The Lakewood Township Committee held a Meeting on Thursday, March 24, 2011, in the Lakewood Municipal Building, at 6:30 PM for the Executive Session, and 7:30 PM for the Executive Session, with the following present:

Mayor	Menashe P. Miller
Deputy Mayor	
Committee Members	Albert D. Akerman
	Raymond Coles
	Meir Lichtenstein
Municipal Manager	Michael Muscillo
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, <u>N.J.S.A.</u> 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. 2011-110

#### **ROLL CALL**

#### SALUTE TO THE FLAG AND PRAYER

#### **OPEN SESSION**

#### MOTION TO APPROVE MINUTES OF: 03/03/11 – 03/21/11 Special Meeting

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

#### MOTION TO APPROVE CLOSED SESSION MINUTES: 03/03/11

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

#### PRESENTATIONS

Mayor Miller presented Dorothy Crippen, who has worked for the Library for the past twenty-eight years, with a Proclamation in recognition of her time and service to the residents of Lakewood.

#### LIBRARY WEEK

Mayor Miller and Deputy Mayor Langert presented the Lakewood Branch of the Ocean County Library with a Proclamation in recognition and celebration of National Library Week, April 10<sup>th</sup> through April 16<sup>th</sup>. 2011.

#### **EMPLOYEE OF THE MONTH – JUAN RIVERA**

Mayor Miller and Committeeman Lichtenstein presented a Proclamation to Juan Rivera as Employee of the Month for April, 2011.

#### LAND SALE – BLOCK 89, LOTS 9 & 10

Mr. Wouters advised that per the Notice of Sale, these two lots are being sold as one parcel. The minimum bid is \$578,600.00. He asked if there was anyone present who would like to bid on these properties, and that they please come forward and register their name and address with the Township Clerk and present her with a check representing 10% of the minimum bid price.

As no one came forward, and as there were no interested parties, the Sale was closed.

Deputy Mayor Langert advised that when this was originally brought to the attention of the Township Committee, it was his recommendation to put it out to sale for \$578,600.00, and the Committee went along with it. Obviously, there is no interest at that price. The person who was interested in purchasing the property, Mr. Eichorn, and sent the letter to the Committee, was present at the meeting. Deputy Mayor Langert asked Mr. Eichorn what would be the price, if they were to put it out to bid again at a certain minimum price at which he would be willing to entertain a bid.

Mr. Eichorn advised that his intention was that the property would provide parking for an adjoining commercial building, and he would have to do some further research through an engineer as to how many parking spots the property would provide. Once he has that information, he would be able to give a fair assessment, and at that point, make a fair offer to the Township.

Deputy Mayor Langert advised Mr. Eichorn that whatever he considers to be a fair offer, it would just be a starting price at a public auction, if the Committee agrees to put it out for that offer.

Mr. Eichorn agreed.

#### **ORDINANCES FOR DISCUSSION - None**

#### QUALITY OF LIFE

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

With regard to the request for a four-way stop sign at the intersection of Williams Street and Prospect Street, Chief Lawson advised that Traffic & Safety took a look at the accident data and has informed him that it does not support a four-way stop sign. However, they have contacted the Ocean County Engineering Department who has not as yet gotten back to them with their opinion.

Mayor Miller thanked Chief Lawson, and requested that this item be forwarded to Engineering for them to review it, to see if it can have a dedicated left-turn lane, and right-turn lane at the intersection; if the roadway is wide enough to handle one lane in, and then a dedicated right and a dedicated left. And also on Williams Street, at the other end, which is Williams and James Street, again, if there can be a dedicated right turn and a dedicated left turn; that intersection is a T-intersection.

As to the request for a handicap parking space on Fifth Street, this matter is on the Agenda this evening in the form of an Ordinance.

With regard to the request by the LDC for a dedicated UEZ officer at the Lakewood Industrial Park, due to the recent burglaries, and to update the emergency contact information, Chief Lawson advised this matter has been taken care of.

With regard to the issue of the day laborers at the Second Street parking lot, Chief Lawson advised he met with Mr. Goertzman the day before the Committee Meeting and he was assured that he would take care of this matter.

As to the large mound of snow on Lawrence Avenue, Mr. Burdge advised this has been taken care of.

#### **COMMENTS FROM COMMITTEE MEMBERS:**

Deputy Mayor Langert asked Mr. Burdge to take a look at Myrtle Place, near Lakeview Drive, and the turn. He has been told there is a crater in the road at that location. He asked Public Works to take a look at it to see what, if anything, can be done about it.

Mayor Miller advised that the Eleanor Levovitz Senior Citizen Apartment Complex, located at Sixth Street and Clifton Avenue, asked that when the Township bus, which picks up at the JFK Apartments, the Peter Ward Building, and the John Curry Building, as they come up Clifton Avenue if they could stop at their building also as they are going shopping. He will forward a letter to the Department of Public Works with regard to this matter.

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.

Harold Hershkowitz, Cedar Row – Commented with regard to the property that was the subject of this evening's land sale. He asked where they got the figure of \$580,000.00; was that an assessment?

Deputy Mayor Langert answered that he believes that was the assessed value on the property.

Mr. Hershkowitz stated he is familiar with assessments, and the Township is buying a piece of property from him around the corner, which is four times the size of that property, in the B-2 zone, and the Township is paying him \$285,000.00. Now that he is here, and he sees what this individual wants to do with the property, the normal thing to do with such a property would be to actually give it to the individual if he comes up with a plan. His suggestion would be that if someone could buy that piece of property from the Township, or be given it by the Township, and actually rebuild the façade so that it faces Clifton Avenue, so when people are driving in, instead of seeing a little graveyard that says Welcome to Downtown Lakewood, they would actually see a nice building. There used to be a nice building there, which suspiciously burnt down. If the person is buying the building next door, they could extend the stores on the inside; build two more stores on Clifton Avenue, which would bring the Township guite a bit of tax revenue, and they could also put two stores on Main Street. It would actually make the town look a lot nicer when you are coming into the downtown. He suggested that the Township give the property to him for a minimal amount, if he comes up with a plan that he is going to build a façade onto Clifton, and add stores to Clifton Avenue. He finds it comical that the property is assessed for \$580,000.00. He also suggested that from now on that the Township has only one assessor to do all the assessments. As to his property that he wanted to sell to the Township for parking, the first assessment came in at \$185,000.00, and he could not get a copy of the assessment, and the second assessment came in at \$285,000.00, and he decided to just sell it to the Township because his intention was to get parking in the downtown, not so much to make a profit. He finds it interesting that the Tax Assessor assessed his property at \$450,000.00, but when they went to some assessor from Red Bank, it came in at \$285,000.00.

Yehuda Shain, 1140 Forest Avenue – Read a letter from Shain Real Estate, 1072 Madison Avenue, Lakewood, stating they are authorized to advise the Township that they have an offer for the purchase of Lakewood Township's two hundred plus acre parcel on Cedarbrige Avenue and New Hampshire Avenue. Their client is interested in a zoning of mostly multi-family townhouses, some residential, and some commercial. The price will be based on the type of mix that the zoning will be. They will be looking for definitive dates for releases of parcels over a seven to ten year period. They will not be asking for tax abatements nor will they be looking for any part of it to be for tax exempt purposes. Their client will be able to satisfy the Township's requirements as to their financial stability and ability to purchase and development the parcels. They understand there is currently litigation in the Courts on this property and it might be premature to make a formal offer. They would appreciate the Township advising them if they can entertain a formal offer at this time. In the event that it is premature to present an offer, or if it would have to be sold by open auction, he asked that the Committee please advise him.

Mayor Miller asked Rabbi Shain to give a copy of that letter to the Township Attorney.

David Sofer, 700 South Lake Drive – Commented regarding the parking and traffic problems in Lakewood, and he does not know why nothing has been done about it. He suggested that they need several garages in Lakewood, on Ninth Street, on Second Street and Third Street, and one by the Yeshiva compound, with a charge for parking.

Mayor Miller advised he would have Mr. Reinman meet with Mr. Sofer regarding this matter.

Bill Hobday, 30 Schoolhouse Lane – Commented with regard to his request that the Township form a committee to improve Route 9 through Lakewood, and the work he has done with a petition from residents of Lakewood and surrounding communities.

Ken Seda, President of the Puerto Rican Civic Association of Central New Jersey, and a member of the Day Laborers Committee – He reported that this coming Monday, they will be at the site at the Second Street Parking Lot, registering the people, and they are working closely with the local churches and businesses. They will need some help from the Chief in terms of the enforcement of organizing the contractors who will be coming to pick up the day laborers. They will do the best job that they can at the site in making sure it is organized. They are working on the ID program with the Chief of Police and Deputy Mayor Langert. There is a lot of work to be done, and they are getting started. They have been meeting for almost a year, and it is time to make things happen. They appreciate the support of the Township Committee, and they are very enthusiastic about this program.

Monica Guerrero , Chairperson of the Day Laborer Program – Advised that on Monday, they will register the non-profit under the name of the Lakewood Day Laborer Program. They already have scheduled a meeting for Thursday, at 11:30 AM in the Municipal Building. They are working closely with the Hispanic community, and the workers, to improve the look of Lakewood. She thanked the Committee for their support.

Deputy Mayor Langert commended Mr. Seda for his work on this program.

Evgeny Matvienko, 166 Main Street – Commented regarding the traffic and parking problems in Lakewood. Also commented on the illegal transportation businesses in Lakewood.

Chief Lawson advised that the Police Department has stepped up enforcements of the illegal transportation businesses, and thanked Mr. Matvienko for his assistance in some of the details that have been very successful.

Mike McNeil, 247 River Avenue – Commented on the issue of affordable housing. He advised they are having classes once a month on preparing the certifications. He asked if they could put some information on the website as to the dates when the training will be done.

Mayor Miller asked Mr. McNeil to provide him with a flyer with the information and he will make sure the information is placed on the website.

Mr. McNeil thanked Mr. Reinman for his assistance.

Deputy Mayor Langert further commended Mr. Reinman for his efforts and diligence regarding the removal of the requirement to build a pump station at the affordable housing sites.

Mayor Miller asked Mr. McNeil when he does his rounds for the next Civilian Patrol, he asked that he drop off a flyer so the information can be placed on the website.

Larry Simons – As he was not here for the Reorganization Meeting, he wished Mayor Miller a very successful term as Mayor. He thanked everyone for their e-mails, cards and phone calls and their concerns about his recovery from his recent illness.

Noreen Gill, 192 Coventry Drive – Commented on the proposed widening of Route 9. Also commented regarding the submission of an application to the Zoning Board to build twenty-eight duplexes near Lanes Mill Road, and her concerns about an evacuation route in the event of an emergency.

Committeeman Lichtenstein advised he believes there is an evacuation plan in place with the County. He will review these plans through the Office of Emergency Management.

Alice Kelsey, Malvern Court East – Voiced her concerns on the matter of affordable housing. Also complained about traffic problems in Lakewood.

Mayor Miller responded regarding Mrs. Kelsey's concerns on affordable rental housing for the poor.

\_\_\_\_\_, 415 Sixth Street – Requested a bus loading zone for the safety of the children.

Mayor Miller stated he will look into it.

Gerry Ballwanz, Governors Road – Commented on the March 21<sup>st</sup> Special Meeting. Asked why there was a Special Meeting and why it could not be discussed at this evenings' public meeting.

Mr. Wouters advised that under the statutes dealing with defeated Fire District Budgets, the municipality has thirty (30) days from the date of the election of the defeated

budget to act on the defeated budget, and either accept it or reduce it. Monday, March 21<sup>st</sup>, was the thirtieth day.

Mrs. Ballwanz asked for an explanation as to how they are going to keep the high level of service with the cuts that have been initiated.

Mayor Miller advised that the Fire Commissioners were confident that services will continue.

Committeeman Coles explained that the cuts were made in a line item that was going to set aside \$600,000 to purchase new vehicles in a year or so. They asked the Commissioners, that rather than pay cash for these trucks as they have in the past, to bond them, so that the cost is spread out over the life expectancy of the truck, whether it be fifteen to twenty-five years, and the \$300,000 cut that this Committee recommended was in that line item. That still leaves more than enough money to put a down payment on the truck. It will not affect any services or anything else that the department needed to do and had listed in their budget. The budget calls for six paid fireman.

Glenn Bradford, 615 Sterling Avenue – Commented on the matter of affordable housing. Thanked the Committee for their support.

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

Mayor Miller advised they received a request regarding North Lake Drive near Route 9, and possibly making North Lake Drive two-way, and a right-turn only lane onto Route 9. He asked that the Chief give them a report regarding this request. They are also waiting for an opinion from the apartment building at that location on this matter.

Committeeman Coles advised that two weeks ago he was approached by a company in the Industrial Park, Rubber Cycle, and one of their subsidiaries who produces the rubber floors and game-time systems. They would like to donate a playground/park area to the Township in honor of Officer Matlosz. With the permission of the Committee, he would like to put them in touch with Mr. Burdge and Chief Lawson, and members of the Township Committee to sit down and see exactly what the program and plan is to come up with the best location in the town for the park/playground.

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 designating Bus Stops on Route 9. (Buttell Avenue) Resolution No. 2011-111
- 2. Resolution authorizing submission of an amendment application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2011., in the amount of \$200,000.00. (UEZ Downtown Parking Phase 2) Resolution No. 2011-112
- 3. Resolution approving a Leave of Absence, without pay, for Mercedes Cordova. Resolution No. 2011-113
- 4. Resolution releasing a Performance Guarantee posted by John Brown c/ o Abraham Chopp, in connection with application SD# 1616, Block 774.03, Lot 2.03, in the amount of \$22,917.00. Resolution No. 2011-114
- 5. Resolution releasing a Maintenance Guarantee by Binyomin Gissinger, in connection with SD#1502, Sunset Road, Block 284.11, Lots 20.02, in the amount of \$886.50. Resolution No. 2011-115
- 6. Resolution authorizing appropriation Reserve Transfers in the 2010 Municipal Budget, in the amount of \$6,693.00. Resolution No. 2011-116
- 7. Resolution appointing Steven Reinman Deputy Municipal Manager. Resolution No. 2011-117
- 8. Resolution authorizing the award of a Professional Services Contract to Remington, Vernick, & Vena Engineers for Environmental Services at former Lakewood Township Department of Public Works site, Block 169, Lots 10-13, 20, and, 37, New Jersey Department of Environmental Protection Case No. 94-09-14-1131, in the amount of \$14,500.00. Resolution No. 2011-118
- 9. Resolution authorizing execution of a deed of release of reverter as to institutional lenders for Tiferes Bais Yaakov. Resolution No. 2011-119
- 10. Resolution authorizing the vacation of a Tax Foreclosure final judgment for Block 430, Lot 60. Resolution No. 2011-120

- 11. Resolution accepting bid for purchase of Plenary Retail Consumption Liquor License. Resolution No. 2011-121
- 12. Resolution authorizing the Lakewood Tax Collector to cancel, any and all property taxes on Block 1440, Lot 2.232, C1000, due to Disabled Veteran Exemption. Resolution No. 2011-122

Motion by Committeeman Coles, second by Deputy Mayor Langert, to approve Resolution Nos. 1 through 12 on the Consent Agenda. On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Akerman, Deputy Mayor Langert and Mayor Miller. **Resolution Nos. 2011-111 through 2011-122 – Adopted.** 

#### **ORDINANCE SECOND READING**

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Sale of Block 1028, Lot 3, and Block 445, Lot 9, in the Township of Lakewood, County of Ocean, State of New Jersey, at open Public Sale pursuant to <u>N.J.S.A.</u> 40A:12-1, <u>et. seq.</u>

Read by title only for second reading. Mayor Miller opened the meeting to the public.

Gerry Ballwanz, Governors Road – She stated that on this Ordinance and on the following Ordinance there is an inconsistency. Block 1028, Lot 3 is 10,000 square feet in the R-12 zone, which makes it not a buildable site, so therefore it should be under a private sale, rather than a public sale, like the next lot which is in that general area, which has the same dimensions of 100 x 100, in the R-12 zone, and that one is in a private sale.

Mr. Wouters advised he will look into it.

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

Motion by Committeeman Lichtenstein, second by Committeeman Coles, that the above Ordinance is carried to the meeting of April 7, 2011.

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

#### Second reading and public hearing on Ordinance No. 2011-9 carried to the meeting of April 7, 2011.

## An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of an undersized parcel, Block 1045, Lot 2, in the Township of Lakewood, at a Private Sale pursuant to <u>N.J.S.A.</u> 40A:12-1, <u>et. seq.</u>

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 Committeeman Lichtenstein.

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

Committeeman Akerman, Deputy Mayor Langert and Mayor Mille

Ordinance No. 2011-10 adopted on second reading.

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 18-903 A (Neighborhood Business Zone B-1), of the Revised General Ordinances of the Township of Lakewood 1999. (Chapter XVIII, Article IX, Sec. 18-903 – B-1 Zone)

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. 2011-11 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter II (Administration), Article XXI (Lakewood Development Corporation) Section 2-96.3 (Appointment to Board of Trustees; Terms) of the Revised General Ordinances of the Township of Lakewood, 1999. (Chapter II, Article XXI, Sec. 2-96.3 – LDC Trustees Terms) Read by title only for second reading.

Mayor Miller opened the meeting to the public.

Joyce Blay, NJ News and Views, 1594 Crimson Road, Toms River – Asked if this Ordinance will only affect the LDC or is it going to also apply in the future to the Industrial Committee.

Committeeman Coles answered it applies only to the LDC.

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

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

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein,

Committeeman Akerman, Deputy Mayor Langert and Mayor Miller.

Ordinance No. 2011-12 adopted on second reading.

#### **ORDINANCE FIRST READING (Second reading and Public Hearing 04/07/11)**

# An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-10 (Stopping or Standing) and specifically 11-10.1, Stopping or Standing Prohibited, of the Revised General Ordinance of the Township of Lakewood, 1999. (Chapter XI - Sec. 11-10.1 – Stopping/Standing Prohibited) Read by title only for first reading.

Mayor Miller advised this Ordinance is supposed to be No Parking. He asked Mr. Wouters if this needs to be redone, or could they amend it this evening.

Mr. Wouters answered they could do either.

Mayor Miller stated this is for a small segment of Eleventh Street; there is a typo where it says Stopping and Standing is Prohibited, and it should read No Parking.

Motion by Deputy Mayor Langert, second by Committeeman Coles, that the above Ordinance be amended to reflect the area to be No Parking.

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

Ordinance No. 2011-13 adopted on first reading. Second reading and public hearing to be held on April 7, 2011.

An Ordinance of the Township of Lakewood in the County of Ocean, State of New Jersey, releasing, extinguishing and vacating the rights of the Public in a paper street known as Oak Place, in the Township of Lakewood. (St. Vacation – Oak Place)

Read by title only for first reading.

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

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

Ordinance No. 2011-14 adopted on first reading. Second reading and public hearing to be held on April 7, 2011.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter VI, Alcoholic Beverage Control, Section 6-3.4, (License Fees, Maximum Number) and Section 6-3.6 (Prohibited Locations). (Chapter VI – Sec. 6-3.4 & 6-3.6 – Fees/Locations)

Read by title only for first reading.

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

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

Ordinance No. 2011-15 adopted on first reading. Second reading and public hearing to be held on April 7, 2011.

### An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-26 (Bus Stop). (Chapter XI – Sec. 11-26 – Bus Stop)

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. 2011-16 adopted on first reading. Second reading and public hearing to be held on April 7, 2011.

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 200, entitled definitions of terms to add the definition of Mixed Use Developments and Section 903 entitled Non-Residential Zoning Districts; Subsection entitled Highway Development Zone (B-5), to add a conditional use entitled Mixed Use Development and to add Under Conditional Use Requirement Section 1012 entitled Mixed Use Townhouse Development. (Chapter XVIII – Sec. 200; 903; and 1012) 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.

Deputy Mayor Langert asked Mr. Muscillo to make sure this Ordinance gets to the Planning Board for their input. And to make sure they have the Township professionals who are involved with this to be present at the next meeting, on second reading, to answer any questions. Ordinance No. 2011-17 adopted on first reading. Second reading and public hearing to be held on April 7, 2011.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-35 "Handicapped Parking" of the Revised General Ordinances of the Township of Lakewood, 1999. (Chapter XI – Sec. 11-35 – Handicapped Parking) 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. 2011-18 adopted on first reading. Second reading and public hearing to be held on April 7, 2011.

#### CORRESPONDENCE

Per list of three (3) correspondence items, attached hereto and made a part hereof.

#### PARKS AND EVENTS CORRESPONDENCE

Per schedule of twenty-nine (29) parks/events 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, but on the Parks/Events correspondence, to hold anything that indicates "various dates" for the next meeting.

Mayor Miller asked the Township Clerk to forward the "various dates" requests to the Committee Members for their review prior to the next meeting.

#### MOTION TO APPROVE BILL LIST OF: 03/22/11

Motion by Committeeman Coles, second by Deputy Mayor Langert, 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**

Deputy Mayor Langert offered a Motion to appoint seven (7) new members to the Lakewood Development Corporation. The Ordinance requires the appointment of two (2) Township Committee members, one from each party, and five members at large, each serving for up to two years. He offered the following Resolution with names for the Committee to consider, to take effect immediately: Committeeman Raymond Coles and Committeeman Albert Akerman to serve as the Committeemen on the LDC for a

term expiring December 31, 2011; Mike McNeil and Dan Czermak for a term of two years expiring December 31, 2012; and Abraham Muller, Moshe Weisberg and Cary Tajfel for a term expiring December 31, 2011. A second to the Motion was offered by Committeeman Coles.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Akerman, Deputy Mayor Langert and Mayor Miller. **Resolution No. 2011-123 – Adopted.** 

Committeeman Coles asked that the Committee send a letter, and possibly do a Proclamation thanking all the members who will no longer be on the LDC. Some of them have been there from the beginning, so he thinks it would be appropriate for them to be acknowledged for their service.

Mayor Miller advised that he would like to do a letter, to be signed by the two (2) Committee members who are on the Board, Committeemen Coles and Akerman.

Mayor Miller advised that the Memorial Day Parade is coming up; anyone who would like to volunteer to participate in the parade should contact the Mayor's Office.

#### ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, and carried, to adjourn the meeting. Meeting adjourned at 9:06 PM.