

**LAKWOOD TOWNSHIP COMMITTEE
MINUTES
FEBRUARY 14, 2008**

The Lakewood Township Committee held a Meeting on Thursday, February 14, 2008 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.....	Meir Lichtenstein
Committee Members.....	Senator Robert Singer Menashe Miller Charles Cunliffe
Municipal Manager.....	Frank Edwards
Municipal Attorney.....	Guy Ryan
Municipal Clerk.....	Bernadette Standowski

CLOSED SESSION

**Motion by Deputy Mayor Lichtenstein, second by Mr. Miller.
Resolution No. 2008-73 – 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, 2008 and published in the Asbury Park Press on January 8, 2008.

ROLL CALL

OPEN SESSION

Motion by Deputy Mayor Lichtenstein, second by Mr. Miller, and carried, to open the meeting.

MOTION TO APPROVE MINUTES OF: 01/01/08 & 01/17/08

Motion by Senator Singer, second by Mr. Cunliffe, and carried, to approve the above Minutes.

MOTION TO APPROVE CLOSED SESSION MINUTES: 01/17/08

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

PRESENTATIONS: NONE

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.

Alice Kelsey, 295B Malvern Court – Thanked Mayor Coles for the storage that was given for Minister Steve’s ministry for the homeless. Commented with regard to the appointments to the Housing Advisory Committee, and her previous request for portable toilets to be placed in the woods for the homeless.

Chris Abrams, Coral Avenue – Commented on the first reading Ordinances regarding the UDO.

Mayor Coles explained that the Ordinances on the Agenda are amendments to the existing UDO.

Mrs. Abrams also asked for an update on the Master Plan.

Mayor Coles explained that it is wrapped together with the Plan Endorsement process. He sent an e-mail to the Planner asking for an update.

Deputy Mayor Lichtenstein added that they are awaiting response from the DEP. The Township will be commencing the Community Visioning Work Shops, and are tentatively scheduling dates.

Bill Hobday, 30 Schoolhouse Lane – Complained about bills received from New Jersey American Water Company in January. Also commented with regard to the B-5 Zoning Ordinance.

Sheldon Wolpin, 245 Martine Way – Commented as Chairman of the Heritage Commission to update the Committee on the events they have scheduled for this spring.

Mr. Cunliffe asked that the schedule be forwarded to the Manager’s Office for the information to be placed on the website.

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

Senator Singer commented with regard to New Jersey American Water Co. He believes it would be to the Township’s advantage to testify at their rate hearings in Newark, and request that the attorney attend to represent the Township. He suggested they also pass a Resolution in opposition to any rate increases, which are not in the best interest of the residents of Lakewood. Motion by Senator Singer, second by Mr. Cunliffe, and carried, to request that the Resolution be prepared and officially presented at the rate hearing. Mr. Cunliffe asked that they also include that NJAW be required to restore road openings, as all other contractors are required to do. Senator Singer stated they can list all the incidents they want as part of that hearing, to make an official record.

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 appointing a Member to the Lakewood Township Municipal Utilities Authority, effective March 3, 2008.
Resolution No. 2008-74
2. Resolution of the Township of Lakewood authorizing the Amending of a Second Generation Fund project (UEZ – Franklin St. Redevelopment)
Resolution No. 2008-75
3. Resolution releasing a Demolition Performance Bond, posted by Trachs Inc., Block 208, Lot 139, in the amount of \$10,000.00
Resolution No. 2008-76
4. Resolution Releasing Performance Bond, posted by S & H Builders, Inc., Block 416, Lot 29 & 30, in the amount of \$19,700.00
Resolution No. 2008-77
5. Resolution releasing Maintenance Bond, posted by Regal Estates, LLC, Block 228, Lots 9 & 10, in the amount of \$8,183.00
Resolution No. 2008-78
6. Resolution releasing Performance Bond, posted by Sudler – Lakewood Land, LLC, Block 1160.02, Lot 3, in the amount of \$185,933.00
Resolution No. 2008-79
7. Resolution authorizing Appropriation reserve transfers from the 2007 Appropriation Reserve Budget to the Snow Removal Trust Fund, in the amount of \$43,000.00
Resolution No. 2008-80
8. Resolution appointing members to the Heritage Commission (Eileen Liptzin, and Rich Errickson)
Resolution No. 2008-81
9. Resolution Releasing Performance Bond, posted by School for Children with Hidden Intelligence, various blocks and lots, in the amount of \$71,840.70
Resolution No. 2008-82
10. Resolution appointing Moshe Raitzik to the Municipal Alliance Board
Resolution No. 2008-83
11. Resolution appointing Moshe Raitzik (Tenant) to the Rent Control Board
Resolution No. 2008-84

12. Resolution authorizing appropriation reserve transfers in the 2007 Municipal Budget, in the amount of \$48,500.00
Resolution No. 2008-85
13. Resolution authorizing the Execution of a Final Change Order, in connection with a project known as Raintree Phase III Road Project
Resolution No. 2008-86
14. Resolution authorizing the Township to apply for the Municipal Recycling Tonnage Grant Program for calendar year 2007
Resolution No. 2008-87
15. Resolution authorizing the Award of a Professional Services Contract to T & M Associates, in the amount of \$20,700.00 (Green Acres)
Resolution No. 2008-88
16. Resolution authorizing a State Contract purchase of Storm Drain Curb Castings, in the amount of \$29,700.00
Deputy Mayor Lichtenstein removed this Resolution from the Consent Agenda.
17. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2008 (UEZ – Downtown Parking Development Phase 2 – Property Acquisitions)
Resolution No. 2008-89
18. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance funds for the year 2008 (UEZ – Co-operative Advertising Program - Pilot)
Resolution No. 2008-90
19. Resolution appointing Robert Schneider as a member to the Transportation Board
Resolution No. 2008-91
20. Resolution authorizing the Execution of an agreement between the Township of Lakewood and Charles Schwab
Resolution No. 2008-92
21. Resolution denying a Plenary Retail Consumption License bid, by Kevin S.A., INC.
Resolution No. 2008-93

Motion by Mr. Cunliffe, second by Mr. Miller, to approve Resolution Nos. 1 through 15 and Nos. 17 through 21 on the Consent Agenda.

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

Senator Singer abstained on Resolution No. 1.

Resolution Nos. 2008-74 through 2008-93 – Adopted.

Resolution No. 16 that was removed from the Consent Agenda was discussed and acted upon as follows:

16. Resolution authorizing a State Contract purchase of Storm Drain Curb Castings, in the amount of \$29,700.00

Motion by Deputy Mayor Lichtenstein, second by Mr. Cunliffe, for purpose of discussion.

Deputy Mayor Lichtenstein advised that these storm drain curb castings are retro-fit for some of the wider and open drains in town. They are ordering approximately one hundred fifty to two hundred. He would like the Committee to consider asking Mr. Franklin to do a quick evaluation as to how many roads that are not Title 39 roads that were built “pre” this determination. These are retro-fit because the State, or whoever, deemed that the grates were too wide and unsafe for children.

Mr. Edwards advised this is all related to the storm water drain initiative and programs and that is why they are doing it. The money is coming from a grant; they are not being purchased with Township money.

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

Resolution No. 2008-94 – Adopted.

Deputy Mayor Lichtenstein asked that Mr. Franklin be requested to do an inventory of the roads.

ORDINANCE SECOND READING

• **Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 1 in Block 1105 and Lot 1 in Block 1109 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. (Salem Ave. and Sussex Ave.)**

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Chris Abrams, Coral Avenue – Stated that one of the problems between DEP and Lakewood regarding Plan Endorsement is the amount of land to be preserved. She had a conversation with Rick Brown from DEP and he indicated they are looking for forty-five hundred acres worth of land to be preserved, and she is sure that can be negotiated. But when you have an Ordinance like this, where you are giving away land in an area that was identified in the priority preservation study that was sent to OSG/DEP.....

Mayor Coles advised Mrs. Abrams that this Ordinance will not be passed this evening; it will be carried.

Mr. Edwards added, for the record, it was going to be sold, not given away.

Mr. Cunliffe stated he is not sure they should sell it at all, based on information he received. He had expressed concerns about it being located close to Kettle Creek, and because of environmental concerns.

Mrs. Abrams continued that she would like to read what it says in the priority preservation area study, and continued with reading from the study. Her concern was that this Ordinance contradicts what the Township is trying to do with DEP. She feels that the Township is giving away land that should be preserved.

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

Motion by Deputy Mayor Lichtenstein, second by Senator Singer, to carry the above Ordinance to the meeting of March 13, 2008.

Deputy Mayor Lichtenstein advised that the Township is having a lot of problems communicating with the DEP. When he came on the Committee and when he was Mayor, he continued to believe that they need to provide land for affordable housing, and they need to provide land for educational uses as the base of children in this town grows. And he is very committed to that. But he is now backing down, as they received a phone call from the DEP saying that if the Township does this, the DEP will consider pulling out of the Office of Smart Growth process, and they will not let the Township go back to the centers, which means, there is only going to be thirty percent coverage in many areas of town, which would be a disaster. Unfortunately, he feels this Ordinance needs to be carried until he can further understand the message he received a few days ago. But he wants it on record that what the DEP is doing to this town is unconscionable. They have had meetings, they have gone to Trenton....they have not stopped in over two years....they are trying to communicate with the State. They had a meeting with the DEP about the downtown parking and the Little League field. And that is part of the bus system that the Office of Smart Growth is pushing. And when the Township wrote a letter to DEP about it, it took them one year to respond. And this week, he was threatened. He received a message that if Lakewood does anything with this land, they will back out. He thinks that the DEP needs to hear from Lakewood, loud and clear, and that is why he decided to go ahead with the Community Visioning Work Shops. Let the DEP come to Lakewood, let the DEP see for themselves what is going on with the maps. They received maps from the DEP showing land that needs to be preserved, that was built on three, four and five years ago. They are trying to threaten the affordable housing project by saying the entire area is endangered. He does not know where they are getting their facts and figures from. And they are not talking to the Township. He feels it is ridiculous what is going on with the DEP. That is why he wants to go ahead with the public meetings. Unfortunately, as much as this bothers him, he is asking that this Ordinance is carried, when what he really wants to do is to vote in the affirmative on this and let the DEP do what the DEP needs to do. However, he is concerned that the process that they built over the years may fall apart over this, and he is not ready to let that happen. He is asking the Committee to please carry the Ordinance, so he can reconsider, and perhaps reach out to the DEP and see what happens over the next two weeks. He is asking that the Ordinance be carried to the meeting of March 13th.

Mr. Cunliffe stated the Deputy Mayor Lichtenstein is rightfully upset with the DEP. He had asked about this when it was first brought to their attention. He suggested that they not carry this Ordinance, but let it die, or to vote 'No' to carry. With regard to the map that was prepared by T & M, whether that stream was off by twenty-five or fifty feet, Kettle Creek is going to be either a one hundred fifty or a three hundred foot buffer, which will impact those lots. He thinks they should try to explain the situation to the non-profits, and try to help them. The Township does have other land in that area. It is probably safer to stay west or northwest of Vermont Avenue, because if you go southeast and northeast of it, you are going to run into Kettle Creek. This is only his opinion, but rather than carry, they should just let this die, and not go forward with this sale.

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

Second reading and public hearing on Ordinance No. 2008-1 carried to the meeting of March 13, 2008.

• **An 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 Superior Officers Association.**

Read by title only for second reading.

Mr. Cunliffe left the dais.

Mayor Coles 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 Senator Singer, second by Deputy Mayor Lichtenstein.

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

Ordinance No. 2008-2 adopted on second reading.

• **An Ordinance amending and supplemented an Ordinance entitled “An Ordinance Establishing the annual minimum and maximum salary ranges for the offices and positions of persons employed by the Township of Lakewood in the County of Ocean and State of New Jersey” and providing for an effective date 20 days after publication after final adoption.**

Read by title only for second reading.

Mayor Coles 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 Senator Singer, second by Mr. Miller

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

Abstain: Mr. Cunliffe

Ordinance No. 2008-3 adopted 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 556, Lot 7 and to convey Block 266, Lot 4 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16. (Drexel Ave. and Lafayette Blvd.)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Larry Simons, 7 Schoolhouse Court – Read a statement prepared by Gerry Ballwanz, with some revisions, asking why if both properties are owned by Lakewood Township, why is there an exchange being proposed.

Mr. Edwards explained that the reason that the Ordinance states that convoluted language is that Block 556, Lot 7 was in an area where the Township tried to condemn lots in order to build the Public Works Complex. For some reason, this lot did not get purchased right away by the Township, so they had to go through the condemnation process. Technically, the Township owns it; this is all about an argument about what the compensation will be to the other individual. There is a person who owned that lot that is sitting in the Township Public Works Complex. The Township also owns the other lot. Rather than having a financial exchange of money, it went to Court and the Court agreed to this settlement that is being proposed, which is that the Township would trade the lots, and because the lot that the Township is giving is appraised at a higher value, they will pay the Township the difference. On paper, it looks like the Township owns both lots, but the Township owns the one lot as part of a taking. But they still have to make compensation. This resolves it, so that the Township gets the land that they want and they get the compensation as well.

Mr. Cunliffe asked Mr. Ryan if there was any way that the language could be changed and cleaned up a little to at least put a paragraph in the Ordinance to explain the details.

Mr. Ryan explained that the second paragraph does refer to the Declaration of Taking being filed, and amended, and that there was a prior owner. Since it is second reading, he would discourage any substantial amendment to the Ordinance. What happens in a condemnation is the Township files a Complaint to condemn the property, which means to take it by their power of eminent domain, and thereafter files the Declaration Taking, which is essentially a one-sided Deed to acquire ownership of property. Then the Court proceeding is the dispute as to the just compensation, which is being resolved by the exchange of properties.

Mr. Edwards suggested that what they could do is put a little summary with the Ordinance as an addendum, which in plain language would explain what the purpose of the Ordinance is. If that is what they wish to do, he will attempt to draft that.

Mr. Simons continued with the reading of the letter from Mrs. Ballwanz.

Mr. Edwards explained the assessed values and the appraisal values, and further explained the condemnation process.

Seeing no one else 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. Miller.

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

Ordinance No. 2008-4 adopted on second reading.

• **An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing the position of Chaplain.**

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Bill Hobday – Asked if this Ordinance establishes any additional rights or privileges for these individuals.

Mayor Coles answered no, it establishes the position of Chaplain, officially, by Ordinance, and allows the Police Chief to assign rank to those Chaplains, strictly as an honorary title. There is no compensation or anything else involved.

Mr. Cunliffe explained the State Statute with regard to the Township's right to appoint Chaplains.

Mayor Coles added that the Township has appointed Chaplains annually, with rank, and it wasn't until this past year, that it was brought to their attention that an Ordinance was required for the process.

Seeing no one else 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 Senator Singer.

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

Abstain: Mr. Cunliffe

Ordinance No. 2008-5 adopted on second reading.

- **An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, continuing a tax abatement for property known as Block 1608, Lot 1 (1985 Cedarbridge, LLC)**

Read by title only for second reading.

Deputy Mayor Lichtenstein left the dais due to a conflict on this matter.

Mayor Coles opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

Mr. Cunliffe asked the representative for the applicant who is Dakdal.

Mr. Cunliffe was advised that was their corporate name.

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

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

Ordinance No. 2008-6 adopted on second reading.

ORDINANCE FIRST READING (Second reading and Public Hearing 02/28/08)

- **Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of and to a portion of Clarkson Avenue in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1, et. seq. (Clarkson Ave.)**

Read by title only for first reading.

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

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

Ordinance No. 2008-7 adopted on first reading. Second reading and public hearing to be held on February 28, 2008.

- **Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of and to a portion of Sherman Avenue in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1, et. seq. (Sherman Ave.)**

Read by title only for first reading.

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

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

Ordinance No. 2008-8 adopted on first reading. Second reading and public hearing to be held on February 28, 2008.

• **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 4th and Lexington, LLC, for facilities located at Block 118, Lot 12, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement (4th. And Lexington, LLC)**

Read by title only for first reading.

The above Ordinance was offered by Mr. Cunliffe, second by Deputy Mayor Lichtenstein, for purpose of discussion.

Mr. Cunliffe asked that the applicant be present for second reading of the Ordinance.

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

Ordinance No. 2008-9 adopted on first reading. Second reading and public hearing to be held on February 28, 2008.

• **Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and Supplementing Chapter II of the Code of the Township of Lakewood Entitled Administration. (ADA)**

Read by title only for first reading.

The above Ordinance was offered by Deputy Mayor Lichtenstein, second by Mr. Cunliffe. Mr. Cunliffe asked that the Ordinance be amended to read that there shall be nine members, and three alternates, rather than saying twelve members.

Mr. Ryan agreed.

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

Ordinance No. 2008-10 adopted, as amended, on first reading. Second reading and public hearing to be held on February 28, 2008.

• **Ordinance amending the Code of the Township of Lakewood, Chapter 18, Unified Development Ordinance, by revision and supplementing the Regulations concerning the exemption of off-street parking in the Central Business Zone (B-2) for non-residential uses and provisions regarding off-premise parking in the Township of Lakewood, County of Ocean, State of New Jersey (Zoning B-2)**

Read by title only for first reading.

The above Ordinance was offered by Senator Singer, second by Deputy Mayor Lichtenstein.

Mr. Miller asked if this Ordinance has been reviewed by the Planning Board.

Mayor Coles answered no, it will be sent to them for their review between first and second readings. He explained that what they are asking them to do is to provide their own on-site parking, or to have parking within one thousand feet, which is up for discussion. He also raised the issue that they were unable to provide parking, if they could pay into a fund where the Township would use that to pay for the improvements to parking garages, etc.

That all will be coming, but this, right now, is important. It will impose the same parking requirements on buildings that they have throughout the rest of the town, and only for buildings that are more than two stories.

Mr. Cunliffe asked that also on second reading, that together with the Engineer, that the Planner be present to answer any questions.

Mayor Coles asked Mr. Edwards to request the Planner to be present.

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

Ordinance No. 2008-11 adopted on first reading. Second reading and public hearing on February 28, 2008.

• **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 2007 specifically Section 200 entitled definitions of terms to add the definition of Mixed use Mid-Rise developments and Section 903 entitled non-residential zoning districts subsection E entitled Highway Development Zone (B-5) to add a conditional use entitled Mixed use Mid-Rise development and to add under conditional use requirements section 1012 entitled Mixed use Mid-Rise development (Zoning B-5)**
Read by title only for first reading.

Mr. Cunliffe recused himself on this matter.

The above Ordinance was offered by Senator Singer, second by Mr. Miller. Mr. Miller asked that the Builder, together with his Planner and Engineer, be present on second reading to discuss their plans and enlighten the Committee with their vision.
On Roll Call – Affirmative: Senator Singer, Mr. Miller, Deputy Mayor Lichtenstein and Mayor Coles.

Ordinance No. 2008-12 adopted on first reading. Second reading and public hearing to be held on February 28, 2008.

• **Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI entitled Traffic of the Code of the Township of Lakewood (Handicap Parking)**
Read by title only for first reading.

The above Ordinance was offered by Deputy Mayor Lichtenstein, second by Mr. Cunliffe.
On Roll Call – Affirmative: Senator Singer, Mr. Miller, Mr. Cunliffe,
Deputy Mayor Lichtenstein and Mayor Coles.

Ordinance No. 2008-13 adopted on first reading. Second reading and public hearing to be held on February 28, 2008.

CORRESPONDENCE

Correspondence received from Minister Sarah Reed, of Christ Church, requesting the use of Town Square on Saturday, March 15, 2008, from 10:00 AM to 2:00 PM for an Easter community Outreach Program.

Correspondence received from Diane M. Reaves, requesting the use of Lake Carasaljo Amphitheater, on Saturday, May 24, 2008 from 12:00 PM to 2:30 PM, for an anti-illegal immigration rally.

Motion by Mr. Cunliffe, second by Deputy Mayor Lichtenstein, and carried, to approve the above correspondence with the suggestions provided by Chief Lawson. Also included in the Motion was the approval of Picnic requests Nos. 1 through 11, attached hereto and made a part hereof.

Mr. Edwards added that he does know whether the applicant for the immigration rally is aware that it was recommended by the Chief of Police that the venue be changed to Pine Park.

Mr. Cunliffe advised that there is a covered area, and more parking available at Pine Park.

MOTION TO APPROVE BILL LIST OF: 02/11/08

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

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

Negative: Senator Singer

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Deputy Mayor Lichtenstein advised he will speak about the civilian patrol at the next meeting.

ADJOURNMENT

**Motion by Mr. Cunliffe, second by Mr. Miller, and carried, to adjourn the meeting.
Meeting adjourned at 8:55 PM.**