

QUALITY OF LIFE

Mayor Akerman reviewed quality of life items from the previous meeting.

Committeeman Lichtenstein advised he had asked for a report from the Police Department regarding some shop owners who have questions about parking along Cedarbridge Avenue and Center Street. The Police Chief did send a recommendation, which he will forward to Engineering and the Clerk to prepare an Ordinance, and then Public Works can go mark it out.

Comments from Committee Members on Quality of Life items:

Committeeman D'Elia advised they should contact the State, if they haven't already to see if they can get a left turn signal at Central Avenue and River Avenue, and Prospect Street and River Avenue, so they can stop the traffic from backing up. There is presently a turning lane, which is not much use without a traffic signal.

Mayor Akerman added they should look at James Street and Route 9 also. He advised they had requests into the State, and the State responded they will get to it eventually. He has been advised of a proposed meeting between the County and State representatives, regarding Route 9 and certain improvements that are proposed.

Committeeman Lichtenstein added they should also follow up on Route 9 and Kennedy Boulevard. He does not understand why the State is not doing it.

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.

Alice Kelsey, 295B Malvern Court East – Asked for an update with regard to the monies to be paid to Leisure Village.

Mr. Secare responded there is no further information available. He has not received any paperwork from Leisure Village, and he has had no contact with their Attorney since the last meeting.

Mrs. Kelsey also asked for consideration on the Township passing a Resolution against contractors clear-cutting all the land.

Mrs. Kelsey further commented on the foreign military weapons in Lakewood.

Noreen Gill, 192 Coventry Drive – Commented on pedestrian safety issues in Lakewood, and complained about the hitchhikers.

Gerry Ballwanz, Governors Road – Commented on the Garzo lawsuit. Also commented on the posting of Draft Agendas on the website.

The Township Clerk responded that on the Friday following a meeting, she will post the finalized Township Committee Meeting Agenda on the website.

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 the Tax Collector to Refund Taxes Based on a State Tax Appeal in Connection with Block 386, Lot 2.01.
Resolution No. 2015-184**
- 2. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing a Performance Guarantee Posted by Isadore Fisher in Connection with ZB #3507A, Ridge Avenue, Block 224, Lot 11
Resolution No. 2015-185**
- 3. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Reducing a Performance Guarantee (First Reduction) posted by S & H Builders, Inc. in Connection with SD #1708, Block 2.01, Lot 25
Resolution No. 2015-186**
- 4. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Approving a Leave of Absence Without Pay for Evelyn Rodriguez
Resolution No. 2015-187**
- 5. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Awarding a Professional Services Contract to Remington, Vernick & Vena Engineers for the Design, Bidding, Construction Observation, and Contract Administration Services in Connection with the 2015 Lakewood Township Road Program, Pursuant to and in Accordance with N.J.S.A. 19:44A-20.4, et seq.
Resolution No. 2015-188**

- 6. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Awarding a Professional Services contract to Remington, Vernick & Vena Engineers for the Design, Bidding, Inspection and Contract Administration Services in Connection with the 2015 Lakewood Township Sidewalk Program, Pursuant to and in Accordance with N.J.S.A. 19:44A-20.4, et seq.
Resolution No. 2015-189**
- 7. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Awarding a Professional Services Contract to Remington, Vernick & Vena Engineers for the Park Avenue Parking Lot Design Pursuant to and in Accordance with N.J.S.A. 19:44A-20.4, et seq.
Resolution No. 2015-190**
- 8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Extension of a Title Closing Date on Block 1154, Lot 7 and Block 1154, Lot 10
Resolution No. 2015-191**
- 9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Emergency Temporary Appropriations for the Period Between the Beginning of the Current Fiscal Year and the Date of the Adoption of the 2015 Budget.
Resolution No. 2015-192**
- 10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Confirming Certain Obligations Under the Option Agreement With Cedarbridge Development.
Resolution No. 2015-193**
- 11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Amending the Appointment of Justin Flancbaum as a Member of the Lakewood Township Planning Board
Resolution No. 2015-194**
- 12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Congregation Ner Yisroel in Connection with SP #1837, for Block 223.01, Lot 71.04
Resolution No. 2015-195**

13. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by 401 Madison Avenue, LLC, in Connection with SP #1839, Fourth Street/Madison Avenue for Block 93, Lot 17
Resolution No. 2015-196**
14. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Regency Development in Connection with ZB #3663 for Block 782.07, Lots 19 and 20
Resolution No. 2015-197**
15. **Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, in Connection with Certain Privately Owned Properties
Resolution No. 2015-198**
16. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted by 962 Finchley, LLC in connection with SD #1614, for Block 430, Lot 37
Resolution No. 2015-199**
17. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Ralph Clayton & Sons, in Connection with SD #1681, for Cory Acres (Oak Glen Estates), Phase 2, Block 251, Lots 1, 2, 3, 10, 12, 13, 13.01 and 15
Resolution No. 2015-200**
18. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Somerset PRV, LLC, in Connection with SD #1430, for Pine River Village and Somerset Walk, Block 830, Various Lots
Resolution No. 2015-201**
19. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing a Member to the Lakewood Housing Authority (Geoffrey Green)
Resolution No. 2015-202**

Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein, to approve Resolution Nos. 1 through 19 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Lichtenstein (abstained on Resolution No. 3), Committeeman D’Elia, Deputy Mayor Miller and Mayor Akerman.

Resolution Nos. 2015-184 through 2015-202 – Adopted.

At this time, the professionals left the meeting.

ORDINANCES SECOND READING

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II of the Revised General Ordinances of the Township of Lakewood, Specifically Article V (Department of Finance), Section 2-12 (Department of Finance).

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

Ordinance No. 2015-28 adopted on second reading.

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 11-26 (Bus Stop).

Read by title only for second reading.

Mayor Akerman opened the meeting to the public.

Alice Kelsey, 295B Malvern Court – Asked if this Ordinance can be amended again in the future by adding other bus stops. She had previously requested a bus stop at Leisure Village,

Seeing no one else wishing to be heard, the hearing on this Ordinance was closed to the public.

Committeeman Lichtenstein responded this Ordinance does not add a route, but adds bus stops along an existing bus route. Their goal is to eventually add more routes throughout different parts of the town.

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

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

Ordinance No. 2014-29 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 Revised General Ordinances of the Township of Lakewood, Specifically Article IX (Zoning Districts and Regulations), Section 18-902 B (Residential R-40).

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 D'Elia.

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

Ordinance No. 2015-30 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Settlement of the Claim of Kenneth Garzo to Ownership of Certain Township Owned Real Property Located in the Township of Lakewood by the Exchange of Certain Lands Within the Township of Lakewood, in Particular, Authorizing the Township of Lakewood to Acquire all of the Interests of Kenneth Garzo to the Township Properties and Authorizing the Township of Lakewood to Convey Block 1101, Lot 1, Block 1102, Lot 1, Block 1105, Lot 1 and Block 1106, Lot 1, as Part of an Exchange of Lands Pursuant to N.J.S.A. 40A:12-16.

Read by title only for second reading.

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, that the above Ordinance be carried to June 25, 2015.

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

Second reading and public hearing on Ordinance No. 2015-31 carried to the meeting of June 25, 2015.

ORDINANCES FIRST READING - Second Reading on June 11, 2015

Ordinance Authorizing an Emergency Appropriation Pursuant to N.J.S.A. 40A:4-53

Read by title only for first reading.

The above Ordinance was offered by Committeeman Lichtenstein, second by Committeeman D'Elia.

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

Ordinance No. 2015-32 adopted on first reading. Second reading and public hearing to be held on June 11, 2015.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending Chapter XVIII of the Lakewood Township Unified Development Ordinance of 2005, by Repealing in its Entirety, Section 18-707 Entitled “Tax Map/GIS Database Update Fees” and Creating a New Section 2-76.8 entitled “Tax Map/GIS Database Update Fees” to be Included in Chapter 2 of the Revised General Ordinances of the Township of Lakewood, 1999, entitled “Administration”

Read by title only for first reading.

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

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

Ordinance No. 2015-33 adopted on first reading. Second reading and public hearing to be held on June 11, 2015.

Amended 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 Public and Private Property), Part 1, (Municipal Parking Lots)

Read by title only for first reading.

The above Ordinance was offered by Committeeman Lichtenstein, second by Committeeman D’Elia.

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

Ordinance No. 2015-34 adopted on first reading. Second reading and public hearing to be held on June 11, 2015.

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. (Single Family Residential R-40B)

Read by title only for first reading.

The above Ordinance was offered by Committeeman Lichtenstein, second by Committeeman D’Elia.

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

Ordinance No. 2015-35 adopted on first reading. Second reading and public hearing to be held on June 11, 2015.

CORRESPONDENCE

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

Per schedule of twenty (20) parks/events requests, attached hereto and made a part hereof.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, and carried, to approve the above correspondence items, with the addition of the request of Howell Softball for the use of fields on four dates in Pine Park. They were scheduled in the Township of Howell, but there was a car accident that knocked out the lighting to the fields. He recommends that they do it, and give it to the Township of Howell free of charge, because a lot of Lakewood residents go into Howell, and a neighboring town is asking Lakewood for a favor. He would like not to charge them anything, if the

Committee members are in agreement. A second to the Motion was offered by Committeeman D'Elia. Motion carried.

Mayor Akerman confirmed that they will provide their own insurance.

Also, the question came up if the request actually came from the Township of Howell, or from a Howell organization utilizing the Township of Howell fields.

Committeeman Lichtenstein stated he would like to amend his Motion, that they would like to not charge a fee assuming that they verify that this is a request from the Township of Howell Public Works Department, or Mayor's Office, not just a private entity playing in Howell. Because if it is just a private entity, then they have to possibly charge them the regular fees.

Committeeman D'Elia accepted the amendment to the Motion, and adjusted his second to the Motion. All voted in favor. Motion carried.

Committeeman Lichtenstein further advised that Jose Rivas, a long time Lakewood employee, had put in a request for the use the sidewalk areas along Clifton Avenue near Town Square. He told him that the town would be in touch with him, and he did not want him to think they were not voting on it, but that the Township does not grant the use for such a long period of time, so they said two or three Saturdays. He asked that the Manager reply to him and they can vote on it at the next meeting.

MOTION TO APPROVE BILL LIST OF: May 20, 2015

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia.

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Committeeman Lichtenstein wished everyone a happy and safe holiday. He thanked Deputy Mayor Miller for putting together this year's Memorial Day Parade.

Deputy Mayor Miller advised that the Memorial Day Parade will begin at 10:00 AM and will terminate at the Amphitheater at 11:00 AM.

Deputy Mayor Miller further advised that the Tax Assessor is available to anyone from a homeowners' association to book him for a meeting with regard to any questions they may have concerning the upcoming Revaluation.

Committeeman D'Elia wished everyone a happy and safe holiday.

Mayor Akerman wished everyone a happy and safe holiday.

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, and carried, to adjourn the meeting. Meeting adjourned at 8:09 PM.