

The Lakewood Township Committee held a Meeting on Thursday, June 30, 2011, in the Lakewood Municipal Building, at 6:00 PM for the Executive Session, and 7:30 PM for the Public Meeting, with the following present:

Mayor..... Menashe P. Miler
Deputy Mayor..... Steven Langert
Committee Members..... Albert D. Akerman
Raymond Coles
Meir Lichtenstein
Municipal Manager..... Absent..... 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, and published in the Asbury Park Press on June 21, 2011.

ROLL CALL

CLOSED SESSION

Resolution No. 2011-200 – Adopted.

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION

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

MOTION TO APPROVE MINUTES OF: 06/16/11

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

MOTION TO APPROVE CLOSED SESSION MINUTES: 06/16/11

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

PRESENTATIONS

Mayor Miller introduced Larry Krompiew as the new Director of the Lakewood Chamber of Commerce.

Mr. Krompiewski gave a brief synopsis of his plans for the Chamber of Commerce.

Employee of the Month – Janelle Acchione

Janelle Acchione was recognized as Employee of the Month for July 2011.

Lakewood Township’s New Website

Mayor Miller announced the new website for Lakewood Township.

Mr. Reinman offered an initial introduction of the new website. Mr. David Perkowski, Duvys Media, presented a first glimpse of the new website, which will be available tomorrow.

ORDINANCES FOR DISCUSSION - None

QUALITY OF LIFE

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

As to the issue of the suggestion for a left turn lane on Clifton Avenue onto First Street, Mr. Staiger advised he did take a look at this request, and advised there may be room in that area to extend the left turn lane. He also looked at the northbound traffic on Clifton Avenue approaching Route 88. These changes would require some additional information, including measurements.

As to the issue of traffic changes on Route 9, Mr. Staiger advised he had conversations with NJDOT with regard to Route 9 and County Line Road, and Route 9 and Fourteenth Street, as to left turn lanes, and has been advised it was outside the scope of the work they were looking at along Route 9. The State did extend the scope at one point to include up to County Line Road, but those intersections were not re-examined. They are in the process of going forward with these requests, and at some point, a Resolution from the Township will be required requesting the left turns at those intersections.

Mayor Miller suggested that in order to expedite this matter, they will have the Resolution prepared to be considered by the Committee at an upcoming meeting.

Comments from Committee Members:

Committeeman Lichtenstein thanked Mr. Staiger for looking at the left turn off Route 9 onto Fourteenth Street. He feels that turn lane is needed as many people make that left turn.

Committeeman Lichtenstein advised he received calls from residents regarding the intersection of Magnolia Drive and Autumn Road, that the Stop Sign is either covered or needs to be upgraded, possibly with road markings. He asked Mr. Burdge to look at that sign to see what is needed to upgrade that sign.

Committeeman Lichtenstein asked Mr. Staiger to reach out to the County to request a traffic signal at New Central Avenue and Miller Road. There have been some serious accidents at that location.

Committeeman Akerman asked Mr. Staiger about Clifton Avenue, going northward from South Clifton, to Route 88; he has been approached about allowing a right turn on red, at Route 88.

Mr. Kielt advised that intersection is controlled by the State.

Deputy Mayor Langert asked Mr. Burdge to send someone out to Circle Place. There have been complaints from residents that there are many potholes in the street that need to be patched.

Deputy Mayor Langert also advised that a while back, there was a request to make North Lake Drive two-way, between Forest Avenue and Route 9. Both he and Committeeman Lichtenstein were assigned the task of reviewing this request. There was a plan that was reviewed by the Committee and supposedly approved by the DOT. He asked that the Engineer look into the matter, as it is their recommendation to make this portion of North Lake Drive a two-way street.

Mayor Miller advised that it was his understanding that after a traffic study by the County, they are considering a traffic signal at the corner of Prospect Street and Williams Street. Chief Lawson added that the County needs something from the Township indicating that the town is in favor of this. The County's study has shown that a traffic signal is warranted at that location.

Mayor Miller requested Mr. Muscillo to formulate a letter to the County indicating the Township's wishes to have a traffic signal installed at the intersection of Prospect Street and Williams Street.

Mayor Miller asked Mr. Staiger to reach out to the County with regard to Hope Road, which is currently being re-striped south of Miller Road.

Mr. Staiger advised he has already contacted the County with regard to this matter, and they have responded that there is not sufficient room for either a bikeway or pedestrian walkway within the pavement right-of-way.

Committeeman Lichtenstein advised he is very disappointed to hear that. Although he is not an Engineer, he believes that if the Engineer's put their minds to it, even on one side, they may be able to find some sort of a shoulder where people will be able to walk. They are not asking for sidewalks, which would be preferred, but if not, at least some sort of area on one side of the street so there is room for people to walk. They would prefer to have one very small shoulder, and then a shoulder on one side that is large, as opposed to having two half shoulders where nobody can walk. He would like not to take No as an answer, and ask the County to sit down with the Township to see if anything can be done.

Mayor Miller agreed. There are many pedestrians in the area and it is important.

Deputy Mayor Langert stated he was under the impression that there was a decision to install sidewalks while the County was re-striping. He asked Mr. Staiger to look into what the cost would be to install sidewalks in the area, and where the County is in their design phase, whether or not it is too late. But if the County is doing their work, all the Township has to do is pay for the cost of the concrete.....

Committeeman Lichtenstein added he believes that the project is too far along to actually install sidewalks.

Mr. Staiger responded that from the information that the County sent to him, which was a portion of that design section of the roadway, from what he could tell from looking at the plans quickly, there are sections along that roadway where the right-of-way width comes almost to where the edge of pavement is. It does get wider in some areas. So they feel for those few lots, it might be an area where there is no place for them to go.

Committeeman Lichtenstein responded if that is the case, they will have to live with it.

Mr. Staiger added he will print out the information and forward copies for the Committee's review.

Mayor Miller asked Mr. Burdge to look at Melville Avenue, which has two ends, and there is a section in the middle that is still a paper street. The people that walk through it have advised there is a lot of overgrowth along the path that connects the two parts of the street. He asked for the path to be cleared so the pedestrians can utilize the walkway.

Mayor Miller also asked Mr. Burdge to look at the walkway at Pine River, which needs to be cleared.

Mayor Miller also commented with regard to the intersection of Sunset Road and Caranetta Drive; traveling westbound on Caranetta, hitting Sunset, there is a blind spot where it is hard to see the Stop Sign. There is already a sign indicating there is a Stop

Sign Ahead. The previous block actually has big letters on the roadway which says to stop. He asked that also be done at the corner of Sunset Road and Caranetta Drive.

Mayor Miller thanked Chief Lawson for their assistance with traffic at today's very large funeral at Beth Medrash Govoha. He also thanked Public Works and OEM for their assistance.

Mayor Miller advised that thirty days ago, there was an item on the Agenda which was releasing the bond for Sterling Place. At the time, the residents came forward complaining about various issues. At the time, he gave it thirty (30) days for the residents to get together and hire an Engineer and come back with a report, to be reviewed by the Committee. Before he opened the meeting for Comments from the Public, he wanted to give the residents the opportunity to speak on the issue of Sterling Place, and voice their concerns.

Edward Liston, Esq., Attorney representing Silver Polish, Inc., who is the developer of Sterling Place, came forward. He thought he was coming to the meeting this evening to address any questions about a two page letter dated May 25, 2011, signed by Mr. Staiger, which essentially indicated that the bond should be released. His client E-mailed him today a letter dated yesterday, a seven page letter, which says it should not be released. He is at a loss to understand how that happened, other than perhaps through some pressure by the community, which he questions the propriety of, given the fact that bonds are posted for public improvements, not because someone has a nail pop in their sheet rock. He does not know what the issues are with the residents. He objects to the fact that the residents are being consulted on anything having to do with a bond for public improvements, where the Township Engineer on May 25th recommended that the bond be released and then yesterday did a 180, which he is not prepared to address this evening, since he was just retained, and he just saw the letter this afternoon. He had the opportunity to speak with the Township Attorney prior to the beginning of this evening's meeting. He would be happy to discuss these issues with the Attorney and the Engineer, although he does not know which Engineer he would get, the one of May 25th or the one of June 29th. Be that as it may, and in order to avoid litigation, and the expenditure of additional monies, they would be happy to meet with the Attorney. However, he would like this to be scheduled for the Committee's next regular meeting. He does not know when that is, but he will make himself available to Mr. Wouters. They will discuss whatever last minute issues, or issues that were forgotten and then remembered. He is at a loss and a little bit shocked to look at two letters, one two-page letter dated May 25th, 2011 which says to release the bond, and the other seven-page letter dated yesterday, which says don't release the bond. He needs to get some information from the Township because this is a little bit shocking and disconcerting to his client given the fact that his client stepped in and took what essentially was a derelict development and saved it for this town. And to be treated this way is a little bit shocking. Hopefully they will be able to work out their differences.

Mayor Miller advised that the next meeting is July 14th. He is very appreciative that Mr. Liston came forward, and he has afforded him the courtesy of bringing this issue to the forefront, without opening the meeting to the public. And the reason why he did that is because the Committee is fully cognizant of the fact that the builders that came in took a development that was literally in foreclosure, and they went ahead and saved people money. They came in and did the right thing, and the Township appreciates that. He advised that the Township Attorney will sit down with Mr. Liston. He too hopes that this issue will be on the Agenda for July 14th, and the issues can get resolved.

Mr. Wouters advised that he spoke with Mr. Liston before the meeting, where he expressed his frustrations, and the Township understands that. This is a situation where initially a letter was issued regarding the bond. There were some concerns expressed by the homeowners and as a result of that, they were given the opportunity to have their Engineer evaluate it. The reason for the second letter is that their Engineer came out with a finding two days ago that the Township saw for the first time, which brought to the Committee's attention some things they had not known before. The Township is as concerned for the homeowners as they are for the builder. This is a difficult situation for both parties, and he is sure they can sit down and discuss it. After the holiday next week, he will call Mr. Liston on Tuesday or Wednesday and set up a meeting to see if they can get this taken care of.

Mr. Liston responded that would be fine, and he appreciates that.

Mayor Miller added that he too would like to see this happen more sooner than later.

No one else came forward to speak on the issue of Sterling Place.

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.

Gerry Ballwanz, Governors Road – Commented with regard to the new website; complained that the Agenda was not posted until late Thursday. Also commented on the first reading of the Ordinance concerning Somerset, she asked how far down does the 950' feet go on Somerset. She is also concerned that people have been parking closer to the intersection of County Line Road and Somerset. People who live in that development might be parking cars on the east side of Somerset so that they can go out their back doors, because maybe there is not enough parking within the development. She suggested that they need to make sure there is no parking close to that intersection. Also commented on the Ordinance regarding the sale of Block 284, Lot 85. She believes it is misleading, or there may be an error in the Ordinance where it indicates preserve limits; she believes it refers to the Crystal Lake Preserve.

Mayor Miller responded they will look into her concerns on the Ordinances. As to the parking close to the intersection, parking is permitted 25' feet to an intersection, and 50' feet from a Stop Sign, and that is enforced. Regarding the 950' feet on Somerset, that is the span of the houses that are there; the people just wanted to be able to park in front of their houses. Regarding the Agenda issue, Mayor Miller responded that changes were still being made to the Agenda until late Thursday, and therefore the final Agenda could not be posted until that time. As to the website, all information will be available on the new website, as it was on the old website.

Bill Hobday, 30 Schoolhouse Lane – Stated that Ordinance 18-906 deals with public and private schools. He has a problem with the Ordinance as it is written. He asked that the Committee look at this. It takes away his right of due process. The way the Ordinance is written, they can ask and submit a plan, but not to the Planning Board, to make changes or to update. When that happens in the background, and there is no opportunity for neighbors to come before the Planning Board and voice their opinion and be noticed, it takes away their rights. He asked the Committee to review and amend the Ordinance.

Mr. Hobday thanked Committeeman Coles for the lights on Honey Locust Lane. He also commended the formulation of a new website. He also complained about the potholes at Prospect Street and Route 9.

Mayor Miller stated that intersection is both State and County. He asked that the State and County be advised of the road condition.

Glen Sculthorpe, 122 First Street, Tilton Body Works – Advised that First Street had been a one-way street from Monmouth Avenue to Lexington Avenue. Over the last four weeks, it was changed to the opposite way, which he understands was done for the bus traffic. Stated that between 9:15 AM and 10:30 AM, daily, the traffic on Monmouth Avenue is backed up from Route 88 past Second Street, up to Third Street. The same thing happens between 2:00 PM and 3:30 PM, where Second Street is backed up from over the railroad tracks towards Park Avenue. Second Street is one-way, and Third Street is one-way. No one knew about a little street called Division Street because it was mostly used for the school, the fire department, and the businesses in the area. It is now being used as a heavily traveled through-street because the people are not going up to Fourth Street. There is a school there and the fire department. Also recently, an in-door pool opened. Roughly fifty to one-hundred kids walk up and down that street daily, utilizing the pool. The traffic is horrendous. At the Stop Sign at First and Monmouth, roughly seven out of ten cars go through that Stop Sign without stopping. Roughly three out of ten cars go through the Stop Sign at Monmouth and Railroad. Mr. Burdge has looked at the street with him, which has been recently re-stripped. But contractors are parking in the striped area and picking up and dropping off day laborers.

It is also being used for unauthorized parking. He asked if the street could be made a two-way street between Monmouth and Lexington.

Mayor Miller advised they will look into it.

Deputy Mayor Langert added that he had a meeting on Tuesday with a Traffic Engineer to look at the entire traffic situation from Railroad to Lakewood, from Route 88 up to Seventh Street. He is hoping to have a preliminary report by early next week as to when they can expect the full report. They are specifically looking at this area of First Street, and Monmouth and Lexington, and what has happened with the new traffic changes. They are already looking in these issues, and within the next sixth days, they will have some answers as to what they will be able to do in the entire area.

Mayor Miller asked Mr. Staiger that since they changed the Stop Sign from stopping on First Street, and changed it to stopping on Lexington, he asked what the rationale was. He advised that a lot of people are not used to the configuration.

Mr. Staiger does not recall the rationale. He recalls it being an implementation plan, and that is what they implemented when the changes were made along First Street. The only rationale he can think of is to give the buses more of the right-of-way when coming out to make that turn onto Lexington.

Isaac Kiziger, 712 Park Avenue – Stated that on East End Avenue, traveling north, there is a traffic light.

Mayor Miller advised he should avoid it because you can not make a turn there.

Mr. Kiziger responded that if you avoid it there, you are stuck with Park Avenue and County Line, which is a worse intersection because there is no traffic light there. That whole area is a major problem, which is why he wanted to address both together and come up with a solution. Traveling on East End north, towards County Line, and if you cross over the intersection you end up by Twin Oaks, right now on the left is Dr. Giovine's office. Right now it is a two-way street, one lane going each way. There are no real lanes over there. On the right side going north there is sufficient room for two lanes, but there is no striping there. He asked if there is any possibility, and he does not know if parking is permitted on that right side all the way to the corner, or maybe part of the block, but perhaps striping could be applied there to allow two lanes. The left lane could go straight and left, and the right lane could go straight and right, which would also allow motorists driving north to make the right on red, and not be held up by those who are waiting to make the left. On the other side, it is fine going south. It is taking traffic away from County Line Road. There are two lanes on Twin Oaks, but when you come over on the East End side, it is only one lane, because there is parking on that side as well. The other thing he wanted to address also in that area, is that at the corner of Leonard and Park, there was an issue where there is a triangle where a

builder of the adjacent townhouses had put up his own Stop Signs and then they were taken down. He noticed there is one Stop Sign on Leonard going west.

Mayor Miller responded that the Planning Board had made a recommendation as to where the Stop Sign should be. However, the builder who was following the plan jumped the gun without letting the Township Committee first adopt an Ordinance which would permit him to install the Stop Sign.

Mr. Kiziger added that subsequently the Stop Signs were removed, but there is one Stop Sign there when traveling west on Leonard when you come to Park. He asked if that is a legitimate Stop Sign.

Mayor Miller advised they will look into it. He asked Mr. Staiger to look into the East End issues, and to contact the County about the intersection of East End Road and County Line Road, going northbound, if it could possibly be two lanes, if the intersection is wide enough to incorporate the two lanes.

Noreen Gill, 192 Coventry Drive – Advised that at the Planning Board on Tuesday, the Beth Medrash addition and the dormitory came up, and there were questions about the parking. She personally has experienced traveling north on Route 9 at approximately 2:00 PM, when the students are getting out of school from the yeshiva on Clifton Avenue. She advised that the traffic backs up, and the cars are cutting off onto a side street to get off Route 9. At the same time, the people coming out of school on Clifton Avenue, are taking every side street available. She understands there will be four hundred cars there where there are already six hundred cars. She said they need a place to park, but in the meantime, that area between Monmouth and Clifton is very congested. She suggested that Traffic & Safety meet with the schools and get the opening and closing times, and if Clifton Avenue needs to be closed between 1:45 PM and 2:15 PM. But the only other route to the hospital is Clifton Avenue. If there is an emergency, you either have to take Route 9 or Clifton Avenue to take you to the hospital, if you are coming from the northern or eastern parts of town. She also complained about the traffic light at County Line Road at the cemetery; that particular light at the corner by TD Bank on County Line, traffic is backed up, so when you are trying to go down Clifton Avenue, and there is a green light, you can not go. The lights need to be reset. She believes that getting in touch with the school and working out a schedule or closing streets, will help.

Mayor Miller agreed and responded that it is a good idea. As to the intersection of County Line Road and Clifton Avenue, he advised Mr. Staiger that ever since County Line Road was changed to a turning lane and one lane, cars back up so far on County Line Road from Route 9, that even when the light turns green for the drivers on Clifton Avenue, they can not move ahead because the traffic is right through the intersection.

Mayor Miller also asked Rabbi Erhman, a member of OEM, to please contact the schools and provide him, and the Chief, with a listing as to closing and opening times of the schools.

Seeing no one else wishing to be heard, Mayor Miller closed the meeting to the public.

Mayor Miller announced a new board to be called the Lakewood Utilities Advisory Committee. At a recent meeting, a resident came forward with a problem with the water company. And recently the Committee members have recently received telephone calls voicing their frustration with the water company. It was suggested to create this committee, and he appointed the following individuals as members: Gregg Stafford-Smith, Mike McNeil, Bill Hobday, Shabsi Ganzweig, Pastor Salgaro, and Zack Rosen. There is still one more vacancy, and he is awaiting an answer from someone as to whether or not he wants to join the committee. The Committee Liaison to the Board will be Committeeman Akerman. They will meet once a month. He would like to have someone from the utility companies at the meetings so when issues come up, they can be addressed.

At this time, the professionals left the meeting.

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 releasing a Maintenance Guarantee, posted by Reuven Kanarek, (c/o Benjamin Lederer), in connection with SD#1539A, (minor subdivision), Block 230, Lot 9, in the amount of \$1,036.00.
Resolution No. 2011-201**
- 2. Resolution authorizing the Liquor License Renewal for 2011-2012, for Brothers Cantina, LLC, Liquor License No. 1514-33-001-010.
Resolution No. 2011-202**
- 3. Resolution authorizing the Liquor License Renewal for 2011-2012, for Lakewood Resorts, Inc., t/a Capitol Hotel, Liquor License No. 1514-33-002-006.
Resolution No. 2011-203**
- 4. Resolution authorizing a Person to Person Transfer of Plenary Retail Consumption License No. 1514-33-018-005. (CB Lakewood, LLC)
Resolution No. 2011-204**

- 5. Resolution authorizing the submission for Grant Moneys to the Recycling Fund, pursuant to the Recycling Enhancement Act, P.L. 2007, Chapter 311, in the amount of \$98,175.33.
Resolution No. 2011-205**
- 6. Resolution authorizing the cancellation of Tax Sale Certificate 08-00233 issued to The Township of Lakewood.
Resolution No. 2011-206**
- 7. Resolution releasing a Performance Guarantee posted by Bradco Supply Corporation, in connection with application SP#1702 (James Street), Block 358, Lot 1, and Block 360, Lot 1, in the amount of \$79,971.00.
Resolution No. 2011-207**
- 8. Resolution releasing a Performance Guarantee posted by Dr. Israel Englard, in connection with application SP#1911 (East Kennedy Blvd.), Block 141, Lots 6, and 7, in the amount of \$136,050.00.
Resolution No. 2011-208**
- 9. Resolution accepting a Department of Housing and Urban Development, Economic Development Initiative Grant from the Department of Housing and Urban Development, for the benefit of the Special Children's Center, in the amount of \$142,500.00
Resolution No. 2011-209**
- 10. Resolution authorizing the award of a Professional Services Contract to Remington, Vernick & Vena Engineers for Tax Map updates, in the amount of \$30,000.00.
Resolution No. 2011-210**
- 11. Resolution authorizing award of a Non-Fair and Open Contract, to Ernst, Ernst, & Lissenden for Engineering Services, in the amount of \$48,035.00.
Resolution No. 2011-211**
- 12. Resolution releasing a Performance Guarantee posted by Batim Management, LLC, in connection with application SP#1859, and SD#1543 (Sixth Street), Block 130, Lots 11 and 12, in the amount of \$16,400.00.
Resolution No. 2011-212**

**13. Resolution awarding a Non-Fair and Open Contract to and authorizing the Appointment of Christopher W. Algeo, Esq., as Alternate Tax Appeal Attorney.
Resolution No. 2011-213**

Motion by Committeeman Coles, second by Committeeman Lichtenstein, to approve Resolution Nos. 1 through 13 on the Consent Agenda.

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

Resolution Nos. 2011-201 through 2011-213 – Adopted.

ORDINANCE SECOND READING

An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-13 (Parking Prohibited, at all times, on Certain Streets) of the Revised General Ordinances of The Township of Lakewood, 1999. (Chapter XI, Sec. 11-13 - No Parking)

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.

Ordinance No. 2011-36 died on second reading due to lack of Motion.

An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic) Section 11-7 (Parking) of the Revised General Ordinances of The Township of Lakewood, 1999. (Chapter XI, new Sec. 11-7.4 Temp. Suspension of Parking Reg.)

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 Langert.

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

Ordinance No. 2011-37 adopted on second reading.

ORDINANCE FIRST READING (Second reading and Public Hearing 07/28/11)

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., approving Tax Abatement Agreement of local property Taxes to 603 W. County Line Road, LLC., for property located at Block 37, Lot 3.01, 603 W. County Line Road, Lakewood. (Tax Abatement – 603 W. County Line Rd., LLC)

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 Akerman, Deputy Mayor Langert and Mayor Miller.

Ordinance No. 2011-38 adopted on first reading. Second reading and public hearing to be held on July 28, 2011.

An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing and rescinding Chapter XI (Traffic) Section 11-14 (Parking Prohibited during certain hours on Certain Streets) of the Revised General Ordinances of the Township of Lakewood 1999. (Chapter XI, Sec. 11-14 - Parking Prohibited – Somerset Ave.)

Read by title only for first reading.

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

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

Ordinance No. 2011-39 adopted on first reading. Second reading and public hearing to be held on July 28, 2011.

An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII (Unified Development Ordinance), Article IX (Zoning Districts and Regulations), Section 18-903G (Highway Development Zone HD-6), of the Revised General Ordinances of the Township of Lakewood 1999. (Chapter XVIII Sec. 18-903G – HD-6 Zone Permitted Uses)

Read by title only for first reading.

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

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

Ordinance No. 2011-40 adopted on first reading. Second reading and public hearing to be held on July 28, 2011.

An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-13 (Parking Prohibited At All Times on Certain Streets) of the Revised General Ordinances of The Township of Lakewood, 1999. (Chapter XI, Sec. 11-13 No Parking – Cornelius St.)

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 Akerman, Deputy Mayor Langert, and Mayor Miller.

Ordinance No. 2011-41 adopted on first reading. Second reading and public hearing to be held on July 28, 2011.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of an undersized parcel, Block 284, Lot 85, in the Township of Lakewood at a Private Sale pursuant to N.J.S.A. 40A:12-1, et. seq.

Read by title only for first reading.

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

Deputy Mayor Langert requested that language be placed in this Ordinance and in the Deed, stipulating that it not be developed and be kept in an undeveloped state.

Mr. Wouters responded that with the sale of all under-sized parcels, it can not be developed independently. One of the requirements is that it has to be combined with the adjoining parcel, and become part of that adjoining parcel, at which point they could develop the entire parcel.

Deputy Mayor Langert stated that he is only comfortable with this if there is a Deed restriction saying that this piece of property will never be developed. He asked if the Ordinance can be amended to include this language....that they are selling it with the stipulation that there will be a Deed restriction that this piece of property will never be developed.

Mayor Miller agreed.

Committeeman Coles asked if they could still move forward with the first reading.

Mr. Wouters responded that the Ordinance is amended on first reading.

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

Ordinance No. 2011-42 adopted on first reading, as amended. Second reading and public hearing to be held on July 28, 2011.

CORRESPONDENCE

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

PARKS AND EVENTS CORRESPONDENCE

Per schedule of nine (9) park/event requests, attached hereto and made a part hereof.

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

MOTION TO APPROVE BILL LIST OF: 06/28/11

Motion by Committeeman Coles, second by Committeeman Akerman, to approve the above Bill List.

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Committeeman Coles reminded everyone about the Third Annual Lakewood Regional Business and Industry Expo, to be held on Thursday, July 21st, at Lake Terrace on Oak Street, from 12:00 PM to 5:00 PM. There is still space available if anyone wants to exhibit their business. He invited everyone to attend.

Deputy Mayor Langert wished everyone a happy and safe July 4th weekend. Fireworks will be held on Sunday, July 3rd, at Lake Carasaljo.

ADJOURNMENT

Motion by Deputy Mayor Langert, second by Committeeman Coles, and carried, to adjourn the meeting. Meeting adjourned at 8:49 PM.