

**LAKWOOD TOWNSHIP COMMITTEE MEETING
MINUTES
SEPTEMBER 8, 2005 • 7:30 P.M.**

The Lakewood Township Committee held a Meeting on Thursday, September 8, 2005 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:

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

CLOSED SESSION

Motion by Mr. Coles, second by Mr. Miller.
Resolution No. 2005-357 – 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 2, 2005 and published in the Ocean County’s Observer on January 7, 2005.

ROLL CALL

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

Mayor Cunliffe announced that the Township Committee has posted on the Website a special section listing all of the relief and service organizations where one can make a donation in connection with Hurricane Katrina. Also, the Township Committee is considering some type of personal fund that Lakewood would set up; either a clothing and food drive, or set up an account where donations could be made, and send a cash donation to a town in the gulf that has been devastated. The Committee will continue to discuss this matter, and he is willing to take suggestions from the public this evening. He asked everyone to take a look at that Website, and asked everyone to donate whatever they can.

Mayor Cunliffe asked for a moment of silence for all of the victims and those who have been hurt by Hurricane Katrina.

Senator Singer advised that the Ocean County Board of Health has offered free inoculations to all volunteers going to the gulf. He also thanked the Lakewood PBA, the Monmouth County Prosecutors Office, the State Police, and the various PBA's who have major drives throughout the Counties, at both Freehold Raceway Mall and Monmouth Mall, on Friday, Saturday, and Sunday, for all of the victims of Hurricane Katrina.

MOTION TO APPROVE MINUTES OF: 6/16/05

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

MOTION TO APPROVE CLOSED SESSION MINUTES: 8/25/05

Motion by Mr. Coles, second by Mr. Miller, and carried, to open the above Closed Session Minutes.
Senator Singer abstained.

PRESENTATIONS:

League of Women Voters - Gail Marsh Saxer, President

In celebration of the 85th Anniversary of the League of Women Voters of Ocean County, Mayor Cunliffe presented a Proclamation in recognition of Mrs. Fran Manco, a long-time active member of the League of Women Voters for the past seventh years.

J.C.P. & L.

A short presentation was given by Pete Johner, Vice President of JCP&L, to inform the public regarding some of the projects they are doing as a company. He introduced Joe Hidebrant, Manager of Operations at the Lakewood Facility on Route 9. At the close of another summer, JCP&L is pleased to say, that the performance of its electric system held up very well, especially with the severe heat and humidity over the summer. They did have scattered outages throughout that period of time, mainly because of heat related issues. But response time and restoration efforts were very good compared to problems they have had in the past. JCP&L still has a significant amount of work that needs to be done, not only in Lakewood, but through their entire service territory. They need to do this in order to improve the reliability of service to their customers. They are going through engineering, planning, and forecasting processes over the next three to five years, on work that needs to be done in the region. He gave some examples of things that have been completed in Lakewood, as well as projects that are presently ongoing, and projects they are looking to work on in 2006.

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 Cunliffe reviewed quality of life issues from the previous meeting.

Mr. Lines advised they have not issued a CO for the home on South Lake Drive. The owner wants to appeal his decision to install curbing and sidewalks.

Mr. Mack reported on the lights at Seagull Square. The owner has repaired the lights, but there appears to be a vandalism problem.

Mr. Lines reported on the Caranetta Drive matter. He has received five more responses with regard to making the street a one-way street. They are still awaiting more responses.

Mr. Franklin reported on the matter of traffic signs in the school areas. He advised the signs are correct in the area of high school; in the area of the speed humps the speed varies in order to slow down traffic.

As to the matter of stop signs and street name signs in the area of Kings and Queens Courts, this matter will be addressed at the next meeting.

Mayor Cunliffe opened the meeting to the public.

Bill Hobday, 30 Schoolhouse Lane – Commended the Committee on the Township website. Advised that the Board of Education website is not up to date.

Mayor Cunliffe asked Mr. Edwards to forward a letter to the Board of Education requesting that they update their calendar and website in a more timely fashion.

Mr. Hobday further commented with regard to the new Public Works facility, and congratulated Mr. Franklin on this project. He further thanked the Committee for everything they do.

Vincent Gallo – Commented on the tax rate for single family homes and duplex homes.

At this time, a recess was taken due to a medical emergency.

Meeting continued with public session:

Lynn Celli, Patriots Way – Thanked the Committee for their assistance in resolving problems at Seagull Square. Requested that information concerning the legislation be placed on the website.

Mayor Cunliffe requested Mr. Edwards to have Marlene Minor contact the website representative to see if a link could be placed on the website to the State of New Jersey Bill Number.

Larry Simons, 7 Schoolhouse Court – Commented with regard to a legal decision in the matter of Beth Medrash Govoha vs. Marlboro Township.

David Drukaroff, 1433 Laurelwood Avenue – Commented on the issue of the homeless created by Hurricane Katrina.

Rev. Kevin Nunn, LIA – Commented on multi dwelling report records. Also commented on corruption.

Mayor Cunliffe asked for any specific information or documentation and it will be forwarded to the Prosecutor's Office.

Mr. Coles suggested that the information be directly forwarded to the Prosecutor's Office.

Seeing no one else wishing to be heard, Mayor Cunliffe 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 authorizing Bingo and Raffle Applications: SAGE Foundation, Inc., Jackson Women of Today, Jewish Federation of Ocean County, Georgian Court University and United Way of Ocean County.
Resolution No. 2005-358
2. Resolution authorizing the renewal of Plenary Retail Consumption License to Lakewood Hotel Associates LLC for the 2005-2005 year.
Resolution No. 2005-359
3. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for the Bullet Proof Vest Partnership Grant.
Resolution No. 2005-360
4. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for the New Jersey Urban Enterprise Zone Authority Job Link Program - Year 10
Resolution No. 2005-361
5. Resolution authorizing Release of Performance Guarantee to Hatzolah EMS, Inc. for Block 38 Lots 2 & 3.
Resolution No. 2005-362
6. Resolution authorizing the execution of an agreement between the Township of Lakewood and IBT Local 469.
Resolution No. 2005-363

7. Resolution authorizing the Township of Lakewood Tax Collector to refund Tax Sale Redemptions.
Resolution No. 2005-364

Motion by Mr. Coles, second by Mr. Miller, to approve Resolutions 1 through 7 on the Consent Agenda.

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

Senator Singer abstained on Resolution 1 as to Georgian Court University.

Deputy Mayor Lichtenstein abstained on Resolutions 2 and 5.

Resolution Nos. 2005-358 to 2005-364 – Adopted.

RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA – None

ORDINANCE FOR DISCUSSION

Deputy Mayor Lichtenstein advised they had passed an Ordinance regarding the corner of Heathwood, where they designated in front of two houses, opposite a synagogue, a no stopping, no standing zone. They had asked for it to be a no stopping, no standing zone, and he believes it became a no parking zone. He spoke to the Director of Public Safety about it, and the Police Department had no recommendation as to whether it is a no parking zone or a no stopping, no standing zone.

Director Peters confirmed that the Police Department would remain neutral on this matter.

Deputy Mayor Lichtenstein requested that the Ordinance be changed for the next meeting, to change it from a no parking zone because of a deal they have worked out with the neighbors.

Mayor Cunliffe stated they would have to amend the Ordinance that they have.

Deputy Mayor Lichtenstein stated he believed there would have to be a first and second reading.

Senator Singer asked if it is a no stopping and no standing zone, how can you park there?

Director Peters explained that with a no stopping, no standing zone, people are allowed to stop there and pick up passengers, and move along on their way, but there is no time limit indicating how long they could stay in that spot. With a no parking zone, they would not be able to stop there and pick up a passenger, and they would not be able to park there.

Mayor Cunliffe requested that the Ordinance be prepared for the next meeting for first reading, to amend the existing Ordinance to a no stopping, no standing zone.

Mr. Miller advised he had two items for the professionals. He asked for an update on the Conrail matter.

Mayor Cunliffe asked if they had heard anything back from Conrail, and was advised they have not.

Mr. Miller further asked that in the Minutes that were approved this evening, what they did on Eight Street and Monmouth Avenue, on the cul-de-sac, where they established no parking. The no parking zone used to be on the side of the street in front of the apartment building, which they abolished. The signs are still there, and the residents are asking when the signs will be taken down.

Mr. Franklin will look into it, and have the signs removed.

ORDINANCES 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 Pine Pointe, LLC, for facilities located at Block 1160.01, Lot 242.04, 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 Cunliffe 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 Lichtenstein, second by Mr. Coles.

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

Ordinance No. 2005-82 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 Preferred Enterprises, LLC, for facilities located at Block 1607, Lot 13, 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 Cunliffe 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. Miller, second by Mr. Coles.

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

Ordinance No. 2005-83 adopted on second reading.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 150.07, Lot 39, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1, et seq. (Eleventh Street)
Read by title only for second reading.

Mayor Cunliffe 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. Miller, Senator Singer, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-84 adopted on second reading.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing the sale of property as described on attached Schedule A, in the Township of Lakewood, County of Ocean, State of New Jersey, at an Open Public sale pursuant to N.J.S.A. 40A:12-1 et seq. (Block 178, Lot 1, Block 179, Lot 1 and the vacated portion of Old Road.)
Read by title only for second reading.

Mayor Cunliffe opened the meeting to the public.

Jim Corsaro – He noticed that the minimum price is \$42,500.00 for this particular piece of land to be sold by the Township. He asked that the Committee make certain that this is a fair price for the Township. He would hope that it is a market price, and not the assessed price that it is at this time. He had mentioned this before with regard to one of the other properties at auction where the Committee got in the area of 2.6 million dollars. He would hope that the opening bid is something fair to the Township.

Larry Simons, Schoolhouse Court – He notices that this Ordinance No. 2005-85 was published in the August 30th, 2005 edition of the Ocean County Observer. Two items in this Ordinance attracted his attention. The first item is “which lands are not needed for public use and the sale of same will return the property to the tax rolls of the Township of Lakewood.” The second item is “(a) that the property can only be used for educational purposes, (b) that the property can only be sold to a public, or non-public school, which has a previous approval by the State of New Jersey Department of Education.” If he understands this Ordinance, the Township of Lakewood is going to offer these land parcels for sale at open public auction to the highest bidder, keeping in mind that these municipally owned lands are currently tax exempt. Next, the land is sold, and the successful buyer has to then pay taxes on these lands. So far, so good. However, since these lands are deed restricted for educational purposes only, once the buyer constructs the school or schools, the land then comes off the tax rolls. First you don’t have a tax, then you have a tax, then you don’t have a tax. It reminds him of the old shell game. Now you see it, now you don’t.

Yehuda Shain, 1140 Forest Avenue – He brought up the same issue at a previous meeting. In 3b, the language reads....which has a previous approval from the State of New Jersey. The State of New Jersey stopped giving approvals twenty eight years ago. He asked previously for that language to be removed, and he is asking again that it be removed because they have not granted it for the past twenty eight years, and there is no reason for it to be in this Ordinance, which basically restricts it to someone who has been in business for thirty years.

Mayor Cunliffe asked Mr. Secare to address this issue.

Mr. Secare advised he was not certain that the statements are accurate; he has no knowledge of it. If something would render the sale unfair, or there would not be a level playing field, the Rabbi is correct, and it should be removed from the Ordinance.

Deputy Mayor Lichtenstein stated he believed that Rabbi Shain is correct. And he thinks they changed it by the auctions, and they said that as long as it is a recognized school...not exactly the word licensed...if he is not mistaken.

Rabbi Shain stated that is correct. That is what Mr. Secare said last time, but now that he sees that it came up again....something should be done....this type of language should not be in the Ordinance.

Deputy Mayor Lichtenstein stated he would venture to say that what they did.... being that they are trying to make them all the same, probably Mr. Secare's office took a copy of the Ordinance without catching that error.

Mr. Secare stated they are basically looking for an accreditation. It is a small change in the Ordinance, but as he said the last time, he agrees with the Rabbi. That can be changed and modified.

Mayor Cunliffe requested that Mr. Secare's office check out the language, and make sure they do not carry forward the same language.

Seeing no one else wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance, as amended, was offered by Mr. Coles, second by Deputy Mayor Lichtenstein.

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

Ordinance 2005-85 adopted, as amended, on 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 1007, Lot 3 and to convey Block 443, Lot 4, as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16. (Massachusetts Avenue)
Read by title only for second reading.

Mayor Cunliffe opened the meeting to the public.

Yehuda Shain, 1140 Forest Avenue, Lakewood, NJ – Noticed that the assessed value on the property being taken from the party, Block 1007, Lot 3, is assessed at a value of \$2,700.00. And the parcel that the Township intends in giving the other one, Block 443, Lot 4, is assessed at \$17,300.00, which is based about six times difference, and knowing that basically this is sixty percent of true value....not actually true value, assessed value... true value we have seen in a lot of other sales is much higher than this. He has the same objections as the last time. He does not think it is a fair trade, and does not think it should be done as a trade, and I he objects to it, as it does not meet the statute, does not meet the current law, and he would have to challenge it if it does pass.

Mayor Cunliffe – Thanked Rabbi Shain for his comments, and asked Mr. Secare if he wished to make any comment.

Mr. Secare answered no, that he had discussed this a number of times. It is an issue that he has looked, as well as the Manager, the Engineer, the Assessor, Mr. Kielt, and there is a map that reflects all these changes, and there are changes in the zoning that have taken place. The purposes of the Ordinance are for public use, including schooling and affordable housing, so he is comfortable with the decision that was made to put this Ordinance forward.

Seeing no one else 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. Miller, Senator Singer, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-86 adopted on second reading.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing an Ordinance of the Township of Lakewood entitled “An Ordinance establishing a Sex Offender Residency Prohibition”
Read by title only for second reading.

Mayor Cunliffe opened the meeting to the public.

David Drukaroff, 1433 Laurelwood Avenue – He opposed this Ordinance when it was originally passed, and this amendment is worse. The reason is because it is a law that can not be obeyed. Due to zoning laws that every community has, people are not free to live just anywhere. They do not allow people to live in commercial or industrial districts. They have restricted people to live in residential areas, and in turn, children reside in residential areas with the exception of retirement communities. Those children go to school, and it is fairly certain that the school bus stop will be within 2500 feet of their home. It is also fairly likely that retirement communities will change their by-laws to prevent sex offenders from living there. The result will be to prevent sex offenders from legally living anywhere. He believes there will be lawsuits if you legally prevent sex offenders from living anywhere and the Courts agree.

Mayor Cunliffe stated he believes that the Township is acting responsibly to restrict the residency of those type of individuals from school areas and school bus stop areas.

Seeing no one else wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Senator Singer, second by Mr. Miller.

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

Ordinance No. 2005-87 adopted on second reading.

- Bond Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, providing for various capital improvements and other related expenses in and for the Township of Lakewood, and appropriating \$3,942,000 therefore, and providing for the issuance of \$3,754,279 in general improvement bonds or notes of the Township of Lakewood to finance the same.

Read by title only for second reading.

Mayor Cunliffe 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 Senator Singer.

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

Ordinance No. 2005-88 adopted on second reading.

ORDINANCES FIRST READING (2nd Reading and Public Hearing 9/22/05)

- Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a procedure for containerized yard waste.

Read by title only for first reading.

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

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

Ordinance No. 2005-89 adopted on first reading. Second reading and public hearing to be held on September 22, 2005.

- Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a procedure for the improper disposal of waste.

Read by title only for first reading.

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

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

Ordinance No. 2005-90 adopted on first reading. Second reading and public hearing to be held on September 22, 2005.

- Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a procedure for illicit connections.
Read by title only for first reading.

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

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

Ordinance No. 2005-91 adopted on first reading. Second reading and public hearing to be held on September 22, 2005.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter III of the Code of the Township of Lakewood entitled Police Regulations. (Littering)
Read by title only for first reading.

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

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

Ordinance No. 2005-92 adopted on first reading. Second reading and public hearing to be held on September 22, 2005.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter V of the Code of the Township of Lakewood entitled Animal Control. (Definitions)
Read by title only for first reading.

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

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

Ordinance No. 2005-93 adopted on first reading. Second reading and public hearing to be held on September 22, 2005.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XVIII Of the Code of the Township of Lakewood entitled the Lakewood Township Unified Development Ordinance of 2005.
Read by title only for first reading.

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

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

Ordinance No. 2005-94 adopted on first reading. Second reading and public hearing to be held on September 22, 2005.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII of the Code of the Township of Lakewood entitled the Lakewood Township Unified Development Ordinance of 2005 specifically Section 901 entitled Establishment of Zoning Districts and Zoning Map and Section 902 entitled Residential Zoning Districts to rezone a portion of the M-1 zone to R-15/10 cluster and permit cluster development in designated areas of the R-15 zone.
Read by title only for first reading.

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

Mayor Cunliffe directed everyone's attention to the map. At the request of the Developer, they have included some additional areas in the B-6 zone. They just received a request from a Developer, Mr. Bennett, who is asking for the Committee to consider another parcel of land. It is 3,500 feet south of the southern most entrance to the BlueClaws stadium. It is currently M-1, and he would like the Committee to consider that also being in the B-6 zone. He asked Mr. Secare, if that were the desire of the Committee to add this one little piece of land, is that something they could introduce between first and second reading.

Mr. Secare answered no.

Mayor Cunliffe confirmed that the only way they could do that would be by amendment.

Mr. Secare answered that is correct.

Mayor Cunliffe asked Mr. Edwards to have the Committee copied on this correspondence in case they want to offer an amendment.

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

Ordinance No. 2005-95 adopted on first reading. Second reading and public hearing to be held on September 22, 2005.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII of the Code of the Township of Lakewood entitled the Lakewood Township Unified Development Ordinance of 2005 specifically Section 903 entitled Non-Residential Zoning Districts to create a Corporate Campus/Stadium Support B-6 Zone.
Read by title only for first reading.

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

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

Mr. Edwards reminded the Committee that all of these Ordinances have to go to the Planning Board before they can actually advertise the second reading. Even though it will be up on the 22nd, if the Planning Board does not get their comments back, the Committee will not be able to vote on it.

Senator Singer asked if they can amend it to forward the Bennett request there and see what their recommendation is.

Mayor Cunliffe asked if they could amend it when they send it to the Planning Board, and if they come back with an affirmative, could they change it between now and second reading.

Mr. Secare answered, not to add. You can clarify, but if you are adding different zones, that it a major change.

Senator Singer asked if they could add it tonight.

Mr. Secare answered yes, on first reading.

Mr. Coles stated they have already voted on it.

Senator Singer stated they can come back and vote on it again tonight.

Mr. Secare added they do not have a metes and bounds. It is something he would rather not rush in to.

Ordinance No. 2005-96 adopted on first reading. Second reading and public hearing to be held on September 22, 2005.

- 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. (Kings Ct.)

Read by title only for first reading.

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

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

Ordinance No. 2005-97 adopted on first reading. Second reading and public hearing to be held on September 22, 2005.

- Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 4 in Block 1099 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. (Powell, Caldwell, Gates, Rockaway)

Read by title only for first reading.

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

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

Negative: Mr. Coles

Ordinance No. 2005-98 adopted on first reading. Second reading and public hearing to be held on September 22, 2005.

- Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 2 in Block 1098 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. (Fulton, Caldwell, Powell, Rockaway)
Read by title only for first reading.

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

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

Negative: Mr. Coles

Ordinance No. 2005-99 adopted on first reading. Second reading and public hearing to be held on September 22, 2005.

- Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing the salaries and positions of persons employed by the Township of Lakewood in the County of Ocean and State of New Jersey for certain Employees of the Lakewood Township IBT Local 469 Teamsters Union.
Read by title only for first reading.

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

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

Abstain: Mr. Miller

Ordinance No. 2005-100 adopted on first reading. Second reading and public hearing to be held on September 22, 2005.

CORRESPONDENCE

Letter from Cornerstone Calvary Chapel requesting to use Town Square on September 24, 2005 to pass out free food and clothing.

Mayor Cunliffe advised that Town Square is available on the 24th.

Letter from Spirit Filled Life Ministries regarding the time period needed to request Town Square for functions.

Mayor Cunliffe advised this will take some review; they are requesting for a wider ability to have their dates approved, because the Committee is doing it from meeting to meeting. They would like the Committee to do larger blocks of time.

Mayor Cunliffe asked for a Motion to approve the first letter, and to receive and file the second, and requested a report back to the Committee from the Manager.

Senator Singer stated he does not want to do larger blocks of time. He wants to do it meeting to meeting.

Deputy Mayor Lichtenstein stated that Senator Singer was correct. They used to do blocks of time, and the professionals requested that the Committee not do that.

Senator Singer stated that was the problem. They gave away certain things in advance, and then they found out that other organizations had planned things, they were locked into those situations. How far in advance that people want to book it really limits some of the usage of the Township's facilities.

Motion by Deputy Mayor Lichtenstein, second by Senator Singer, and carried, to approve the first piece of correspondence.

As to the second piece of correspondence, Motion by Deputy Mayor Lichtenstein, second by Senator Singer, and carried, that the Township Committee wishes to continue to approve the use of Town Square on a month to month basis, and unfortunately they have to deny this request.

PARKS AND EVENTS CORRESPONDENCE

Per schedule of six (6) items, attached hereto and made a part hereof.

Motion by Deputy Mayor Lichtenstein, second by Mr. Coles, to approve the picnic requests.
On Roll Call – Affirmative: Mr. Miller, Senator Singer, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

MOTION TO APPROVE BILL LIST OF: 9/6/05

Motion by Senator Singer, second by Mr. Coles.

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS - None

ADJOURNMENT

Motion by Mr. Coles, second by Mr. Miller, and carried, to adjourn the meeting. Meeting adjourned at 9:35 P.M.