

**LAKWOOD TOWNSHIP COMMITTEE
MINUTES
APRIL 26, 2007**

The Lakewood Township Committee held a Meeting on Thursday, April 26, 2007 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.....	Steven Secare
Municipal Clerk.....	Bernadette Standowski

CLOSED SESSION

Motion by Mr. Cunliffe, second by Deputy Mayor Lichtenstein.
Resolution No. 2007-131 – Adopted.

SALUTE TO THE FLAG AND PRAYER

A moment of silence was observed for the students who lost their lives in the West Virginia tragedy, and for all the members of the armed services who have lost their lives defending this country.

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, 2007 and published in the Ocean County Observer on January 10, 2007.

ROLL CALL

OPEN SESSION

Motion by Mr. Cunliffe, second by Senator Singer, and carried, to open the meeting.

MOTION TO APPROVE MINUTES OF: 4/12/07

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

MOTION TO APPROVE CLOSED SESSION MINUTES: 4/12/07

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

Senator Singer abstained.

Closed Session Minutes approved.

2007 MUNICIPAL BUDGET

Mr. Edwards advised that the first item is an Ordinance for the 2007 year, setting the appropriation limits, and establishing a CAP Bank. That needs to be voted on for first reading, with the second reading to be held on May 17th.

ORDINANCE FIRST READING – 2nd Reading and Public Hearing on 5/17/07

Calendar Year 2007 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank.

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. 2007-21 adopted on first reading. Second reading and public hearing to be held on May 17, 2007.

RESOLUTION

Mr. Edwards advised that the next item would be the introduction of the 2007 Municipal Budget, with the adoption hearing to be held on June 7th. The Mayor will explain later that the time for that meeting will be changed to 5:00 PM. The total 2007 Budget is \$62,912,009.05. The tax rate to support the Budget is 45.5 cents. Information will be available at the public hearing, and any questions will be answered at that time by the professionals. They are required to place a notice in the newspaper, and also on the website. They will also advertise the change in the meeting time in the newspapers and on the website. Mr. Edwards asked if they put the Budget on the website last year.

Mr. Cunliffe answered yes, and that they should absolutely do that.

Mr. Edwards advised they would do that for this particular year also.

The Municipal Clerk proceeded to read certain language into the record, and read the following Resolution.

RESOLUTION

Introduction of 2007 Municipal Budget

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

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

Resolution No. 2007-132 – Adopted.

Mayor Coles advised they are going to change the time for the June 7th Meeting to 5:00 PM. He will be attending his daughter's graduation at 7:00 PM, and wanted to make every effort to be there for her. The Township Committee Meeting and Budget Hearing will begin at 5:00 PM. There will be a complete Meeting, and everyone will have ample opportunity to speak on whatever they want to that night.

Mr. Cunliffe advised he has been meeting with the administration since the Board of Education Budget was defeated. The communication and cooperation has been the best that he has experienced in the past eleven years. He offered an idea, and asked for the Committee's and Mr. Franklin's input, on a way to assist them in reigning in costs. The Board of Education proposed that when they buy fuel for their trucks that transport food, maintenance vehicles....they are presently purchasing fuel on the retail market. Mr. Secare brought up a question to them that they will research, with regard to their tax certification.

Mr. Secare explained that the Township does not pay state taxes on fuel. He believes what is to be presented to Mr. Franklin is whether or not he has the ability to provide the fuel through Public Works, and then be reimbursed monetarily. He thinks the Board of Education is tax exempt, and if they are, and if it is appropriate for Mr. Franklin, this could be worked out. If they are not tax exempt, it obviously can not be done.

Mr. Cunliffe stated that the first point he wanted to make is that the Board of Education would have to have the same tax exempt status as the Township. Secondly, they would prepare a gallon-usage report for the Township before the decision to provide the fuel was made. Thirdly, the Township would have to develop some methodology.....either they could get a card, where they could come in and purchase fuel at the Township depot, rather than buying it retail, and then the Board of Education would reimburse the Township for the fuel, provided it is not more than the Township could handle.

Mr. Franklin advised that it may work. They work on a key system, so they would know who to bill.

Mr. Edwards explained that they really need to know what the Board of Education's needs are in terms of how many gallons of fuel and what the cost is before the Township can actually commit to it.

Mayor Coles confirmed that the school district will provide their anticipated usage. Mr. Franklin will sit down with them to see how it would work out. Mr. Secare would prepare the interlocal services agreement after being approved by the Township Committee.

Mr. Cunliffe further advised that he had a meeting this afternoon with Mr. Scare and the Board of Education, and they went through the Budget. They came to an agreement to be brought back to the Township Committee, of a cut in eight line items. The cut would come to a total of \$60,000.00. The school board is asking, because of urgent circumstances, if the Township would consider moving on this tonight.

Mr. Cunliffe reviewed the line items which are the subject of the cuts.

Mayor Coles asked for a Motion to accept the agreement negotiated by Mr. Cunliffe.

Motion by Senator Singer, second by Deputy Mayor Lichtenstein.

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

The Resolution will be memorialized at the next meeting on May 3, 2007.

PRESENTATIONS: None

ORDINANCES FOR DISCUSSION: None

Mayor Coles reviewed quality of life items from previous meetings.

As to the restaurant sign across from the Post Office, with the arrow pointing to the back of the parking lot, Chief Lawson advised that Traffic & Safety checked into this; they worked together with Mr. Mack. The store that put up that sign is an Israeli restaurant. Mr. Mack has given them notice that they have to apply to put up the proper sign, and they have to make application for this. They were given ten (10) days notice to make such application or receive a summons.

As to the issue of St. Mary's parking lot being used as a bypass and a speeding lane, Chief Lawson advised they have done selective enforcement in that area, warnings and summonses have been issued to drivers cutting through that parking lot.

As to the issue in the area of Pasadena Street regarding speeding cars, Chief Lawson advised they placed the radar boards in that area, and selective enforcement was done, and warnings and summonses have been issued in the neighborhood. On the same topic, Mr. Franklin advised that the speed limit signs have been installed on each end of the street, as well as Stop Signs.

As to the issue on Monterey Circle, Mr. Mignella advised that the County Engineer has informed the Township that substantial completion of the Central Avenue project is anticipated for June 2007.

As to the issue of handicap parking at the Charlie Brown's Restaurant, Mr. Mack advised he sent them a letter asking them to voluntarily review this issue, and they have not responded.

Mr. Cunliffe advised that Mr. Secare researched the matter, and apparently the way the law was worded it is not a mandatory law, so enforcing it would be a problem. He suggested that they meet with the management, and ask them to do the right thing...to be a good neighbor, to be a good merchant in town, and really to protect them against liability.

As to the complaint by Mrs. Jume at Avis Avenue about lights shining into her bedroom, Mr. Mack advised he sent an inspector over to the site, at night, to look at the situation. The Township does not have an Ordinance to correct this, but he is contacting the owners. Part of the problem is that the house is still under construction, and they are leaving the lights on longer for security reasons. Once they move into the house, and the owners have been encouraged to utilize a motion detector, or different wattage, to make it a little better. They are still working on this problem.

Mr. Cunliffe suggested that Mr. Secare research the issue of light pollution, to see if any other towns have any Ordinances on the books.

As to the fence issue on Spruce Street, Mr. Mack advised they moved the fence once, and the owner will voluntarily move it back further.

Comments from Committee Members:

Mr. Miller advised he has received letters, that he is forwarding copies to the Police Department and one to the Quality of Life Enforcement, regarding a home in the Hearthstone Development. Many of the neighbors wrote letters about this house; the house may be involved in a bank foreclosure, but apparently the residents of this house are terrorizing the rest of the neighborhood.

Mr. Cunliffe advised that on Cedarbridge Avenue, traveling into Lakewood, there is the bridge before the traffic light right before the gas station. He asked that the County be requested to place the proper arrows, on the roadway, as to which is the thru-lane, and which is the turning lane.

Mr. Mignella advised that last Spring, the County, just past the liquor store on the right side, added an additional sign. He is not sure if they would be willing to add any more.

Mayor Coles asked Mr. Mignella to look into it.

Mr. Cunliffe further advised that the Transportation Board has been talking about traffic on Route 9, and when is the Township going to get railroad. They came up with an idea to see if it would be legal or legitimate if Lakewood could lead and say that they are not going to be able to get rail to Lakewood, and could they lead with either a light rail project from Lakewood to the Point Pleasant train station, or other than that could they use some of the Airport property and operate a large park and ride and either work with the NJDOT or work with an outside vendor, and build an extremely large park and ride on Cedarbridge Avenue,

very close to the parkway entrance. This would give people an alternate way to travel into New York by bus, and not having to go on Route 9, but put the buses on the Parkway. This would be helpful not only to Lakewood residents, but surrounding communities.

Deputy Mayor Lichtenstein advised he is working with the Planned Endorsement process, and part of what they are doing is they are trying to create transportation nodes and park and rides, and once they have more of a plan, it will be made available for public input. He will take this suggestion to the working group and to the State and explain to them that the park and rides and the transportation nodes that are being suggested, could be increased in size. Once the state is on board, and with the help of Senator Singer, maybe they can get some state funding.

Senator Singer advised they had a Transportation meeting last week and they are developing the traffic patterns for the downtown and surrounding areas. They will come back with recommendations for park and ride facilities as well as sites for parking garages.

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.

Jeff Golub – Commented with regard to the lighting ordinances.

Diane Reeves, 19 Holly Street – Suggested that people who wish to have large parties in their back yards be charged a fee. Also asked about placing a quality of life sign in her neighborhood.

Mayor Coles explained that he does not think they could make someone take out a permit to have an event in their own home.

Mr. Secare explained that it would be an impermissible use of municipal police power to require someone to have a permit on private property.

Felicia Terrelli, 208A Huntingdon Drive – Thanked the Committee and Mr. Secare for their interest in the handicap parking situation at Charlie Brown's.

Bill Hobday, 30 Schoolhouse Lane – Commented on the school board budget.

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

Mr. Miller advised he omitted giving one more set of letters to the professionals with regard to noise from a house on Carey Street, between the hours of 5:00 AM to 5:30 AM. He provided the correspondence to the professionals.

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 Emergency Temporary Appropriations for the period between the beginning of the current fiscal year and the date of the adoption of the 2007 Budget.
Resolution No. 2007-133
2. Resolution authorizing the acceptance of additional funding from the County of Ocean in the amount of \$2,000.00 with regard to the 2007 Municipal Alliance Grant – Special Project Funds.
Resolution No. 2007-134
3. Resolution authorizing adoption of the 2007 Community Development Block Grant Program Annual Action Plan and Budget.
Resolution No. 2007-135
4. Resolution authorizing place to place transfer of liquor license to Lakewood Liquor, LLC.
Resolution No. 2007-136
5. Resolution authorizing release of Maintenance Guarantee with regard to Sudler Land Management Company, LLC, for a project known as Mister Cookie Face, located at Block 1160.02, Lot 6.
Resolution No. 2007-137
6. Resolution authorizing release of Performance Guarantee with regard to Washington Square, LLC, for a project located on Cedarbridge Avenue, Block 536, Lots 77, 79, 81, 88, 98, 171 and 176.
Resolution No. 2007-138
7. Resolution authorizing release of Performance Guarantee with regard to The Solomon Family and waiving the maintenance requirement in connection with Block 27, Lots 9, 59, & 60.
Resolution No. 2007-139
8. Resolution designating June of 2007 as Myasthenia Gravis Awareness Month.
Resolution No. 2007-140
9. Resolution authorizing agreement between the Township of Lakewood and the Ocean County Board of Freeholders for flashing signal at New Central Avenue and Miller Road and authorizing the Mayor to execute any and all documents necessary.
Resolution No. 2007-141

10. Resolution authorizing the award of Professional Services Contract to GMP Consulting, Inc., and authorizing the Mayor to execute any and all documents necessary.
Resolution No. 2007-142
11. Resolution endorsing Assembly Bill A-3938 and Senate Bill S-2491 to revise the provisions for the collection and rebate of State use Taxes by eligible Urban Enterprise Zone Businesses.
Resolution No. 2007-143
12. Resolution authorizing the execution of an agreement with the County of Ocean for the sidewalk installation on East County Line Road.
Resolution No. 2007-144
13. Resolution appointing Justin Flancbaum to the Lakewood Township Industrial Commission to fill an unexpired term, said term to expire December 31, 2007.
Resolution No. 2007-145
14. Resolution appointing Simcha Shain to the Lakewood Township Airport Authority to fill an unexpired term, said term to expire January 31, 2008.
The above Resolution was removed from the Consent Agenda.
15. Resolution appointing Michael Sernotti to the Lakewood Township Municipal Utilities Authority to fill a vacant term, said term to expire January 31, 2012.
Resolution No. 2007-146
16. Resolution appointing John Kovak to the Lakewood Township Transportation Board to fill an unexpired term, said term to expire December 31, 2007.
Resolution No. 2007-147

Motion by Senator Singer, second by Mr. Cunliffe, to approve Resolution Nos. 1 through 13 and 15 and 16 on the Consent Agenda.

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

Resolution Nos. 2007-133 through 2007-147 – Adopted.

Resolution No. 14 that was removed from the Consent Agenda was discussed and acted upon as follows:

14. Resolution appointing Simcha Shain to the Lakewood Township Airport Authority to fill an unexpired term, said term to expire January 31, 2008.

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

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

Resolution No. 2007-148 – Adopted.

ORDINANCES SECOND READING

- **An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending an Ordinance canceling taxes as to Block 48, Lot 10.**

Mr. Secare advised he received a late communication from Mr. Caccavelli on this issue. There are still some questions, and he respectfully requested this Ordinance be carried for two meetings to give him time to analyze it further.

Motion by Mr. Cunliffe, second by Mr. Miller, that the above Ordinance be carried for two meetings, until May 17, 2007.

Deputy Mayor Lichtenstein advised he will vote to carry this Ordinance, because the Attorney has asked them to. He wanted to put it on record that they can only do what is legal; however, for the purpose of what is happening with this, he fully intends, if it is legal, to move ahead with this Ordinance.

Mr. Secare advised it is legal, but it raises ancillary issues that may be relevant to other things that concern him.

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

Second reading and public hearing on Ordinance No. 2007-16 carried to the meeting of May 17, 2007.

ORDINANCES FIRST READING (2nd Reading and Public Hearing 5/17/07)

- **An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, granting continuance of tax abatement to Lakewood Industrial Holdings, LLC, for projects located at Block 1603, Lot 2.01 and Block 1603, Lot 2.03.**

Read by title only for first reading.

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

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

Ordinance No. 2007-22 adopted on first reading. Second reading and public hearing to be held on May 17, 2007.

- **An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing the Annual Salaries for the AFSCME Local 3790, Council 71, Township Employees.**

Read by title only for first reading.

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

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

Ordinance No. 2007-23 adopted on first reading. Second reading and public hearing to be held on May 17, 2007.

- **An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a Fee Schedule for certain applications in the Foreign Trade Zone in the Township of Lakewood.**

Read by title only for first reading.

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

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

Ordinance No. 2007-24 adopted on first reading. Second reading and public hearing to be held on May 17, 2007.

- **An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 1 in Block 1130 and Lot 1 in Block 1131 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. (Vine Avenue)**

Read by title only for first reading.

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

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

Ordinance No. 2007-25 adopted on first reading. Second reading and public hearing to be held on May 17, 2007.

- **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 (Pine Street)**

Read by title only for first reading.

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

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

Ordinance No. 2007-26 adopted on first reading. Second reading and public hearing to be held on May 17, 2007.

- **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 (Clifton Avenue)**

Read by title only for first reading.

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. 2007-27 adopted on first reading. Second reading and public hearing to be held on May 17, 2007.

- **An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending “An Ordinance defining the “ Southeast Preservation Area,” pursuant to N.J.S.A. 40:6-1 et. seq. and revised General Ordinance of the Township of Lakewood, Section 1604, Entitled “Parks and Playgrounds: Recreational Facilities Designated”.**

Read by title only for first reading.

The above Ordinance was offered by Mr. Cunliffe, second by Mr. Miller, for purpose of discussion.

Mr. Cunliffe asked if there was any way rather than striking out....Be it further ordained that no construction of any building or permanent structures.....which would imply to the entire tract of land, that they reword it so it applies only to the part of the land that would be needed for the easement.

Mr. Secare answered that it would be tough without a metes and bounds description. It is an Ordinance, so it is legislation. So it has to be as specific as possible.

Mr. Cunliffe stated he would recommend that they put the metes and bounds description in the Ordinance and be specific and not remove that restriction on the entire tract of land.

Mr. Secare added....unless you can identify the blocks and lots that are applicable.

Mr. Cunliffe asked if this is for the access road.

Mr. Secare answered he would be satisfied with the blocks and lots.

Mr. Edwards added that the same blocks and lots that the Township is offering for sale would be the lots that you would want to remove the restriction on.

Mr. Secare stated it is not an amendment, per se, you would want to clarify for first reading what you want to do, and then he will put it in more formal fashion for second reading. Since it is first reading, you can make that application to amend the Ordinance.

Mr. Cunliffe stated he would like to amend his Motion that in the third paragraph...Be it further Ordained, that the language be improved to reflect the metes and bounds that are named in Ordinance M-9....there is a right of way vacation they are doing, and those metes and bounds should be indicated within Ordinance M-7, and that should only pertain to that section only, and not the entire tract of land.

Mr. Miller, who offered a second to the Motion, accepted the amendment.

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

Ordinance No. 2007-28, as amended, adopted on first reading. Second reading and public hearing to be held on May 17, 2007.

- **An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the conveyance of fee simple at open public sale with respect to Block 1252, Lot 1; Block 1262, Lot 3; Block 1263, Lot 1 and Block 1265, Lot 1 pursuant to N.J.S.A. 40A:12-13(a).**

Read by title only for first reading.

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

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

Ordinance No. 2007-29 adopted on first reading. Second reading and public hearing to be held on May 17, 2007.

- **An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all Right, Title and Interest of and to portions of Old Toms River Road, Whitehead Avenue, Wicks Street, and Phelps Avenue in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et. seq.**

Read by title only for first reading.

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

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

Ordinance No. 2007-30 adopted on first reading. Second reading and public hearing to be held on May 17, 2007.

CORRESPONDENCE

Letter from Georgian Court University inviting the citizens of Lakewood to celebrate its 100th birthday in 2008-2009 and requesting permission to hang vertical banners on the street poles on Clifton Avenue.

Letter from Spirit Filled Life Outreach Ministries requesting to use Town Square on June 7th and 8th, and June 21st and 22nd.

Letter from Bethel Spanish Pentecostal church is requesting to use Town Square on June 6, 13, 20 and 27th for worship services.

Letter from Iglesia Evangelica Cristo El Alfarero requesting to use Town Square on June 24, 2007 from 5:00 PM to 7:00 PM for a Christian Music Concert.

Letter from LCSC requesting to use of Town Square on Sunday, May 27th, 2007; electricity will be needed.

Motion by Mr. Cunliffe, second by Deputy Mayor Lichtenstein, and carried, to approve, and receive and file, the above correspondence.

Senator Singer abstained on the correspondence relating to Georgian Court University.

Correspondence from Herman Winkelmann.

Motion by Mr. Cunliffe, second by Deputy Mayor Lichtenstein, and carried, that the above correspondence is received and filed.

PARKS AND EVENTS CORRESPONDENCE

Per schedule of nineteen (19) items attached hereto and made a part hereof.

Motion by Mr. Cunliffe, second by Mr. Miller, and carried, to approve the above Picnic requests.

MOTION TO APPROVE BILL LIST OF: 4/24/07

Motion by Mr. Miller, 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

Senator Singer thanked the Committee for well wishes on his recent award. He further announced that he will not be able to attend the next meeting because he will be attending the annual MODC Silver Gull Dinner, where he will serve as Master of Ceremonies.

Mr. Miller advised he received a letter yesterday from David Klein, from the Planning Board, offering his resignation. He further received a letter from Carl Fink, a senior from 146 Enclave Boulevard, requesting appointment to the Planning Board.

Motion by Mr. Miller, second by Deputy Mayor Lichtenstein, and carried, to appoint Carl Fink to the Planning Board. Mr. Cunliffe abstained.

Mr. Cunliffe asked if the Committee could send some type of official correspondence to Governor Corzine, if it is not inappropriate, on behalf of the Committee, offering best wishes for a speedy recovery.

Deputy Mayor Lichtenstein announced that he will not be at the next meeting.

Mayor Coles offered the following appointments to the Rental Advisory Board: Diane Reeves, as Chair; Pat DeFillipes, Co-Chair; Larry Simons, Secretary; Ed Mack, Director of Code Enforcement and Zoning; Gerry Ballwanz; Noreen Gill; Janice Urbsititus; George Abrams; Lynn Celli; Barbara Eisenberg; Esther Green; Norman Eiser; Mitzi Schmidt; John DeFillipes; and David Drukaroff.

ADJOURNMENT

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

Meeting adjourned at 8:44 PM.