

The Lakewood Township Committee held a Meeting on Thursday, May 3, 2012, in the Lakewood Municipal Building, at 6:30 PM for the Executive Session and 7:30 PM for the Public Meeting, with the following present:

Mayor..... Menashe P. Miller
Deputy Mayor.....Absent..... Albert D. Akerman
Committeeman Members.....Raymond Coles
Meir Lichtenstein
Steven Langert
Municipal Manager..... 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, by Resolution of the Township Committee adopted January 3, 2012 and published in the Asbury Park Press on January 13, 2012.

ROLL CALL

CLOSED SESSION

Resolution No. 2012-168 – Adopted.

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION

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

MOTION TO APPROVE MINUTES OF: 04/19/12

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

MOTION TO APPROVE CLOSED SESSION MINUTES: 04/19/12

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

2012 MUNICIPAL BUDGET

ORDINANCE

Calendar Year 2012 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14)

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 Langert and Mayor Miller.

Ordinance No. 2012-34 adopted on first reading. Second reading and public hearing to be held on May 17, 2012.

RESOLUTION

Introduction of 2012 Municipal Budget

The Township Clerk read the above Resolution into the record.

Motion by Committeeman Lichtenstein, second by Committeeman Langert.

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

Resolution No. 2012-169 – Adopted.

PRESENTATIONS

Arbor Day Awards

Proclamations were presented to the winners of the Arbor Day Contest, by Michael Gross, Chairman of the Shade Tree Commission. Students of the Oak Street School participated in the contest, and were present to receive their awards.

Shawn Taylor, New Jersey Turnpike Authority

A presentation was given by representatives of the NJ Turnpike Authority to give a brief overview of the Interchange 88 and 89 Project. This is one of four projects they are putting out within the 83 through 100 section of the Garden State Parkway. This project is specifically related to improving access to and from the Parkway, to and from the north at Interchanges 88 and 89. The construction project is to connect the existing 88 and 89 interchanges via service roads, as well as providing new ramp connections that will allow full access, including southbound. They are approaching 100% completion of the plans, and will advertise the project in the beginning of June of this year. They are looking at a contract award at their August 2012 Commission Meeting, with Notice to

Proceed to the Contractor probably in September of this year, and mobilization in October of this year. They are looking for substantial completion of the project by December 2014.

ORDINANCES FOR DISCUSSION - None

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.

Larry Simons requested that the Budget be placed on the website.

Mayor Miller responded that it will be on the website tomorrow.

Mr. Simons further commented regarding an article posted on the Lakewood View website.

Walt Loehren – Commented on a project he has been working on concerning the traffic signals at Route 9 and East County Line Road, and also Kennedy Boulevard and East County Line Road.

Mayor Miller responded that they know how important it is for Lakewood to get a dedicated left turn signal when waiting on County Line Road, or Kennedy Boulevard. Mr. Loren has spent a lot of time following up on this with the State. The Township Engineer has sent numerous letters as well. The State responded to Mr. Loehren that the only way to assure such public support is to require appropriate municipal officials to make the initial request. Mayor Miller was infuriated when he received that letter, because Lakewood has spent many hours going to the State, and then the State sent it back. He is inclined to embarrass them over this, but he did not want to catch anyone from the local legislative office off guard. Those roadways are controlled by the State. The Township needs the State to put in that left turn signalization, but they keep turning the Township down. The Township is going to pass a Resolution requesting the State to do it. A Motion was offered by Committeeman Coles, second by Committeeman Lichtenstein. On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert and Mayor Miller.

Committeeman Langert suggested that they attach the subject letter to the Resolution when it is sent to the State.

Mayor Miller requested the Township Clerk to send a copy of the Resolution, after it is adopted at the next meeting, to Mr. Loehren.

Gerry Ballwanz – Commented regarding the Resolution awarding a Contract to T & M Associates for the revised Smart Growth Plan and Rezoning.

Committeeman Lichtenstein responded that this will give the Township a vehicle to allow people who have questions about certain pieces of property that they either own, or the Township owns, or work they are looking to do, to come in and see how closely it matches the proposed Plan Endorsement Plan. This gives the Township the opportunity to have T & M review it and provide their recommendations.

Noreen Gill, 192 Coventry Drive – Asked how many people are going to appeal their taxes this year.

Committeeman Langert responded it is approximately eighteen hundred.

Esti Miller, 153 Forest Park Circle – Commented on the subject of providing funding to private schools for extra curricular activities.

David Drukaroff, 1433 Laurelwood Avenue – Commented on the subject of providing services to private schools.

Seeing no one else wishing to be heard, 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 releasing the Performance Guarantee (posted by Cedarwood Partners, LLC) in connection with SD#1700 (St. Nicholas Avenue), Block 278, Lot 5.
Resolution No. 2012-170**
- 2. Resolution releasing the Performance Guarantee (posted by 319 Prospect LLC) in connection with SD#1545 (Prospect Street) Block 445, Lot 1.
This Resolution was removed from the Consent Agenda.**
- 3. Resolution releasing the Performance Guarantee (Demolition) posted by Yehuda and Iris Schwartz, in connection with SD#1546 (Leonard Street) Block 227, Lots 6 and 14.
Resolution No. 2012-171**

- 4. Resolution authorizing the Lakewood Township Tax Collector to refund tax overpayments due to State and county Tax Appeals.
Resolution No. 2012-172**
- 5. Resolution authorizing the Tax Collector of Lakewood Township to sign checks for the Redemption Account and the Premium Account and appointing the Tax Collector as Tax Search Officer.
Resolution No. 2012-173**
- 6. Resolution authorizing the award of a Professional Services Contract to T&M Associates for revised Smart Growth Plan and Rezoning to reflect Lakewood Township's Plan.
Resolution No. 2012-174**
- 7. Resolution authorizing the Execution of Right of Entry Agreement for property known as Block 1160.07, Lot 193, with the New Jersey Turnpike Authority.
Resolution No. 2012-175**
- 8. Resolution authorizing the Execution of Right of Entry Agreement for property known as Block 1239, Lot 3, with the New Jersey Turnpike Authority.
Resolution No. 2012-176**
- 9. Resolution authorizing the Execution of Right of Entry Agreement for property known as Block 1187, Lot 1, Block; 1160.08, Lot 155; Block 1175, Lot 1; Block 1184, Lot 1; Block 1198, Lot 1; Block 1230, Lot 1; Block 1219, Lot 1; Block 1218, Lot 3; Block 1227, Lot 1; Block 1229, Lot 1; Block 1231, Lot 3; and Block 1228, Lot 3, with the New Jersey Turnpike Authority.
Resolution No. 2012-177**
- 10. Resolution authorizing the Execution of Right of Entry Agreement for property known as Block 1251, Lot 1, with the New Jersey Turnpike Authority.
Resolution No. 2012-178**
- 11. Resolution designating the Week of May 20, 2012 as Emergency Medical Services Week.
Resolution No. 2012-179**
- 12. Resolution authorizing Execution of a Deed of Release of Reverter as to Construction Time Frames for Tiferes Bais Yaakov.
Resolution No. 2012-180**

Motion by Committeeman Coles, second by Committeeman Lichtenstein, to approve Resolution Nos. 1 and 3 through 12 on the Consent Agenda.

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

Resolution Nos. 2012-170 through 2012-180 – Adopted.

Resolution No. 2 that was removed from the Consent Agenda was discussed and acted upon as follows:

2. Resolution releasing the Performance Guarantee (posted by 319 Prospect LLC) in connection with SD#1545 (Prospect Street) Block 445, Lot 1.

Motion by Committeeman Langert, second by Committeeman Coles, that the above Resolution is carried to the meeting of June 21, 2012.

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

Resolution carried to the meeting of June 21, 2012.

ORDINANCE 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 in a portion of a Paper Street known as Brighton Street, in the Township of Lakewood. (St. Vacation – Brighton St.)

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 Langert and Mayor Miller.

Ordinance No. 2012-31 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Vacating Drainage Improvement Easement located on Block 508, Lot 29, in the Township of Lakewood.

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 Langert and Mayor Miller.

Ordinance No. 2012-32 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) of the Revised General Ordinances of the Township of Lakewood 1999, Amending Section 11-10 Stopping or Standing, specifically, Section 11-10.1 Stopping or Standing Prohibited. (Chap. XI – Sec. 11-10.1 – Fourteenth Street)

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. 2012-33 died on second reading due to lack of Motion.

ORDINANCE FIRST READING (Second reading and Public Hearing 05/17/12)

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public in a Portion of Paper Streets known as Engelwood Street, Inman Avenue and Reed Avenue, in the Township of Lakewood. (St. Vacation – NJ Turnpike Auth.)

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 Langert and Mayor Miller.

Ordinance No. 2012-35 adopted on first reading. Second reading and public hearing to be held on May 17, 2012.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public in a Portion of Paper Streets known as Lippencott Avenue, Barnum Street, Cannon Street, Engelwood Street, Fiske Street, Woodlawn Avenue, Fish Road-A, Fish Road-B, Gunther Street-A, Gunther Street-B, in the Township of Lakewood. (St. Vacation – NJ Turnpike Auth.)

Read by title only for first reading.

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

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

Ordinance No. 2012-36 adopted on first reading. Second reading and public hearing to be held on May 17, 2012.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public in a Portion of Paper Streets known as Shorrock Street, Hulse Avenue (A), Hulse Avenue (B), Fish Road, Borden Avenue, and Old Toms River Road, in the Township of Lakewood. (St. Vacation – NJ Turnpike Auth.)

Read by title only for first reading.

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

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

Ordinance No. 2012-37 adopted on first reading. Second reading and public hearing to be held on May 17, 2012.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public in a Portion of Paper Streets known as Voorhees Street, Ann Avenue, Elizabeth Avenue, Miner Avenue, and Clark Avenue, in the Township of Lakewood. (St. Vacation – NJ Turnpike Auth.)

Read by title only for first reading.

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

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

Ordinance No. 2012-38 adopted on first reading. Second reading and public hearing to be held on May 17, 2012.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter X (Personnel Policies) of the Revised General Ordinances of the Township of Lakewood 1999, amending Section 10-15 (Leaves of Absences) (Chapter X, Sec. 10-15.1(f) Supplemental Sick Leave)

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 Langert and Mayor Miller.

Ordinance No. 2012-39 adopted on first reading. Second reading and public hearing to be held on May 17, 2012.

CORRESPONDENCE

Per list of four (4) correspondence items, attached hereto and made a part hereof.

PARKS AND EVENTS CORRESPONDENCE

Per schedule of thirty-six (36) parks and events requests, attached hereto and made a part hereof.

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

MOTION TO APPROVE BILL LIST OF: 05/01/12

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

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Committeeman Langert commended Miss Miller for speaking this evening.

Mayor Miller announced that the Memorial Day Parade will be held on May 28th. And a ceremony will be held Thursday evening, May 24th, in the Municipal Building auditorium.

ADJOURNMENT

Motion by Committeeman Coles, second by Committeeman Lichtenstein, and carried, to adjourn the meeting. Meeting adjourned at 8:30 PM.