

**The Lakewood Township Committee held a Meeting on Thursday, January 30, 2014 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..... Menashe P. Miller**  
**Deputy Mayor.....Albert D. Akerman**  
**Committee Members..... Raymond Coles**  
**Meir Lichtenstein**  
**Steven Langert**  
**Interim 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, and published in the Asbury Park Press on January 29, 2014.**

**ROLL CALL**

**CLOSED SESSION**

**Resolution No. 2014-40 - 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: 12/19/13 & 01/01/14**

Motion by Deputy Mayor Akerman, second by Committeeman Lichtenstein, and carried, to approve the Minutes of December 10, 2013.

Committeeman Coles did not vote.

Motion by Committeeman Lichtenstein, second by Committeeman Langert, and carried, to approve the Minutes of January 1, 2014.

Committeeman Coles did not vote.

**MOTION TO APPROVE CLOSED SESSION MINUTES: 12/19/13**

Motion by Deputy Mayor Akerman, second by Committeeman Langert, and carried, to approve the above Closed Session Minutes.

Committeeman Coles did not vote.

**MOTION TO APPROVE SPECIAL WORKSHOP MEETING MINUTES: 12/30/13**

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

**PRESENTATIONS**

**Employee of the Month – Phil Roux**

Mayor Miller presented Phil Roux with the Employee of the Month Award for January 2014.

**David Nicola – The Lakewood Chamber of Commerce**

Mayor Miller introduced the new Director of the Lakewood Chamber of Commerce, David Nicola.

Mr. Nicola thanked Mayor Miller for inviting him to the meeting. He advised that the Lakewood Chamber of Commerce is a growing Chamber, with well over two hundred businesses, and a network of terrific people, consisting of new business owners, established business owners, from large and small “for profit” businesses, to large and small “non profit” businesses. It is a great place to be part of, and he is proud to be its Executive Director. This year they are going to push the “shop locally” program, which has been part of the Chamber’s book for many years, but they intend to outreach to the public more to make sure that everyone, whenever possible, shops locally, and supports the local businesses.

**ORDINANCES FOR DISCUSSION - None**

**QUALITY OF LIFE** – There were no items for discussion from previous meetings.

**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.

Noreen Gill, 192 Coventry Drive – Commented with regard to conditions in the downtown area, and the “shop locally” program. Also commented on bus routes for the downtown area, and the promotion of the Strand Theater. Also commented on the intersection of Kennedy Boulevard and Squankum Road. Complained that when the light changes you can not make a right hand turn; you can not go right or left because people block the intersection. She would like to see it checked between the hours of 7:30 AM and 8:15 AM, and in the evening from 4:30 PM until 5:30 PM.

Mayor Miller requested that a "Do Not Block the Intersection" sign be placed at the intersection of Kennedy Boulevard and Squankum Road. He believes it is a County intersection, so he requested that they check to see if a sign can be placed there.

Mayor Miller further commented with regard to bus routes in the downtown area, and upcoming shows at the Strand Theater.

Bill Hobday – Commented on the presentation by the Lakewood Chamber of Commerce, and the need for a major shopping center to promote local shopping.

Joseph Varneke – Spoke on behalf of his brother-in-law, Sean Stanley, who lives 226 Erica Road – Stated that his brother-in-law has been trying to get hired by the Department of Public Works, and has not been able to get an interview. He asked what is the criteria in order to get an interview.

Mayor Miller advised they will look into it. He asked that he leave his name and number with the Clerk so they can look into it and make sure they have his application.

Larry Simons – Apologized for not being able to attend the Reorganization Meeting. Wished Mayor Miller the best of luck in the coming year. He offered his support to the Committee, and wished everyone a good new year.

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

Committeeman Lichtenstein commented with regard to Roosevelt Avenue and Presidential Estates, where Mr. Staiger has been looking at the drainage issues.

Mr. Staiger responded that the plans are almost completed, they need to prepare specifications, then they can put the project out to bid. He would anticipate that the work will be ready for construction in the Spring.

Committeeman Lichtenstein asked when the specs will be completed.

Mr. Staiger responded probably by the end of the month.

Committeeman Lichtenstein requested that Mr. Staiger send him an e-mail when they are done, as he would like to take a look at the specifications.

Committeeman Lichtenstein directed a question to Mr. Wouters. He advised that someone approached him; they currently have a traffic light at the intersection of Princeton Avenue and County Line Road; there are stop signs at Monmouth Avenue and County Line Road and Lexington Avenue and County Line Road. A citizen wants to pay

for the LED stop signs to catch peoples' attention. He asked if that resident can fund whatever company Public Works' wants to use, and actually order it.

Mr. Wouters responded that anyone can make a donation to the municipality in whatever form they want to make the donation, either cash or services.

Committeeman Lichtenstein also asked the Police Department/Traffic & Safety to look at Seventh Street and Sixth Street and Forest Avenue for four-way stop signs.

Mayor Miller responded yes.

Committeeman Lichtenstein also asked Public Works to mark up the intersections at Second and Fourth and Clifton Avenue, to indicate Do Not Block the Box....Do Not Block the Intersection.

Mayor Miller requested to get a price quote to put up a fence at the former Little League lot, from the corner of Ninth Street and Clifton Avenue, to Tenth Street and Clifton Avenue. They have pedestrians crossing at this intersection, at all parts of the roadway. By putting the fence there, they will be forced to cross at either corner.

Committeeman Lichtenstein advised that approximately thirty employees have been trained in CPR. He suggested that the employees be recognized for taking this course.

Mayor Miller agreed.

At this time, the professionals left the meeting.

## **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 Approving the use of additional First Generation Zone Assistance Funds for the "Transit Connect 3" project, in an amount not to exceed \$17,400.00 (Transit Connect 3 - UEZ) Resolution No. 2014-41**
- 2. Resolution Authorizing the Tax Collector to Refund an Over Payment, for Block 11, Lot 121.02, in the amount of \$251.75. Resolution No. 2014-42**

- 3. Resolution Authorizing a Refund based on a Tax Court Judgment, for Block 1605, Lot 12, in the amount of \$14,416.77.  
Resolution No. 2014-43**
- 4. Resolution Authorizing a Refund based on a Tax Court Judgment, for Block 94, Lot 6, in the amount of \$8,063.38.  
Resolution No. 2014-44**
- 5. Resolution Authorizing a Refund based on a Tax Court Judgment, for Block 45, Lot 26, in the amount of \$666.71; Block 402, Lot 3, in the amount of \$4,765.17; and Block 1160.01, Lot 256, in the amount of \$25,929.20.  
Resolution No. 2014-45**
- 6. Resolution Authorizing refund of Taxes on Mother Lot due to Subdivision, for Block 247, Lot 20.04, in the amount of \$1,211.70.  
Resolution No. 2014-46**
- 7. Resolution Authorizing refund of Taxes on Mother Lot due to Subdivision, for Block 249, Lot 5, in the amount of \$588.46.  
Resolution No. 2014-47**
- 8. Resolution Authorizing refund of Taxes on Mother Lot due to Subdivision, for Block 24.01, Lot 33, in the amount of \$6,190.06.  
Resolution No. 2014-48**
- 9. Resolution Authorizing the Tax Collector to Cancel erroneously sold Tax Sale Certificate, for Block 251, Lot 1.18  
Resolution No. 2014-49**
- 10. Resolution Approving the use of "1<sup>st</sup>. Generation Zone Assistance Funds", for the "UEZ Police Officers Year 19" (2014), in the amount of \$500,000.00, and directing the Lakewood Development Corporation to execute the project. (UEZ - Police Officers)  
Resolution No. 2014-50**
- 11. Resolution Approving the use of "1<sup>st</sup>. Generation Zone Assistance Funds", for the "Municipal Services – Communications Equipment" project, in the amount of \$23,530.00, and directing the Lakewood Development Corporation to execute the project. (UEZ – Municipal Services – Communications Equipment)  
Resolution No. 2014-51**

- 12. Resolution Appointing Members to the Lakewood Township ADA Compliance Committee and Disabilities Commission.  
Resolution No. 2014-52**
- 13. Resolution Appointing Members to the Lakewood Community Development Block Grant ("CDBG") Selection Committee.  
Resolution No. 2014-53**
- 14. Resolution Appointing Members to the Lakewood Civil Rights Commission.  
Resolution No. 2014-54**
- 15. Resolution Appointing Members to the Lakewood Emergency Planning Council.  
Resolution No. 2014-55**
- 16. Resolution Appointing Members to the Lakewood Environmental Commission.  
Resolution No. 2014-56**
- 17. Resolution Appointing Members to the Lakewood Heritage Commission.  
Resolution No. 2014-57**
- 18. Resolution Appointing a Member to the Lakewood Industrial Commission.  
Resolution No. 2014-58**
- 19. Resolution Appointing Members to the Lakewood Development Corporation.  
Resolution No. 2014-59**
- 20. Resolution Appointing Members to the Lakewood Parks & Recreation Advisory Board/Special Events.  
Resolution No. 2014-60**
- 21. Resolution Appointing Members to the Lakewood Planning Board.  
Resolution No. 2014-61**
- 22. Resolution Appointing Members to the Lakewood Rent Control Board.  
Resolution No. 2014-62**
- 23. Resolution Appointing Members to the Lakewood Transportation Board.  
Resolution No. 2014-63**

- 24. Resolution Appointing Members to the Lakewood Zoning Board of Adjustment.  
Resolution No. 2014-64**
- 25. Resolution Authorizing the Cancellation of Tax Overpayments or Delinquent amounts less than \$10.00.  
Resolution No. 2014-65**
- 26. Resolution Authorizing the Execution of a Schedule "C" Agreement with the County of Ocean for 2014.  
Resolution No. 2014-66**
- 27. Resolution Authorizing Appropriation Reserve Transfers in the 2013 Municipal Budget.  
Resolution No. 2014-67**
- 28. Resolution Supporting Bus Stops in Lakewood Township on Route 9.  
Resolution No. 2014-68**
- 29. Resolution Releasing the Maintenance Guarantee posted by Dewey Pearl LLC, in connection with ZB# 3654 (Pearl Gardens–Dewey Avenue & Pearl Street), Block 247, Lots 20, 23, and 24.  
Resolution No. 2014-69**
- 30. Resolution Releasing the Maintenance Guarantee posted by Regency Development, in connection with SP# 1936, (950 Massachusetts Ave.), Block 440, Lot 44.  
Resolution No. 2014-70**
- 31. Resolution Releasing the Performance Guarantee posted by, Joseph Gutterman, in connection with SD# 1544 (Towers Street), Block 855.036, Lot 34 & 36.  
Resolution No. 2014-71**
- 32. Resolution Appointing Members to the Lakewood Township Municipal Utilities Authority.  
Resolution No. 2014-72**
- 33. Resolution Authorizing the Award of a Contract to DataMap Intelligence, LLC for Police GIS Road Map Maintenance  
Resolution No. 2014-73**

- 34. Resolution Rejecting all Bids for the Design/Build of the New Parking Facility pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq. Resolution No. 2014-74**
- 35. Resolution Authorizing the Award of a Professional Services Contract to Phoenix Advisors, LLC. Resolution No. 2014-75**
- 36. Resolution for Authorization for the Township of Lakewood to Process an Involuntary Disability Retirement Application. Resolution No. 2014-76**
- 37. Resolution Authorizing Change Order #1 in Contract between the Township of Lakewood and Johnson Baran Corp. Resolution No. 2014-77**
- 38. Resolution of the Township of Lakewood Adopting a Multi-Hazard Mitigation Plan. Resolution No. 2014-78**
- 39. Resolution Awarding a Contract to Glasgow Equipment Services, Inc. for the Purchase of a 1000 Gallon Jet Fuel Tank/Trailer pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq. Resolution No. 2014-79**
- 40. Resolution Authorizing the Disposal of used Otto Cans to Otto-USA. Resolution No. 2014-80**

Motion by Committeeman Coles, second by Committeeman Lichtenstein, to approve Resolution Nos. 1 through 40 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Coles (abstained on Resolution No. 32), Committeeman Lichtenstein (abstained on same Resolutions memorialized from the January 1<sup>st</sup> Reorganization Meeting), Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Negative: Committeeman Coles – on Resolution No. 39.

**Resolution Nos. 2014-41 through 2014-80 – Adopted.**

#### **ORDINANCES SECOND READING (NONE)**

**ORDINANCES FIRST READING (Second reading and Public Hearing  
02/13/14)**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI, (Traffic), by Amending Section 11-21 (Four-Way Stops), of the Revised General Ordinances of the Township of Lakewood 1999. (Chap. XI, Sec. 11-21 Four-Way Stop – Clifton Ave., and Ninth St.)**

Read by title only for first reading.

Committeeman Langert asked for back-up information on this Ordinance.

Committeeman Lichtenstein responded he believed it was a request from the Chief of Police. He requested that back-up information be provided prior to second reading of the Ordinance, as the Chief has requested this Ordinance as a public safety issue, and he does not want to delay the passage of this Ordinance.

Committeeman Langert agreed.

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

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

**Ordinance No. 2014-1 adopted on first reading. Second reading and public hearing to be held on February 13, 2014.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) by Repealing a portion of Section 14 (Parking Regulations), of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XI Sec. 14 (Repeal 14b))**

Read by title only for first reading.

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

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

**Ordinance No. 2014-2 adopted on first reading. Second reading and public hearing to be held on February 13, 2014.**

With regard to the following Ordinance, Committeeman Langert advised that the Committee already passed this Ordinance last year.

Mayor Miller responded they will look into it, and bring it back for the next meeting.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Exchange of Certain Lands within the Township of Lakewood, in Particular, Authorizing the Township of Lakewood to Acquire Block 524.28, Lot 73.01, plus Additional Consideration, and Authorizing the Township of Lakewood to Convey Block 824, Lot 1, Block 824.01, Lot 1, Block 825, Lot 1, Block 828, Lot 1 as part of an Exchange of Lands pursuant to N.J.S.A. 40A:12-16 et. seq.

**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 Towers Street, Read Place, and South Pershing Avenue, in the Township of Lakewood. (St. Vacation – Towers St., Read Pl. & So. Pershing Ave.)**

Read by title only for first reading.

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

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

**Ordinance No. 2014-3 adopted on first reading. Second reading and public hearing to be held on February 13, 2013.**

**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 Caryl Avenue, Kinsey Avenue, Towers Street, and Read Place, in the Township of Lakewood. (St. Vacation – Caryl Ave., Kinsey Ave., Towers St., Read Pl.)**

Read by title only for first reading.

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

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

**Ordinance No. 2014-4 adopted on first reading. Second reading and public hearing to be held on February 13, 2014.**

**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. (Chap. XI, Sec. 11-10.1 – Pine St.)**

Read by title only for first reading.

Mayor Miller advised he has an issue with this Ordinance. During the Agenda Meeting, he had asked if this was going in both directions, but he was told it was only going in one direction. But he sees now it is going in both directions. He asked that the Ordinance be held until the next meeting so they can review it.

**Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of a portion of Lot 1.04 in Block 830, 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 Langert.

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

**Ordinance No. 2014-5 adopted on first reading. Second reading and public hearing to be held February 13, 2013.**

**CORRESPONDENCE**

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

**PARKS/EVENTS CORRESPONDENCE**

Per schedule of thirty-seven (37) parks/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: 01/28/14**

Motion by Committeeman Coles, second by Committeeman Lichtenstein.

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

**Bill List approved.**

**COMMENTS FROM COMMITTEE MEMBERS - None**

**ADJOURNMENT**

Motion by Committeeman Lichtenstein, second by Committeeman Langert, and carried, to adjourn the meeting. Meeting adjourned at 8:14 PM.