

The Lakewood Township Committee held a Meeting on October 18, 2017 in the Lakewood Municipal Building, at 5:00 PM for the Workshop/Executive Session and 7:30 PM for the Public Meeting, with the following present:

Mayor.....Raymond Coles
Deputy Mayor.....Menashe P. Miller.....Absent
Committee Members..... Meir Lichtenstein
Albert D. Akerman
Michael D’Elia
Municipal Manager.....Thomas Henshaw
Municipal Attorney.....Steve Secare, 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 10, 2017 and revised via email on October 11, 2017.

ROLL CALL

CLOSED SESSION

Resolution No. 2017-352 Approved

ROLL CALL – Present: Mayor Coles, Committeeman Lichtenstein,
Committeeman Akerman, Committeeman D’Elia
Absent: Deputy Mayor Miller

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION: Motion by Committeeman Lichtenstein, second by Committeeman D’Elia, with all in favor, to enter open session at 7:30PM.

MOTION TO APPROVE MINUTES OF WORK SHOP AND EXECUTIVE SESSION OF SEPTEMBER 14, 2017: Motion by Committeeman Lichtenstein, second by Committeeman D’Elia, with all in favor, to approve the above minutes.

MOTION TO APPROVE MINUTES OF REGULAR SESSION OF SEPTEMBER 14, 2017: Motion by Committeeman Lichtenstein, second by Committeeman D’Elia, with all in favor, to approve the above minutes

PUBLIC LAND SALE – Mayor Coles asked the Township Attorney, Steve Secare, to open the meeting for the public land sale.

Steve Secare opened the meeting by stating there is a public land sale for Block 443 Lot 1 located on Massachusetts Avenue.

Seeing no one approaching the podium, Steve Secare closed the public land sale.

ORDINANCES FOR DISCUSSION - 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.

Mayor Coles opened the meeting to the public.

Joyce Blay, 311 Floral Way, Toms River – Ms. Blay questioned the sale of Block 1064 Lot 1. She asked if the Storm-water Management ordinance that is being introduced will prevent the young children in neighborhoods from using storm-water basins for recreational purposes. She also asked why there is a resolution and an ordinance in regards to the above matter.

Mayor Coles stated the resolution is in place to send the ordinance to the Planning Board for review. After discussing with Harold Hensel, the Township Attorney, he advised that the proposed ordinance does not pertain to recreational use of storm-water basins.

Committeeman Lichtenstein added that the Department of Public Works may be taking over the management of the storm-water basins, which will insure proper fencing.

Nechama Goldstein, 31 Kingsfield Drive – Mrs. Goldstein spoke on the sale of the drainage basin and her belief on how it should not be sold.

Issac Halpbern, 43 Shady Lane – Mr. Halpbern spoke on the traffic located near his neighborhood, such as Forest Avenue and Gudz Road, and the danger it is to local children.

Mayor Coles asked Committeeman Lichtenstein to speak with Traffic and Safety regarding this matter.

Mr. Halpbern also stated the condition of the road is very bad and needs to be repaved.

Mayor Coles stated that area is on the list of roads to be repaved, and if it is not done this year, it will be first on the list for the spring of 2018.

Committeeman Lichtenstein asked Mr. Halpbern to leave his phone number with the Township Clerk.

Rena Beane, 316 Old Whitesville Road – Mrs. Beane spoke about the speeding that occurs on Whitesville Road and Drake Road. She added that there is no sidewalk, and the addition of a new school will increase traffic dangers.

Mayor Coles asked Ms. Beane to leave her phone number with Kathryn Hutchinson, the Township Clerk, and Committeeman Lichtenstein will reach out to Traffic and Safety. He stated her number will also be given to the Engineering Department regarding sidewalks.

Chana Resnick, 22 Sandztown Road – Ms. Resnick asked where she can get a copy of the Maser Traffic Study.

Mayor Coles asked Ms. Resnick to leave her number and email address with Kathryn Hutchinson, the Township Clerk, to obtain a copy of the traffic study.

Committeeman Lichtenstein asked through the chair if Tom Henshaw, the Township Manager would post the traffic study to the website.

Mayor Coles agreed and asked Kathryn Hutchinson, the Township Clerk, to post the Maser Traffic Study to the Township website.

Kevin Gavin, 92 Forest Drive – Mr. Gavin spoke on how long they have been waiting for Forest Drive to be repaved.

Mayor Coles stated he spoke to the Township Engineer and he advised the equipment for the Dam repair is too heavy and the road should be repaved once the project is completed.

Chaim Hertz, 37 Sandztown Road – Mr. Hertz asked why the Township Committee provided the Lakewood School District with additional funding.

Mayor Coles stated the money funded the school's sports league, it allowed teachers to keep their jobs and the children to receive a proper education.

Mr. Hertz then spoke on the ordinance selling a portion of land in West Gate. He stated the land should be used for the best interest of the population and urged the Township Committee not to sell the land to a private developer.

Joel Hess, 10 Hillside Boulevard – Mr. Hess spoke on the need for a place of worship to be built in West Gate on this potential land that is for sale.

Yaakov Berger, 57 North Crest Drive – Mr. Berger spoke on the property in West Gate that is on for second reading. He stated the major issue families in West Gate face is the lack of space in the synagogue

Meir Seltzer, 1708 Oasis Court – Mr. Seltzer spoke on the issue of traffic and density throughout Lakewood. He asked the Township Committee if they believe density is part of the problem, and how they will try to contain it.

Mayor Coles stated that he hopes the Master Plan passes this upcoming Tuesday. He agrees with the implementation of R12 Zones. He stated he will vote for ordinances that the Planning Board sends them to support the Master Plan.

Committeeman D'Elia agreed with Mayor Coles.

Mayor Coles commended the Planning Board for their efforts with the Master Plan.

Aaron Hirsh, 146 Mountainview Drive – Mr. Hirsh spoke on the implementation of schools in residential areas. He spoke on the density in Lakewood, and that most of the population is against it.

Seeing no one else approaching the podium, Mayor Coles 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, Renewing A Liquor License For The Year 2017-18
Resolution 2017-353
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Naming The Entranceway To The Sheldon Wolpin Historical Museum In Honor Of Eugene L. Hendrickson
Resolution 2017-354
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Mr. San, LLC. In Connection With SD #1951, (Cathedral St.), For Block 25.02, Lots 11 and 12
Resolution 2017-355
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Dubin Contracting, LLC., In Connection With SP #1852, Block 3, Lot 8 (Hope Chapel Road)
Resolution 2017-356

5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Mizz Construction NJ, LLC., In Connection With SD #1958(East Fourth Street) Block 243, Lot 28 and 29
Resolution 2017-357
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by SMI Contracting, LLC., In Connection With ZB #3837, Block 412, Lot 1 (River Avenue)
Resolution 2017-358
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Cedarbridge Holdings, LLC., In Connection With SP #2098, (Cedarbridge Avenue), For Block 1603.01, Lot 1
Resolution 2017-359
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing a Performance Guarantee Posted by 1205 Paco Way LLC., In Connection With SP #1883 (Paco Way and Oak Street), Block 1160.04 Lots 54 and 383
Resolution 2017-360
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Mountainview Investments, LLC., In Connection With SP #1863, Block 104, Lot 38 (Kennedy Blvd. and Clifton Ave.)
Resolution 2017-361
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By Greevo Cross, LLC., In Connection With SD #1550, (Cross Street) For Block 533, Lot 3 and 10
Resolution 2017-362
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Chava S. Lowinger, In Connection With SD #2078, Block 208, Lot 152 (Park Terrace)
Resolution 2017-363
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2017 Municipal Budget For Funding Of 2017 Distracted Driver Crackdown U Drive U Text U Pay
Resolution 2017-364

13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2017 Municipal Budget For The Funding Of UEZ 2017-2 Project: Business Networking Initiative 4
Resolution 2017-365
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2017 Municipal Budget For The Funding Of UEZ 2017-3 Project: Business Assistance Initiative 7
Resolution 2017-366
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2017 Municipal Budget For Funding Under The Body Armor Replacement Grant
Resolution 2017-367
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 423, Lot 78 (766 River Avenue)
Resolution 2017-368
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Canceling Taxes & Authorizing A Refund Pursuant To N.J.S.A.54:4-3.32(Block 524.35 Lot 3- 3 Eagle Ridge Circle, Block 1248.01 Lot 4-18 Erica Road, Block 1440 Lot 2.57- 57 Woodshill Drive South, Block 1587 Lot 1229.01- 1229A Dumbarton Drive)
Resolution 2017-369
18. 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, Ocean County Special Operations Group, Ocean County Gang, Gun and Narcotics Task Force, "SOG"
Resolution 2017-370
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Grant For "Cops In Shops Summer Shore Initiative 2017"
Resolution 2017-371
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Non-Fair And Open Contract For The Purchase Of One (1) Stryker Stretcher From Stryker EMS Pursuant To N.J.S.A. 19:44A:20.4 Et Seq.
Resolution 2017-372

21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Providing For The Issuance Of Not To Exceed \$13,850,000 General Obligation Bonds, Authorized In And By The Township Of Lakewood
Resolution 2017-373
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract To And Authorizing The Appointment Of The Firm Of Dasti, Murphy, McGuckin, Ulaky, Koutsouris And Connors Esq., As Additional Alternate Municipal Prosecutors For The Township Of Lakewood Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4, Et Seq.
Resolution 2017-374
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding An Extension Of Several Agreements For Snow Removal Services Pursuant To N.J.S.A. 40A:11-5(3).
Resolution 2017-375
24. Resolution Of The Township Of Lakewood, State Of New Jersey, Authorizing The Township To Send An Application To The N.J.D.O.T. For The Installation Of A Traffic Signal At The Intersection Of Route 9 And Broadway
Resolution 2017-376
25. Resolution Of The Township Committee Of The Township Of Lakewood Referring An Amendment To Chapter XVIII (Unified Development Ordinance) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article VIII "Design Standards", Section 18-815 "Stormwater Management/Residential Site Improvement Standards to The Planning Board For Review
Resolution 2017-377
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Digital Zoning Map Dated July 2017 Prepared By Remington, Vernick And Vena Engineers (**Removed from Consent Agenda and carried to November 2, 2017**)
27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel The Municipal Lien No.09-00058 & Taxes On Block 190 Lot 58.13 Due To Dedication (Shemen Street)
Resolution 2017-379
28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Verizon Wireless To Use Utility Poles Within The Public Right Of Way For Small Network Nodes To Enhance Its Wireless Network
Resolution 2017-380

29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 1440, Lot 2.216 Qual. C1000 (216 Deanne Drive)

Resolution 2017-381

30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Pine Holdings Urban Renewal LLC As Redeveloper Of Block 961.01 Lot 5 In The Cedarbridge Redevelopment Area

Resolution 2017-382

Committeeman Akerman asked to remove Resolution No. 26 from the Consent Agenda and carry it to the November 2, 2017 meeting.

Motion by Committeeman Akerman, second by Committeeman D'Elia to approve Resolution Nos. 1-30, with the removal of Resolution No. 26, on the Consent Agenda.

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

Motion by Committeeman D'Elia, second by Committeeman Akerman, with all in favor, to remove Resolution No. 26 from the Consent Agenda and carry it to November 2, 2017.

ORDINANCES FOR SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, So As To Amend Chapter XVIII Entitled "Unified Development Ordinance of 2005" To Amend And Create Various Sections(Riparian Zone)

Motion by Committeeman Akerman, second by Committeeman Lichtenstein, to carry the above ordinance to December 7, 2017.

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

Ordinance 2017-24 carried to December 7, 2017.

2. 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 VIII (Design Standards)", Section 18-812 ("Signs")

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Chaim Hertz, 32 Sandztown Road – Mr. Hertz asked for the purpose of this ordinance.

Mayor Coles explained the above ordinance.

Seeing no one else approaching the podium, Mayor Coles closed the meeting to the public.

Motion by Committeeman Akerman, second Committeeman D'Elia, to approve the above ordinance.

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

Ordinance 2017-30 adopted after second reading and public hearing.

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of A Portion Of Block 11.12 Lot 62, 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. (West Gate Property)

Read by title only for second reading.

Mayor Coles opened the meeting up to the public.

Shlomi Soffer, 42 Calmood Drive – Mr. Soffer spoke on what he wishes to do with this property. He added that he wants to place a public bid on this property.

Aaron Hirsch, 146 Mountainview Drive – Mr. Hirsch commented on how this ordinance impacts current density issues.

Chaim Hertz, 32 Sandztown Road – Mr. Hertz stated his beliefs with this property going up for public bid. He asked for this land to be used for the best interest of the public.

Committeeman D'Elia asked Mr. Hertz what the public wants this land to be used for.

Mr. Hertz stated he believes there is a different method to serve the West Gate community than selling land.

Seeing no one else approaching the podium, Mayor Coles closed the meeting to the public.

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, to move the above ordinance for purposes of discussion.

Committeeman D'Elia stated more information should be obtained from the community since more feedback is coming in. He added that he does not want to divide the community.

Committeeman Lichtenstein stated he heard three different ideas for this land: a guest house, a shul, and open land. He asked Steve Secare, the Township Attorney, if it is advisable to give this land to the community for free.

Steve Secare, Township Attorney, stated there are certain State statutes that have to be followed in regards to transferring land.

Committeeman Lichtenstein stated they can either put the land up for public sale for the non-profit organizations or to dedicate for public land.

Mayor Coles questioned whether it is possible to put the shul and guest house on the same large piece of property. He stated regulations prevent the Township Committee from transferring the land for a lesser price.

Committeeman Akerman spoke on whether the community will get together to solve this issue, and if the Township Committee will get involved.

Committeeman Lichtenstein asked the Mayor to push the actual sale of the land to the December meeting to give the community time to discuss.

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, to amend the previous motion and to approve the above ordinance.

On Roll Call: Affirmative: Committeeman D'Elia, Committeeman Lichtenstein,
and Mayor Coles

Abstain: Committeeman Akerman

Absent: Deputy Mayor Miller

Ordinance 2017-37 adopted after second reading and public hearing.

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of Easement For Installation Of Utility Equipment To Newhouse Properties, LLC, The Owner Of Block 169, Lot 33.01 Within A Portion Of The Park Place Right-Of-Way (Utility Easement)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Seeing no one else approaching the podium, Mayor Coles closed the meeting to the public.

Motion by Committeeman Akerman, second by Committeeman Lichtenstein, to approve the above ordinance.

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

Ordinance 2017-38 adopted after second reading and public hearing.

ORDINANCES FIRST READING - Public Hearing Scheduled For November 2, 2017 for Item #'s 1, 2, 3, 5 and 6 and December 7, 2017 for Item # 4

1. 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, Specifically Section 10-26 (Background Checks)

Read by title only for first reading.

Motion by Committeeman Lichtenstein, second by Committee Akerman, to approve the above ordinance after first reading.

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

Ordinance 2017-39 approved after first reading. Second reading and public hearing scheduled for November 2, 2017.

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 1064 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. (River Ave and Chestnut St)

Read by title only for first reading.

Motion by Committeeman Lichtenstein, second by Committee Akerman, to approve the above ordinance after first reading.

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

Ordinance 2017-40 approved after first reading. Second reading and public hearing scheduled for November 2, 2017.

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 490, Lot 4, 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. (Cross Street)

Read by title only for first reading.

Motion by Committeeman Akerman, second by Committee Lichtenstein, to approve the above ordinance after first reading.

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

Ordinance 2017-41 approved after first reading. Second reading and public hearing scheduled for November 2, 2017.

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII (Unified Development Ordinance) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article VIII "Design Standards", Section 18-815 "Stormwater Management/Residential Site Improvement Standards"

Read by title only for first reading.

Motion by Committeeman Lichtenstein, second by Committee Akerman, to approve the above ordinance after first reading.

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

Ordinance 2017-42 approved after first reading. Second reading and public hearing scheduled for December 7, 2017.

5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of Easement For Utility Purposes To Jersey Central Power & Light Company, In And Along Premises Owned By The Township Of Lakewood Known As Block 961, Lot 2.04, Block 961.01 Lot 2.04 And Block 961.02 Lot 1 On the Lakewood Township Tax Map (Lakewood Pines Map 1)

Read by title only for first reading.

Motion by Committeeman Lichtenstein, second by Committee D'Elia, to approve the above ordinance after first reading.

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

Ordinance 2017-43 approved after first reading. Second reading and public hearing scheduled for November 2, 2017.

6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Creating A Deed Restriction On Property Owned By The Township Of Lakewood Known As Block 481 Lot 1 to Dedicate Said Parcel For Park, Recreational And/Or Open Space Purposes Only (Prospect Street)

Read by title only for first reading.

Motion by Committeeman Akerman, second by Committeeman Lichtenstein, to move the above ordinance for purposes of discussion.

Committeeman Lichtenstein asked for clarification on this park.

Motion by Committeeman Akerman, second by Committeeman Lichtenstein, to approve the above ordinance after first reading

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

Ordinance 2017-44 approved after first reading. Second reading and public hearing scheduled for November 2, 2017.

CORRESPONDENCE – Parks and Events – None

MOTION TO APPROVE BILL LIST: October 17, 2017

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, to approve the Bill List.

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

Bill list of October 17, 2017 approved.

COMMENTS FROM COMMITTEE MEMBERS:

Committeeman Lichtenstein sent his well wishes for Deputy Mayor Miller who is on active duty in Alabama.

ADJOURNMENT

Motion by Committeeman Akerman, second by Committeeman Lichtenstein, with all in favor to adjourn the meeting. Meeting adjourned at 8:40 PM.