

The Lakewood Township Committee held a Meeting on Thursday, July 23, 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.....Absent.....Albert D. Akerman
Deputy Mayor.....Menashe P. Miller
Committee Members..... Raymond Coles
Michael 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 on July 20, 2015.

ROLL CALL

CLOSED SESSION

Resolution No. 2015-263 - 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: July 9, 2015

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

MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES: July 9, 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

Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the 2015 Municipal Budget to be Read by Title Only.

Motion by Committeeman Coles, second by Committeeman D'Elia.

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

Resolution No. 2015-264 – Adopted.

Deputy Mayor Miller thanked Mr. Henshaw for his work on the Municipal Budget, on which the municipal portion there is a zero tax increase.

Mr. Henshaw thanked Bill Rieker, CFO, and other department heads for their assistance.

ADOPTION OF THE 2015 MUNICIPAL BUDGET

The Township Clerk read the Resolution for the adoption of the 2015 Municipal Budget into the record.

Resolution No. 2015-265 – Adopted.

Deputy Mayor Miller opened the Municipal Budget Hearing to the public.

Noreen Gill – Asked if there is anything in the Budget for the upkeep of the Municipal Building, as far as restrooms. Also asked if funds have been provided for the speakers in the Auditorium. Complained that at Tuesday night’s Planning Board Meeting, there were over two hundred people present, and they could not hear. She hopes there is money in the Budget to get this straightened out.

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

Deputy Mayor Miller advised they are working on resolving the problems with the speaker system in the Auditorium.

Committeeman Coles advised they have requested Public Works to “spruce up” the restrooms.

Motion by Committeeman Coles, second by Committeeman D’Elia.

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

2015 Municipal Budget adopted.

ORDINANCES FOR DISCUSSION - None

QUALITY OF LIFE - 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.

Deputy Mayor Miller opened the meeting to the public.

Samuel Sonenblick, 134 Fifth Street – Lives at corner of Fifth Street and Lexington Avenue. Requested that the Township consider installing a Stop Sign at this intersection as it is a very busy intersection where there have been numerous accidents. It is very busy in the mornings and afternoons. Traffic usually backs up on Fifth Street.

Deputy Mayor Miller advised they will have Traffic & Safety look into this request.

David Drukaroff, 1433 Laurelwood Avenue - Commented on trees being cut down in the municipal parking lot in order to provide additional parking spaces.

Bill Hobday, 30 Schoolhouse Lane – Commented on a project in the Fairways development to build a maintenance staging area, and asked if they need to go before the Planning Board for approval.

Committeeman Lichtenstein suggested that Mr. Hobday contact Ally Morris, the Planning Board Administrator, and if it does not need to go to the Planning Board, then he should contact Jeff Staiger, the Township Engineer.

Larry Simons, 7 Schoolhouse Court – Commented on a newspaper article regarding the tax lien on the clubhouse and pool at the Horizons community.

Dana Kermes, 14 Cathedral Drive – Complained that he consistently receives summonses for maintenance of this property (high grass). Advised he has taken pictures of his property showing that it is well maintained, and the grass is cut. Feels he is being harassed, when other adjacent properties are not well maintained, but do not receive a summons.

Deputy Mayor Miller advised he will contact the Inspection Department with regard to this matter.

Noreen Gill, 192 Coventry Drive – Commented on the lack of maintenance of properties along Monmouth Avenue.

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

CONSENT AGENDA

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

- 1. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Certification of the Annual Audit.
Resolution No. 2015-266**
- 2. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Approving A Person to Person Transfer From Zach Corporation to Manapri Limited Liability Company-1514-44-017-010.
Resolution No. 2015-267**
- 3. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled Congregate Care Center.
Resolution No. 2015-268**
- 4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by School Garden Reality, In Connection With SD#1894, Block 243.01, Lots 6-8, 26, 27.01 and 27.02.
Resolution No. 2015-269**
- 5. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Amending Resolution No. 2015-241 Authorizing the Tax Collector to Refund An Overpayment on Exempt Property - B165 L12.04
Resolution No. 2015-270**
- 6. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Jay Prabhu Inc., License No. 1514-44-013-004.
Resolution No. 2015-271**
- 7. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Jackson Wine and Liquor LLC, License No. 1514-33-035-009 - Wine Depot
Resolution No. 2015-272**

- 8. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Lakewood Recreation Center, License No. 1514-33-031-007.
Resolution No. 2015-273**
- 9. Resolution of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing a Service and Maintenance Contract for Copy Machines Pursuant To N.J.S.A. 19:44a-20.5.
Resolution No. 2015-274**
- 10. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Lease/Purchase of Copy Machines Pursuant to N.J.S.A. 19:44A-20.5.
Resolution No. 2015-275**
- 11. Resolution of the Township of Lakewood, State Of New Jersey, Authorizing the Tax Collector to Hold an On Line Tax Sale for Lakewood Township.
Resolution No. 2015-276**
- 12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rejecting Bids On Public Sale Of Block 11, Lot 52 In Lakewood Township.
Resolution No. 2015-277**
- 13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Over Payments On Mother Lots-B234 L9.01 and B234 L9.02
Resolution No. 2015-278**
- 14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Over Payments On Mother Lots - B248 L78 and B248.01 L63.02
Resolution No. 2015-279**
- 15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Over Payments On Mother Lot.- B189 L109, B189 L110, 189/111.01, 189/111.02, 189/112, 189/113, 189/114,189/148, and 189/163
Resolution No. 2015-280**

16. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted by Ocean Avenue Development, LLC, in Connection with ZB #3645, for Block 189, Lots 105, 106 and 107
Resolution No. 2015-281**
17. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing a Member to the Lakewood Housing Authority (Angela Caldwell)
Resolution No. 2015-282**
18. **Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Ocean Realty, LLC as Redeveloper Of Block 961.01 Lot 2.05 In The Cedarbridge Redevelopment Area
Resolution No. 2015-283**

Motion by Committeeman Coles, second by Committeeman Lichtenstein, to approve Resolution Nos. 1 through 18 on the Consent Agenda.

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

Resolution Nos. 2015-266 through 2015-283 – Adopted.

M) ORDINANCES SECOND READING

An Ordinance of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending and Supplementing Chapter XVIII Entitled “Unified Development Ordinance” Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article II Entitled “Definitions”, Section 18-200 Entitled “Definition Of Terms”

Read by title only for second reading.

Deputy 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 D’Elia.

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

Ordinance No. 2015-42 adopted on second reading.

An Ordinance of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing The Revised General Ordinances Of The Township Of Lakewood, Chapter XVIII Entitled ‘Unified Development Ordinance’, Section 18-812 Entitled ‘Signs’

Read by title only for second reading.

Deputy 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 D’Elia and Deputy Mayor Miller.

Ordinance No. 2015-43 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II of the Revised General Ordinances of the Township of Lakewood, 1999, entitled “Administration”, Section 2-76.8 Entitled “Tax Map/GIS Database Update Fees” Paragraph B Entitled Fees.

Read by title only for second reading.

Deputy 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 D’Elia.

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

Ordinance No. 2015-44 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Cancel Any And All Taxes, Penalties, Interest Due On Block 68 Lot 12 Congregation Kollel Inc. Pursuant to And In Accordance With N.J.S.A. 54:4-3.6c

Read by title only for second reading.

Deputy 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 D’Elia.

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

Ordinance No. 2015-45 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Cancel Any And All Taxes, Penalties, Interest Due On Block 104 Lot 34 Bais Madrash Hatorah Inc. Pursuant to And In Accordance With N.J.S.A. 54:4-3.6c

Read by title only for second reading.

Deputy 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 D’Elia.

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

Ordinance No. 2015-46 adopted on second reading.

ORDINANCES FIRST READING - Second Reading on August 20, 2015

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-10.1 (Stopping or Standing Prohibited) of the Revised General Ordinances of the Township of Lakewood, 1999 (No Stopping or Standing Havenwood Court)

Read by title only for first reading.

This Ordinance died due to lack of Motion.

Ordinance of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 855.01 Lot 37, In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At 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 Coles, second by Committeeman Lichtenstein.

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

Ordinance No. 2015-47 adopted on first reading. Second reading and public hearing to be held on August 20, 2015.

Ordinance of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Private Sale Of Block 11.10 Lot 67, In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At 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 Coles, second by Committeeman D’Elia.

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

Ordinance No. 2015-48 adopted on first reading. Second reading and public hearing to be held on August 20, 2015.

Ordinance of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Private Sale Of Block 1100 Lot 18, In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At 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 Lichtenstein, second by Committeeman D’Elia.

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

Ordinance No. 2015-49 adopted on first reading. Second reading and public hearing to be held on August 20, 2015.

Ordinance of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 495 Lot 1, In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At 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 Coles, second by Committeeman D'Elia.

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

Ordinance No. 2015-50 adopted on first reading. Second reading and public hearing to be held on August 20, 2015.

Ordinance of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Private Sale Of Block 1042 Lot 5, In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At 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 Coles, second by Committeeman D'Elia.

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

Ordinance No. 2015-51 adopted on first reading. Second reading and public hearing to be held on August 20, 2015.

Ordinance of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Private Sale Of Block 494 Lot 20, In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At 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 Coles, second by Committeeman D'Elia.

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

Ordinance No. 2015-52 adopted on first reading. Second reading and public hearing to be held on August 20, 2015.

Ordinance of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 416 Lot 5, Block 536 Lot 133, Block 778 Lot 72, and Block 1063 Lot 1, In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Open Public Sale Pursuant To N.J.S.A. 40a:12-1 Et Seq.

Read by title only for first reading.

Deputy Mayor Miller advised that this Ordinance is amended to omit Block 1122, Lot 1. The above Ordinance, as amended, was offered by Committeeman Coles, second by Committeeman D'Elia.

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

Ordinance No. 2015-53, as amended, adopted on first reading. Second reading and public hearing to be held on August 20, 2015.

Ordinance of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Public Sale Of Block 1111 Lot 1 And Block 1118 Lot 3, In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Open Public 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 Coles, second by Committeeman Lichtenstein.

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

Ordinance No. 2015-54 adopted on first reading. Second reading and public hearing to be held on August 20, 2015.

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 first reading.

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

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

Ordinance No. 2015-55 adopted on first reading. Second reading and public hearing to be held on August 20, 2015.

CORRESPONDENCE – PARKS AND EVENTS

Per schedule of thirteen (13) picnic/event requests, attached hereto and made a part hereof.

Motion by Committeeman Coles, second by Committeeman Lichtenstein, and carried, to approve the above picnics/events requests.

Deputy Mayor Miller advised that they received two items of correspondence that came in after the Agenda was closed. One is for a camp, requesting to utilize an area in Pine Park. They have been advised that the facility is vacant for the requested date.

Another camp would like to utilize the Brook Road Soccer and Football fields on Monday, on July 27th.

Motion by Committeeman Lichtenstein, conditioned upon approval of the professionals, second by Committeeman Coles, and carried, to approve the above requests.

MOTION TO APPROVE BILL LIST OF: July 22, 2015

Motion by Committeeman Lichtenstein, second by Committeeman Coles.

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Deputy Mayor Miller advised that the Township Committee Meeting of August 6th is cancelled, and the next scheduled meeting will be held on August 20, 2015.

ADJOURNMENT

Motion by Committeeman Coles, second by Committeeman Lichtenstein, and carried, to adjourn the meeting. Meeting adjourned at 8:02 PM.