The Lakewood Township Committee held a Meeting on Thursday, May 13, 2010, 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………………………………………........ Steven Langert
Deputy Mayor………………………………….. Menashe Miller
Committee Members…………………………. Robert W. Singer
                                                                 Raymond Coles
                                                                 Meir Lichtenstein
Municipal Manager……………………………Frank Edwards
Municipal Attorney……………………………. Lawrence E. Bathgate, II, Esq.
                                                                 Jan L. Wouters, Esq.
Municipal Clerk………………………………… Mary Ann Del Mastro

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, and published in the Asbury Park Press on April 14, 2010.

ROLL CALL

CLOSED SESSION
Resolution No. 2010-140-2 – Adopted.

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION
Motion by Committeeman Singer, second by Deputy Mayor Miller, and carried, to open the meeting.

MOTION TO APPROVE MINUTES OF:  04/22/10
Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, and carried, to approve the above Minutes.
Committeeman Coles abstained.

MOTION TO APPROVE CLOSED SESSION MINUTES:  04/22/10
Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein, and carried, to approve the above Closed Session Minutes.
Committeeman Coles abstained.

PRESENTATIONS - None

LAND SALE – BLOCK 1032, LOT 3

05/13/10
Mr. Wouters advised they would now conduct a public auction of property known as Block 1032, Lot 3. The minimum bid is $75,000.00. The terms of sale will be in accordance with the Notice of Sale that has been published. The successful bidder will be required to post a ten percent deposit tonight. Any bidders that were present were asked to come forward to present a bid, stating their name, address, and amount of bid. Bid amounts in excess of the minimum bid shall be in increments of no less than one thousand dollars.

Joseph Goldberg, 409 Hope Chapel Road, offered a bid in the amount of $75,000.00

Aaron Engelman, 124 Van Buren Avenue, offered a bid in the amount of $76,000.00

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<tr>
<th>Bidder</th>
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<tr>
<td>Joseph Goldberg</td>
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<td>Joseph Goldberg</td>
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<tr>
<td>Aaron Engelman</td>
<td>$135,000.00</td>
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As no further bids were offered, Aaron Engelman offered the successful bid in the amount of $135,000.00 and submitted a ten percent deposit to the Township Clerk.

**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 Langert opened the meeting to the public.

James Waters, 1275 County Line Road East – Commented with regard to the public school system, and the current school budget.

Irene Connor, 1075 Argyll Circle – Commented with regard to the school budget.

David Drukaroff, 1433 Laurelwood Avenue – Commented with regard to the school budget.

Moshe Raitzik, 166 North Crest Place – Commented with regard to the school voucher program.

Alice Kelsey, 295B Malvern Court East – Commented with regard to the school budget.

Christina Clamant, 108 Woodlake Manor Drive – Commented with regard to the school budget.

Annette Kearney, 15 St. Andrews Court – Commented with regard to the school budget.

Lisa Brown, 1765 East Spruce Street – Commented with regard to the school budget.

Angie Felton – Commented with regard to the school budget.

Ciara King, 775 Brewers Bridge Road, Jackson – Commented with regard to the school budget.

Bill Hobday – Commented with regard to the school budget.

Leonard Thomas – Commented with regard to the school budget.

Pastor Glen Wilson, 138 Colonial Drive – Commented with regard to the school budget.

Glen Kerber, 147 Regent Place – Commented with regard to the school budget.

Carol Suchno, 59 Foxwood Road – Commented with regard to the school budget.

Noreen Gill, 192 Coventry Drive – Commented with regard to the school budget.

Joyce Blay, NJ News and Views, 1594 Crimson Road, Toms River - Asked if the Township hired a consultant to review the School Budget, and if not, who reviewed it in order to provide the budget cuts that are being proposed.
Mayor Langert answered that the Township did not hire a consultant, and the newly elected school board members reviewed the school budget and came back to the Committee with their recommendations.

Mike Rush, 1502 Malibu Drive – Commented with regard to the school budget.

Luanda Frazier, 45 Brian Street – Commented with regard to the school budget.

Tracy Timm, 1390 Pasadena Street – Commented with regard to the school budget.

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

Committeeman Coles commented that he believes that they need to come to an agreement that they have a lot of responsibility to the children in this town, and they need to be able to come up with a way to educate the children in the public schools, and give them what they deserve, and they also have to look at the fact that there are a lot of alternatives in this town. Many people in this town cannot use the public school system because of religious beliefs. He thinks they need to find a way so that they can accommodate that to make sure that those children get to school safely, that they do receive the extras they are entitled to, such as text books, special education, and even transportation. So while he would love to sit here tonight and say they got the zero increase, they will figure out a way to get through it. He needs to be able to go to sleep when he goes home tonight, and a yes vote on that would probably not allow him to do that very well. It is not something that he is not happy with, and he does not like to sit here and alienate half of the town, but he really thinks they all have to take a deep breath.....and they are all paying a awful lot of money in taxes.....but the bottom line is that the future of the children in this town is worth more than the few dollars that he is going to save by not having a smaller decrease in the budget this year. He just hopes that the Board of Education can really take a hard look at how they are doing things and come up with a way to educate everybody in this town, transport everyone in this town, and do it in a way that they can actually afford to. Many people are on fixed incomes and he knows how hard it is to see that tax bill go up every year. But he believes that their responsibility to the children is greater than his responsibility to just say what everyone wants him to say, and vote for no increase this year.

Committeeman Singer commented on a Bill discussed in Trenton today. That Bill plays an important role in helping children in failing school districts and providing dollars for them for education. It is a very good Bill that began two years ago.

Committeeman Singer further commented on the school budget. The School Board presented a Budget to the public that went up about eleven percent. In these economic times, that is an atrocity. They were cut by the State, and they put that entire cut back into the Budget. People are hurting in the Township, County, State and nation wide, and they listen to that. Had that Budget been presented realistically, without an eleven percent increase, certainly the Township would have taken another look at it. The
Budget went down 9 to 1. In every town that he represents, there were thirteen towns that had a defeated School Budget, and they are all laying off teachers and other positions. They are all cutting their Budgets. It is a sad fact, but it is a fact. In the last ten years that they have Budgets defeated, they have hired a consultant at a cost to the Township, anywhere from $30,000 to $50,000. They made numerous recommendations, spent tax dollars, and came back with minimal cuts. The fact that there are not school books there, that children are not being educated, was never cut by this Township in all those years. Budgets were not gutted in all those years. Ninety-nine percent of what the School Board wanted, they got. And every time the Township turned around and cut the Budget, they asked one question...will this affect the quality of education. And the answer was, no it would not. They all agreed to minimal cuts, and went forward. People are hurting, and have asked for help. They are going through a very tough Budgetary period. They are bringing in a zero budget here in the Township; it is not easy, considering the fact that they lost 1.2 million dollars in state aid this year, $750,000 last year, and $750,000 the year before that. They were able to do so with no increase in the tax base. They went to the School Board and asked them to take a look at the Budget, and come back to the Committee with their recommendations, instead of paying a consultant to review the Budget, and these are the recommendations they came back with. It is not this one year that created the book shortage, it is not this one year that created the problem with education, this has been the problem there for many years prior. This Township Committee, when the School Board misappropriated 3 million dollars, they went to the State and got it, and the Township kicked in 1 million dollars, and the following year they did the same thing. There is a history here of lack of trust of the School Board. The Township therefore has a fiduciary responsibility to the taxpayers, and they have no alternative. He certainly will vote for this Budget cut.

Mayor Langert stated that he believes that once they go through the list of cuts that the Township Committee is recommending, there should be no one here that feels that any one section of this community is getting away with anything. If anyone wants to say anything that is unethical he would have to side with Senator Singer and say that it was unethical for the Board of Education to put out an eleven percent tax increase on the voters, and expect, with the political climate in New Jersey, with the type of financial hurt that people have, with the fact that they can see that the Township itself is going through a problem with the EMS, what do they think....how the Board of Education ever came up with an eleven percent increase to begin with is mind boggling and beyond his comprehension. For far too long, the price that the taxpayers pay for the education of all of our children does not equal the value. Fifteen years ago, the School Board Budget was 42 million dollars. This year they have a 160 million dollar Budget, and back then people were complaining that the schools were failing, and the text books were not good. And now they are almost quadruple that amount. In his opinion, when he has correspondence from administrators and the Board of Education who are saying they can do without thirty teachers, or we could have really come in with a seven million decrease....when he hears that an option could have been, to have no increase to begin with, but lay it all at the feet of the Township Committee, then the Board of Education, the administrators and everybody else have abdicated their responsibility. He took one
look at the election results and he saw what the voters said...that they are sick and tired of what they are getting, and they want some new ideas, they want some fresh blood.

Mayor Langert further explained the proposed budget cuts that are being recommended to the School Board. He commended the new School Board members on their review of the Budget.

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 authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2010, in the amount of $155,000.00. (“Small Business Development Consulting”)
   Resolution No. 2010-141

2. Resolution Authorizing a Person-To-Person Transfer and a Place-To-Place of Plenary Retail Distribution License No. 1514-44-005-010. Wine & Liquor R Us to Town & Country Liquors, LLC)
   Resolution No. 2010-142

3. Resolution authorizing and directing the submission of anticipated UEZ assistance in the amount of $770,000.00 to the New Jersey Urban Enterprise Zone Authority to evaluate and approve the budget request for the 2010 Administrative Budget. (UEZ – Budget)
   Resolution No. 2010-143

4. Resolution to Affirm the Township of Lakewood’s Civil Rights Policy with respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that come into contact with Municipal Employees, Officials and Volunteers.
   Resolution No. 2010-144

5. Resolution Awarding a 48 Month Contract to Empire Technologies, LLC, under New Jersey State Contract A42285.
   Resolution No. 2010-145

05/13/10
6. Resolution in Support of the application of MedAssure Services, LLC for a Medical Waste Processing Center to be located in the Lakewood Industrial Park. 
Resolution No. 2010-146

7. Resolution Releasing a Maintenance Guarantee posted by Train’s Towers, Inc. in connection with the replacement of the Communication Tower, in the amount of $10,505.00. 
Resolution No. 2010-147

8. Resolution Releasing a Performance Guarantee posted by Cedar Holdings, LLC in Connection with application SP# 1897, Block 536, Lot 75.04, in the amount of $181,160.00. 
Resolution No. 2010-148

9. Resolution Authorizing the Execution of a Memorandum of Understanding with the Ocean County Prosecutor’s Office for the New Jersey Data Exchange Project. 
Resolution No. 2010-149

10. Resolution Authorizing the Execution of an agreement between the State of New Jersey Department of Transportation and Municipality of Lakewood Township. 
Resolution No. 2010-150

11. Resolution Releasing a Performance Guarantee posted by Mark Engle in connection with SD #1306A for Block 25.05, Lots 46, and 58, in the amount of $257,694.00 
Resolution No. 2010-151

12. Resolution Releasing a Maintenance Guarantee posted by Greg Kukal, in connection with ZB #3538, for Block 537, Lot 15, in the amount of $8,457.00. 
Resolution No. 2010-152

13. Resolution certifying the Tax Levy in regard to the defeated 2010-2011 School Budget of the Lakewood Board of Education. 
Resolution No. 2010-153

Resolution No. 2010-154

15. Resolution Authorizing a Shared Services Agreement with the Lakewood Township Board of Education for Trash/Recycling Services.
Resolution No. 2010-155

Motion by Committeeman Singer, second by Deputy Mayor Miller, to approve Resolution Nos. 1 through 15 on the Consent Agenda.
On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Singer, Deputy Mayor Miller and Mayor Langert.
Committeeman Coles voted No on Resolution No. 13.
Committeeman Lichtenstein did not vote on Resolution No. 2.
Resolution Nos. 2010-141 through 2010-155 – Adopted.

ORDINANCE SECOND READING

With regard to the following Ordinance, Mr. Wouters advised there was a missing section in the part of this Ordinance dealing with the duplex in the R-10 Zone. He has amended the language to make sure that it was understood that on the creation of new lots it had to be 75’, the same way for the R-75, it was 60’. He would ask that the Ordinance be amended prior to the public portion.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII (Unified Development Ordinance), Article IX (Zoning Districts and Regulations) of the Revised General Ordinances of the Township of Lakewood. (Chapter 18, Section 18-902 F and Section 18-902 G, Single Family Residential)
Read by title only for second reading.
Mayor Langert opened the meeting to the public.
Joyce Blay, NJ News and Views, 1594 Crimson Road, Toms River – Asked Mr. Wouters to repeat the amendment to this Ordinance.
Mr. Wouters explained the amendment.

Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.
The above Ordinance, as amended, was offered by Committeeman Coles, second by Deputy Mayor Miller.
On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Singer, Deputy Mayor Miller and Mayor Langert.
Ordinance No. 2010-22 adopted on second reading, as amended.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Tax Collector to cancel any and all Taxes, Penalties, Interest due by Shalom Torah Centers for 2008 on Block 33, Lot 6, pursuant to and in accordance with N.J.S.A. 54:4-3.6c
Read by title only for second reading.
Committeeman Lichtenstein did not participate in the vote on this Ordinance, and stepped away from the dais.
Mayor Langert 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 Committeeman Coles, second by Deputy Mayor Miller.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Singer, Deputy Mayor Miller and Mayor Langert.

Recused: Committeeman Lichtenstein

Ordinance No. 2010-25 adopted on second reading.

ORDINANCE FIRST READING (Second reading and Public Hearing 05/27/10)

An Ordinance Releasing, Extinguishing and Vacating the Rights of the Public in a portion of a paper street known as Biltmore Avenue, in the Township of Lakewood. (Street Vacation – portion Biltmore Ave.)

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Committeeman Lichtenstein.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Singer, Deputy Mayor Miller and Mayor Langert.

Ordinance No. 2010-26 adopted on first reading. Second reading and public hearing to be held on May 27, 2010.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-10 (Parking for Handicapped Persons) of the Code of the Township of Lakewood. (Handicap Parking 11-19 – Willow Court)

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Miller.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Singer, Deputy Mayor Miller and Mayor Langert.

Ordinance No. 2010-27 adopted on first reading. Second reading and public hearing to be held on May 27, 2010.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII (Unified Development Ordinance), Article IV (Improvement Guarantees) of the Revised General Ordinances of the Township of Lakewood. (Developers Agreements)

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Committeeman Lichtenstein.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Singer, Deputy Mayor Miller and Mayor Langert.

Ordinance No. 2010-28 adopted on first reading. Second reading and public hearing to be held on May 27, 2010.
Mayor Langert did not participate in the vote on the following Ordinance. The gavel was passed to Deputy Mayor Miller.

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey**, amending and supplementing Chapter XVIII (Unified Development Ordinance), Article IX (Zoning Districts and Regulations), Section 18-903 G (Highway Development Zone HD-6), of the Revised General Ordinances of the Township of Lakewood. (18-903 G – HD-6 Zone)
Read by title only for first reading.
The above Ordinance was offered by Committeeman Coles, second by Committeeman Singer.
On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Singer and Deputy Mayor Miller.
Recused: Mayor Langert

**Ordinance No. 2010-29 adopted on first reading. Second reading and public hearing to be held on May 27, 2010.**

Mayor Langert returned to the dais.

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey**, amending and supplementing Chapter XXIV (Taxation) of the Revised General Ordinances of the Township of Lakewood. (24-2 Hotel & Motel Room Occupancy Tax)
Read by title only for first reading.
The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Miller.
On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Singer, Deputy Mayor Miller and Mayor Langert.

**Ordinance No. 2010-30 adopted on first reading. Second reading and public hearing to be held on May 27, 2010.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey**, amending and supplementing Chapter II (Administration), Article XX (Policies and Procedures), Section 2-76.5 (Fees, Penalties and Procedures for the Office of the Tax Collector and Chief Financial Officer) of the Revised General Ordinances of the Township of Lakewood. (2-76.5 Fees, Penalties and Procedures)
Read by title only for first reading.
The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Miller.
On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Singer, Deputy Mayor Miller and Mayor Langert.

**Ordinance No. 2010-31 adopted on first reading. Second reading and public hearing to be held on May 27, 2010.**

**An Ordinance of the Township of Lakewood, County of Ocean, State of New**
Jersey, amending and supplementing Chapter XVIII (Unified Development Ordinance), Article II (Definitions) of the Revised General Ordinances of the Township of Lakewood. (18-200 B – Home Occupation)
Read by title only for first reading.
The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Miller.
On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Singer, Deputy Mayor Miller and Mayor Langert.
Ordinance No. 2010-32 adopted on first reading. Second reading and public hearing to be held on May 27, 2010.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale and Conveyance of Block 818, Lot 2, and Block 819, Lot 3, lying within the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-21 (1), et seq., to New Jersey Hand, A New Jersey Non-Profit Corporation. (Land Sale - Blk. 818, Lot 2, & Blk. 819, Lot 3)
Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Miller.
On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Singer, Deputy Mayor Miller and Mayor Langert.
Ordinance No. 2010-33 adopted on first reading. Second reading and public hearing to be held on May 27, 2010.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending Chapter VI (Alcoholic Beverage Control), Section 6-4 (Regulation of Licenses) of the Revised General Ordinances of the Township of Lakewood. (6-4 Hours of Sale)
Read by title only for first reading.
The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Miller.
On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Singer and Mayor Langert.
          Abstain: Deputy Mayor Miller
Ordinance No. 2010-34 adopted on first reading. Second reading and public hearing to be held on May 27, 2010.

CORRESPONDENCE

Per list of four (4) correspondence items, attached hereto and made a part hereof.

05/13/10
PARKS AND EVENTS CORRESPONDENCE

Per schedule of twenty (20) parks/events requests, attached hereto and made a part hereof.

Motion by Committeeman Coles, second by Committeeman Lichtenstein, and carried, to approve the above correspondence and parks/events requests.

MOTION TO APPROVE BILL LIST OF: 05/04/10
Motion by Deputy Mayor Miller, second by Committeeman Coles, to approve the above Bill List.
On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Langert.
Not Present for the Vote: Committeeman Singer.

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Committeeman Lichtenstein advised he would like to offer two Resolutions. One is for a towing application. He has a letter that was forwarded to him this date, from the Police Chief, about licensing a towing operator, and they feel that the operator has been found to be in compliance with all criteria set forth in the Ordinance. The reason he is asking that it be done now, and memorialized at the next meeting, is because he believes they are creating the next round of the towing list over the next week, or so, and the next Township Committee meeting is after that, and this person is in full compliance. He offered a Motion to accept them as a licensed tower, and memorialize it at the next meeting. A second to the Motion was offered by Deputy Mayor Miller.
On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Langert.
Abstain: Committeeman Singer

Committeeman Lichtenstein further advised they have been talking to Chief Lawson about a Contract, and they were unsure which way they wanted to go. However, in order to be able to negotiate it properly, he would ask to put forth a Resolution for the Mayor to sign a Contract on behalf of the Township Committee at the Mayor’s discretion, and talking with the other members of the Township Committee. A second to Motion was offered by Committeeman Coles.
On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Langert.
Abstain: Committeeman Singer
Committeeman Lichtenstein advised that he received a return call from the Freeholders regarding the graffiti issue. They are willing to come and help with anything on any public property, any public right-of-ways, and help get some of the graffiti cleaned up. They do not think they can go on private property. He did ask the Township Attorney to reach out to the County Attorney and see if there is some partnership program that could be worked out between a private property owner that has had gangs on their property too often and have had their home marked......the private property owner, the town, and the County to form some sort of a partnership. He wanted to report that information and asked that the Manager please have the Police Chief contact the proper people in the warden's office tomorrow and ask to get the program underway.

Committeeman Miller reminded everyone about the Memorial Day Parade on May 31st. He invited everyone who would like to take part in the parade to do so.

Committeeman Miller commented on Resolution No. 6 on this evening’s Agenda, which supports the services of MedAssure Services, LLC, for a medical waste processing center to be located in the Lakewood Industrial Park. They look forward to having this facility open in Lakewood, which will create additional jobs for the town.

Mayor Langert commented on his interaction with the new school board members, which he believes was one of willingness to learn and to look out for everybody in the community. He believes that the cuts that came in were cognizant of the fact that everyone in the community had to share in those cuts, and everyone in the community had to share the pain. He believes that if you reach out to them you will find allies, like he did......he believes you will find board members who are willing to listen to you, to work with you, and not work against you, they do not seem to be gentlemen who want to just slash and burn. He believes that their philosophy is that for far too long, all we have been doing is throwing money at a problem and it has not been getting any better. This is their way of making a statement that things have to change.

**ADJOURNMENT**

Motion by Deputy Mayor Miller, second by Committeeman Coles, and carried, to adjourn the meeting. Meeting adjourned at 9:19 PM.