

The Lakewood Township Committee held a Meeting on Thursday, September 3, 2015 in the Lakewood Municipal Building, at 5:30 PM for the Workshop/Executive Session, and 7:30 PM for the Public Meeting, with the following present:

Mayor.....	Albert D. Akerman
Deputy Mayor.....	Absent..... Menashe P. Miller
Committee Members.....	Raymond Coles
	Michael J. D'Elia
	Meir Lichtenstein
Municipal Manager.....	Thomas Henshaw
Municipal Attorney.....	Steven Secare, Esq.
Municipal Clerk.....	Kathryn Cirulli

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 January 8, 2015 and revised via e-mail August 31, 2015.

ROLL CALL

CLOSED SESSION

Resolution No. 2015-318A - Adopted

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION

Motion by Committeeman Coles, second by Committeeman Lichtenstein, and carried, to open the meeting.

MOTION TO APPROVE MINUTES OF: August 20, 2015

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, and carried, to approve the above Minutes. Committeeman Coles did not vote.

MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES: August 20, 2015

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, and carried, to approve the above Closed Session Minutes. Committeeman Coles did not vote.

PRESENTATIONS - None

ORDINANCES FOR DISCUSSION - None

PUBLIC COMMENT

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

Mayor Akerman opened the meeting to the public.

Joyce Blay, NJ News and Views, 311 Floral Way, Toms River – Asked why supporting documentation was removed from the Workshop Agenda.

Mr. Henshaw responded that the documents that were removed pertained to Executive Session matters.

Ms. Blay further asked if the Township maintains copies of titles to each of the properties that are owned by the Township.

Mr. Secare added that if the Township does not have physical possession of the document, it is recorded with the County. He advised that he turned a lot of the files over to the Township, because the files get too voluminous. So usually on an annual basis, he turns over his files to be stored at the Township. But the County has all the Deeds on file.

Alex Libman – Read a prepared statement, a copy of which is attached hereto and made a part hereof.

Bill Hobday – Commented with regard to the ownership of 1536 Massachusetts Avenue.

Mayor Akerman responded that the closing on the property will be taking place shortly.

Committeeman Lichtenstein explained that in order to be clear, so that there is no issue, even after the subject property becomes the property of the town, under the original agreement, there was a lease term for the school to stay at the property until the new school site is completed.

Mr. Secare added that originally they negotiated a two year lease. But it was his understanding that the Township Committee did not want to give a two year lease, but it was in the original negotiation, and he would have to abide by the agreement. As far as he knows, the closing happened, but it is not final because they are negotiating the cost of the lease, and whether or not they want to get the property appraised. As to the closing of the school, he knows nothing about it; he just knows that the property was sold.

Samuel Kipper, 696 Vine Street – Commented about the intersection of Vine Street and Oak Street being a very busy and dangerous intersection. As many children are walking to school, he asked about the possibility of getting a school crossing guard at this location.

Committeeman D'Elia explained that the Township is going to have a problem throughout the town with the bussing cutbacks. Maybe they can have Traffic & Safety do a survey, and put crossing guards at certain intersections.

Mayor Akerman agreed and requested that the Manager follow up on this matter with the Chief of Police.

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

CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- 1. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Requesting The County To Install Traffic Control Devices At The Intersections Of Airport Road(County Road 88) And The Garden State Parkway Interchange 89.
Resolution No. 2015-219**
- 2. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Requesting The County To Install Traffic Control Devices At The Intersections Of Hope Chapel Road (County Road #3) And Miller Road (County Road#44).
Resolution No. 2015-220**
- 3. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, In Lakewood, New Jersey Authorizing The Mayor To Enter Into An Agreement With Ocean County For The Electrical Usage For The Traffic Control Device Installed At Vermont Avenue And Locust.
Resolution No. 2015-221**
- 4. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, In Lakewood, New Jersey Authorizing The Mayor To Enter Into An Agreement With Ocean County For The Electrical Usage For The Traffic Control Device Installed At Cedarbridge Avenue And Vine Street.
Resolution No. 2015-222**
- 5. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, The Liquor License Renewal For 2015-2016, To Javier Perez Hernandez, License No. 1514-33-001-004.
Resolution No. 2015-223**

- 6. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, The Liquor License Renewal For 2015-2016, To Parsuns Liquor Inc., License No. 1514-44-004-008.
Resolution No. 2015-224**
- 7. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Authorizing The Mayor To Enter Into A Grant Agreement With The United States Department Of Transportation Federal Aviation Administration For Improvements At The Lakewood Airport.
Resolution No. 2015-225**
- 8. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Awarding A Contract To Earle Asphalt Company For The 2015 Road Improvements Project, Pursuant To N.J.S.A. 40A:11-1, Et Seq.
Resolution No. 2015-226**
- 9. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Memorializing Salary Increases For Non-Union Employees For The Year 2015.
Resolution No. 2015-227**
- 10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The Municipal Budget For Funding Under The NJDOT Municipal Aid Program 2014.
Resolution No. 2015-228**
- 11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Cancelling Various Grant Receivable And Grant Appropriated Reserve Balances.
Resolution No. 2015-229**
- 12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Release Of Defaulted Bond Funds To The Presidential Estates Homeowners Association.
Resolution No. 2015-230**
- 13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For The Fiscal Year 2015-2016
Resolution No. 2015-231**

- 14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For The Fiscal Year 2015-2016
Resolution No. 2015-232**
- 15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Lakewood Property Developers, LLC, In Connection With SD #1586, Pre-Phase II, Block 251.01, Lots 32 And 88
Resolution No. 2015-233**
- 16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing A Performance Guarantee, First Reduction, Posted By Lakewood Property Developers, LLC, In Connection With SD #1586, Phase 1, For Block 251.01, Lots 32 And 88
Resolution No. 2015-234**
- 17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 626 Maple Holdings, LLC, In Connection With SD #1648, Maple Avenue, Block 234, Lot 9
Resolution No. 2015-235**
- 18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee, Posted By Dubin Contracting In Connection With SD #1601, Block 855.03, Lot 30
Resolution No. 2015-236**
- 19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By S & H Builders, Inc., In Connection With ZB #3676, Block 548.01, Lots 85, 289 And 290
Resolution No. 2015-237**
- 20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing A Performance Guarantee, First Reduction, Posted By Boneh Builders, LLC., In Connection With SD #1883, For Block 174, Lots 17, 18 And 50
Resolution No. 2015-238**
- 21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing A Performance Guarantee, First Reduction, Posted By Central Oasis, LLC, In Connection With SD #1565, Block 11.05, Lot 18
Resolution No. 2015-239**

- 22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Yanky Reisz, In Connection With SD #1645, Block 112, Lots 3 And 11.01
Resolution No. 2015-240**
- 23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Investors Bank, In Connection With SP #1923, Block 95, Lot 8
Resolution No. 2015-241**

Motion by Committeeman Coles, second by Committeeman D'Elia, to approve Resolution Nos. 1 through 23 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein (Abstained on Resolution Nos. 1 and 19), Committeeman D'Elia and Mayor Akerman.
Resolution Nos. 2015-219 through 2015-241 – Adopted.

ORDINANCES SECOND READING

An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Washington Avenue, In The Township Of Lakewood.

Read by title only for second reading.

Mayor Akerman opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

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

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

Ordinance No. 2015-55 adopted on second reading.

An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVI Entitled “Property Maintenance” Of The Revised General Ordinances Of The Township Of Lakewood, Specifically By Adding Section 16-1.7 Entitled “Regulating The Removal Of Household Goods.”

Read by title only for second reading.

Mayor Akerman opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

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

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

Ordinance No. 2015-56 adopted on second reading.

An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public Of Portions Of Paper Streets Known As Charity Tull Avenue, Scotts Avenue, East Spruce Street, Sims Avenue And Read Place In The Township Of Lakewood.

Read by title only for second reading.

Mayor Akerman opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

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

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

Ordinance No. 2015-57 adopted on second reading.

ORDINANCES FIRST READING - Second Reading On September 17, 2015

An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter X Entitled “Personnel Policies” Of The Revised General Ordinances Of The Township Of Lakewood, By Creating A New Section 10-26 Entitled “Background Checks”

Read by title only for first reading.

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

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

Ordinance No. 2015-58 adopted on first reading. Second reading and public hearing to be held on September 17, 2015.

CORRESPONDENCE

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

PARKS AND EVENTS CORRESPONDENCE

Per schedule of three (3) parks/events requests, attached hereto and made a part hereof.

Motion by Committeeman Lichtenstein, second by Committeeman D’Elia, and carried, to approve the above correspondence items.

MOTION TO APPROVE BILL LIST OF: September 2, 2015

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

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

Bill List Approved.

COMMENTS FROM COMMITTEE MEMBERS

Committeeman Lichtenstein wished all those celebrating the holidays a Happy New Year.

Committeeman D'Elia commented on the Route 9 corridor meeting. He thought it went well, and was well attended. He was very happy and proud of the way that people conducted themselves. He thanked everyone that came and spoke in a professional manner.

Mayor Akerman also commented on the Route 9 corridor meeting. There was a very good turn out, and the meeting went well.

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, and carried, to adjourn the meeting. Meeting adjourned at 7:55 PM.