

**LAKWOOD TOWNSHIP COMMITTEE
JANUARY 13, 2005
MINUTES**

The Lakewood Township Committee held a Meeting on Thursday, January 13, 2005, in the Lakewood Municipal Building, at 6:30 P.M. for the Executive Session, and 7:30 P.M. for the Conference 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
Deputy Clerk.....	Jodi Pellicano

CLOSED SESSION

Motion by Mr. Coles, second by Mr. Miller.

Resolution No. 2005-31 - Adopted

SALUTE TO THE FLAG

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.

MOTION TO APPROVE MINUTES OF: None

MOTION TO APPROVE CLOSED SESSION MINUTES OF: 12/16/04

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

PRESENTATIONS:

Rich Orne – Airport Authority

Mr. Orne offered a presentation regarding the future plans of the Airport.

Russell Corby – UEZ Micro Loans

Mr. Corby offered a presentation regarding the request for approval of micro-loans from the Urban Enterprise Zone, which provides for small business loans to local business owners.

A representative from The Office Advantage explained the details of their business.

Mr. Zimmerman explained the details of his accounting business.

G.M.P. Consulting

Ervin Oross, Administrator of the CDBG Program, offered a presentation with regard to GMP Consulting, who will provide the necessary social service administration to the program.

ORDINANCES FOR DISCUSSION: None

Comments from the public will be heard for a limit of one half-hour. Each speaker will have four (4) minutes at the podium.

Mayor Cunliffe opened the meeting to the public.

Jim Cossaro, 28 Autumn Tide Drive – Commented with regard to the CDBG Program and the Affordable Housing Plan.

Mike McNeal, 201 Lincoln Street – Commented with regard to the Affordable Housing Plan.

David Drukaroff, 1433 Laurelwood Avenue – Commented with regard to financial aid to public and private schools.

Maria Esparagara, 221 Neptune Place, Sea Girt – Commented with regard to the Civil Air Patrol Program at the Airport.

Karen Kamm, 765 Albert Avenue – Expressed her concerns with regard to the Affordable Housing Plan, and the additional traffic it will cause in her neighborhood.

Bert Albert, Lions Head Wood – Commented with regard to the future plans for the Airport.

Adrienne _____, 740 Marlin Avenue – Commented with regard to the Master Plan, the Natural Resource Inventory, and the Affordable Housing Plan.

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

ORDINANCES FOR FIRST READING - None

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.

- A) Resolution authorizing Bingo and Raffle Applications: Temple Beth Am, St. Mary of the Lake HNS, St. Mary of the Lake Church, Kimball Medical Center Foundation, Inc., Silver Bay PTO.
Resolution No. 2005-32**
- B) Resolution authorizing release of Performance Guarantee to J & J Group, Inc. for Block 423 Lot 55, in connection with a project known as Wyndham Place at Lakewood, Phases 1 & 2.
Resolution No. 2005-33**
- C) Resolution authorizing application and participation in a 2005 Safe and Secure Communities Program Grant through the State of New Jersey.
Resolution No. 2005-34**
- D) Resolution accepting a bid on Block 840 Lot 1. (VINE STREET)
Resolution No. 2005-35**
- E) Resolution accepting a bid on Block 8.02 Lot 1. (KENT ROAD)
Resolution No. 2005-36**
- F) Professional Services Resolution awarding contract to GMP Consulting, Inc. to provide professional services in the area of organizational development, sum not to exceed \$ 12,000.00.
Resolution No. 2005-37**
- G) Resolution authorizing the Lakewood Development Corporation to enter into a Micro-Loan Agreement with Yitzchok Zimmerman CPA, LLC for \$20,000.00.
Resolution No. 2005-38**
- H) Resolution authorizing the Lakewood Development Corporation to enter into a Micro-Loan Agreement with The Office Advantage, LLC for \$20,000.00.
Resolution No. 2005-39**
- I) Resolution appointing members to the ADA Compliance Committee and Disabilities Commission.
Resolution No. 2005-40**
- J) Resolution appointing members to the Airport Authority.
Resolution No. 2005-41**
- K) Resolution appointing members to the Board of Health.
Resolution No. 2005-42**

- L) Resolution appointing members to the CDBG Selection Committee.
Resolution No. 2005-43**
- M) Resolution appointing members to the Civil Rights Commission.
Resolution No. 2005-44**
- N) Resolution appointing members to the Community Center Advisory Board.
Resolution No. 2005-45**
- O) Resolution appointing members to the Community School Board.
Resolution No. 2005-46**
- P) Resolution appointing members to the Environmental Commission.
Resolution No. 2005-47**
- Q) Resolution appointing members to the Heritage Commission.
Resolution No. 2005-48**
- R) Resolution appointing members to the Housing Authority.
Resolution No. 2005-49**
- S) Resolution appointing members to the Industrial Commission.
Resolution No. 2005-50**
- T) Resolution appointing members to the Lakewood Development Corporation.
Resolution No. 2005-51**
- U) Resolution appointing members to the Municipal Alliance.
Resolution No. 2005-52**
- V) Resolution appointing members to the Parks and Recreation Advisory Board.
Resolution No. 2005-53**
- W) Resolution appointing a Public Agency Compliance Officer.
Resolution No. 2005-54**
- X) Resolution appointing members to the Rent Control Board.
Resolution No. 2005-55**
- Y) Resolution appointing a member to the Shade Tree Commission.
Resolution No. 2005-56**
- Z) Resolution appointing members to the Transportation Board.
Resolution No. 2005-57**
- AA) Resolution appointing members to the Zoning Board.
Resolution No. 2005-58**

- BB) Resolution appointing members to the Planning Board.
Resolution No. 2005-59**
- CC) Resolution authorizing a Leave of Absence Without Pay to Thomas Schick for the time period of October 11, 2004 through February 11, 2005.
Resolution No. 2005-60**
- DD) Resolution authorizing the issuance of a duplicate Tax Sale Certificate for Block 1051, Lot 90.
Resolution No. 2005-61**
- EE) Resolution authorizing the Lakewood Township Tax Collector to cancel any and all Liens, Taxes, penalties, interest due on attached schedule A.
Resolution No. 2005-62**
- FF) Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 1440, Lot 2.129C/1000.
Resolution No. 2005-63**
- GG) Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 1587, Lot 943.02C/100B.
Resolution No. 2005-64**
- HH) Resolution authorizing the Lakewood Township Tax Collector to cancel taxes as Listed on attached schedule A
Resolution No. 2005-65**
- II) Professional Services Resolution awarding contract to Birdsall Engineering for the preparation of plans and specifications, bid support and construction administration for roadway improvements on Maple Avenue not to exceed the sum of \$12,000.00.
Resolution No. 2005-66**

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, to approve Resolutions A through II 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 A with regard to Kimball Medical Center Foundation.
Resolution Nos. 2005-32 through 2005-66 – Adopted.

RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA - None

MOTION TO APPROVE BILL LIST OF: None

CORRESPONDENCE

Letter from Cornerstone Calvary Chapel requesting permission to use Town Square on the following Saturdays in January: January 8, 15, 22 and 29, 2005. They will be passing out free food and clothing. Amplification may be used at times.

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, to approve the above request.

Letter from IGUD HAMOSDOS OF LAKEWOOD, Council of Orthodox Jewish Schools of Lakewood, requesting the Township Committee to set aside for sale certain Township owned land (as listed on attached correspondence) for the purpose of school construction in order to meet the needs of Lakewood's private school children.

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

Mayor Cunliffe requested that the Township Engineer and Township Attorney be authorized to take a look at the land in question, identify the lots, develop the metes and bounds, and for the Attorney to prepare the Ordinance for land sale.

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, that the Engineer and Attorney be authorized as indicated.

COMMENTS FROM COMMITTEE MEMBERS

Mayor Cunliffe appointed Jim Cossaro to the Mayor's Advisory Committee on Housing.

ADJOURNMENT

Motion by Deputy Mayor Lichtenstein, second by Mr. Miller, and carried, to adjourn the meeting. Meeting adjourned at 8:45 P.M.