

The Lakewood Township Committee held a Meeting on Thursday, September 24, 2015, with the Regular Meeting commencing at 5:30 PM in the Lakewood Municipal Building, with the following present:

Mayor.....Albert D. Akerman  
Deputy Mayor...Arrived at 5:32 PM.....Menashe P. Miller  
Raymond Coles  
Absent..... 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 on September 21, 2015.

**ROLL CALL**

**CLOSED SESSION**

Resolution No. 2015-342 – Adopted.

**ROLL CALL**

**SALUTE TO THE FLAG AND PRAYER**

**OPEN SESSION**

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

**MOTION TO APPROVE MINUTES OF: September 3, 2015**

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

**MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:**

**September  
3, 2015**

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

**PRESENTATIONS - Discussion on Certificate of Determination and Award-Bonds**

**ORDINANCES FOR DISCUSSION – None**

At this time, Deputy Mayor Miller arrived at the meeting.

## **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.

Bill Hobday – Commented on an Ordinance establishing a new zoning district, and the relocation of the school from its present site on Massachusetts Avenue.

Mr. Secare was requested to research whether or not the Ordinance permits trailers on the site.

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, Authorizing the Mayor and Municipal Clerk to Enter Into and Execute A Memorandum of Understanding Between the Township of Lakewood and the Ocean County Sherriff's Department for the FY14 Emergency Management Performance Grant.  
Resolution No. 2015-343**
- 2. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Mayor and Municipal Clerk to Enter Into and Execute A Shared Services Agreement Between the Township of Lakewood and the Ocean County Prosecutors Department for the DRECP FY 2015/16 Drug Recognition Expert Callout Program Agreement.  
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Resolution No. 2015-345**

- 4. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Mayor to Sign a Lease Agreement Between the Township Of Lakewood (Lessor) and the Lakewood Industrial Commission (Lessee) for Lands Located in the Lakewood Airport Lots 12, 13 and 14.  
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- 10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Use of Competitive Contracting for the Procurement of Emergency Medical Billing Services Pursuant To N.J.S.A. 40A:11-4.1(N).  
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- 11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Renewal of Towing Licenses for the Year 2014-2015.  
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- 13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Accepting The Recommendation Of The Lakewood Planning Board That The "Franklin Street Study Area" Qualifies As A "Condemnation Area In Need Of Redevelopment" Pursuant To The New Jersey *Local Redevelopment & Housing Law*; Designating Such Study Area As A "Condemnation Area In Need Of Redevelopment"; And Directing That A Redevelopment Plan For Such Redevelopment Area Be Prepared.  
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- 14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Cancellation of Taxes Due to Transfer of Ownership to the Municipality (Bl. 425, Lt 11; Bl. 444, Lt 1; Bl. 774.01, Lt 7.11; Bl.1087, Lt. 2; Bl. 1087, Lt. 22; Bl. 1228, Lt. 5)  
Resolution No. 2015-356**
- 15. A Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing Refund of Taxes on Mother Lots Due to Subdivision (Bl. 11.29, Lt. 3; Bl. 11.29, Lt. 75)  
Resolution No. 2015-357**
- 16. A Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing Refund of Taxes on Mother Lots Due to Subdivision (Bl. 830.04, Lt. 37.01; Bl. 830.04, Lt. 38; Bl. 961.02, Lt. 1.01)  
Resolution No. 2015-358**
- 17. A Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing Cancellation of Taxes Due to Transfer of Ownership to the Municipality (Bl. 309, Lt. 2; Bl. 311, Lt. 3; Bl. 326, Lt. 4; Bl. 330, Lt. 3; Bl. 795, Lt. 4; Bl. 1124, Lt. 4; Bl. 1132, Lt. 1)  
Resolution No. 2015-359**
- 18. A Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing Refund of Taxes on Mother Lots Due to Subdivision (Bl. 538, Lt. 25)  
Resolution No. 2015-360**
- 19. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Erroneous Payment (Bl. 223, Lt. 92.02)  
Resolution No. 2015-361**

20. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund of Taxes for 2015 Pursuant to N.J.S.A. 54:4-3.30 Et Seq. (Bl. 1248, Lt. 378.02)  
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21. **Resolution of The Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Overpayment (Bl. 1159, Lt. 21)  
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22. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Overpayment (Bl. 231, Lt. 21)  
Resolution No. 2015-364**
23. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Overpayment (Bl. 429, Lt. 26)  
Resolution No. 2015-365**
24. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Overpayment (Bl. 1154, Lt. 1; Bl. 1155, Lt. 1)  
Resolution No. 2015-366**
25. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A.54:4-3.32 (Bl. 524.33, Lt. 28; Bl. 782.06, Lt. 1; Bl. 1440, Lt. 2.216 C1000; Bl. 1449, Lt. 3.35; Bl. 1449, Lt. 7.38; Bl. 1587, Lt. 995.01 C100A; Bl. 1587, Lt. 1028.02 C100B; Bl. 1587, Lt. 1078.01 C100A)  
Resolution No. 2015-367**
26. **Resolution of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Tax Collector to Refund an Erroneous Payment (Bl. 524.30, Lt. 128)  
Resolution No. 2015-368**
27. **Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund Taxes Paid Due to an Assessment Reduction (Bl. 1086, Lt. 22)  
Resolution No. 2015-369**

- 28. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Approving the Application for a Long Term Tax Exemption to Erez Holdings Urban Renewal, LLC/LTC Consulting Services and Submitting Same to the Township Committee for Review of the Proposed Financial Agreement Pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, *Et Seq.* Resolution No. 2015-370**
- 29. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Township to Enter Into a Five Percent (5%) Matching Grant With the State Department of Transportation for the Construction of a Taxiway at the Lakewood Township Airport. Resolution No. 2015-371**
- 30. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Township to Prepare the Necessary Ordinances for the Oak Street Corridor Project for Introduction at the October 8, 2015 Lakewood Township Committee Meeting. Resolution No. 2015-372**
- 31. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Referring the Plan Amendment Cedarbridge Redevelopment Plan Dated September 24, 2015 to the Lakewood Township Planning Board for its Review. Resolution No. 2015-373**
- 32. Resolution of the Township of Lakewood Authorizing Remington, Vernick and Vena Engineers to Prepare and Submit a Grant Application to the New Jersey Department of Transportation for the Township's 2016 Aid Application, for Clifton Avenue Authorizing Payments to Remington Vernick and Vena for These Services in an Amount Not to Exceed \$1,900.00 and Authorizing Mayor, Deputy Mayor and Clerk to Sign the Grant Application Resolution No. 2015-374**
- 33. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Designating Erez Holdings, LLC as Redeveloper of Block 961.01, Lot 2.06 in the Cedarbridge Redevelopment Area Resolution No. 2015-375**

Motion by Committeeman Coles, second by Deputy Mayor Miller, to approve Resolution Nos. 1 through 33 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein (Abstained on Resolution Nos. 28, 30 and 33), Deputy Mayor Miller and Mayor Akerman)

**Resolution Nos. 2015-343 through 2015-375 – Adopted.**

## **ORDINANCES SECOND READING**

**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 second reading.

Motion by Deputy Mayor Miller, second by Committeeman Coles, to carry the above Ordinance to October 8, 2015.

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

**Second Reading and Public Hearing on Ordinance No. 2015-58 carried to the meeting of October 8, 2015.**

## **ORDINANCES FIRST READING - Second Reading on October 8, 2015**

**An Ordinance of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Mayor to Enter Into a Lease Agreement Between the Township Of Lakewood (Lessor) and the Lakewood Industrial Commission (Lessee) for Lands Located in the Lakewood Airport Lots 12, 13 and 14.**

Read by title only for first reading.

The above Ordinance was offered by Deputy Mayor Miller, second by Committeeman Lichtenstein.

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

**Ordinance No. 2015-59 adopted on first reading. Second reading and public hearing to be held on October 8, 2015.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Approving the Pilot Application and Authorizing the Mayor and Township Clerk to Execute a Financial Agreement By and Between the Township Of Lakewood and Erez Holdings Urban Renewal, LLC/LTC Consulting Services Pursuant to N.J.S.A. 40a:20-1, Et Seq. for Property Located at Block 961.01, Lot 2.06, as Shown on the Official Tax Map of the Township of Lakewood Located in the Cedarbridge Redevelopment Plan Area.**

Read by title only for first reading.

Committeeman Lichtenstein left the dais due to a possible conflict of interest on this matter.

The above Ordinance was offered by Deputy Mayor Miller, second by Committeeman Coles.

On Roll Call – Affirmative: Committeeman Coles, Deputy Mayor Miller and Mayor Akerman

Not present for the vote: Committeeman Lichtenstein

**Ordinance No. 2015-60 adopted on first reading. Second reading and public hearing to be held on October 8, 2015.**

Committeeman Lichtenstein returned to the dais.

## **CORRESPONDENCE**

Per list of one (1) correspondence item, attached hereto and made a part hereof.

## **PARKS AND EVENTS CORRESPONDENCE**

Per schedule of eight (8) parks/events requests, attached hereto and made a part hereof.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, and carried, that the above correspondence items be accepted and reviewed for approval/disapproval.

## **MOTION TO APPROVE BILL LIST OF: September 22, 2015**

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

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

**Bill List approved.**

## **COMMENTS FROM COMMITTEE MEMBERS**

Committee members thanked Mr. Hobday for coming this evening.

## **ADJOURNMENT**

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, and carried, to adjourn the regular meeting and to go into Closed Session. Regular Meeting adjourned at 5:50 PM.

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**ROLL CALL**

**CLOSED SESSION**

Resolution No. 2015-342 – Adopted.

**ROLL CALL**

**SALUTE TO THE FLAG AND PRAYER**

**OPEN SESSION**

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

**MOTION TO APPROVE MINUTES OF: September 3, 2015**

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

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

**PRESENTATIONS - Discussion on Certificate of Determination and Award-Bonds**

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Motion by Committeeman Coles, second by Deputy Mayor Miller, to approve Resolution Nos. 1 through 33 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein (Abstained on Resolution Nos. 28, 30 and 33), Deputy Mayor Miller and Mayor Akerman)

**Resolution Nos. 2015-343 through 2015-375 – Adopted.**

## **ORDINANCES SECOND READING**

**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 second reading.

Motion by Deputy Mayor Miller, second by Committeeman Coles, to carry the above Ordinance to October 8, 2015.

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

**Second Reading and Public Hearing on Ordinance No. 2015-58 carried to the meeting of October 8, 2015.**

## **ORDINANCES FIRST READING - Second Reading on October 8, 2015**

**An Ordinance of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Mayor to Enter Into a Lease Agreement Between the Township Of Lakewood (Lessor) and the Lakewood Industrial Commission (Lessee) for Lands Located in the Lakewood Airport Lots 12, 13 and 14.**

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The above Ordinance was offered by Deputy Mayor Miller, second by Committeeman Lichtenstein.

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

**Ordinance No. 2015-59 adopted on first reading. Second reading and public hearing to be held on October 8, 2015.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Approving the Pilot Application and Authorizing the Mayor and Township Clerk to Execute a Financial Agreement By and Between the Township Of Lakewood and Erez Holdings Urban Renewal, LLC/LTC Consulting Services Pursuant to N.J.S.A. 40a:20-1, Et Seq. for Property Located at Block 961.01, Lot 2.06, as Shown on the Official Tax Map of the Township of Lakewood Located in the Cedarbridge Redevelopment Plan Area.**

Read by title only for first reading.

Committeeman Lichtenstein left the dais due to a possible conflict of interest on this matter.

The above Ordinance was offered by Deputy Mayor Miller, second by Committeeman Coles.

On Roll Call – Affirmative: Committeeman Coles, Deputy Mayor Miller and Mayor Akerman

Not present for the vote: Committeeman Lichtenstein

**Ordinance No. 2015-60 adopted on first reading. Second reading and public hearing to be held on October 8, 2015.**

Committeeman Lichtenstein returned to the dais.

## **CORRESPONDENCE**

Per list of one (1) correspondence item, attached hereto and made a part hereof.

## **PARKS AND EVENTS CORRESPONDENCE**

Per schedule of eight (8) parks/events requests, attached hereto and made a part hereof.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, and carried, that the above correspondence items be accepted and reviewed for approval/disapproval.

## **MOTION TO APPROVE BILL LIST OF: September 22, 2015**

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

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

**Bill List approved.**

## **COMMENTS FROM COMMITTEE MEMBERS**

Committee members thanked Mr. Hobday for coming this evening.

## **ADJOURNMENT**

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, and carried, to adjourn the regular meeting and to go into Closed Session. Regular Meeting adjourned at 5:50 PM.