

Bill Hobday, Lakewood discussed the Consent Agenda on Item # 6, Resolution for Professional Services, for an attorney. He inquired why we couldn't have the Township Attorney serve as the Board of Education attorney as well.

He also asked about Item # 5 Cedarbridge Equity.

In response to Item #6, Township Attorney Steve Secare responded that the Board of Education Attorney specializes in Title 18A which is needed to represent the Board of Education and that he specializes in Municipal Government Law and Criminal Law needed to serve the Township.

In response to Item #5, Deputy Mayor Akerman and Committeeman Coles responded that when a person or company buys a property from the Cedarbridge Redevelopment they become the re-developer of that property. It's a resolution announcing that someone has recently bought property from them.

Joyce Blay, NJ New & Views, 311 Floral Way, Toms River, she discussed her attendance at the Zoning Board Meeting in November and stated that their attorney, Mr. Dasti approved a gentleman to video the meetings. She wanted to know if Mr Dasti had contacted the Township for permission for this and she wanted to know the Committee position on this.

Mayor Miller responded that he has no problem with anyone recording any of the meetings, as they are all open to the public and are transparent.

Mr. Shane, Sherwood Drive, Lakewood discussed the resolution Sherwood Drive for a "Do Not Block the Box" sign and also requested lines on the road.

Mayor Miller responded that the Township reached out to the State, as it is a State Road, and they required a resolution for it. He advised that it also includes the lines on the road as well.

Shmuel Sayville, Lakewood discussed the traffic situation in town and presented a few ideas to help alleviate the traffic. Also asked if regular citizens could be part of the Master Plan.

Buria Resnick, Lakewood, discussed that she has been trying to reach Deputy Mayor Akerman for a while. She was concerned over the new building on Vine Street and asked why the sidewalks were removed..

Deputy Mayor Akerman responded that he answers a dozen calls a day and he tries his best to return all calls. He did not recall getting a message from her and offered to stay after to discuss any issues with her. Township Manager Thomas Henshaw responded that he will look into this matter and will speak with her after the meeting to get further details.

David Drukeroff, 1433 Laurelwood Avenue, Lakewood referred to Mrs. Knight and stated that he does not want government endorsing religion and that residents should celebrate on their own and not involve the government.

Alice Kelsey, 295B Malvern Court, Lakewood discussed the Eugene Espinosa still does not have an office to provide services and feels the Latino community needs more access to his services. She also asked about Resolution #6, Title 18A why an attorney is needed for it and asked about the 18A building codes for schools.

Mayor Miller advise that the township has put aside funds for the Latino community and has established, through Mike McNeil of S.T.E.P.S, for Mr. Espinosa to have office space at their location. Committeeman Coles also responded that he spoke to Mike McNeil and they have a conference room always available for Mr Espinosa to use for private consultations whenever he needs it. Committeeman Coles responded to her question about 18A stating that it is for busing and not for building codes. Mayor Miller stated that the State is involved with the construction not the Township.

Isaac Goldsmith, Lakewood discussed that a developer wants to build houses near his property and has applied for a variances. He was originally denied, changed the variances and then presented them again. He also stated that he owns a business and due to the congestion in town, delivery trucks cannot get through. He feels its hurting small businesses in town. He also stated his concern for overcrowded apartments and houses in town and the strain on the BOE to have to educate the children living in them, whether living here legally or not. He stressed that the taxpayers are also paying for out of district children are coming in.

Mayor Miller responded that the law states that once a variance denied you cannot come back to it. However, some builders do come back after changes which is not considered the same application. Mayor Miller also responded that a traffic light is going into his area to help with the traffic. Deputy Akerman suggested that he send a list of addresses with overcrowding to the Township to investigate so action could be taken. He also suggested hiring a Residency Officer to help investigate this issue. Mayor Miller offered to talk to him in further detail about this, after the meeting.

Moshe Bender, 216 Private Way, Lakewood thanked the township for the new, multiple municipal lots put in over the years as well as the new four way stops signs recently put into place. He also requested the Township to still look into the widening of Route 9.

Mayor Miller thanked him for his comments and said that he would stay afterwards to discuss it in further detail with him.

Hershel Herskowitz, Lakewood, discussed the opposition in town and the Take Back Lakewood Group and the re-zoning issues in town.

Toby Cohen, Lakewood, discussed the re-zoning issues in town, the overcrowding, taxes and leaf collection.

Irving Halvern, 18 Goldcrest Drive, Lakewood agreed with what the other speakers had said with the overcrowding issues.

Nechama Goldstein, Lakewood discussed the overcrowding in town and the review of new variance applications. Also asked if Clover could be on the list for paving.

Deputy Mayor Akerman and Mayor Miller responded that the corner of Vine Street to Cedarbridge in that area, is scheduled to be paved and a light is going up.

Committeeman Lichtenstein asked for her name and address and will stay after to speak with her after the meeting.

Dovid Englander, 1004 Princewood Avenue, Lakewood, discussed the traffic congestion on Route 9 and wants to know what is going on with the Township and the State to alleviate it.

Deputy Mayor Akerman advised that he and Committeeman Lichtenstein have been meeting with the County and State for over two years to resolve the issues. He stated that mid to late 2017/2018 they have plans to add lights and turning lanes to alleviate a lot of the issues at hand.

Jacob Leichtman, 22 Grassman Street, Lakewood asked about recent street vacation near Presidential.

Mayor Miller responded that it came up at the last meeting and the Committee decided not to vacate the street.

Mr. Rosenthal, Lakewood discussed the Zoning and Planning Board issues in town and that they should stick to their meeting agendas. He also discussed his concern over snow plowing in town.

Avraham Shubert, 18 Geffen Drive, Lakewood discussed his concern for the farm land around his neighborhood and future building. He is requesting it to be re-zoned back to an R15.

Joe Schwartz, 155 Alaminos Drive, Lakewood discussed his concern for the conditions of the roads in his area, as he rides his bike to work daily. He also stated his concern for the over building and overcrowding in town.

Moshe Friedman, 220 Carey Street, Lakewood discussed his suggestions for changes in town.

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

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, State Of New Jersey, Amending A Resolution Awarding The Bid For The Purchase Of A Class D Plenary Retail Distribution License
Resolution No. 2016-464**
- 2. Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Awarding A Professional Service Contract To Remington, Vernick & Vena Engineers For The Repair Of The Roof At Kuser Hall.
Resolution No. 2016-465**
- 3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Casa Nova Today, LLC., In Connection with SP #2043, Block 124, Lot 1. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey.
Resolution No. 2016-466**
- 4. Authorizing The Insertion Of A Special Item Of Revenue Into The 2016 Municipal Budget For Funding Of The Cops In Shops Grant Summer Shore Initiative 2016 Resolution COPS IN SHOPS SUMMER SHORE INITIATIVE 2016.
Resolution No. 2016-467**
- 5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute A Developers Agreement with Cedarbridge Equity, LLC.
Resolution No. 2016-468**
- 6. Resolution Of The Township of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Service Contract Pursuant To N.J.S.A. 40A:11-5 To Michael Inzelbuch, Esq. For Legal Services.
Resolution No. 2016-469**
- 7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding Several Agreements For Snow Removal Services Pursuant To N.J.S.A. 40A:11-5(3).
Resolution No. 2016- 470**
- 8. Resolution Of The Township Of Lakewood, County Of Ocean State of New Jersey Amending a Resolution Entitled, "Awarding A Professional Service Contract Pursuant To N.J.S.A. 40A:11-5 To Timothy D. Michel For Professional Planning Services".
Resolution No. 2016-471**
- 9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Non-Fair And Open Contract For The Purchase Of Three (3) Automatic Cardiac Compression Devices From ZOLL Medical Corporation Pursuant To N.J.S.A. 19:44A-20.4 Et Seq.
Resolution No. 2016-472**
- 10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Submission Of A Strategic Plan For The Lakewood Municipal Alliance Grant For Fiscal Year 2018.
Resolution No. 2016-473**
- 11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Issuing A New Class D Plenary Retail Distribution Liquor**

License.

Resolution No. 2016-474

- 12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Place To Place Transfer Of Plenary Retail Consumption License No. 1514-33-049-004 For On The Grill Of Lakewood. Resolution No. 206-475**
- 13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract To Bergey's Trucks Inc. For The Purchase Of One (1) Rear Loader Refuse Truck. Resolution No. 2016-476**
- 14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Awarding A Contract To Bergey's Truck's Inc., For The Purchase Of Two (2) Side Loader Refuse Trucks. Resolution No. 2016-477**
- 15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement With Ocean County For The Electrical Current To Be Provided For The Traffic Signal Located At The Intersection Of Cross Street(Cr #57) And Prospect Street (Cr#10). Resolution No. 2016-478**
- 16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting The State Department Of Transportation To Place A "Do Not Block The Box" Sign At The Intersection Of Route 9 And Sherwood Drive In Lakewood. Resolution No. 2016-479**
- 17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Electricity Supply Services For Public Use On An Online Auction Website. Resolution No. 2016-480**
- 18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Endorsing Fire District Grant Application. Resolution No. 2016-481**
- 19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Natural Gas Supply Services For Public Use On An Online Auction Website. Resolution No. 2016-482**
- 20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Consenting To Proposed Water Quality Management Plan Amendment. Resolution No. 2016-483**
- 21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Lakewood Equity Holdings As Redeveloper Of Block 961 Lot 2.05 In The Cedarbridge Redevelopment Area. Resolution No. 2016-484**
- 22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Cancellation Of Old Outstanding Checks Appearing**

**On The Records Of The Township Of Lakewood.
Resolution No. 2016-485**

- 23. Resolution Authorizing Mayor To Sign Revocable License With Lakewood MUA To Erect Utility Pole On Block 1248.26 Lot 143 For A Microwave Communications System.
Resolution No. 2016-486**
- 24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Mayor To Sign Temporary Deed of Easement To Cedarbridge Equity, L.L.C. Over Block 961 Lot 2.04 To Conduct Grading Work.
Resolution No. 2016-487**
- 25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Hamesivta B'Bensonhurst, LLC., In Connection With SP #1972, Block 442, Lots 3.01 And 3.02.
Resolution No. 2016-488**
- 26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Benchmark Builders NJ, LLC., In Connection With SD #1873, Block 855.01, Lot 31 And 34.
Resolution No. 2016-489**
- 27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Real Acquisition, LLC., In Connection With ZB #3816, Block 1081, Lot 12 And 13.
Resolution No. 2016-490**
- 28. Resolution Of Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Township To Execute Documents Related To The Sale Of Property At Block 961, Lot 2.05.
Resolution No. 2016-491**
- 29. Resolution of the Township Of Lakewood, County Of Ocean, State of New Jersey, Authorizing The Mayor To Execute An Agreement Between The Township Of Lakewood, The Lakewood Township Board Of Education, And The Lakewood Student Transportation Authority.
Resolution No. 2016-492**
- 30. Resolution of the Township Of Lakewood, County Of Ocean, State of New Jersey, Approving The Application For A Long Term Tax Exemption To Cedarbridge Office Urban Renewal, LLC And Submitting Same To The Township Committee For Review Of The Proposed Financial Agreement Pursuant To The Long Term exemption Law, N.J.S.A. 40A:20-1, Et Seq.
Resolution No. 2016-493**

Motion by Committeeman Coles, second by Committeeman Lichtenstein, to approve Resolution Nos. 1 through 30 on the Consent Agenda.

On Roll Call- Affirmative: Mayor Miller and Deputy Mayor Akerman, Committeeman Coles (with recuse from Resolution #23), Committeeman D'Elia, Committeeman Lichtenstein (with recuse from Resolution #23).

Resolution Nos. 2016-464 through 2016-493 Adopted.

ORDINANCES FIRST READING - NONE

ORDINANCES SECOND READING

- 1. Ordinance Of The Township Of Lakewood, County Of Ocean, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Fish Road.**

Motion adopted by Committeeman Coles, second by Committeeman D'Elia.
Roll call vote by Mayor Miller, Deputy Mayor Akerman, Committeeman Coles, Committeeman D'Elia and Committeeman Lichtenstein.
Ordinance No. 2016-51 Adopted on Second Reading

- 2. Ordinance Of The Township Of Lakewood, County Of Ocean, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Shorrock Street.**

Motion adopted by Committeeman Coles, second by Committeeman Lichtenstein.
Roll call vote by Mayor Miller, Deputy Mayor Akerman, Committeeman Coles, Committeeman D'Elia and Committeeman Lichtenstein.
Ordinance No. 2016-52 Adopted on Second Reading

- 3. Ordinance Of The Township Of Lakewood, County Of Ocean, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Borden Avenue.**

Motion adopted by Committeeman Coles, second by Committeeman Lichtenstein.
Roll call vote by Mayor Miller, Deputy Mayor Akerman, Committeeman Coles, Committeeman D'Elia and Committeeman Lichtenstein..
Ordinance No. 2016-53 Adopted on Second Reading

- 4. Ordinance Of The Township Of Lakewood, County Of Ocean, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Harden Avenue.**

Motion adopted by Committeeman Coles, second by Committeeman D'Elia.
Roll call vote by Mayor Miller, Deputy Mayor Akerman, Committeeman Coles, Committeeman D'Elia and Committeeman Lichtenstein.
Ordinance No. 2016-54 Adopted on Second Reading

CORRESPONDENCE- NONE

Motion to move by Committeeman Coles, second by Committeeman Mike D'Elia.

MOTION TO APPROVE BILL LIST OF: November 30, 2016

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

COMMENTS FROM COMMITTEE MEMBERS –

Committeeman Lichtenstein motioned to move a **Resolution for the Board of Education – LSTA**, second by Committeeman Coles.

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

Committeeman Coles motioned to move the **Resolution for Pilot Program Application Acceptance for the Cedarbridge Project**, second by Committeeman Lichtenstein.

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

Committeeman D’Elia and Mayor Miller thanked the public for coming out tonight.

ADJOURNMENT

Motion by Mayor Miller, second by Committeeman Lichtenstein, and carried, to adjourn the meeting. Meeting adjourned at 8:50 PM.