

**The Lakewood Township Committee held a Meeting on Thursday, August 4, 2011, in the Lakewood Municipal Building, at 6:30 PM for the Executive Session, and 7:30 PM for the Public Meeting, with the following present:**

**Mayor.....Menashe P. Miller**  
**Deputy Mayor.....Steven Langert**  
**Committee Members..... Albert D. Akerman**  
**Absent..... Raymond Coles**  
**Meir Lichtenstein**  
**(left meeting at 7:40 PM)**  
**Municipal Manager..... Michael Muscillo**  
**Deputy 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, by Resolution of the Township Committee adopted January 7, 2011 and published in the Asbury Park Press on January 10, 2011.**

**ROLL CALL**

**CLOSED SESSION**

**Resolution No. 2011-235 – Adopted.**

**ROLL CALL**

**SALUTE TO THE FLAG AND PRAYER**

**OPEN SESSION**

Motion by Deputy Mayor Langert, second by Committeeman Lichtenstein, and carried, to open the meeting.

**MOTION TO APPROVE MINUTES OF: 07/28/11**

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

**MOTION TO APPROVE CLOSED SESSION MINUTES: 07/28/11**

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

## **PRESENTATIONS**

### **Darlene Toomey – Employee of the Month**

Mayor Miller and Committeeman Lichtenstein presented Darlene Toomey with the Employee of the Month Award for August, 2011.

### **Michael T. Migliore – EMS Retirement**

Mayor Miller and Committeeman Lichtenstein presented a Proclamation, on the occasion of his retirement from Lakewood Township EMS, to Michael Migliore in recognition of twenty-five years of service to the Township.

At this time, Committeeman Lichtenstein left the meeting, as he had to go out of town.

## **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 Miller opened the meeting to the public.

Larry Simons – Commented with regard to the recent appointment of Planning Board member, Eli Rennert.

Mayor Miller responded that Mr. Rennert has been appointed as the Mayor's Designee; the Mayor is a Planning Board Member, and he is able to appoint a designee to attend the meetings.

Mr. Wouters added that the Ordinance authorizes the Mayor to appoint that particular Class of Planning Board Member; he will provide a copy of the Ordinance to Mr. Simons.

Mr. Simons further congratulated Lakewood on the Third Annual Business Industry Expo held on July 21<sup>st</sup>.

Mayor Miller commended Fran Kirschner and the LDC for their work on the event.

Noreen Gill, 192 Coventry Drive – Congratulated Lakewood on the 2011 Business Industry Expo. Also commented with regard to Horizon at Woodlake and the upcoming tax sale, and the condition of Main Street.

Mayor Miller responded that Main Street is State Highway Route 88, and is therefore under the jurisdiction of the State.

Gerry Ballwanz, Governors Road – Commented on the Resolution in support of a dedicated left turn lane for northbound traffic on Route 9 onto County Line Road. Also commented on Horizon at Woodlake, the current website, and the Open Public Meetings Act regarding notification of Agenda items.

Mayor Miller responded that the Agendas for the Township Committee Meetings are being posted on the website as soon as the most accurate Agenda has been completed.

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 Approving a Corrective Action Plan as part of the 2010 Annual Audit Process.  
Resolution No. 2011-236**
  
- 2. Resolution in Support of a dedicated left turn lane for Northbound Traffic on Route 9 onto County Line Road.  
Resolution No. 2011-237**
  
- 3. Resolution in Support of a Traffic change at North Lake Drive from a One-Way Street in a westerly direction from Route 9 to Forest Ave., to a Two-Way Street between Forest Ave. and Route 9.  
Resolution No. 2011-238**
  
- 4. Resolution in Support of a dedicated left turn lane for Northbound traffic on Route 9, onto Fourteenth Street.  
Resolution No. 2011-239**
  
- 5. Resolution Accepting a bid on Block 1028, Lot 3 as a result of the Private 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. (Land Sale – Blk. 1028, Lot 3)  
Resolution No. 2011-240**

- 6. Resolution Accepting a bid on Block 1025, Lot 1, 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. (Land Sale – Blk. 1025, Lot 1)  
Resolution No. 2011-241**
- 7. Resolution Accepting a bid on Block 1026, Lot 1, 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. (Land Sale – Blk. 1026, Lot 1)  
Resolution No. 2011-242**
- 8. Resolution Accepting a bid on Block 1027, Lot 8, 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. (Land Sale – Blk. 1027, Lot 8)  
Resolution No. 2011-243**
- 9. Resolution Accepting a bid on Block 1035, Lot 4, 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. (Land Sale – Blk. 1035, Lot 4)  
Resolution No. 2011-244**
- 10. Resolution Approving a Leave of Absence, without pay, for Robert Dalesandro, until January 25, 2012.  
Resolution No. 2011-245**
- 11. Resolution Authorizing the Execution of a Shared Services Agreement between the Township of Lakewood and The County of Ocean.  
Resolution No. 2011-246**
- 12. Resolution Authorizing the Execution of an Agreement with the Teamsters Local, 469 AIW I.B.T.  
Resolution No. 2011-247**
- 13. Resolution Supporting the Over the Limit Under Arrest 2011 Statewide crackdown.  
Resolution No. 2011-248**

Motion by Deputy Mayor Langert, second by Committeeman Akerman, to approve Resolutions 1 through 13 on the Consent Agenda.

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

**Resolution Nos. 2011-236 through 2011-248 – Adopted.**

**ORDINANCE SECOND READING - None**

**ORDINANCE FIRST READING (Second reading and Public Hearing 08/25/11)**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic) Section 11-18 (One-Way Streets) of the Revised General Ordinances of the Township of Lakewood 1999. (Chapter XI, Sec. 11-18 – One-Way St. – First St.)**

Read by title only for first reading.

The above Ordinance was offered by Deputy Mayor Langert, second by Committeeman Akerman.

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

Ordinance No. 2011-44 adopted on first reading. Second reading and public hearing to be held on August 25, 2011.

**CORRESPONDENCE**

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

**PARKS AND EVENTS CORRESPONDENCE**

Per schedule of two (2) parks/event requests, attached hereto and made a part hereof.

Motion by Deputy Mayor Langert, second by Committeeman Akerman, and carried, to accept the above correspondence items.

**MOTION TO APPROVE BILL LIST OF: 08/02/11**

Motion by Deputy Mayor Langert, second by Committeeman Akerman, to approve the above Bill List.

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

**Bill List approved.**

## **COMMENTS FROM COMMITTEE MEMBERS**

Committeeman Akerman commented with regard to the posting of the Agenda on the website; there are a lot of changes on the Agenda from the time it is first prepared, to when it becomes final.

Deputy Mayor Langert advised he received a request from the Tax Collector to pull one of the properties from the tax sale, in order to enter into an agreement for an installment payment plan with the owner of the property, who is a veteran, and has had some medical issues.

Motion by Deputy Mayor Langert, second by Committeeman Akerman, offering the following Resolution:

Resolution Authorizing an Installment Payment Agreement for Block 1248, Lot 234.01 C 100A, 234A Buckingham Court.

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

**Resolution No. 2011-249 – Adopted.**

## **ADJOURNMENT**

Motion by Committeeman Akerman, second by Deputy Mayor Langert, and carried, to adjourn the meeting. Meeting adjourned at 8:02 PM.