

**LAKWOOD TOWNSHIP COMMITTEE  
MINUTES  
MAY 3, 2007**

The Lakewood Township Committee held a meeting on Thursday, May 3, 2007 in the Lakewood Municipal Building, at 6:30 PM for the Executive Session and 7:30 PM for the Public Meeting, with the following present:

Mayor.....	Raymond Coles
Deputy Mayor.....Absent.....	Meir Lichtenstein
Committee Members..... Absent.....	Senator Robert Singer Menashe Miller Charles Cunliffe
Municipal Manager.....	Frank Edwards
Municipal Attorney.....	Steven Secare
Municipal Clerk.....	Bernadette Standowski

**CLOSED SESSION**

**Motion by Mr. Cunliffe, second by Mr. Miller.  
Resolution No. 2007-149 – Adopted.**

**SALUTE TO THE FLAG AND PRAYER**

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, 2007 and published in the Ocean County Observer on January 10, 2007.

**ROLL CALL**

**OPEN SESSION**

**Motion by Mr. Cunliffe, second by Mr. Miller, and carried, to open the meeting.**

**MOTION TO APPROVE MINUTES OF:** None

**MOTION TO APPROVE CLOSED SESSION MINUTES:** 4/26/07

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

**PRESENTATION:**

A Proclamation was presented to Ramon Quevez, PT, from Chile, originator of the Medic Therapy, with over four hundred students around the world.

### **Shade Tree Commission**

Craig Theibault, Vice Chairman of the Shade Tree Commission, offered a presentation with regard to the Arbor Day festivities, and presented Proclamations to the winners of the annual poster contest.

**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 Coles opened the meeting to the public.

Mr. Luick, Board of Education, thanked the Township Committee for reaffirming on this evening's Agenda, the action taken by the Township Committee last week.

Mr. Cunliffe thanked the Board of Education and professionals for their cooperation.

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

### **CONSENT AGENDA**

The below listed items 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 memorializing Motion offered on April 26, 2007 authorizing the Township Committee of the Township of Lakewood and the Lakewood Township Board of Education to decrease the Total Local Tax Levy in the amount of \$60,000 for the 2007-2008 School Budget.  
Resolution No. 2007-150
2. Resolution accepting bids on a Lease for Block 126, Lot 14 in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to and in accordance with N.J.S.A. 40A:12-1 ET. SEQ.  
Resolution No. 2007-151
3. Resolution appointing a member to the Lakewood Township ADA Compliance Committee and Disabilities Commission.  
Resolution No. 2007-152
4. Resolution appointing a member to the Lakewood Township Planning Board.  
Resolution No. 2007-153

5. Resolution authorizing Municipal application for a Planning Assistance Grant.  
Resolution No. 2007-154

**Motion by Mr. Cunliffe, second by Mr. Miller, to approve Resolution Nos. 1 through 5 on the Consent Agenda.**

**On Roll Call – Affirmative: Mr. Miller, Mr. Cunliffe and Mayor Coles.  
Resolution Nos. 2007-150 through 2007-154 – Adopted.**

**ORDINANCES SECOND READING - None**

**ORDINANCES FIRST READING - None**

### **CORRESPONDENCE**

Letter from Lakewood Cheder School requesting permission to block off Tenth Street, between Clifton and Lexington Avenues on Sunday, May 6, 2007 from 6 AM – 6 PM.

Letter from Calvary Chapel requesting permission to use the Lakewood Square on Saturday, June 9 and 23, to pass out free food and clothing from 12 Noon to 4 PM.

Letter from LCSC requesting to use Town Square on Sunday, May 27, 2007; electricity will be needed.

**Motion by Mr. Cunliffe, second by Mr. Miller, and carried, to receive, file and approve the above requests.**

### **PARKS AND EVENTS CORRESPONDENCE**

Per schedule of three (3) items attached hereto and made a part hereof.

**Motion by Mr. Cunliffe, second by Mr. Miller, and carried, to approve the above requests.**

### **MOTION TO APPROVE BILL LIST OF: 5/2/07**

**Motion by Mr. Miller, second by Mr. Cunliffe, to approve the above Bill List.**

**On Roll Call – Affirmative: Mr. Miller, Mr. Cunliffe and Mayor Coles.  
Bill List approved.**

## **COMMENTS FROM COMMITTEE MEMBERS**

Mr. Miller advised that the Memorial Day Parade will be held on May 28th, and invited and encouraged everyone to attend. If anyone is interested in marching in the parade with an organization, to please contact the Municipal Building.

## **ADJOURNMENT**

**Motion by Mr. Cunliffe, second by Mr. Miller, and carried, to adjourn the meeting.**

Meeting adjourned at 8:05 PM.