

**LAKWOOD TOWNSHIP COMMITTEE
MINUTES
MAY 19, 2005**

The Lakewood Township Committee held a Meeting on Thursday, May 19, 2005 in the Lakewood Municipal Building, at 6:30 P.M. for the Executive Session, and 7:30 P.M. for the Public Meeting, with the following present:

Mayor		Charles Cunliffe
Deputy Mayor		Meir Lichtenstein
Committee Members	Absent	Menashe Miller
	Absent	Senator Robert Singer
		Raymond Coles
Municipal Manager		Frank Edwards
Municipal Attorney		Steven Secare
Municipal Clerk		Bernadette Standowski

CLOSED SESSION

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein.
Resolution No. 2005-212 – 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 2, 2005 and published in the Ocean County’s Observer on January 7, 2005.

ROLL CALL

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

MOTION TO APPROVE MINUTES OF: 3/31/05 & 4/6/05

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, to approve the Minutes of 3/31/05.

Mayor Cunliffe abstained.

Minutes approved.

Motion by Deputy Mayor Lichtenstein, second by Mr. Coles, and carried, to approve the Minutes of 4/6/05.

Minutes approved.

MOTION TO APPROVE CLOSED SESSION MINUTES: 5/12/05

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

Closed Session Minutes approved.

2005 MUNICIPAL BUDGET ADOPTION

Mr. Edwards advised the first item on the Agenda is the public hearing, as advertised, on the 2005 Municipal Budget as it was introduced and voted on, and advertised in the newspaper.

The Meeting was opened to the public. Seeing no one wishing to be heard, the public hearing on the 2005 Municipal Budget, as introduced, was closed to the public.

AMENDMENT TO 2005 BUDGET

Mr. Edwards explained the Budget Procedures. Since the budget is being amended, a vote is required to introduce the amendment to the Budget. The Municipal Clerk reads the amendment into the record. The Committee then would continue the entire Budget to the meeting of June 2nd, at which time a public hearing would be held on the amendment, the public hearing would then be closed, and the Committee would then vote on the entire Budget, as amended.

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, for discussion with regard to the amendment to the Budget.

Deputy Mayor Lichtenstein explained the amendment will be for additional police officers, additional help in the Public Works Department, and Inspection Department, to make sure they have a proper staff for a good quality of life task force, to help with the many quality of life issues. He feels this is good money, very well spent.

Mayor Cunliffe advised this amendment also includes the money for the downtown cleanup on Saturdays and Sundays, because that has been an issue that has continually been brought to the Committee's attention. Mayor Cunliffe commended and thanked the professionals for their cooperation on this matter.

Mr. Edwards summarized items contained in the Budget amendment.

Deputy Mayor Lichtenstein added that while they are spending the money, they also hope to be able to recoup some of it as well. When the laborers have to clean up the properties, the Township will put a lien on the property to collect whatever it costs for the cleanup of that property.

Mayor Cunliffe added that even with all the services that the Township has added, including the quality of life task force, a homeowner would be paying less municipal taxes today than back in 1996. They have been able to reduce taxes for seven out of nine years. The two years they did have increases, they were very modest increases.

Mayor Cunliffe explained that the Motion, and the second, was to accept the amendment to the Budget, and then their final vote would be at the June 2nd meeting, at which time they would also have a public hearing on the amendment only.

On Roll Call – Affirmative: Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.
Resolution No. 2005-213 – Adopted.

Mr. Edwards explained that the Clerk would now read the amendment into the record.

Bernadette Standowski, Township Clerk, read the Budget amendment into the record.

PRESENTATIONS: None

Mayor Cunliffe commented on the editorial in the Asbury Park Press, regarding his support of the Leading Together Program.

Mayor Cunliffe also announced this is the last meeting for the Township's Public Safety Director, Wayne Yhost. He will be leaving for a job with the Federal Government. He thanked Mr. Yhost, and wished him well in his new position.

Mayor Cunliffe reviewed quality of life issues from the last public meeting.

Mayor Cunliffe asked Mr. Mack about the clean-up requests made by Ludmilla Dew, 318 First Street.

Mr. Mack advised they spoke with representatives of the senior citizen building. The biggest problem they have is that they have a dumpster that is undersized. They are going to begin to have the dumpster emptied more often during the week. A lot of the problem is that the lid is not closed, so the garbage blows around. They were given a warning to keep the area clean.

As to the house across the street, they had trouble getting in touch with the owners, but he was finally able to contact them. The area should be cleaned up within a week from today, or the Township will clean up the area and bill the owner.

As to the future construction in the area, Mr. Lines' office will be responsible for checking the project to make sure they are abiding by the plans, and containing all of the construction material.

Mayor Cunliffe advised the other issue raised by several residents was the request for sidewalks on Central Avenue. He asked Mr. Coles if they can complete the sidewalk construction with CDBG funds.

Mr. Coles answered they can use CDBG funds for the project. They have to see what the cost would be and see if they have sufficient funds to cover it.

Mayor Cunliffe asked Mr. Yhost if they can put up the radar board on that street in the near future.

Mr. Yhost answered yes. The radar is scheduled in two weeks, and they will step up enforcement by officers.

Mayor Cunliffe asked Mr. Mack about the issue of illegal rooming houses in the area of August Drive, brought up by Mr. Scalzo.

Mr. Mack followed up on the matter, and went to the five addresses provided by Mr. Scalzo. Two of the houses were issued summonses, as well as Uniform Construction Code violations. One of the houses had an illegal apartment, and the other house had bedrooms added without the proper permits and zoning approval. All proper enforcement and penalties have been issued.

As to the matter of fourteen additional street light outages reported by Mr. Shain, Mayor Cunliffe asked if any follow-up had been done.

Mr. Yhost advised the outages were checked and thirteen of the fourteen were not replaced, and were reported to the Mr. McManus as well as JCP&L.

Mayor Cunliffe asked if follow up was done concerning the issue brought up by Mr. Whalen with regard to his request for improvements to the intersection of New Central Avenue and Miller Road, wherein he suggested that the Stop Signs be shifted ninety degrees.

Mr. Lines advised he did look at it, but would not recommend it. The way the traffic pattern is, if you shift the signs you will create more of a problem.

Deputy Mayor Lichtenstein asked Mr. Lines if he spoke to the County about a four-way stop sign at this intersection.

Mr. Lines advised he spoke with the County traffic department this afternoon about either a four-way stop, a blinker, or a traffic signal, and they will discuss the matter at the County level.

As to the timing of the light, Mayor Cunliffe asked if there is any serious thing that can be done about that.

Mr. Lines stated he asked the County about that also. Ron Lottrechio had also made that request, but he does not think that is something the DOT will be acting on. They will indicate that the timing is best for the State, and if they change it, there will be back-ups to Route 88. He will follow up on it because he has another meeting with the task force for Route 9 next Friday.

Deputy Mayor Lichtenstein asked Mr. Lines to send an e-mail a day or two before the meeting to remind him of the meeting.

Deputy Mayor Lichtenstein advised he got a letter concerning East Kennedy Boulevard. It

appears that East Kennedy Boulevard is being opened up from the old Agway area down almost to Brook Road. He is not sure if has been turned over to the town yet. It seems that it is becoming a speedway. There are no lane or shoulder markings, crosswalks, or anything. He gave the letter to Mr. Lines, and asked that he get back to the Committee and let them know if anything can be done. There are many children in the area.

Mayor Cunliffe opened the meeting to the public, on quality of life issues.

John Ford, 204 Woodlake Manor Drive – Commented with regard to the quality of life in his neighborhood, mainly the drug dealers and gang related activities. Under the new quality of life task force included in the proposed Budget, he asked that the Committee establish a section of the Police Department for a gang and drug unit.

Mayor Cunliffe asked Mr. Ford if he has some specific addresses, he would ask that he share that information discretely, and the Director will follow up.

As to the Noise Ordinance, Mr. Ford asked that it be enforced in his neighborhood, as he can not sleep at night from the noise from the boom boxes.

Mayor Cunliffe asked for a specific address where there is noise.

Mr. Ford stated the cars drive through the neighborhood with their boom boxes on.

Mayor Cunliffe advised they will be able to enforce the new Ordinance.

Andrew Howard, 37 Ronald Road – Presented the list of people interested in participating in the neighborhood watch program in the Pine Acres section of town. He provided pictures of some abandoned properties, and provided the addresses to Mr. Mack for follow-up.

Harry Hirsch, 305 Sixth Street – Voiced concern about the fact that JCP&L has hired a company to remove trees in his area, not just to trim, but to actually take them down to the base. They decimated the trees between Lexington and Clifton, on Sixth Street, and then came back the next morning to take down thirteen trees between Clifton and Madison. He understands they have a tree ordinance, and does not know why they were not notified so they could look into other alternatives.

Mayor Cunliffe asked Mr. Lines about this. They are hired by the utility to trim back branches, but sometimes the contractors come in and totally ruin the trees. What protection and recourse does the Township have to stop the utilities from coming in and removing the trees.

Mr. Lines stated that as far as he understands it, the utility has the right to come in to trim the trees back a certain distance from the power lines, otherwise, during the winter and storms you will loose power. He will into the matter.

Mr. Hirsch further advised they have left the stumps in the ground from the trees that were removed next to the school.

Mr. Lines stated he will contact the utility company.

Mr. Hirsch stated that some of these trees are seventy-five to one hundred years old. He feels that Sixth Street is one of the more beautiful streets in town. He suggested that the Township contemplate an Ordinance to put the utility wiring under the ground, especially where there are many trees at risk.

Mr. Edwards added that he believes this is not just a normal maintenance situation. They are upgrading the electrical service in certain portions of town.

Mr. Franklin stated if the trees are in the way, they have to come down. They are running power lines, and the trees are in the way of the power lines.

Mayor Cunliffe stated that if he had a little bit of notice, he might have asked them if there were other alternatives, rather than killing a one hundred year old tree.

Mr. Franklin advised they have a forester come through before they do anything.

Mayor Cunliffe asked Mr. Lines to look into it to see if the Township has any kind of protection before they come in and remove trees.

Jim Corsaro, 28 Autumn Tide Drive – Asked if the Shorrock Street area could be cleaned up. There is a lot of garbage along the road.

As Shorrock Street is a County road, Mayor Cunliffe advised that Mr. Franklin will report it to the County and see that they come in and clean it up.

Barbara Eisenberg, Morris Avenue – Complained about the conditions in the Hearthstone development. She advised she has contacted Public Works three times to tell them about the garbage she has to look at from her front window.

Mayor Cunliffe asked Mr. Franklin to take care of this tomorrow.

Mrs. Eisenberg further complained about other properties in the neighborhood, which she believes is fifty percent rental properties, with many people living in each home.

Mayor Cunliffe asked Mrs. Eisenberg to provide the addresses of the properties to Mr. Mack.

Mrs. Eisenberg further advised that on Friday and Saturday night, there were several police situations in the neighborhood. This is a repeated problem, and the problems are coming from the rental properties.

Yehuda Shain, 1140 Forest Avenue – Asked what the method is for the Township to report street light outages.

Deputy Mayor Lichtenstein advised that the Police Department has a list of repairs that they report to JCP&L. They are also in direct contact with representatives of JCP&L.

Mr. Shain confirmed that it is done in writing. He further advised he has been successful by contacting the PUC, that when the Public Utilities come in with requests for increases, these requests are not granted because they are not providing service. He offered to contact them to put this in motion.

Deputy Mayor Lichtenstein advised the Committee had talked about contacting BPU with regard to JCP&L, but the Committee indicated they would hold off until they had a meeting with them. They also held off on paying their bills until the repairs were made. He believes they will follow that line of action and contact the BPU.

Mr. Shain further commented on the matter of Fourth Street, going west, by the corner of Clifton, there is always traffic congestion, where the traffic backs up the block. He suggested eliminating the first two parking spaces, and make it a double lane, the cars would be able to make the left turn, and go straight or turn right, without backing up the traffic.

Mayor Cunliffe asked Mr. Lines to look into this request.

Deputy Mayor Lichtenstein stated the same situation exists on Second Street. There are two parking spaces near the corner, before the funeral home, on Second Street that create a bottleneck condition.

Judith Pizzarelli, Woehr Avenue – Commented on the area between Park Avenue through Fourth Street, Fifth Street, Ridge Avenue, Woehr Avenue and Route 88, she feel the Noise Ordinance needs to be enforced as far as the noise from boom boxes in cars in those areas in the late night hours.

Mayor Cunliffe advised that the new Noise Ordinance will make it easier for Township officials to protect the neighborhood and summons people in violation of the Ordinance.

Mrs. Pizzarelli also complained about the railroad tracks between the areas of Second Street, Fourth Street, and Route 88. The areas are unsafe for people using crutches, canes or motorized bikes.

Mayor Cunliffe asked if the railroads have to follow ADA guidelines or regulations so people using crutches or canes or motorized wheelchair can cross safely. He asked Mr. Lines to look into this matter.

At this time, quality of life issues were completed and the professionals left the meeting.

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.

Milton Itell, Wisteria Lane – Commented with regard to the Airport and the proposed Tree Ordinance.

Noreen Gill, 102 Coventry Drive – Commented on conditions in the downtown area.

James C. Hamilton, 319_ Euclid Avenue, Loch Arbor, NJ – Commented with regard to the Airport.

David Drukaroff, 1433 Laurelwood Avenue – Commented with regard to the introduction of the new zoning ordinances, and the state pension plan.

Miriam Median, Forest Drive – Commended the Committee on the quality of life ordinance.

James Water, 1275 Old County Line Road – Suggested certain changes to the Resolution regarding Myasthenia Gravis. Also commented with regard to the noise ordinance.

Frank Fine, 3311 Belmar Boulevard, Wall, NJ – Commented with regard to the Airport.

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

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 Bingo and Raffle Applications: Women’s Club of Brick Town Inc., Community Medical Center Foundation and St. Mary of the Lake Church.
Resolution No. 2005-214
2. Resolution authorizing a performance guarantees reduction to Forest Haven, LLC, Westgate – Section 3.
Resolution No. 2005-215
3. Resolution authorizing a performance guarantees reduction to Forest Haven, LLC, Westgate - Section 5.
Resolution No. 2005-216
4. Resolution authorizing amending the release of performance guarantee to Parkview Homes, East 4th St & Ridge Fourth St.
Resolution No. 2005-217
5. Resolution authorizing a release of performance guarantees to Sydney Krupnick Realty, Inc., Rose Gardens.
Resolution No. 2005-218
6. Resolution authorizing a release of performance guarantee to Israel Kaluszyner.
Resolution No. 2005-219
7. Resolution authorizing the execution of a Boat rental agreement for Lake Carasaljo with J & M Boat Rentals.
Resolution No. 2005-220

8. Resolution acknowledging June 5, 2005 to June 11, 2005 as support our Troops Week.
Resolution No. 2005-221
9. Resolution supporting Myasthenia Gravis awareness month.
Resolution No. 2005-222
10. Resolution authorizing the Division of Purchasing or its designee, to sell unusable vehicles at private sale pursuant to and in accordance with N.J.S.A. 40A:11-36(6)
Resolution No. 2005-223
11. Resolution awarding a contract to Earle Asphalt Company for the Kettle Creek Recreation complex roadway aggregate pursuant to and in accordance with N.J.S.A. 40A:11-1 et. seq.
Resolution No. 2005-224
12. Resolution authorizing the appointment of Michael D'Elia as Emergency Management Coordinator
Resolution No. 2005-225

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, to approve Resolutions 1 through 12 on the Consent Agenda, and to include the changes on Resolution 9.
On Roll Call – Affirmative: Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.
Resolution Nos. 2005-214 through 2005-225 – Adopted.

RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA - None

ORDINANCES SECOND READING

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the private sale and conveyance of Block 1235 Lot 33 lying within the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-13, et seq. to the Lakewood Township Industrial Commission for nominal consideration. (Fish Road)
Read by title only for second reading.

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

On Roll Call – Affirmative: Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.
Ordinance No. 2005-47 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq., granting abatement to local property taxes to R.K. Bennett, II, Inc. for facilities located at Block 1160.01, Lot 271, and authorizing the Mayor and Township Clerk to execute any and all documents necessary to enter into a tax abatement agreement.

Read by title only for second reading.

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

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

Ordinance No. 2005-48 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq. granting abatement to local property taxes to Lakewood Salem, LLC for facilities located at Block 1160.02 Lot 8.01 and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a tax abatement agreement.

Read by title only for second reading.

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

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

Ordinance No. 2005-49 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, prohibiting loud and offensive noise.

Read by title only for second reading.

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

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

Ordinance No. 2005-50 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 370, Lot 3, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et seq. (James Street)

Read by title only for second reading.

Mayor Cunliffe opened the meeting to the public.

Yehuda Shain – Asked what is the frontage of this property.

Mayor Cunliffe advised that the frontage appears to be four hundred feet.

Mr. Shain asked if this is an undersized lot.

Mayor Cunliffe advised it is located in an A-1 zone requiring two acres.

Deputy Mayor Lichtenstein added this is a restricted sale for educational use, and the successful bidder must combine it with the adjoining lot.

Seeing no one else wishing to be heard, the hearing on this Ordinance was closed to the public. The above Ordinance was offered by Mr. Coles, second by Deputy Mayor Lichtenstein. On Roll Call – Affirmative: Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe. Ordinance No. 2005-51 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 1051.01, Lot 8, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et seq. (Providence Ave., Ostend St.)

Read by title only for second reading.

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

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

Ordinance No. 2005-52 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 13 in Block 175.01 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. (Mueller St., Ridge Avenue)

Read by title only for second reading.

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

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

Ordinance No. 2005-53 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the conveyance of a deed of easement for a drainage easement through Block 337 Lot 1 in the Township of Lakewood. (James St., Filmore Ave)

Read by title only for second reading.

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

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

Ordinance No. 2005-54 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the acceptance of a land donation of Block 208.01 , Lot 76, pursuant to N.J.S.A. 40A:12-5 (Brook Road)

Read by title only for second reading.

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

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

Ordinance No. 2005-55 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the conveyance of a deed of easement for a drainage easement through Block 961 part of lot 2 in the Township of Lakewood. (Pine Street)

Read by title only for second reading.

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

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

Ordinance No. 2005-56 adopted on second reading.

ORDINANCES FIRST READING (2nd Reading and Public Hearing 6/02/05)

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 (Heathwood Avenue – No Stopping/No Standing)

Read by title only for first reading.

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

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

Ordinance No. 2005-57 adopted on first reading. Second reading and public hearing to be held on June 2, 2005.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of and to the public in streets or portion of streets, indicated in section two of this Ordinance in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et. seq. (LAUREL AVE.)

Read by title only for first reading.

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

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

Ordinance No. 2005-58 adopted on first reading. Second reading and public hearing to be held on June 2, 2005.

An Ordinance Amending and Supplementing Chapter XVIII of the Township of Lakewood, entitled "Zoning" recodifying and amending Lakewood's existing Zoning and Land Development Regulations into a New Unified Development Ordinance governing Land Use Development Planning and Administration in the Township. (SECOND READING ON THIS ORDINANCE WILL BE HELD ON JUNE 30, 2005)

Read by title only for first reading.

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

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

Mr. Secare advised this Ordinance must be referred to the Planning Board for their review.

Deputy Mayor Lichtenstein asked that copies be provided to the Planning Board members as quickly as possible.

Mayor Cunliffe further advised it is their intention to have this Ordinance posted on the website.

Mr. Secare further advised that the Planning Board has forty-five days to react to this Ordinance, so they need some time before this Ordinance comes up again.

Ordinance No.2005-59 adopted on first reading. Second reading and public hearing to be held on June 30,2005.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 839, Part of Lot 2, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et. seq.

Read by title only for first reading.

As no Motion was offered, Ordinance died.

Mr. Cunliffe advised that in Closed Session this evening, the Committee discussed a development plan presented by the Lakewood Community Housing Plan, by members of STEPS, who will also be joined by Homes for All. After discussing it in Closed Session, there has been a request made for one tract of land approximately seven and one half acres between Hedgecomb Avenue and Park Avenue, and another about four acres of land between Oak Street to the North and Madeline Avenue to the South. The Committee needs to go further with this, and to do so, he requested a Motion for the Attorney to prepare the proper Ordinance.

A Motion was offered by Mr. Coles, second by Deputy Mayor Lichtenstein.

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

CORRESPONDENCE

Correspondence was received from Steven M. Edelstein regarding quality of life concerns. Motion by Deputy Mayor Lichtenstein, second by Mr. Coles, and carried, to refer this correspondence to Public Works and Inspection Department, and that the correspondence is received and filed.

Motion by Deputy Mayor Lichtenstein, second by Mr. Coles, and carried, that the following nine items are approved, as amended, and that the correspondence is received and filed.

A letter was received from M. Estie Ferrari, FACES Program Manager, in appreciation of support and interest in the Fifth Annual Family Health Fair.

Correspondence was received from Pat Hooks, regarding new noise ordinance.

Correspondence was received from the State of New Jersey Department of Environmental Protection regarding approval of Air Pollution Control Operating Permit Renewal for the Consolidated Edison Development

Correspondence was received from Ocean County Soil Conservation regarding the Conservation Photo Contest.

Correspondence was received from Spirit Filled Life Ministries for use of Town Square on Friday, Saturday and Sunday during the month of July, and for the use of the Amphitheater on August 27th. A fee of \$150 and a deposit of \$200.00 are required.

Correspondence was received from Rev. Manuel DeJesus Cruz for the use of Town Square on Wednesday's during the month of July.

A letter was received from Bishop Hector Salguero for the use of Town Square on June 25th and July 23rd.

A letter was received from Greater Emanuel Temple Pentecostal Church requesting use of Town Square for an Outreach Service on July 7th and July 29th from 12:00 Noon to 4:00 P.M.

PARKS AND EVENTS CORRESPONDENCE

As per schedule of eight (8) requests attached hereto and made a part hereof.

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

MOTION TO APPROVE BILL LIST OF: 5/17/05

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, to approve the above Bill List.
On Roll Call – Affirmative: Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.
Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

ADJOURNMENT

Motion by Deputy Mayor Lichtenstein, second by Mr. Coles, and carried, to adjourn the meeting. Meeting adjourned at 9:15 P.M.