in Accordance With N.J.S.A. 40A:11-1 Et Seq.  
Resolution No. 2015-130**
3. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Appointing Class II Special Officers (Guzman, French, Bartolomeis)  
Resolution No. 2015-131**
4. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Assignment of the Accepted Bid of the Public Sale of Block 430, Lot 16.  
Resolution No. 2015-132**
5. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Amending Resolution No. 2015-13 Appointing an Insurance Fund Commissioner  
Resolution No. 2015-133**
6. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing A Purchase of 2,000 Recycling Containers Through the National IPA Cooperative in Accordance With N.J.S.A. 34:6.2 Et. Seq.  
Resolution No. 2015-134**
7. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing Cancellation of Taxes Due to Transfer of Ownership to the Municipality – Block 536, Lot 104.  
Resolution No. 2015-135**
8. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Tax Collector to Refund an Overpayment – Block 428.01, Lot 1  
Resolution No. 2015-136**
9. **Resolution of the Township of Lakewood, County of Ocean, State of Jersey, Releasing a Performance Guarantee Posted by MIZZ Construction, in Connection with SD #1554, Block 171, Lot 3  
Resolution No. 2015-137**

- 10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Route 88 Acquisitions, LLC, in Connection with ZB #3671A, Ocean Point, Block 189, Lots 109, 110, 111.01, 111.02, 112, 113, 114, 148 and 163. Resolution No. 2015-138**
- 11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of an Agreement with the Lakewood Township Superior Officers Association. Resolution No. 2015-139**
- 12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Award of a Professional Services Contract to Remington, Vernick & Vena Engineers for 2015 Municipal (MS4) Stormwater Permitting Services Resolution No. 2015-140**
- 13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Award of a Professional Services Contract to Remington, Vernick & Vena Engineers for 2015 Annual Post-Closure Professional Services and Title V Air Permit Compliance. Resolution No. 2015-141**
- 14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Granting Family Leave Pursuant to N.J.S.A. 34:11B-1 Et Seq., and Unpaid Leave Pursuant to Lakewood Township Ordinance 10-15.7. Resolution No. 2015-142**
- 15. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Awarding a Contract to First Priority Emergency Vehicles, Inc., for the Purchase of One (1) Remounted Road Rescue Type III Ultramedic Ambulance. Resolution No. 2015-143**

Motion by Committeeman Coles, second by Deputy Mayor Miller, to approve Resolution Nos. 1 through 15 on the Consent Agenda.

As to Resolution No. 11, regarding the SOA Contract, Committeeman Lichtenstein requested that it be amended to attach the Chief's past package of salary and compensation as has historically been attached to the contract of the SOA.

Committeeman Coles and Deputy Mayor Miller amended the Motion to reflect this amendment.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein (abstained on Resolution No. 9), Committeeman D’Elia, Deputy Mayor Miller and Mayor Akerman.

**Resolution Nos. 2015-129 through 2015-142 – Adopted.**

**ORDINANCES SECOND READING**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Cancel Any and All Taxes, Minus Interest, Penalties, and the County Tax Share Due on Block 67, Lot 3.02, Pursuant to and in Accordance with N.J.S.A. 54:4-3.6(c)**

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 Miller.

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

**Ordinance No. 2015-9 adopted on second reading.**

**An Ordinance Amending and Supplementing an Ordinance Entitled “An Ordinance Establishing the Annual Minimum and Maximum Salary Ranges for the Offices and Positions of Persons Employed by the Township of Lakewood in the County of Ocean, and State of New Jersey, and Providing for an Effective Date 20 Days After Publication After Final Adoption.**

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. 2015-10 adopted on second reading.**

**ORDINANCES FIRST READING - Second Reading on March 26, 2015**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XI Entitled "Traffic" of the Revised General Ordinances of the Township of Lakewood, Specifically Section 11-37 (Control for Movement and the Parking of Traffic on Private Property), Part 1 (Municipal Parking Lots).**

Read by title only for first reading.

The above Ordinance was offered by Committeeman D'Elia, second by Deputy Mayor Miller.

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

**Ordinance No. 2015-12 adopted on first reading. Second reading and public hearing to be held on March 26, 2015.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale and Conveyance of Block 961 Lot 1 Lying Within the Township of Lakewood, County of Ocean, State of New Jersey Pursuant to N.J.S.A. 40A:12-13, et seq., to the Lakewood Township Industrial Commission for Nominal Consideration (S.W. CORNER OF NEW HAMPSHIRE AVENUE AND CEDAR BRIDGE AVENUE).**

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

**Ordinance No. 2015-13 adopted on first reading. Second reading and public hearing to be held on March 26, 2015.**

**An 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 9-6.5(Violations; Summons and Complaints; Waiver of Hearing).**

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

**Ordinance No. 2015-14 adopted on first reading. Second reading and public hearing to be held on March 26, 2015.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Prohibiting Consumption of Alcoholic Beverages by Underage Person on Private 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 Lichtenstein, Committeeman D'Elia, Deputy Mayor Miller and Mayor Akerman.

**Ordinance No. 2015-15 adopted on first reading. Second reading and public hearing to be held on March 26, 2015**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending the Revised General Ordinances of the Township of Lakewood, 1999, Chapter XXIV Taxation, With a New Section 24-3 (Development and Redevelopment Tax Exemptions) That Would Establish a Policy and Procedure For The Townships Receipt, Review and Consideration of Applications For Tax Exemptions.**

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

**Ordinance No. 2015-16 adopted on first reading. Second reading and public hearing to be held on March 26, 2015.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter IV (General Licensing) of the Revised General Ordinances of the Township of Lakewood, 1999, by Repealing Section 4-9 (Dealers of Precious Metals and Gems) and Replacing it With New Section 4-9 (Dealers of Precious Metals and Other Secondhand 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. 2015-17 adopted on first reading. Second reading and public hearing to be held on March 26, 2015.**

**An 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 Lakeview Village, LLC for Facilities Located at Block 189, Lot 105.01, and Authorizing the Mayor 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 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. 2015-18 adopted on first reading. Second reading and public hearing to be held on March 26, 2015.**

**An 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 Sanyo Realty, LLC For Facilities Located At Block 1160.12, Lot 263.02, And Authorizing the Mayor 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 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. 2015-19 adopted on first reading. Second reading and public hearing to be held on March 26, 2015.**

**An 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 1001 New Hampshire Avenue, LLC For Facilities Located At Block 1160.02, Lot 7.01, And Authorizing the Mayor 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 Coles, second by Committeeman Lichtenstein.

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

**Ordinance No. 2015-20 adopted on first reading. Second reading and public hearing to be held on March 26, 2015.**



**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 Glen Avenue South, in the Township of Lakewood.**

Motion by Committeeman Coles, second by Deputy Mayor Miller, to table this Ordinance for further review.

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

**Ordinance tabled.**

**CORRESPONDENCE**

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

**PARKS/EVENTS CORRESPONDENCE**

Per schedule of eleven (11) parks/events requests attached hereto and made a part hereof.

Motion Committeeman Coles, second by Committeeman Lichtenstein, and carried, to approve the above correspondence items.

**MOTION TO APPROVE BILL LIST OF: March 10, 2015**

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

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 Coles, second by Committeeman Lichtenstein, and carried, to adjourn the meeting. Meeting adjourned at 8:23 PM.