# LAKEWOOD TOWNSHIP COMMITTEE MINUTES OCTOBER 26, 2006

The Lakewood Township Committee held a Meeting on Thursday, October 26, 2006 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:

| Meir Lichtenstein     |
|-----------------------|
| Raymond Coles         |
| Senator Robert Singer |
| Menashe Miller        |
| Charles Cunliffe      |
| Frank Edwards         |
| Steven Secare         |
| Jodi Pellicano        |
|                       |

#### **CLOSED SESSION**

Motion by Mr. Cunliffe, second by Deputy Mayor Coles. Resolution No. 2006-405 – Adopted.

#### SALUTE TO THE FLAG AND PRAYER

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, by Resolution of the Township Committee adopted January 1, 2006 and published in the Ocean County Observer on January 17, 2006.

## **ROLL CALL**

#### **OPEN SESSION**

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

## **MOTION TO APPROVE MINUTES OF: 10/5/06**

Motion by Mr. Cunliffe, second by Deputy Mayor Coles, to approve the above Minutes.

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

Minutes approved.

#### MOTION TO APPROVE CLOSED SESSION MINUTES: 10/5/06

Motion by Mr. Cunliffe, second by Deputy Mayor Coles, 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:

## **National Family Caregivers Month**

Proclamations were presented in recognition of National Caregivers Month.

# **Community Development Block Grant**

The 2006 Community Development Block Grant appropriations were awarded to various public service organizations.

#### ORDINANCES FOR DISCUSSION: None

Mayor Lichtenstein reviewed quality of life items from the previous meeting.

Mayor Lichtenstein advised they received disappointing correspondence from the DOT; a list or recap of the intersections of revised traffic signals that were discussed. They advised they will investigate everything and get back to the Township.

Mr. Mignella advised that the only intersection that he heard about was the Leisure Village entrance, and the signing has been done; it just has to be implemented in the field. He further advised that the Locust Street project is not going out to bid yet; it is still under design.

As to the State project at the intersection at Route 9 and the Pontiac Dealer, he believes it will take longer than the thirty days previously predicted to put the project out to bid.

Mayor Lichtenstein also advised that the State did not take favorably to his request for traffic lights along Route 9.

Mr. Mignella answered that was correct.

Mayor Lichtenstein stated that it was imperative for the Township if they wanted to go ahead with the alternating one-way street patterns they have been discussing.

Senator Singer suggested they have to develop a comprehensive plan for submission to the DOT, to be forwarded to the Commissioner directly to request his intervention. After that is done, the Township could ask for a meeting with the DOT.

Mayor Lichtenstein asked if thirty days will be enough time to prepare a plan. He would like to see alternating one-way streets from Princeton Avenue up to the college area and Lakewood Avenue, and to create a place for the trucks to stop downtown would also be helpful. It would create a lot more parking in the downtown area on the one-way streets. He asked that all this information be included in the report, and obviously, he would want to work on that with the Police Department.

Senator Singer suggested that the plan be designed, with the Police Department's assistance, and that a presentation be made to the Committee and the public, and to encourage public comment.

Mr. Mignella asked for sixty days in which to compile this report, as there is a lot of coordination and field work involved.

Mayor Lichtenstein asked Mr. Mignella to advise Mr. Edwards when the report is ready and they will arrange the presentation to the public.

Mayor Lichtenstein further asked Senator Singer for help with all the other DOT issues.

Senator Singer suggested that when they meet with the DOT, they should be prepared and ready to discuss all the Township's concerns.

As to the issue of the meeting with the residents of Hearthstone, Mr. Cunliffe advised that many of the issues are being addressed by the Inspection Department and Police Department. He would like to discuss one item this evening. Because of the increased traffic on Cross Street, at the entrance to the development, he asked that some of the vegetation be trimmed, maybe the first fifteen or twenty feet at the entrance/exit area, from Hearthstone out to Cross Street, to improve the visibility. And in the long term, he asked that the Engineering Department work with the County to see if there is any possibility that a deceleration and acceleration lane could be added to Cross Street to make it safer for the residents to get into the development.

Mr. Mignella advised he will look into it with the County.

Mayor Lichtenstein asked that this matter be brought back to the next meeting.

As to the issue of remarks from children on a school bus, Director Peters advised they investigated the incident, and the event has not repeated itself.

As to the funding issue to finish the Vine Street project, Mr. Mignella advised he spoke with Paul Calabrese, who handles all of the capital projects, and they are looking to push the project for Spring construction.

As to the newly painted lines on Vine Street, and the speeding in the area, Director Peters advised they deployed one of the radar speed boards to the area, in addition to selective enforcement, and currently there are twenty summonses issued for speeding and six for other violations.

As to the issue of a four-way stop sign at Oak Street and Vine Avenue, Mr. Mignella advised that at this time, the four-way stop is not warranted by DOT standards. However, after the schools open on Oak Street it will be re-evaluated to see how the traffic patterns change.

As to the street lights on Sterling Avenue, Director Peters advised that their recommendation is to install an additional street light in the area of 645 Sterling Avenue.

Mr. Edwards advised that the Purchasing Agent resubmitted the request to JCPL. He believes that the cost will be a lot less than expected.

Mayor Lichtenstein asked that they follow up with JCPL to get the work done.

Mr. Cunliffe advised that the current zoning map and proposed zoning map for the master plan draft are available on the website, together with an updated street map, and proposed master plan draft.

As to the street light issue at the Spruce Street cul-de-sac, Mr. Edwards advised they are still awaiting an answer from JCPL.

Mayor Lichtenstein asked that they follow up with JCPL to get the work done, and to bring the street light matters back to the next meeting.

#### **COMMENTS FROM COMMITTEE MEMBERS:**

On the subject of public comment sessions at School Board meetings, Senator Singer advised that on behalf of the Committee, Bill S-2311 was introduced in the Senate on October 23rd, which will require all public bodies to have a public session at their meetings, and that the information be available on an internet website. He will provide copies of the Bill to the Committee, and will advise when it is heard in Committee.

Senator Singer further commented with regard to the completion of the bid work at the Gardens of Yomah. His understanding was that the bond was called in, to complete the project, and there was not enough money to complete the project. He asked if there is not enough money to complete the work, or did they not get the right bid.

Mr. Mignella stated he feels they did not get the right bid. Three contractors picked up plans, but only one contractor bid on the project, and the bid was very high.

Mr. Edwards advised there is a Resolution on the Agenda this evening to reject the bid, and to re-advertise for new bids.

Mr. Miller forwarded correspondence to Mr. Mack and Mr. Edwards, and asked that they follow up on a quality of life issue on Ridge Avenue concerning overcrowding, litter, and parking on grassed areas.

Mayor Lichtenstein commented on the County Building on Fourth Street. When there are events in the evening in town, they allow people to park in the County parking lot. They have handicap signs, nutritionist only signs, and various other signs. He asked that Mr. Mignella look into if it could be posted that those signs are only up to a certain time, so if there is a parking problem, there are additional parking places available.

Mr. Mignella answered that he will look into it.

Mayor Lichtenstein commented on the issue of no turn on red signs that are missing at various intersections, and need to be replaced. He asked if that issue had been reviewed. He asked Mr. Franklin to review the list of intersections for the replacement of the signs.

As to the issue of the yellow lines that have been painted in the downtown area by the Public Works Department, there was a question regarding the area at Fourth Street where parking was eliminated so traffic can get through. Now, he believes that the line has been moved to the point where you took away what they were trying to create.

Mr. Franklin explained there was not enough room to do what they were trying to accomplish. On the north side if they had to keep the two lanes on the south side going east, he would not have had enough room to get a car or truck to make the turn going west. That is why the line is where it is. That is the only place it is like that; all the other sections are double wide on the one side. He knows there were questions from the public as to why the lines were "zig-zag", and that was the reason.

Mayor Lichtenstein advised he did get a lot of telephone calls from the public about the lines. The one main question is that there are some side roads where a double yellow line was painted right down the road. The road is not wide enough to accommodate parking on both sides and a car passing on one side of the yellow line. Anyone who drives down that road will need to cross a double yellow line if there is a car parked in front of them. He does not know if the double yellow lines are not there by Ordinance, and that is why the police do not issue tickets for that.

Mr. Franklin answered that the lines are all there by Ordinance. They had not painted lines in many years, so the people got use to not having lines on their street. When they finally starting painting the lines, they got all the Ordinances out and checked them, and that is why the lines are the way they are.

Mayor Lichtenstein added it is a real problem that needs to be addressed. He asked that this be looked at. He does not know if the Ordinances need to be changed. He does not know what the correct answer is, and is not sure what has to happen, but something has to happen, or residents will just park.

Director Peters stated there needs to be a coordination on whether or not there is actually ample room for that to occur, for parking and a lane to occur at the same time. He does think anyone in the Police Department will ticket you for passing over a yellow line to go around a parked car.

Mayor Lichtenstein asked Mr. Franklin if he has a list of all the streets that were painted.

Mr. Franklin answered yes.

Mayor Lichtenstein asked him to forward that list to Director Peters and to the Engineering Department to be reviewed, and they can respond with any comments. At least they can identify which streets are the problem streets and they will take it from there.

Mr. Miller stated they did a wonderful job in painting the pedestrian lanes. He got a letter indicating that the pedestrian stripes were painted on Forest Avenue, Second Street, Ninth Street, Seventh Street and Sixth Street. Unfortunately, Fourth Street, Fifth Street and Fourteenth Street were not done. He asked if they will be done.

Mr. Franklin answered that the extra striping will be completed.

Mayor Lichtenstein commented on the Ninth Street and Forest Avenue area, near Georgian Court University, and in the Fourteenth Street area, they are seeing a lot of deer. The college informed him that the deer problem has gotten worse. He asked Mr. Franklin to reach out to the college to see if they have taken any steps to solve the problem.

Senator Singer advised that you can not relocate deer. It is not that easy. You may not want to go with the solution, which is, it may require a hunt.

Mayor Lichtenstein also advised he received a letter that was written to the School Board regarding private bus companies driving through Lafayette Greens. He remembers something about this, but does not know if the Police Department checked into it.

Senator Singer advised they already dealt with the problem.

Mr. Edwards added that it is a private street, but some of the bus drivers are still driving through the development, and they should not be driving through that private community. And the streets are undersized. His understanding is that the children get picked up on the outside streets because the Board of Education said they would not take the buses into the internal streets because they were undersized. It is an enforcement issue, but it is a private development.

Mayor Lichtenstein asked Director Peters to look into it.

Mayor Lichtenstein also offered a suggestion to the Committee. The Weed and Seed Program is a program that is meant to help neighborhoods weed and seed mostly drug activity. They are competing for a federal grant for this program. One of the suggestions was for the town to partner with private industry at almost no cost to the town, and that would be for a known neighborhood where there are issues, whether it is a single or multi-family area, or apartments, to place internet accessible cameras by the owners, at no cost to the town, but give the town access to those cameras, via the internet. If they have some way for a dispatch room, or for someone to be the eyes to look at what is going on around town, he believes that the cost would be for a computer and for some personnel, and they would be able to see the activity happening. They are looking at a grant to get cameras for the downtown area, but while they are waiting for that grant, they could take proactive steps, because he believes there would be a lot of people interested in that.

Director Peters advised he sent a memo requesting that this particular topic not be discussed at the Weed and Seed strategy meeting. Although it is a great idea, it needs some hard scrutiny. There are Fourth Amendment issues regarding search and seizure, and Homeland Security Issues that also come into play. He has asked that any proposals for joint operations be directed to his office, and he will coordinate that with some of the ongoing proposals that they have.

Senator Singer advised he has been in contact with the Superintendent of the State Police, the Ocean County Prosecutors Office and the Attorney General's Office concerning this issue. He has received a commitment for additional help on this issue, and the Director has been advised of that.

**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 Lichtenstein opened the meeting to the public.

Vincent LoBello, 4 Mulberry Lane – Commented on Township Committee Meetings being held at sites other than the Municipal Building. Also commented on painting of traffic lines, and traffic in the downtown area.

Diana \_\_\_\_\_\_, 59 Hedge Drive – Commented on the new residential construction at Block 12, Lot 192, 123 Shady Lane Drive, owned by Barry Dershowitz, which is directly adjacent to her home at A Country Place. Complained about the disturbance of wetlands, and about the water runoff through the property, which has been diverted and is inundating her property on a regular basis, causing problems on her property and related health problems.

Mr. Mignella advised that he visited the property with Mr. Mack where the construction is taking place, and will visit the property in question to review the problems. The house being built has wetlands in the rear of the property, however, the DEP issue a wetland permit for the property. So, his office, nor the Inspection Department, has the right to deny the person the right to construct a home. They own the land, they can construct a home. They got their permits, and everything is in order. They can take it up with the DEP. Every time it rains, he sends an inspector out there. The site remains fairly dry; it is not final graded, it is rough graded right now. There is the possibility that it may be causing some water. When it is final graded, it is the opinion of his office that water is going to cascade to the wetlands. The runoff will flow to the wetland area, which is undisturbed. He does not anticipate future problems. But in the meantime, he will look at Mrs. Hedge's property. Also, the Engineering Department does not get involved with single family construction; they did it as a courtesy. They checked the foundation plan; they went out there and it is being built per the plan.

Mayor Lichtenstein asked Mr. Mignella to go out there and look at it to see what problems the residents are having. It may be as simple as putting a load of dirt at a strategic location at the construction site which may solve the problem.

Mr. Cunliffe stated he believes they enacted a Township Ordinance that prevents homeowners, or developers, from changing the elevation of land, etc., that would cause a runoff problem to another property. He is not familiar with what is going on there but he is going to assume that this resident is being truthful. But he thought there was an Ordinance to prevent this from happening.

Mr. Kielt answered that this has come up several times. What they are really talking about is the plot plan Ordinance. They have tried to get a plot plan Ordinance in town for several years. For some reason it is not on the books yet. They have stressed the need for this. They have to have a plot plan Ordinance; that is the only way they can control this type of problem. A plot plan Ordinance's requirement is to show proposed grading, which would come to the Township Engineer, it would be reviewed, and they would alter the proposed grading before the permit is issued. That is not in place today. They need to look at this very closely.

Mr. Cunliffe agreed. It may be a good time to include this type of Ordinance in the new Master Plan. He asked that a draft Ordinance be sent to Mr. Slachetka for his review, and have an Ordinance for discussion at an upcoming meeting.

John Senatore, 23 Bay Hill, a homeowner in Kara Homes, Lakewood Greens – Expressed his concerns about the problems in the development.

Mayor Lichtenstein advised he visited the site with Mr. Mack, and the Township will clean up the dumpster sites, and construction materials, and post the bill to Kara Homes. Mr. Mack will send a notice to Kara Homes about the clean-up.

Mr. Mack also advised they will write a summons to the garbage company that dumped the garbage from the dumpster on the property.

James Waters, 1275 Old County Line Road – Commented with regard to the deer problem. Also commented on a letter he wrote to the Committee.

Bill Gerko, 19 Bay Hill Road, Kara Homes project – Submitted pictures to the Committee of the conditions at the development.

Victor Trumper, 119 Shady Lane – Submitted pictures to the Committee of the construction site at 123 Shady Lane, and expressed his concerns about the construction site.

Mayor Lichtenstein advised the Engineering Department will visit the site and see what can be accomplished.

Jim Lithgow, 3 Bay Hill Road, a resident at the Kara Homes development – Expressed his concerns about the conditions in the development. Asked if the Township is pursuing the performance bond on this project.

Mayor Lichtenstein answered yes, the Township Attorney is working on it. Further advised that the Inspection Department will be involved with the clean-up of the site.

Senator Singer suggested that the Attorney also apply to the bankruptcy court. This is a senior development; completion of the entire development affects everyone else.

Michael Billick, 36 Monterey Circle – Commented about excessive development in Lakewood.

David Drukaroff, 1433 Laurelwood Avenue – Commented with regard to a recent television program.

Alice Kelsey, 295B Malvern Court East – Commented with regard to the Master Plan draft, and the muster zone.

Robert Cox, 78 Jumping Brook Drive, Kara Homes development – Expressed his concerns about the conditions in the development, and snow removal.

Mayor Lichtenstein answered that the Township will do everything that they legally can in order to draw down the bond and finish the incomplete items.

Without the roadway being finished, they will be unable to plow the roads.

Bill Hobday, 30 Schoolhouse Lane - Commented with regard to the proposed Master Plan.

Mike Sernotti, 672 Vine Street – Thanked the Committee and the Director for their assistance with the traffic problems in his neighborhood.

Jeff Golub, Chairman of the Industrial Commission – Commented with regard to the muster zone.

Mayor Lichtenstein closed the meeting to the public.

The professionals left the meeting at this time.

#### 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: Men's Club of the Enclave, Lakewood Band Boosters, St. Mary's Church.

Resolution No. 2006-406

2. Resolution authorizing the person to person transfer of Greenhouse Inc. to Brothers Cantina L.L.C.

Resolution No. 2006-407

- 3. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Assistance Funds for the Year 2007. (Police Officers) Resolution No. 2006-408
- 4. Resolution authorizing the encumbrance of "Second Generation" Urban Enterprise Zone Funds for the Business Center Roadway Re-Striping Project. Resolution No. 2006-409
- 5. Resolution accepting bids on Block 340 Lot 1 as the result of a Public Land Sale. Resolution No. 2006-410
- 6. Resolution releasing a Maintenance Bond posted by Chestnut 70 Associates in Connection with Block 1087 Lots 18 and 31.

  Resolution No. 2006-411
- 7. Resolution releasing an escrow posted by M & J Land Company LLC in connection with Block 1077 Lot 46.

Resolution No. 2006-412

8. Resolution reducing a Performance Guarantee posted by Iglesia Cristiana Misionera in association with Block 235 Lot 14.

Resolution No. 2006-413

9. Resolution releasing a Performance Bond posted by Yomah, Inc. in connection with block 775 Lot 7.

Resolution No. 2006-414

- 10. Resolution authorizing a state contract purchase of ten (10) Motorola Portable Radios from Quality Communications, sum not to exceed \$ 40,085.50.

  Resolution No. 2006-415
- 11. Resolution appointing members to the Lakewood Township Housing Authority. Resolution No. 2006-416
- 12. Resolution authorizing the insertion of a special item of revenue into the 2006 Municipal Budget for the Urban Enterprise Zone Business Center Roadway Reconstruction.

Resolution No. 2006-417

- 13. Resolution in support of A-3444 and S-2183 for relief from the Municipal Cap Law. Resolution No. 2006-418
- 14. Resolution authorizing the insertion of a special item of revenue into the 2006 Municipal Budget for the Bulletproof Vest Partnership Grant.
  Resolution No. 2006-419
- 15. Resolution proclaiming November 2006 as National Family Caregiver Month. Resolution No. 2006-420
- 16. Resolution rejecting all bids received with respect to the completion of Gardens by Yomah and authorizing the Purchasing Agent to readvertise for the receipt of bids for the completion of Gardens by Yomah. Resolution No. 2006-421
- 17. Resolution authorizing the execution of an Interlocal Service Agreement between the Township of Lakewood and the County of Ocean. (DWIC) Resolution No. 2006-422
- 18. Resolution authorizing the execution of an Interlocal Service Agreement between the Township of Lakewood and the County of Ocean. (FAST) Resolution No. 2006-423
- 19. Resolution authorizing the Mayor to execute a Reimbursement Agreement with the Enclave at the Fairways as a Qualified Private Communities.

  Resolution No. 2006-424

- Resolution amending a contract awarded to Vincentsen, Thompson, Meade, Inc. as a Professional Services Contract for construction management services for the construction of the new public works complex, sum not to exceed \$53,000.00.
   Resolution No. 2006-425
- 21. Resolution authorizing a Leave of Absence to Elizabeth Williams for the time period of October 13, 2006 through April 12, 2007.
  Resolution No. 2006-426
- 22. Resolution authorizing the Mayor to execute and Clerk to attest to Discharge of Mortgages.

Resolution No. 2006-427

- 23. Resolution authorizing the execution of a Regional Contribution Agreement between the Township of Lakewood and the Borough of Atlantic Highlands. Resolution No. 2006-428
- 24. Resolution authorizing the award of a Professional Services Contract to William Cox of Dolan and Dolan for legal services for the review of the Lakewood land use issues, sum not to exceed \$ 3,000.00.

  Resolution No. 2006-429
- 25. Resolution authorizing the execution of an agreement with Rehabco, Inc. for the administration of Affordable Housing Units. Resolution No. 2006-430
- 26. Resolution authorizing the appointment of Dov Dembitzer as Deputy Emergency Management Coordinator.

  Resolution No. 2006-431
- 27. Resolution appointing Robert Lawson as Emergency Management Coordinator. Resolution No. 2006-432

Motion by Mr. Miller, second by Deputy Mayor Coles, to approve Resolution Nos. 1 through 27 on the Consent Agenda.

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

Mr. Cunliffe abstained on Resolution Nos. 26 and 27.

Resolution Nos. 2006-406 through 2006-432 – Adopted.

#### ORDINANCES SECOND READING

• An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and ordinance authorizing the exchange of certain lands within the Township of Lakewood, in particular, the Township of Lakewood to acquire Block 815 Lot 7 and Block 816 Lot 3 and to convey Block 473 Lots 3 and 5 and Block 445 Lot 13 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16. Read by title only for second reading.

Motion by Deputy Mayor Coles, second by Senator Singer.

Mr. Edwards advised that the Township Attorney recommended that this Ordinance not be approved; there is an Ordinance on the Agenda for first reading which replaces this Ordinance. It is his understanding that the Court ruled that the exchange can go forward but the price would have to be derived by a court approved appraiser, and that is what the new Ordinance says.

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

Ordinance No. 2006-65 - Not adopted.

• An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the execution of a deed of easement and right of way agreement with JCP&L with respect to Block 13 Lot 1.

Read by title only for second reading.

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

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

Ordinance No. 2006-66 adopted on second reading.

• An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, renaming a street name within the Township of Lakewood in order to eliminate a duplicate street name pursuant to and in accordance with <u>N.J.S.A.</u> 40:67-1(k) et seq. (Park Ave. to Havens Ave.)

Read by title only for second reading.

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

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

Ordinance No. 2006-67 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, renaming a portion of a street name within the Township of Lakewood in order to eliminate a duplicate street name pursuant to and in accordance with N.J.S.A.
 40:67-1k et. seq. (Roosevelt to Fillmore between the terminus of Roosevelt & Ford)
 Read by title only for second reading.

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

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

Ordinance No. 2006-68 adopted on second reading.

## ORDINANCES FIRST READING (2nd Reading and Public Hearing 11/9/06)

• Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Sale of Lot 1 in Block 805 and Lot 1 in Block 806 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.

Read by title only for first reading.

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

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

Ordinance No. 2006-69 adopted on first reading. Second reading and public hearing to be held on November 9, 2006.

• Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Township Clerk and\or their designee to approve Legalized Games of Chance Applications.

Read by title only for first reading.

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

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

Ordinance No. 2006-70 adopted on first reading. Second reading and public hearing to be held on November 9, 2006.

• 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 Berkeley 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 Deputy Mayor Coles.

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

Ordinance No. 2006-71 adopted on first reading. Second reading and public hearing to be held on November 9, 2006.

• 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 streets in the Cedarbridge Corporate Park 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 Deputy Mayor Coles, second by Mr. Cunliffe.

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

Ordinance No. 2006-72 adopted on first reading. Second reading and public hearing to be held on November 9, 2006.

• An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter VI entitled Alcoholic Beverage Control. (Regulation of Licenses)

Read by title only for first reading.

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

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

Ordinance No. 2006-73 adopted on first reading. Second reading and public hearing to be held on November 9, 2006.

• An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending Ordinance No. 2006-51 authorizing the exchange of certain lands within the Township of Lakewood, in particular, the Township of Lakewood to acquire Block 815 Lot 7 and Block 816 Lot 3 and to convey Block 473 Lots 3 and 5 and Block 445 Lot 13 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16.

Read by title only for first reading.

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

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

Ordinance No. 2006-74 adopted on first reading. Second reading and public hearing to be held on November 9, 2006.

#### CORRESPONDENCE

Letter from Shari M. Spero advising of her resignation from the Shade Tree Commission effective October 6, 2006.

Letter from Cornerstone Calvary Church requesting to use Town Square on November 11 and November 25, 2006 from 12:00 Noon until 4:00 PM.

Letter from Lakewood Exempt Firemen's Association requesting to float a Christmas Tree on Lake Carasaljo.

Letter from Thomas Purvis requesting to be considered for a position on the Shade Tree Commission.

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

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

# **MOTION TO APPROVE BILL LIST OF: 10/23/06**

Motion by Mr. Cunliffe, second by Deputy Mayor Coles, to approve the above Bill List.

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

Mayor Lichtenstein.

Negative: Senator Singer

Bill List approved.

## **COMMENTS FROM COMMITTEE MEMBERS - None**

### **ADJOURNMENT**

Motion by Senator Singer, second by Mr. Cunliffe, and carried, to adjourn the meeting. Meeting adjourned at 9:55 PM.