

The Lakewood Township Committee held a meeting on Thursday, October 27, 2016 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.....	Menashe Miller
Deputy Mayor.....		Albert Akerman
Committee Members.....		Raymond Coles
		Michael J. D’Elia
		Meir Lichtenstein
Municipal Manager.....		Thomas Henshaw
Municipal Attorney.....		Harold Hensel, Esq.
Municipal Clerk.....		Kathryn Hutchinson

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 6, 2016 and revised via email on October 25, 2016.

ROLL CALL

CLOSED SESSION

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: September 15, 2016

MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:

September 15, 2016

Motion By Deputy Mayor Akerman, second by Committeeman D’Elia, and carried, to approve the above Closed Session Minutes.

PRESENTATIONS: None

ORDINANCES FOR DISCUSSION

PUBLIC COMMENT

Walter Lucas from Lakewood, presented a letter to the Deputy Mayor and Committee to review regarding the over building of duplexes and houses in town and is requesting the use of more R10 zones.

Deputy Mayor Akerman acknowledged the letter and stated that he will pass it on to Justin Flaunbaum to review as part of the Master Plan for the Township.

Joyce Blay from NJ New and Views resides on Floral Way in Toms River requested the total amount the Township made from the Oct 14th Tax Sales.

The Township Manager responded that it has not been totaled yet and will be available on the website shortly.

Bill Hobday resides at 30 School House Lane in Lakewood, he thanked Deputy Mayor Akerman and Committeeman D'Elia for speaking at their meeting at the Fairways and stated his support for the re-election of Deputy Mayor Akerman. He requested the slow down of the development in town due to traffic congestion. He also discussed the L30 Cedarbridge development to acquire and sublease a property to Cedarbridge Development LLC. and Cedarbridge Urban Renewal , LLC. Had a questions about the corporate office being built and the taxes associated with it.

Deputy Mayor Akerman acknowledged his kind words and stated that the committee has discussed they will not be rezoning anymore properties since January 1, 2015 and stated that the effects will take time to be felt as some building were approved prior to that. He has also discussed with the Chairman of the Planning Board that no more variances will be issued as well. He also stated that everything being built at Cedarbridge is commercial and will pay taxes.

Noreen Gill resides at 192 Coventry Drive in NJ also discussed the building and density in the town and discussed the events and discussion from her attendance sat the recent Density Meeting. She discussed her concerns about the traffic in town and named a few places she felt were problem areas.

Joseph Binder resides at 127 Chateau Drive addressed Deputy Mayor Akerman's traffic study and voiced concerns over the high density building in town and suggested moving the town to a grid system and to enact stricter zoning laws in town and his concerns over vacating a few streets at the end of the meeting.

Deputy Mayor Akerman responded that the homes on Oak Street, based on zoning from a few years ago, decided to come together to build it as a group and stated that they were trying to build them as a grid.

He addressed the street vacation that should have been vacated prior to the new entranceway to the parkway and advised that the Township was asked by the NJDOT Parkway to vacate them. They are at the entranceway and will never become streets, it doesn't affect the housing in town.

Kiva Down resides at 400 Twin Oaks Drive, agrees with what the others have said. He addressed traffic concerns in town and made suggestions for key areas in town.

Deputy Mayor Akerman responded that things have been worked on since last year that the public may not have been aware of but the Committee is on track with the issues at hand.

Irvin Heilbrun resides at 18 Goldcrest Drive at Pine River Village stated that he has seen the growth in traffic and building over time and agreed with the other speakers.

Shimon Heinfeld resides at 120 Hadassah Lane, he discussed the traffic in town and asked if the public could access the studies that were done in town to widen Route 9 .

Deputy Mayor Akerman responded that it they have been meeting with the State and County for years about the studies and have kept an ongoing discussion about this and it has been limited financially by them on the amount of studies that they can do for the Township. He advised him to go Engineering to see the plans to widen Route 9 and Committeeman Lichtenstein discussed the most recent letter from the State and NJTPA study.

Yoseph Hadid resides at 9 Heckle Road referenced comments from Noreen Gill and advised that he was also in attendance at the same meeting and confirmed her statements during that meeting.

Committeeman Lichtenstein responded by advising that they tried to have a mix of people from different committees and groups at the meeting to gain a wider perspective and be more reasonable with the plans. Committeeman Coles advised to send a letter to the Mayor and Committee to look into it further.

Seeing no else wishing to be heard, Committeeman Coles, second by Committeeman D'Elia 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, State of New Jersey, Designating Lakeland Bank As A Depository For The Township of Lakewood And The Lakewood Development Corporation For The Year 2016. Resolution No. 2016-420A**
- 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2016 Municipal Budget For Funding Of FY16 Jag Project- Edward Byrne Memorial Justice Assistance Grant Program. Resolution No. 2016-421**
- 3. A Resolution Of The Township Of Lakewood, County of Ocean, State of New Jersey Authorizing The Mayor To Sign A Settlement Agreement With Highpoint AT Lakewood Condominium Association, LLC. And The Township Of Lakewood. Resolution No. 2016-422**
- 4. Resolution Of The Township Of Lakewood, County of Ocean, State of New Jersey Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For The "Drug Recognition Expert Callout Program 2016/2017" Resolution No. 2016-423**
- 5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For The "Driving While Intoxicated Enforcement Program 2016/2017." Resolution No. 2016-424**
- 6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2016 Municipal Budget For Cops in Shops Grant. Resolution No. 2016-425**
- 7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2016 Municipal Budget For Funding Under The Division Of Criminal Justice FY 2016 Body Armor Grant. Resolution No. 2016-426**
- 8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of**

**New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2016 Municipal Budget For Funding Under The HUD Block Grant.
Resolution No. 2016-427**

- 9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2016 Municipal Budget For Funding Of 2016 Drive Sober Or Get Pulled Over State Wide Labor Day Crackdown.
Resolution No. 2016-428**
- 10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Accurate Builders, In Connection With SD #1881, Block 443, Lots 3, 4, 7 and 8.
Resolution No. 2016-429**
- 11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Prospect Acquisition, LLC, In Connection With ZB #3736B, (Phase 3), For Block 490, Lot 10.
Resolution No. 2016-430**
- 12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Prospect Acquisition, LLC, In Connection With ZB #3736B, (Phase 4), For Block 490, Lot 10.
Resolution No. 2016-431**
- 13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Greevo Cross, LLC., In Connection With SD #1550, For Block 533, Lots 3 And 10.
Resolution No. 2016-432**
- 14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Pinchas Wohlendler, In Connection with SD #1848, Block 778.06, Lot 59.
Resolution No. 2016-433**
- 15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Eli Schwab, In Connection With ZB #3748A, Block 1158, Lot 3.
Resolution No. 2016-434**
- 16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 210 Ocean Ave., LLC, In Connection With SP#2042, Block 536, Lot 12.
Resolution No. 2016-435**
- 17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Ocean Avenue Development, LLC, In Connection With ZB #3645, Block 189, Lots 105, 106 and 107.
Resolution No. 2016-436**
- 18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Silverline**

Construction, LLC, In Connection With SP #1918A, Block 778.01, Lot 18.01.

Resolution No. 2016-437

- 19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Laundry Time, LLC., In Connection With SP #1988AA, Block 248.01, Lot 78.01.**
Resolution No. 2016-438
- 20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Recognizing “PRETTY IN PINK/HANDSOME IN BLUE DAY”.**
Resolution No. 2016-439
- 21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Recognizing The Month Of November 2016 As National Family Caregiver Month.**
Resolution No. 2016-440
- 22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Township To Execute Documents Related To The Sale Of Property At Block 820, Lot 2.**
Resolution No. 2016-441
- 23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Refund Of Taxes Erroneously Paid Pursuant To N.J.S.A 54:4-54.**
Resolution No. 2016-442
- 24. A Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Resolution Authorizing The Mayor To Execute And The Clerk To Attest To A Contract With Sentry One Security For the Purchase Of A Closed Circuit Security System.**
Resolution No. 2016-443
- 25. A Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Resolution Authorizing The Mayor To Execute And The Clerk To Attest To A Contract With Fleetmatics USA LLC. For The Purchase Of A GPS/AVL System For The Lakewood Township Public Works Department.**
Resolution No. 2016-444
- 26. Resolution Of The Township Of Lakewood, Count Of Ocean, State Of New Jersey, Canceling A Bid Opening For A 29 Cubic Yard High Compaction Rear Loading Body And Re-advertising With Revised Bid Specifications.**
Resolution No. 2016-445
- 27. A Resolution Of The Township Of Lakewood, County of Ocean, State Of New Jersey, Amending A Resolution Authorizing The Mayor To Execute And The Clerk To Attest To Execute A Contract With Applique Technologies International LLC. For The Purchase Of A Millings Mixer.**
Resolution No. 2016-446
- 28. A Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Amending A Resolution Authorizing the Mayor To Execute And The**

**Clerk To Attest To A Contract With Sentry One Security For the Purchase Of A Keyless Entry System.
Resolution No. 2016-447**

- 29. Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Amending A Resolution Authorizing The Mayor To Execute And The Clerk To Attest To A Contract For The Purchase Of Emergency Repairs To The Elevator Located in The Lakewood Township Municipal Building.
Resolution No. 2016-448**
- 30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Sale Or Lease Of Block 961.01, Lot 4 In The Cedarbridge Redevelopment Area.
Resolution No. 2016-449**

Motion by Committeeman Coles, second by Committeeman D'Elia, Resolution Nos.1 through 30 on the Consent Agenda.

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

Resolution Nos. 2016-420A through 2016-449 Adopted.

ORDINANCES SECOND READING

An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Street To Trudy Lane Pursuant To And In Accordance With N.J.S.A. 40:67-1(K) Et Seq.

Read by title only for second reading.

Deputy Mayor opened 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: Deputy Mayor Akerman, Committeeman Lichtenstein, Committeeman D'Elia and Committeeman Coles.

Ordinance No.2016-48 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 A Portion Of A Paper Street Known As South Lafayette Avenue, In The Township Of Lakewood

Read by title only for second reading.

Deputy Mayor Akerman opened the meeting to the public. Township Manager Thomas Henshaw provided detail to this Ordinance as requested by the Deputy Mayor to the public in attendance. 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 D'Elia.

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

Ordinance No.2016-49 adopted on second reading.

**ORDINANCES FIRST READING – Second Reading and Public Hearing to be held
November 10, 2016 and December 1, 2016.**

An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Street To Garden Of Eden Drive Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq

Read by title only for first reading. Second reading will be November 10, 2016. Motion adopted by Committeeman Coles, second by Committeeman D'Elia.

Roll call vote by Deputy Mayor Akerman, Committeeman Lichtenstein, Committeeman D'Elia and Committeeman Coles.

Ordinance No.2016-50

An Ordinance of the Township of Lakewood Releasing, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Fish Road.

Read by title only for first reading. Second reading will be on December 1, 2016. Motion adopted by Committeeman Lichtenstein, second by Committeeman Coles.

Roll Call vote by Deputy Mayor Akerman, Committeeman Lichtenstein, Committeeman D'Elia and Committeeman Coles.

Ordinance No.2016-51

An Ordinance Of The Township Of Lakewood Releasing, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Shorrock Street.

Read by title only for first reading. Second reading will be on December 1, 2016. Motion adopted by Committeeman Coles, second by Committeeman D'Elia.

Roll call vote by Deputy Mayor Akerman, Committeeman Lichtenstein, Committeeman D'Elia and Committeeman Coles.

Ordinance No.2016-52

An Ordinance of the Township of Lakewood Releasing, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Borden Avenue.

Read by title only for first reading. Second reading will be December 1, 2016. Motion adopted by Committeeman Lichtenstein, second by Committeeman D'Elia.

Roll call vote by Deputy Mayor Akerman, Committeeman Lichtenstein, Committeeman D'Elia and Committeeman Coles.

Ordinance No.2016-53

An Ordinance Of The Township Of Lakewood Releasing, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Harden Street.

Read by title only for first reading. Second reading will be December 1, 2016. Motion adopted by Committeeman D'Elia, second by Committeeman Coles.

Roll call vote by Deputy Mayor Akerman, Committeeman Lichtenstein, Committeeman D'Elia and Committeeman Coles.

Ordinance No.2016-54

CORRESPONDENCE- NONE

Motion to move by Committeeman Coles, second by Committeeman Lichtenstein.

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

MOTION TO APPROVE BILL LIST OF: October 27, 2016

Motion by Committeeman Lichtenstein, second by Committeeman Coles.

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

COMMENTS FROM COMMITTEE MEMBERS –

Committeeman Lichtenstein and Committeeman D'Elia announced that they will stay after the meeting for additional discussion and questions from the public.

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, and carried, to adjourn the meeting. Meeting adjourned at 8:35 PM.