

**As the Township’s recording system was not in working order this evening, the following Minutes were prepared from the notes taken by the Township Clerk.**

**Mayor Singer announced that the Public Hearing with regard to the Lakewood Smart Growth Plan is cancelled this evening, and would be rescheduled for October 29<sup>th</sup>, to be held at either the Strand Theater or the Lakewood High School.**

**The Lakewood Township Committee held a Meeting on Thursday, October 15, 2009, in the Lakewood Municipal Building, at 4:30 PM for the Executive Session, and 5:00 for the Public Meeting, with the following present:**

- Mayor..... Robert W. Singer**
- Deputy Mayor..... Steven Langert**
- Committee Members..... Menashe Miller**  
**Raymond Coles**  
**Meir Lichtenstein**
- Municipal Manager..... Frank Edwards**
- Municipal Attorneys.....Lawrence E. Bathgate, II, Esq.**  
**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 1, 2009 and published in the Asbury Park Press on October 1, 2009.**

**ROLL CALL**

**CLOSED SESSION**  
**Resolution No. 2009-326 – Adopted.**

**ROLL CALL**

**SALUTE TO THE FLAG AND PRAYER**

**OPEN SESSION**

**MOTION TO APPROVE MINUTES OF: 09/24/09**  
Motion by Mr. Miller, second by Mr. Coles, and carried, to approve the above Minutes.

**MOTION TO APPROVE CLOSED SESSION MINUTES: 09/24/09**

Motion by Mr. Coles, second by Mr. Miller, and carried, to approve the above Closed Session Minutes.

## **PRESENTATIONS – NJ Department of Transportation**

A presentation was given by Kevin Conover, Project Engineer, NJDOT, with regard to the State's plans for Route 9. The roadway is to be made wider for left turn lanes; back up of traffic will be alleviated. Travel lanes will be 11'; left turn lanes will be 10'. Where left turn signals will be installed will require Township approval. The highway will be two lanes in each direction; outer lanes will be 11-1/2' and inner lanes will be 10'. The roadway will be made safer for pedestrian traffic, as well as the number of schools along Route 9. The striping and signing will be done first, to be followed by the resurfacing of the roadway. Presently, at Sixth Street, the visibility is poor as there is no pedestrian crossing. There will be restrictions at Fifth Street and several other streets, to right turn only; you will not be able to cross straight over Route 9, or turn left. They will not install left-turn green arrows at intersections unless needed. All four corners will have countdown and pedestrian crossing signs. They are trying to get the most out of Route 9 without condemning properties. They are exploring Route 9, Route 88, Main Street, North Park, for left turn restrictions and special pedestrian crossings. Pedestrians will have the ability to cross the roadways before cars can turn. They will also be working on lowering the speed limit along Route 9 to 35 MPH; as the speed limit is brought down, it will be safer and the traffic flow will improve.

Mayor Singer advised that the State will work with the Township's plan for traffic signals.

Mr. Lichtenstein asked about countdown devices to show how long before pedestrians can cross the roadway.

Mr. Conover answered that there will be LED buttons that will flash.

Mr. Lichtenstein asked if the State had looked at adding traffic lights along Route 9, Clifton Avenue and Forest Avenue.

Mr. Conover answered no, not at municipal intersections. They have looked at Route 9; nothing has been finalized.

## **Proclamation**

The Township Clerk read the Proclamation proclaiming October 10, 2009 as "Put the Brakes on Fatalities Day" into the record.

## **PUBLIC HEARING – T & M - Lakewood Smart Growth Plan**

This hearing was postponed to a later date.

**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 Singer opened the meeting to the public.

Chris Abrams, Coral Avenue – Commented with regard to an October 12<sup>th</sup> article in the Asbury Park Press.

Bill Hobday, 30 Schoolhouse Lane – Commented with regard to the Township’s contract with STEPS for assistance to the homeless.

Mr. Hobday further commented with regard to gang graffiti on utility boxes.

Gerry Ballwanz, Governors Road – Commented on the rescheduling of the meeting to begin at 5:00; stated she felt that people would not be able to attend. She suggested that the next meeting should be held after 5:00 so that the employees have gone home and there will be ample parking.

Charles Cunliffe, Jennifer Drive – Commented with regard to the Smart Growth Plan; asked when T & M was engaged to work on this project.

Mr. Edwards answered that they have been working on it since they were hired as Township Planners; they have been involved in the visioning process and the Plan Endorsement application since 2005 – 2006.

Kathleen Rausch, Fairways – Asked if the Tax Assessor has been replaced.

Mayor Singer answered that Ms. Solakian retired; the Senior Assessor in the office has been appointed as Acting Assessor. The Township has advertised for the position, and they have formed a committee to review the applications and conduct interviews.

Seeing no one else wishing to be heard, Mayor Singer 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 authorizing renewal of Towing Licenses, for the Year 2009-2010.  
Mr. Miller removed this Resolution from the Consent Agenda.**
- 2. Resolution releasing a Performance Guarantee, posted by Yanky Reisz, in connection with Application SD #1645, Block 112, Lots 3 and 1.01, in the amount of \$12,000.00.  
Resolution No. 2009-327**
- 3. Resolution reducing the Performance Guarantee, (First Reduction), posted by Somerset Development, LLC in connection with SD #1584, Block 174.04, Lots 24 and 63, to \$173,988.00.  
Resolution No. 2009-328**
- 4. Resolution determining the form and other details of General Obligation Refunding Bonds and providing for the Sale and the Delivery of such General Obligation Refunding Bonds to RBC Capital Markets.  
Resolution No. 2009-329**
- 5. Resolution authorizing the Insertion of a Special Item of Revenue into the 2009 Municipal Budget for Bulletproof Vest partnership Grant, in the amount of \$7,613.00. (Chapter 159 – Police Vests)  
Resolution No. 2009-330**
- 6. Resolution approving a Leave of Absence, without pay, for Leighann Newman, from September 4, 2009 to November 1, 2009.  
Resolution No. 2009-331**
- 7. Resolution authorizing the Lakewood Tax Collector to Cancel Any and All Property Taxes on Block 251.02, Lot 90, due to Disabled Veteran Exemption. (W. Wells)  
Resolution No. 2009-332**
- 8. Resolution authorizing the Lakewood Tax Collector to Cancel Any and All Property Taxes on Block 533.03, Lot 5, due to Disabled Veteran Exemption. (M. Carbone)  
Resolution No. 2009-333**
- 9. Resolution authorizing the Lakewood Tax Collector to Cancel Any and All Property Taxes on Block 524.10, Lot 7, due to Disabled Veteran Exemption. (R. Grassi)**

**Resolution No. 2009-334**

- 10. Resolution authorizing the Lakewood Tax Collector to Cancel Any and All Property Taxes on Block 1248, Lot 352.01 Qual.: C 100A, due to Disabled Veteran Exemption. (J. Kellers)  
Resolution No. 2009-335**
- 11. Resolution authorizing the Lakewood Tax Collector to Cancel Any and All Property Taxes on Block 1587, Lot 832.02 Qual.: C 100B, due to Disabled Veteran Exemption. (D. Smith)  
Resolution No. 2009-336**

Motion by Mr. Coles, second by Deputy Mayor Langert, to approve Resolution Nos. 2 through 11 on the Consent Agenda.

On Roll Call – Affirmative: Mr. Lichtenstein, Mr. Coles, Mr. Miller, Deputy Mayor Langert and Mayor Singer.

**Resolution Nos. 2009-327 through 2009-336 – Adopted.**

Resolution No. 1 that was removed from the Consent Agenda was discussed and acted upon as follows:

- 1. Resolution authorizing renewal of Towing Licenses, for the Year 2009-2010.**

Motion by Mr. Coles, second by Deputy Mayor Langert, that the above Resolution is carried to the meeting of October 29, 2009.

On Roll Call – Affirmative: Mr. Lichtenstein, Mr. Coles, Mr. Miller, Deputy Mayor Langert and Mayor Singer.

**Resolution carried.**

## **ORDINANCE SECOND READING**

### **An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending Ordinance #2009-42. (Teamsters Local #97 - Salary)**

Read by title only for second reading.

Mayor Singer 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 Mr. Coles, second by Deputy Mayor Langert.

On Roll Call – Affirmative: Mr. Lichtenstein, Mr. Coles, Mr. Miller, Deputy Mayor Langert and Mayor Singer.

**Ordinance No. 2009-54 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 Code of the Township of Lakewood. (Chapter XI Sec. 11-14 – Stop Intersections)**

Read by title only for second reading.

Mayor Singer 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 Mr. Coles, second by Mr. Lichtenstein.

On Roll Call – Affirmative: Mr. Lichtenstein, Mr. Coles, Mr. Miller, Deputy Mayor Langert and Mayor Singer.

**Ordinance No. 2009-55 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 Code of the Township of Lakewood. (Chapter XI Sec. 11-8 – Turn Prohibitions)**

Read by title only for second reading.

Mayor Singer 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 Mr. Coles, second by Mr. Lichtenstein.

On Roll Call – Affirmative: Mr. Lichtenstein, Mr. Coles, Mr. Miller, Deputy Mayor Langert and Mayor Singer.

**Ordinance No. 2009-56 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 Code of the Township of Lakewood. (Chapter XI Sec. 11-6 – One-Way Streets)**

Read by title only for second reading.

Mayor Singer 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 Mr. Coles, second by Mr. Miller.

On Roll Call – Affirmative: Mr. Lichtenstein, Mr. Coles, Mr. Miller, Deputy Mayor Langert and Mayor Singer.

**Ordinance No. 2009-57 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 Code of the Township of Lakewood. (Chapter XI Sec. 11-8.4 – Right Turn Only)**

Read by title only for second reading.

Mayor Singer 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 Mr. Coles, second by Deputy Mayor Langert.

On Roll Call – Affirmative: Mr. Lichtenstein, Mr. Coles, Deputy Mayor Langert and Mayor Singer.

Negative: Mr. Miller

**Ordinance No. 2009-58 adopted on second reading.**

**ORDINANCE FIRST READING (Second reading and Public Hearing 10/29/09)**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of an undersized parcel in the Township of Lakewood, at a Private Sale pursuant to N.J.S.A. 40A:12-1, et. seq. (Private Land Sale Blk 170, Lot 14 – Harvard St./Apple St.)**

Read by title only for first reading.

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

On Roll Call – Affirmative: Mr. Lichtenstein, Mr. Coles, Mr. Miller, Deputy Mayor Langert and Mayor Singer.

**Ordinance No. 2009-59 adopted on first reading. Second reading and public hearing to be held on October 29, 2009.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter III (Police Regulations), Section 3-11 (False Alarms) of the Code of the Township of Lakewood. (Chapter III Section 3-11.3 & 3-11.4 – False Alarms)**

Read by title only for first reading.

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

On Roll Call – Affirmative: Mr. Lichtenstein, Mr. Coles, Mr. Miller, Deputy Mayor Langert and Mayor Singer.

**Ordinance No. 2009-60 adopted on first reading. Second reading and public hearing to be held on October 29, 2009.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic) of the Code of the Township of Lakewood. (Chapter XI Section 11-19 Parking for Handicapped Persons)**

Read by title only for first reading.

The above Ordinance was offered by Mr. Coles, second by Mr. Miller.

On Roll Call – Affirmative: Mr. Lichtenstein, Mr. Coles, Mr. Miller, Deputy Mayor Langert and Mayor Singer.

**Ordinance No. 2009-61 adopted on first reading. Second reading and public hearing to be held on October 29, 2009.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic) of the Code of the**

**Township of Lakewood. (Chapter XI Section 11-20 Loading Zones)**

Read by title only for first reading.

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

On Roll Call – Affirmative: Mr. Lichtenstein, Mr. Coles, Mr. Miller, Deputy Mayor Langert and Mayor Singer.

**Ordinance No. 2009-62 adopted on first reading. Second reading and public hearing to be held on October 29, 2009.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic) of the Code of the Township of Lakewood. (Chapter XI Section 11-3.4 Schedule II No Parking)**

Read by title only for first reading.

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

On Roll Call – Affirmative: Mr. Lichtenstein, Mr. Coles, Mr. Miller, Deputy Mayor Langert and Mayor Singer.

**Ordinance No. 2009-63 adopted on first reading. Second reading and public hearing to be held on October 29, 2009.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic) of the Code of the Township of Lakewood. (Chapter XI Section 11-3.5 Parking Prohibited during Certain Hours on Certain Streets)**

Read by title only for first reading.

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

On Roll Call – Affirmative: Mr. Lichtenstein, Mr. Coles, Mr. Miller, Deputy Mayor Langert and Mayor Singer.

**Ordinance No. 2009-63 adopted on first reading. Second reading and public hearing to be held on October 29, 2009.**

**CORRESPONDENCE**

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

In addition, correspondence was received from the Board of Directors of The Fairways at Lake Ridge with regard to the religious school located on Massachusetts Avenue, which letter was accepted and read into the record, and is attached hereto and made a part hereof.

**PARKS AND EVENTS CORRESPONDENCE**

Per schedule of one (1) picnic request, attached hereto and made a part hereof.

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

**MOTION TO APPROVE BILL LIST OF: 10/13/09**

Motion by Mr. Coles, second by Mr. Lichtenstein, to approve the above Bill List.  
On Roll Call – Affirmative: Mr. Lichtenstein, Mr. Coles, Mr. Miller, Deputy Mayor Langert and Mayor Singer.

**Bill List approved.**

**COMMENTS FROM COMMITTEE MEMBERS**

Mr. Lichtenstein suggested that they reach out to the Police Chief regarding the various traffic Ordinances on the Agenda this evening, to make sure that education is given and that the striping is done before enforcement.

Mayor Singer commented on a boarded-up construction project at Dover Court and Blue Jay Way, that is in disarray.

The Township Attorney advised that he spoke with the bank that financed the project, and has been advised that they will be going to Court within ten (10) days to clean up and complete the project.

Mayor Singer further commented with regard to the property being used as a school near the Fairways development.

**ADJOURNMENT**

Motion by Mr. Coles, second by Mr. Miller, and carried, to adjourn the meeting. Meeting adjourned at 6:50 PM.