The Lakewood Township Committee held a Meeting on Thursday, March 16, 2006 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…………………………………………… Meir Lichtenstein
Deputy Mayor……………………………………… Raymond Coles
Committee Members…………………………… Menashe Miller
 Charles Cunliffe

Municipal Manager……………………………. Frank Edwards
Municipal Attorney…………………………. Steven Secare
Municipal Clerk……………………………… Bernadette Standowski

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

CLOSED SESSION

Motion by Deputy Mayor Coles, second by Mr. Miller
Resolution No. 2006-144 – Adopted.

OPEN SESSION

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

SALUTE TO THE FLAG

MOTION TO APPROVE MINUTES OF: None

MOTION TO APPROVE CLOSED SESSION MINUTES OF: 3/9/06

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

Closed Session Minutes approved.
PRESENTATIONS: None

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 Lichtenstein opened the meeting to the public.

Bert Albert, Lions Head Woods – Commented with regard to the meeting between Township Committee members and the Asbury Park Press.

Mayor Lichtenstein advised that the Committee asked the Asbury Park Press to treat Lakewood more fairly, and they made a commitment to do so.

Mike Sernotti, Vine Street – Asked about a presentation on housing.

Mayor Lichtenstein advised they were unable to attend this evening.

Yehuda Shain, 1140 Forest Avenue – Advised that he is unable to view the last four Township Committee Meeting Agendas on the Website.

Mr. Cunliffe advised that the Township Committee Meeting Agendas are available to date, and Minutes are posted through February.

Mr. Shain also commented with regard to street light outages. He made a request to the Police Department as to what light outages have been reported.

Seeing no one else wishing to be heard, Mayor Lichtenstein 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.

2. Resolution authorizing appropriation reserve transfers in the 2005 Municipal Budget. Resolution No. 2006-146

3. Resolution authorizing appropriation reserve transfers from the 2005 Appropriation Reserve Budget to the Snow Removal Trust Fund. Resolution No. 2006-147

4. Resolution authorizing the Emergency Temporary Appropriations for the period between the beginning of the current fiscal year and the date of the adoption of the 2006 Budget. Resolution No. 2006-148

5. Resolution authorizing the Mayor to execute Developer's Agreement with “NJ Hand” Affordable Housing Project. Mr. Secare advised there should be a change in this Resolution. It was brought to his attention that the agreement that is mentioned in the Resolution is not attached; the wording shall be changed to…is on file. Resolution No. 2006-149


7. Resolution authorizing the execution of a Regional Contribution Agreement (RCA) Receiving Municipality - Lakewood Township Ocean County. (Manalapan) Resolution No. 2006-151

8. Resolution authorizing the Execution of a Regional Contribution Agreement (RC) - Receiving Municipality - Lakewood Township Ocean County. (Manalapan) Resolution No. 2006-152


10. Resolution appointing a member to the Lakewood Township Airport Authority. Resolution No. 2006-154


12. Resolution releasing a Maintenance Bond posted by Dakal, LLC in connection with Block 1608 Lot 1. Resolution No. 2006-156
Resolution No. 2006-157

Resolution No. 2006-158

15. Resolution authorizing the Lakewood Township Tax Collector to cancel tax overpayments. 
Resolution No. 2006-159

16. 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. 2006-160

17. Resolution authorizing the Lakewood Township Tax Collector to process property tax refunds. 
Resolution No. 2006-161

Resolution No. 2006-162

Motion by Mr. Cunliffe, second by Mayor Lichtenstein, to approve Resolutions 1 through 18 on the Consent Agenda, together with the amendment on Resolution 5.

Mr. Edwards advised that on the Agenda is a Resolution for the Emergency Temporary Budget Amendment which provides additional funds for the next month. An actual clear legitimate vote of four people on this particular item is needed.

On Roll Call – Affirmative: Mr. Miller (abstained on Resolution 10), Senator Singer (abstained on Resolution 1), Mr. Cunliffe, Deputy Mayor Coles, and Mayor Lichtenstein (abstained on Resolution 10).


RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA - None

MOTION TO APPROVE BILL LIST OF: None

CORRESPONDENCE - None
COMMENTS FROM COMMITTEE MEMBERS

Motion by Mr. Miller, second by Mr. Cunliffe, and carried, to appoint Jeff Shapiro to the Veterans Advisory Committee.

ADJOURNMENT

Motion by Mr. Cunliffe, second by Mr. Miller, and carried, to adjourn the meeting.
Meeting adjourned at 7:45 P.M.