

**LAKWOOD TOWNSHIP COMMITTEE
MINUTES
JUNE 22, 2006**

The Lakewood Township Committee held a meeting on Thursday, June 22, 2006 in the Lakewood Municipal Building, at 6:30 P.M. for the Executive Session and 7:30 P.M. for the Public Meeting, with the following present:

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| Mayor..... | Meir Lichtenstein |
| Deputy Mayor..... | Raymond Coles |
| 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 Deputy Mayor Coles, second by Mr. Miller.
Resolution No. 2006-246 – 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, 2006 and published in the Ocean County Observer on January 17, 2006.

ROLL CALL

OPEN SESSION

Motion by Deputy Mayor Coles, second by Mr. Miller, and carried, to return to open session.

MOTION TO APPROVE MINUTES OF: 6/8/06

Motion by Mr. Cunliffe, second by Deputy Mayor Coles, to approve the above Minutes.

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

Minutes approved.

MOTION TO APPROVE CLOSED SESSION MINUTES: 6/8/06

Motion by Deputy Mayor Coles, second by Mr. Cunliffe, to approve the above Closed Session Minutes.

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

Closed Session Minutes approved.

PRESENTATIONS:

Pop Warner Trophy Presentation

The Shore Conference Championship Trophy was presented to the Township Committee to be displayed in the Municipal Building.

Tax Abatement - Joseph Stefanacci

Joseph Stefanacci, Stef's Performance Products, 693 Cross Street – Offered a short presentation with regard to his company's request for tax abatement. They moved into Lakewood in 1990, and started their business. They were one of the original companies in the Urban Enterprise Zone. In 1995 they bought property on Cross Street, constructed a 10,000 square foot building, and had twenty employees. They bought a company in California in 1998, and moved that company to Lakewood. They did not move any of the employees; they hired Lakewood employees. At that time, they applied for, and were approved for, permits to build a 27,000 square foot building. Due to hardships at that time, they did not start on that building until this year. They will be constructing an 8,000 square foot building, then another 8,000 square feet, and then another 6,000 square foot building, in phases. They hope to be hiring fifteen to twenty additional people from the Lakewood area.

Mayor Lichtenstein thanked Mr. Stefanacci for his presentation, and advised they will be voting on this Ordinance on second reading this evening.

Employee Efficiency Enhancement Mayor's Initiative

Mayor Lichtenstein advised that on January 1st, he proposed to have more department head meetings, and have more of a connection with the various departments in town. He is proud to say they have been very successful, in that, they have had quite a few department head meetings, and interaction between department heads that maybe did not happen when they were not getting together for meetings. One of the initiatives they could take out of these department head meetings was that he felt it would be good for an employee to feel like they were part of the business. Beginning at the end of June, they will be giving a cash award, every month. He believes the number is between \$50.00 and \$200.00 to any employee from any department who can come up with some type of cost saving or something in the municipality that would enhance the workplace environment and make it a more efficient workplace. Ideas and suggestions will be forwarded to a committee consisting of the Director of Code Enforcement, the Township Clerk, the Tax Assessor, and Municipal Manager, who will make the determination and present the award. He hopes this will put the people in a position and encourage people to come forward about making their workplace environment an even better and more efficient place.

Mr. Edwards advised he will be preparing a memorandum of the program and attaching it to the employees' paychecks next week.

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 Lichtenstein opened the meeting to the public.

Vincent LoBello, 4 Mulberry Lane – Complained about the traffic conditions in the downtown area. Suggested that the lights be made sequential at Clifton Avenue and Fourth Street so people can make the left or right turns, or go straight, and stop the traffic in each direction.

Mayor Lichtenstein advised he has a letter from the Master Plan Committee with regard to the traffic circulation problems in Lakewood, wherein they request that the Township not approve any projects which may significantly impact the Township's ability to convert the following streets to one-way, without assessing its impact on such a proposal: the downtown area from Main Street to Sixth Street; Lexington Avenue to Route 9; and the college areas from Fourth Street to Ninth Street; Madison Avenue to Lakewood Avenue. It appears it is their recommendation to realign the streets in the downtown area in order to improve traffic circulation.

Alice Kelsey, 295B Malvern Court East – Commented with regard to the proposed employment center.

Joe Barina, 148 Astor Drive – Commented with regard to the proposed towing Ordinance.

Diane Reeves, Holly Street South – Requested that a "Slow - Children at Play" sign be replaced on her street.

Mayor Lichtenstein asked Mr. Franklin to replace or upgrade the sign.

Rana Brown, 136 Delaware Trail – Complained about the conditions of the Pop Warner field. There is grass on the field; there is no bathroom with running water for sanitation; and the field is in poor condition.

Mayor Coles advised there are a few issues at Brook Road. It is not irrigated; they tried to have wells dug out there but they could not do it; the sand was clogging them up, and there was no way to get the irrigation wells working. There are some developments being built in the area, and once NJ American Water Company brings those water mains down the road, they will be able to get those field irrigated. The practices should be held on the old soccer fields, and only games should be played on the actual field. Lights have been installed so they can practice in the evening hours.

Pat DeFillippos, 314 Fifth Street – Commented with regard to the proposed employment center.

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

Mayor Lichtenstein reviewed quality of life items from the previous meeting.

As to the issue of streets lights on Spruce Street, Mr. Miller advised they already gave a report on that matter, and they are to the next step, wherein the Engineering Department was to notify JCPL to add an additional light in the cul-de-sac of Spruce Street.

Mr. Mignella answered that he spoke with the Purchasing Agent and at this time he needs a little more clarification as to the exact location. Street lights are not just placed for security; they are placed for pedestrian safety, vehicle travel, or if it is a high crime area. It is in progress; they are determining if it is warranted or not. Mr. McManus, the Purchasing Agent, will be looking into it.

Mr. Edwards explained that all that is needed is an engineering recommendation as to where it should be located, and then they contact JCPL for the installation.

As to the issue on Park Avenue, if the centerline is positioned correctly, and if it needs to be restriped, Mr. Mignella answered it is not in the correct place, and it will be restriped by Public Works.

Mayor Lichtenstein asked Mr. Mignella if they heard back from the DOT on the Route 9/County Line Road issue. Mr. Mignella answered that DOT told him they are currently wrapping up the improvements to Route 9 and Locust Street, so they have not gotten to the other Township requests yet. They are handling the requests one at a time. The subject request is next on their list.

Mayor Lichtenstein asked that Mr. Mignella send a status update to Georgian Court University on this matter.

As to the issue at Route 9 and Cross Street, Mayor Lichtenstein asked if that status is the same; they were also waiting to hear back from DOT on this matter.

Mr. Mignella answered it is all the same; it is on the DOT backlog.

Mayor Lichtenstein asked that these issues be brought back to the next meeting.

Mr. Cunliffe thanked Mr. Franklin for the large chevron signs at the curve on Airport Road.

Mr. Cunliffe asked Mr. Mack and Mr. Kielt to respond to the following matter. The Committee had given permission for a contractor to have an easement for a sewer line near the new sports complex. They thought they had crafted the language so that it would be done appropriately. But apparently, in his observation, the amount of trees taken down were probably about two to three times as wide as they should have been in as far as the clearing for that easement was concerned. They were also very specific in the language that the road should not be touched. He heard that the contractor cut into that new road, and he wants to know from Mr. Kielt and Mr. Mack if any permits were issued, or not issued.

Mr. Kielt answered that was correct. They saw-cut the road without a permit.

Mr. Cunliffe asked if they could shut down the job.

Mr. Kielt advised that he called the contractor today, and discussed it. He will meet with him tomorrow, and hopefully they will do what should have been done in the first place, and that is to go under the road. The good news is that they did not rip up the road. He told them they should have been cognizant of the easement, and they should not have touched that road. Their answer was that they never saw the verbiage in the easement. And that is unacceptable, and that is why they are having a meeting tomorrow. As to shutting down the job, they would have to look into that. It is not as easy as it sounds. The good news is that they recognized it quickly and stopped anything else from happening.

Mr. Kielt further advised they looked into the situation on Mackenzie that they spoke about. He was told, and he will have their inspector look at it tomorrow, that they accomplished the situation on Mackenzie. They did repair the driveway, and it did not affect the utilities. So that is a positive thing.

Mr. Cunliffe asked Mr. Secare what protection does the Township have from people doing things like this. Can they be fined?

Mr. Secare answered he did not know if they could be fined. The purpose of a permit is to allow for inspections to happen. So if they did not apply for a permit, he is more inclined to shut the job down. But any cost that would be incurred obviously you would be able to sue for in the event they did not make a total repair of the road. As far as fines go, he would have to look at the Ordinance and determine exactly what they violated. Because any Ordinance that is on the books that is violated has a generic penalty provision, and summonses could probably be issued through the Engineering Department or Mr. Mack's Department. Those are the three remedies: the possible shut-down of the job; possible fines; possible lawsuit.

Mr. Cunliffe asked Mr. Kielt if he thought that road could be brought back to like-new condition, or is it going to be a patch job.

Mr. Kielt answered he believes it could be repaired because they have already put out a memo saying it has to go twenty five feet on each side of the disturbance, and it would have to be done in such a way as not to notice it, nor would there be any sinking involved.

Mr. Cunliffe also asked if they could get the trees replanted with fast growing trees. The people that live there were guaranteed a buffer between the sports complex and their homes. Now a good portion of that buffer is missing.

Mr. Kielt answered that the contractor definitely cleared more than they should have. The verbiage in the easement, again, was clear. But their answer was they never saw the verbiage.

Mr. Secare asked if the job is bonded.

Mr. Kielt answered yes.

Mr. Secare added they have another remedy; they have a bond that could be held to reforest, etc.

Mr. Cunliffe repeated that he feels the job should be shut down.

Mr. Edwards added that the attorney for the developer actually helped craft the language of the easement to satisfy the Township's conditions. So he does not know how anyone can give an answer that no one was aware of it, because their own attorney was involved in coming up with the language.

Mr. Kielt answered the problem is that the information never gets down to the people who are doing the work in the field. He was astonished to be told they never saw that easement.

Mr. Kielt added that the proper way to do it was for them to get a road opening permit from his department, and they did that a day after the fact, and they asked if the permit could be processed immediately. They were told...no.

Mr. Cunliffe urged the Committee that they strongly urge their professionals to take every measure and send a very strong signal...they can not allow this to happen.

Mr. Edwards suggested that since the contractor has already put the water/sewer line through the tree segment of the easement, that the Township shut down the job, and that they be told to replant the easement to the Township's satisfaction, and then, and only then, would the Township consider letting them proceed with the rest of it. That is his recommendation.

Mr. Kielt advised he will speak with them first thing tomorrow morning.

Mr. Miller advised that last week, Lakewood was privileged to have First Lady Laura Bush visit Lakewood. He thanked the Police Department Special Ops, and OEM, for their assistance and for doing a wonderful job in securing the area.

At this time, the professionals left the meeting.

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 authorizing Bingo and Raffle Applications: Dreams and Beyond, Women's Club of Bricktown, Congregation Ahavat Shalom.
Resolution No. 2006-247
2. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Square Liquors t\va Spirits Unlimited.
Resolution No. 2006-248
3. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Wines and Liquors R US.
Resolution No. 2006-249
4. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to VADI Wines t\va Spirits Unlimited.
Resolution No. 2006-250
5. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Zach Corporation t\va Plaza Liquors.
Resolution No. 2006-251
6. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Jay Prabhu, Inc. t\va Rite Liquors.
Resolution No. 2006-252
7. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to ADI Spirits, inc. t\va Pine Cone Liquors.
Resolution No. 2006-253
8. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to S & G Associates, Inc.
Resolution No. 2006-254
9. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to KCB Liquors t\va Buckingham Liquors.
Resolution No. 2006-255
10. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Joseph E. Stephens, Inc. t\va Gerard's Buy Rite Liquors West.
Resolution No. 2006-256
11. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Parsuns Liquors Inc., t\va Best Liquors of Lakewood.
Resolution No. 2006-257
12. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Lakewood Greenhouse Inc.
Resolution No. 2006-258

13. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Shoreline 70 Investments t\ a Best Western Leisure Inn.
Resolution No. 2006-259
14. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Bacoli, Inc.
Resolution No. 2006-260
15. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Parkway Lodging.
The above Resolution was removed from the Consent Agenda.
16. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Ocean Lanes Inc.
Resolution No. 2006-261
17. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Hamos Beverage, Inc. t\ a Copper Kettle.
Resolution No. 2006-262
18. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Songart Corp. t\ a Pagoda Teahouse.
Resolution No. 2006-263
19. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Kokes Fairways, L.L.C. t\ A Eagle Ridge Golf Club.
Resolution No. 2006-264
20. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Kimball Diner and Restaurant Inc. t\ a Chianti Ristorante.
Resolution No. 2006-265
21. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Country Club Caterers, Inc.
Resolution No. 2006-266
22. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Laketon Associates, Inc . t\ a Laketon Inn.
Resolution No. 2006-267
23. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Matrix Woodlake, LLC t\ a Woodlake Golf and Country Club.
Resolution No. 2006-268
24. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Charlie Brown's of Lakewood.
Resolution No. 2006-269

25. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Sandra D. Fore.
Resolution No. 2006-270
26. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Chateau Grand Caterers, Inc.
Resolution No. 2006-271
27. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Lakewood Elks Lodge #1432.
Resolution No. 2006-272
28. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to American Legion Post No. 166.
Resolution No. 2006-273
29. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Forresters of America No. 127.
Resolution No. 2006-274
30. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Lakewood Memorial Post V.F.W. No. 9521.
Resolution No. 2006-275
31. Resolution authorizing the execution of an Interlocal Service Agreement between the Township of Lakewood and the County of Ocean.
Resolution No. 2006-276
32. Resolution endorsing a Transition Area Averaging Plan application in connection with Block 217 Lots 1, 3 and 4.
Resolution No. 2006-277
33. Resolution authorizing an agreement for State Aid to Counties and Municipalities. (Fourth Ave. and Monmouth intersection between Fourth Ave and Madison Ave intersection)
Resolution No. 2006-278
34. Resolution authorizing an agreement for State Aid to Counties and Municipalities. (Albert Ave. from Salem St. to Oak St., Oak St. from Albert Ave. to New Hampshire Ave.)
Resolution No. 2006-279
35. Resolution authorizing the award of a Professional Services Contract to Birdsell Engineering to oversee the construction of the Oak Street Extension, sum not to exceed \$27,100.00.
Resolution No. 2006-280

36. Resolution authorizing the execution of Change Order Nos. 18 to 20 in connection with a project known as Public Works Complex.
Resolution No. 2006-281
37. Resolution supporting the Clean Ocean Zone.
Resolution No. 2006-282
38. Resolution authorizing the insertion of a special item of revenue into the 2006 Municipal Budget for the State of New Jersey PARIS Grant.
Resolution No. 2006-283
39. Resolution awarding a contract to Environmental Air Systems for HVAC maintenance and repair services.
Resolution No. 2006-284
40. Resolution authorizing the Lakewood Township Tax Collector to process property tax refunds and to authorize the Lakewood Township Tax Collector to apply overpayments for the current year to another tax year.
Resolution No. 2006-285
41. Resolution authorizing the Lakewood Township Tax Collector to process property tax refunds.
Resolution No. 2006-286
42. Resolution authorizing the Lakewood Township Tax Collector to process property tax refunds.
The above Resolution was removed from the Consent Agenda.
43. Resolution authorizing the Lakewood Township Tax Collector to cancel tax overpayments.
Resolution No. 2006-287
44. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 1248 Lot 53.06/C100F.
Resolution No. 2006-288
45. Resolution authorizing the insertion of a special item of revenue into the 2006 Municipal Budget for the New Jersey Department of Environmental Protection Stormwater Management Grant.
Resolution No. 2006-289
46. Resolution authorizing the insertion of a special item of revenue into the 2006 Municipal Budget for the Division of Highway Traffic Safety Grant "Click It or Ticket 2006".
Resolution No. 2006-290
47. Resolution authorizing a state contract purchase of computer equipment and services for the New Public Works Facility.
Resolution No. 2006-291

48. Resolution authorizing the insertion of a special item of revenue into the 2006 Municipal Budget for the 2006/2007 UEZ Administrative Budget.
Resolution No. 2006-292
49. Resolution awarding a contract to Earle Asphalt Company for a project known as Oak Street Extension.
Resolution No. 2006-293
50. Resolution authorizing the appointment of H. Steven Berkowitz, Esquire as Public Defender.
Resolution No. 2006-294
51. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Georgian Court University.
Resolution NO. 2006-295

Motion by Deputy Mayor Coles, second by Mr. Miller, to approve Resolution Nos. 1 through 14, 16 through 41, and 43 through 51 contained on the Consent Agenda.

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

Mayor Lichtenstein abstained on Resolution Nos. 10 and 17.

Resolution Nos. 2006-247 through 2006-295 – Adopted.

Mayor Lichtenstein offered the following appointments to the Lakewood Emergency Planning Committee: Fire Chief John Stillwell from the Fire Department, and Ruth Molnar from the Lakewood Board of Education.

Motion by Deputy Mayor Coles, second by Mr. Miller, as to the above appointments.

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

ORDINANCES SECOND READING

- 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, the Township of Lakewood to acquire Block 809 Lot 9, Block 818 Lot 2, Block 819 Lot 3 and Block 831 Lot 5, and to convey Block 1098 Lot 2 and Block 1099 Lot 4, as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16. (Fulton, Powell, Gates)

Read by title only for second reading.

Mayor Lichtenstein 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 Deputy Mayor Coles, second by Mr. Cunliffe.

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

Ordinance No. 2006-42 adopted on second reading.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the private sale by deed of Block 1146 Lot 9 to STEPS and Homes For All, duly incorporated non-profit housing corporations for nominal consideration for the purpose of constructing housing for low or moderate income persons or families pursuant to and in accordance with N.J.S.A. 40A:12-21(1) et seq.

Read by title only for second reading.

Mayor Lichtenstein 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 Deputy Mayor Coles, second by Mr. Cunliffe.

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

Ordinance No. 2006-43 adopted on second reading.

- Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, prohibiting smoking at the John Patrick Sports Complex.

Read by title only for second reading.

Mayor Lichtenstein 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 Deputy Mayor Coles, second by Mr. Miller.

Mr. Cunliffe asked that the Committee consider an Ordinance for discussion for the complex, prohibiting pets, domestic animals, and people from using the complex as a dog run. It is becoming a problem now, and he suggested they have an Ordinance prepared for discussion. He asked Mr. Secare if this is possible.

Mr. Secare advised he will research the matter, because they may have something on the books that may cover this.

Mr. Cunliffe added that if they do, maybe then can get some signs posted citing the previous Ordinance.

Mr. Secare advised he will research it, and if it is on the books, they can get some signage out there.

Mayor Lichtenstein advised if it is not on the books, he requested that an Ordinance be prepared for first reading.

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

Ordinance No. 2006-44 adopted on second reading.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI of the Code of the Township of Lakewood entitled "Traffic" (Parking Prohibited - Coughlan St. East Side entire length)

Read by title only for second reading.

Mayor Lichtenstein 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. Cunliffe, second by Deputy Mayor Coles.

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

Ordinance No. 2006-45 adopted on second reading.

- Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter IV of the Code of the Township of Lakewood entitled General Licensing. (Storage Rates)

Read by title only for second reading.

Mayor Lichtenstein stated he will be speaking to the towers on this matter, and recommended that they move this Ordinance to the meeting of July 6th. He asked for a Motion to table it.

Motion by Mr. Miller, second by Mr. Cunliffe, to table the above Ordinance to the meeting of July 6th.

Mr. Cunliffe asked Mayor Lichtenstein if he was having contact with the towers on Monday.

Mayor Lichtenstein answered he would not be in town on Monday, but he had asked them to contact his office to set up an appointment at the end of the week, before the next meeting.

Mr. Cunliffe asked if he felt the issues could be resolved in order to put this Ordinance on for second reading.

Mayor Lichtenstein answered, he hopes so.

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

Second reading and public hearing on Ordinance No. 2006-46 carried to the meeting of July 6th, 2006.

- Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing the execution of a deed of easement with respect to an access easement for Block 1051 Lots 40, 41 and 44.

Read by title only for second reading.

Mayor Lichtenstein 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 Deputy Mayor Coles, second by Mr. Cunliffe.

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

Ordinance No. 2006-47 adopted on second reading.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:21-1 et seq, granting abatement to local property taxes to Joseph & Marcia Stefanacci for facilities located at Block 490 Lot 1.01 and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement.

Read by title only for second reading.

Mayor Lichtenstein 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. Cunliffe, second by Deputy Mayor Coles.

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

Ordinance No. 2006-48 adopted on second reading.

ORDINANCES FIRST READING (2nd Reading and Public Hearing 7/6/06) - None

CORRESPONDENCE

Letter from Chaim Berl of Lakewood, requesting to have a carnival on Tuxedo Terrace between Laurelwood and Oakwood Avenues on June 23, 2006 between 1:30 PM and 5:00 PM.

Letter from Michael D'Elia advising of his resignation as Emergency Management Coordinator.

Letter from Cornerstone Calvary Chapel requesting to use Town Square on July 5, 2006 from 12 Noon until 4:00 PM.

Motion by Mr. Cunliffe, second by Deputy Mayor Coles, to receive and file, and approve the letters that have been reviewed.

With regard to the letter from Michael D'Elia, resigning from his position as Emergency Management Coordinator, Mr. Cunliffe stated that he hopes they can bring Mr. D'Elia in and present him with a plaque. He definitely is worthy of recognition and should be thanked for his years of service to this Township.

Mayor Lichtenstein echoed Mr. Cunliffe's comments, and as OEM Liaison this year, they have done a lot work. That department is way ahead; they are actually working with many of the County Mayors in understanding the importance of prepping for either man-made or natural devastation that unfortunately sometimes strikes communities. Mr. D'Elia has been incredible at arranging drills, training, etc., and they would certainly like to bring him in for a presentation.

Mr. Cunliffe added it will be a huge loss for the Township, but everyone has the right to retire, and he has served for a long time.

On the Motion....

Roll Call: Affirmative: Mr. Miller, Mr. Cunliffe, Deputy Mayor Coles, and Mayor Lichtenstein.

MOTION TO APPROVE BILL LIST OF: 6/20/06

Motion by Mr. Cunliffe, second by Mr. Miller.

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

Negative: Mr. Miller

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Mr. Miller advised there is an opening for one alternate member on the Heritage Commission, and invited anyone interested to apply for the position.

ADJOURNMENT

Motion by Deputy Mayor Coles, second by Mr. Cunliffe, and carried, to adjourn the meeting. Meeting adjourned at 8:30 P.M.