The Lakewood Township Committee held a Meeting on Thursday, October 27, 2005 at Fairways at Lake Ridge, at 7:30 P.M., with the following present:

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

CLOSED SESSION - None

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 October 12, 2005.

ROLL CALL

MOTION TO APPROVE MINUTES OF: 6/30/05, 7/14/05, 7/28/05, 8/11/05

Motion by Mr. Coles, second by Mr. Miller, and carried, to approve the above Minutes. Minutes approved.

MOTION TO APPROVE CLOSED SESSION MINUTES:  None

PRESENTATIONS:  None

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 Cunliffe introduced the professionals: Ed Mack, Director of Code Enforcement; John Franklin, Director of Public Works; Glenn Lines, Township Engineer; Capt. Smith, Lakewood Police Dept.

David Drukaroff, 1433 Laurelwood Avenue – Commented with regard to a recent article in the Asbury Park Press.

Mrs. Fontanes – Commented with regard to the Housing Rally to be held this Saturday, and affordable housing issues.

Alice Kelsey, 295B Malvern Court – Commented with regard to the RCA (Regional Contribution Agreement). Also asked about the schedule for Housing Advisory Board Meetings.

Mayor Cunliffe reviewed Quality of Life issues from the previous meeting of October 6, 2005.

With regard to the railroad tracks in town, Mayor Cunliffe will write a letter to Conrail on behalf of the Township Committee.

Mr. Ryan advised that Mr. Secare has been reviewing the situation.

Mayor Cunliffe advised that the Township has made every attempt to try to get Conrail to respond this problem, and they have not. There are vehicles that are getting stuck on the tracks, and getting damaged, and people in motorized wheel chairs are getting stuck on the crossing. Before there is an accident, he will write the letter to Conrail, and then they can begin the process for a lawsuit.

Mr. Edwards advised that at the last meeting, Mr. Secare was writing a formal letter to Senator Singer, requesting him to contact the Director of DOT to try to get something started.

With regard to the issue of over-clearing of trees on Cross Street, and Chestnut Street, for the new power lines, Mayor Cunliffe asked Mr. Mack and Mr. Lines if JCPL has responded in terms of any replanting program, something that can be done to make the area look a little better since they removed so many trees.

Mr. Lines advised he spoke to Pete Joyner regarding the replanting, and a meeting has been scheduled for next week to look at the site.

Mayor Cunliffe asked Mr. Lines to follow up on this matter.

With regard to the matter of the widening of Route 9, and that the setbacks be observed, Senator Singer, Mr. Edwards and Mr. Lines attended the meeting with the state representative.
Mr. Lines explained the details of that meeting.

Capt. Smith gave a report on actions by the Police Department over the past month.

Capt. Smith further commented on the efforts of the Police Department to control speeding in the Pine Acres area.

Mr. Mack reported on properties where it has been necessary for the town to send in contractors to clean up the property.

Mr. Lines reported on the parking situation on Ninth Street, from Forest to Private Way, where they have added eight parking spaces.

Mayor Cunliffe requested Mr. Lines to prepare a report so that an Ordinance can be prepared.

Mayor Cunliffe continued with the public session.

Larry Simons, Fairways – Commented with regard to the Bond Ordinances which funded the property acquisition and construction of the Kettle Creek Recreation Complex.

Bill Hobday, Schoolhouse Lane – Commented with regard to the improvements to Route 9. He urged the Committee to also be aggressive with the County regarding improvements to various County roads in the town.

Donald Warren, Jersey Shore Nuclear Watch – Commented with regard to their efforts to shut down the Oyster Creek Nuclear Plant. Also commented with regard to the need for an adequate evacuation plan.

Edith Geber, Jersey Shore Nuclear Watch – Also commented with regard to the Oyster Creek Nuclear Plant, and the need for an adequate evacuation plan.

Cathy __________, Fairways – Commented with regard to the review and update of the current Master Plan.

Charles Harris, Island Heights – Commented with regard to homeland defense issues, and the need for an adequate evacuation plan.

Sean Gertner, 421 Hope Chapel Road – Commented with regard to the funding for the Kettle Creek Recreation Complex, and the Resolution awarding the contract for the fence for this project.

Noreen Gill, Governors Road – Commented with regard to improvements to Route 9. Also commented on the flooding conditions during the recent storms.

Andy ____________, Fairways – Asked about the status of the Cedar Bridge Development project....how many new businesses, how many new jobs were created, how much revenue has been generated.
Mayor Cunliffe advised that the infrastructure has been completed, and the roadways have been completed.

Mr. Coles advised that two companies have signed contracts, and they are looking forward to the project’s progress.

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

The Committee congratulated Mr. Franklin on the award he recently received from the Chamber of Commerce.

At this time, the professionals left the meeting.

**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.

Ervin Oross, CDBG Director, gave a short presentation with regard to Item 12. On the Agenda this evening is a Resolution for Lakewood Township to become a receiver of RCA funding from other municipalities, for the affordable housing ventures. This is for both the housing rehab program as well as the new developments. They are talking between two and four million dollars overall to support these projects from other municipalities directly. Each and every contract will come before the Township Committee for approval. This is the first step, and a great day for Lakewood Township.

Mr. Oross further explained the funding mechanism for the emergency generator at the Fairways.

   Resolution No. 2005-392

2. Resolution authorizing submission of a Project Application to the New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the Year 2006. (Blinds to Go)
   Resolution No. 2005-393

3. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the Year 2006. (Police)
   Resolution No. 2005-394

4. Resolution accepting bid on Block 150.07 Lot 39 as a result of a private land sale.
   Resolution No. 2005-395
5. Resolution appointing Menashe Miller to the Lakewood Township Environmental Commission to fill an unexpired term, said term to expire December 31, 2005.
   Resolution No. 2005-396

6. Resolution authorizing renewal of Plenary Retail Consumption License No.: 1514-33-032-012 to Sandra D. Fore for the 2005-2006 License Year.
   Resolution No. 2005-397

7. Resolution authorizing the renewal of Towing Licenses for the 2005-2006 License Year.
   Resolution No. 2005-398

8. Resolution awarding contract to Majestic Fence for the installation of the perimeter fence at John F. Patrick Sports Complex, sum not to exceed $60,157.00.
   Resolution No. 2005-399

9. Resolution authorizing a State Contract to Winner Ford for the purchase of two (2) 2006 Ford Crown Victoria Police Interceptors to be used as First Aid Responder Units for the EMS, sum not to exceed $40,117.16.
   Resolution No. 2005-400

10. Resolution authorizing a State Contract to Winner Ford for the purchase of two (2) 2006 Ford Taurus Vehicles for the Police Departments as non patrol vehicles, sum not to exceed $29,766.00.
    Resolution No. 2005-401

    Resolution No. 2005-402

12. Resolution requesting to be a Receiving Municipality.
    Resolution No. 2005-403

13. Resolution authorizing the Township of Lakewood Tax Collector to refund tax sale redemptions.
    Resolution No. 2005-404

14. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for Urban Enterprise Zone - Job Link Year 10.
    Resolution No. 2005-405

15. Professional Services Resolution awarding contract to Kathy Marmur Appraisal for the appraisal of Block 554 Lot 4, sum not to exceed $350.00.
    Resolution No. 2005-406

16. Resolution authorizing the Lakewood Township Tax Collector to cancel taxes as listed on Attached Schedule A.
    Resolution No. 2005-407
Motion Mr. Coles, second by Mr. Miller, to approve Resolution Nos. 1 through 16 on the Consent Agenda.

**On Roll Call** – Affirmative: Mr. Miller (abstained on Resolution 5), Mr. Coles and Mayor Cunliffe

Not present for the vote: Deputy Mayor Lichtenstein


**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, amending and supplementing Chapter XVIII of the Code of the Township of Lakewood entitled The Lakewood Township Unified Development Ordinance of 2005 specifically Section 903 entitled Non-Residential Zoning Districts to Create a Corporate Campus\Stadium Support B-6 Zone.
  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 Mr. Miller.
  **On Roll Call** – Affirmative: Mr. Miller, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

  Ordinance No. 2005-96 adopted on second reading.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII of the Code of the Township of Lakewood entitled The Lakewood Township Unified Development Ordinance of 2005 specifically Section 901 entitled Establishment of Zoning Districts and Zoning Map and Section 902 entitled Residential Zoning Districts to Rezone a Portion of the M-1 Zone to R-15/10 Cluster and Permit Cluster Development in Designated Areas of the R-15 Zone.
  Read by title only for second reading.

  Mayor Cunliffe opened the meeting to the public.

  Alice Kelsey – Asked if she is witnessing the beginning of housing development in the area.

  Mayor Cunliffe advised she is witnessing what has been discussed for quite some time. The first two Ordinances go together. They have discussed that rather than bringing the existing Industrial Park over to that area, which is not the best match, it might be better to have a commercial business/residential zone, that is a new trend in design today, where you try to mix housing and commercial establishments together. So, yes it is a different use than what was originally intended by previous Master Plans. They do not think that
more warehouses or trucking depots in that area would work. Plus, they have a brand new firehouse there, and the ARC apartments, so they think that the new zoning is a better fit in that area.

Mrs. Kelsey asked where it would be appropriate to make a request that the developers of this new housing set up some kind of trust fund so that in the future when the roads are crowded and congested from this type of development, that they have provided the monies for improvements.

Mayor Cunliffe suggested that Mrs. Kelsey bring up that topic at the Master Plan Advisory Committee and Planning Board meetings.

Bill Hobday – Commented on the permitted uses, and asked if there was any type of structure that would not be permitted, and is it strictly for housing, and entertainment type structures.

Mayor Cunliffe explained that the Committee, Planner, and Engineer, went specifically through what they wanted there and what they did not want there. They wanted a restaurant, but did not want a WAWa gas station there. It would be things like a beauty salon, a barber shop because right now there are none. If you work in the Industrial Park, you have no place to go for lunch right now. It will be things that support the existing Industrial Park, the Corporate Campus, and the Stadium. They hope to get some type of restaurant facility in there that will be a perfect match for the stadium.

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

Ordinance No. 2005-95 adopted on second reading.

- Ordinance reappropriating $19,000.00 proceeds of obligations not needed for their original purposes in order to provide for acquisition of Risk Management computer system hardware and software and related expenses for the Township of Lakewood, in the County of Ocean, New Jersey. (Police) 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 Mr. Miller. **On Roll Call** – Affirmative: Mr. Miller, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-103 adopted on second reading.
• Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing the salaries and positions of persons employed by the Township of Lakewood in the County of Ocean, State of New Jersey for certain employees of Local 71, Policemen’s Benevolent Association.
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 Mr. Miller. **On Roll Call** – Affirmative: Mr. Miller, Mr. Coles, Deputy Mayor Lichtenstein.
    Abstain: Mayor Cunliffe
Ordinance No. 2005-104 adopted on second reading.

• An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the acquisition of a portion of Lot 4, Block 554, as shown on the tax map of the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40A:12-1 et seq. (Cedarbridge 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 Mr. Coles, second by Mr. Miller. **On Roll Call** – Affirmative: Mr. Miller, Mr. Coles, Deputy Mayor Lichtenstein and
    Mayor Cunliffe.

• An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the acceptance of a Deed of Easement for a sidewalk easement through Block 555 Lot 1 in the Township of Lakewood. (Cedarbridge 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 Deputy Mayor Lichtenstein, second by Mr. Coles. **On Roll Call** – Affirmative: Mr. Miller, Mr. Coles, Deputy Mayor Lichtenstein and
    Mayor Cunliffe.
• An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the acceptance of a Deed of Easement for a sidewalk easement through Block 548 Lot 182 in the Township of Lakewood. (Cedarbridge 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 Mr. Miller.  
On Roll Call – Affirmative: Mr. Miller, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.


ORDINANCES FIRST READING (2nd Reading and Public Hearing 11/17/05)

• 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”. (Stop signs on St. Nicholas and Elliot, Columbus and Elliot, Glen Ave South and Elliot, Glen Ave. South and Cedar Ct., Carlton Ave. South and Cedar Ct.)
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. Miller, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.


CORRESPONDENCE

Letter from Maureen Stankowitz, Lakewood Chamber of Commerce, asking that the Township continue to include the customary $5,000.00 to the Chamber.  
Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, that the above correspondence is received and filed, and forwarded to the Municipal Manager.

Letter from NJLM concerning the detailed review of S-2636 which provides for the reorganization of the NJSPCA and county societies for the prevention of cruelty to animals.  
Motion by Deputy Mayor Lichtenstein, second by Mr. Coles, and carried, that the above correspondence is received and filed.

Letter from Dr. Charles Harris of Island Heights regarding disaster preparedness.  
Motion by Deputy Mayor Lichtenstein, second by Mr. Coles, and carried, that the above correspondence is received and filed.

Letter from Winni Dawson, President of the Board of Trustees of Lions Head Woods, thanking the Township Committee for holding a recent meeting at their community.  
Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, that the above correspondence is received and filed.
Letter from Rich Fisher, Community Manager of Leisure Village East Association, thanking the Township Committee for holding a recent Township meeting at their village. Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, that the above correspondence is received and filed.

Letter from Caryl L. Russo, Kimball Medical Center, requesting the Committee’s consideration of a gift to Kimball Medical Center. Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, that the above correspondence is received and filed, and forwarded to the Municipal Manager for review.

Letter from Laurence Downes, Chairman and CEO of NJ Natural Gas, sharing some of the factors driving the price of natural gas and tips to help customers manage their energy needs and costs this upcoming heating season. Motion by Mr. Coles, second by Mr. Miller, and carried, that the above correspondence is received and filed, and to place this information on the website.

Letter from Lakewood Seventh Day Adventist Church requesting to use Town Square on November 26, 2005 from 10:45 A.M. until 2:00 P.M. for a free Gospel Evangelic Concert. Motion by Mr. Coles, second by Mr. Miller, and carried, to approve this request.

MOTION TO APPROVE BILL LIST OF: 10/27/05

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein. On Roll Call – Affirmative: Mr. Miller, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Mr. Miller thanked the residents of the Fairways for hosting the meeting this evening.

Mr. Coles thanked the residents of the Fairways for hosting the meeting this evening.

Mr. Coles also wished Mr. Cunliffe a Happy Birthday.

Deputy Mayor Lichtenstein thanked the residents of the Fairways for hosting the meeting this evening.

Mayor Cunliffe advised there will be a presentation on November 29th with regard to Medicare, and additional information can be obtained on the Township website. Any further questions can be directed to David Quinn.

Mayor Cunliffe also suggested that STEPS come in to the next meeting with regard to the Parental Involvement Program, a program that he would like to see continue.
Mr. Coles announced that at 11:30 A.M. tomorrow morning at the Strand, Sen. Frank Lautenberg and former Sen. Max Cleland will speak. It is a political meeting, but everyone is invited to listen to these two gentlemen speak.

Mayor Cunliffe thanked the residents of the Fairways for hosting the meeting this evening.

ADJOURNMENT

Motion by Mr. Miller, second by Mr. Coles, and carried, to adjourn the meeting.

Meeting adjourned at 9:15 P.M.