The Lakewood Township Committee held a Meeting on Thursday, November 17, 2005 at A Country Place 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……………………………………......... Ed Delanoy
Deputy Clerk……………………………………………....... Jodi Pellicano

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 November 3, 2005.

ROLL CALL

MOTION TO APPROVE MINUTES OF: 9/8/05
Motion by Mr. Coles, second by Mr. Miller, and carried, to approve the above Minutes.

MOTION TO APPROVE CLOSED SESSION MINUTES: 11/10/05
Motion by Deputy Mayor Lichtenstein, second by Mr. Miller, and carried, to approve the above Closed Session Minutes.

PRESENTATIONS:  None

ORDINANCES FOR DISCUSSION:

Route 9 Set back DOT\County

Motion by Mr. Miller, second by Deputy Mayor Lichtenstein, and carried, to forward the above information to Mr. Lines and Mr. Delanoy for review and preparation of an Ordinance for consideration at the first meeting in December.
Mayor Cunliffe reviewed quality of life items from the previous meeting.

With regard to the matter of diesel trucks decelerating very loudly, Mr. Peters advised this does not fall under the jurisdiction of the Township.

With regard to the supermarket on Route 9 near the Chestnut Street intersection, where there are very bright security lights, Mr. Mack advised he has requested the owner to reposition the lights.

Regarding the new intersection at Healthcare Way, this intersection was required by the County for the new construction.

As to fire protection in the old Pine Acres section, Mr. Lines advised there are fire hydrants on the east side of New Hampshire and at all of the intersecting streets along New Hampshire. There are no water mains or fire hydrants in that section of Pine Acres. There is no public water system in that area.

Mayor Cunliffe suggested that this matter be referred to the Fire Chief, and let the Fire Department look at this situation.

Mayor Cunliffe further advised it was brought to his attention that East Spruce Street has not been resurfaced, and it is in need of an overlay. He asked Mr. Lines to look at it.

Mr. Miller advised he received a complaint from a resident of Spruce Street, that at the end of Spruce Street, past Washington Street, where it leads into the cemetery, people driving down the street do not realize it is a dead end street. He suggested that a no outlet street sign be placed on either side of the street. Also, the street signs along Washington Street have been vandalized; there is graffiti on all of the signs. He asked Mr. Franklin to look into it.

Deputy Mayor Lichtenstein commented with regard to flooding conditions on Idalia Avenue. He asked that Mr. Franklin and Mr. Lines look into it.

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 opened the meeting to the public.

Max Kass – Commented with regard to property taxes and reimbursements to their community for services. Requested a meeting between their Association and the Township Committee with regard to this matter.

Mr. Kass also commented with regard to the residents’ requests for repairs to their homes.

Mr. Coles explained the Township’s CDBG program, and suggested that the Association request information and applications from Mr. Oross.
David Drukaroff, 1433 Laurelwood Avenue – Read a recent newspaper article.

Charles Harris, Island Heights – Commented with regard to homeland defense.

Paul Richmond, A Country Place – Commented with regard to water shortage problem in Dover Township due to construction. Asked if a water shortage is expected in Lakewood because of all of the building and construction.

Mr. Coles advised that the LTMUA, who covers the east part of town, from the south part up to the Howell border, does not foresee any water shortage problems with the construction as presently planned.

Maureen Daly, A Country Place – Commented on her concerns about the overpopulation in Lakewood. She suggested that there be a moratorium on building and construction.

Pat DeFillipes, Toms River – Owns a business in Lakewood; spoke in opposition to the proposed muster zone.

Ken Campbell, Dogwood Court – Commented with regard to water and sewer problems in the area of Shady Lane, Forest Drive and Carasaljo Drive, causing water problems in A Country Place. Took pictures of some of the problem areas.

Mayor Cunliffe asked Mr. Campbell to give Mr. Lines his contact information, and to follow up on this matter, and pick up the pictures.

Gerry Ballwanz, Governors Road – Commented with regard to Township’s application for Initial Plan Endorsement.

Mayor Cunliffe explained the process for the Township’s application.

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

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.

1. Resolution authorizing Bingo and Raffle Applications:

2. Resolution authorizing R.W. Towing be added to the Lakewood Township Towing List for the 2005-2006 License Year.

Resolution No. 2005-426
3. Resolution releasing a Performance Bond posted by Weisberger, Drillik and Abramczyk in connection with Block 228 Lots 3 & 4.
   Resolution No. 2005-427

4. Resolution releasing a Performance Bond posted by Alan’s Fabulous Florals, LLC and waiving the Maintenance Bond Requirement in connection with Block 669 Lot 100.
   Resolution No. 2005-428

5. Resolution releasing a Performance Bond posted by Advantage Properties of NJ, LLC in connection with Block 1603 Lot 2.01.
   Resolution No. 2005-429

6. Resolution appointing a member to the Lakewood Township Industrial Commission.
   Resolution No. 2005-430

Motion by Mr. Coles, second by Mr. Miller, to approve Resolutions 1 through 6 on the Consent Agenda

On Roll Call – Affirmative: Mr. Miller, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.
   Deputy Mayor Lichtenstein abstained on Resolution No. 4.

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 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 Avenue South and Cedar Ct., Carlton Ave. South and Cedar Ct.)
  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.
• 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”. (Parking for Handicapped Persons)
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. Miller, second by Deputy Mayor Lichtenstein.

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, amending and supplementing Chapter XI of the code of the Township of Lakewood entitled “Traffic”. (No parking north side of Ninth St. from the westerly curb line of Forest Ave. for a distance of 55 ft. and beginning at a point 360 ft. west of the northwest corner of Forest Ave. and Ninth St. continuing for a distance of 1470 ft.)
Read by title only for second reading.

For the record, Deputy Mayor Lichtenstein advised of an error to be corrected, referring to the northwest corner of Forest Avenue and Fourth Street, should be corrected to read….the northwest corner of Forest Avenue and Ninth Street…

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, as amended, 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. 2005-110 adopted on second reading.

ORDINANCES FIRST READING (2nd Reading and Public Hearing 12/1/05)

• An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, amending Section 3 (A) of Ordinance No. 99-19 of the Township finally adopted April 22, 1999, to provide for additional improvements for the Township of Lakewood, in the County of Ocean, New Jersey.
Read by title only for first reading.

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. 2005-112 adopted on first reading. Second reading and public hearing to be held on December 1, 2005.
• An Ordinance amending and supplementing an Ordinance entitled “An Ordinance establishing the annual minimum and maximum salary ranges for the offices and positions of persons employed by the Township of Lakewood in the County of Ocean and State of New Jersey” and, providing for an effective date 20 days after publication and final adoption. Read by title only for first reading.

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

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

Ordinance No. 2005-113 adopted on first reading. Second reading and public hearing to be held on December 1, 2005.

• An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the exchange of certain lands within the Township of Lakewood, in particular, the Township of Lakewood to acquire Block 1008, Lot 6 and to convey Block 769 Lot 16 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 Mr. Coles, second by Mr. Miller.

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

Ordinance No. 2005-114 adopted on first reading. Second reading and public hearing to be held on December 1, 2005.

**CORRESPONDENCE**

• Letter from Edward Lynch regarding TV choice in New Jersey.

• Letter from White White regarding TV choice in New Jersey.

• Letter from Lorraine Peace regarding TV choice in New Jersey.

• Letter from Chade Jones regarding TV choice in New Jersey.

• Letter from Florence Bivins Rhoney regarding TV choice in New Jersey.

• Letter from Anita Gervasi regarding TV choice in New Jersey.

• Letter from William Hegerich regarding TV choice in New Jersey.

• Letter from Maria Rivera regarding TV choice in New Jersey.
• Letter from Gayle Gruber regarding TV choice in New Jersey.

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, that the above nine (9) letters are received and filed.

• Letter from Cornerstone Calvary Chapel requesting to use Town Square on December 10 and 31, 2005, to pass out free food and clothing.
Motion by Deputy Mayor Lichtenstein, second by Mr. Miller, and carried, to approve the above request.

• Letter from Lay Missionaries of the Poor requesting to use Town Square on December 10, 2005 from 2:00 P.M. until 4:00 P.M. to pass out free food and clothing.
Motion by Deputy Mayor Lichtenstein, second by Mr. Miller, and carried, to approve the above request.

• Letter from Verizon regarding TV choice.
Motion by Mr. Coles, second by Mr. Miller, and carried, that the above correspondence is received and filed.

MOTION TO APPROVE BILL LIST OF: None

COMMENTS FROM COMMITTEE MEMBERS

Mr. Miller thanked A Country Place for hosting the meeting this evening.

Mr. Coles thanked A Country Place for hosting the meeting this evening.

Deputy Mayor Lichtenstein thanked A Country Place for hosting the meeting this evening.

Deputy Mayor Lichtenstein also advised the Committee of the letter of resignation from Vincent Daniels from the Zoning Board, effective November 21, 2005.
Motion by Mr. Miller, second by Mr. Coles, and carried, to receive and file, and accept this resignation with regret.

Deputy Mayor Lichtenstein offered a Motion, second by Mr. Miller, for the following appointment to the Zoning Board of Adjustment: to move Meir Gelley from an alternate position into a regular seat with a term to expire December 31, 2006.
On Roll Call – Affirmative: Mr. Miller, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Deputy Mayor Lichtenstein further advised the Committee of a letter from Sharon Goralski requesting to be appointed to the Zoning Board. He suggested she be appointed to fill the unexpired term of Mr. Daniels, which expires December 31, 2006.
Motion by Mr. Coles, second by Mr. Miller.
On Roll Call – Affirmative: Mr. Miller, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.
Deputy Mayor Lichtenstein further advised that since Mr. Gelley is being moved up to a full time position, the alternate seat is now vacant, which also expires December 31, 2006. He suggested that Adam Lieberman be appointed to this position.

Motion by Mr. Miller, second by Mr. Coles.

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

Deputy Mayor Lichtenstein advised that all contact information has been given to Fran Siegel, the Zoning Board secretary.

Mayor Cunliffe advised that a Resolution has to be prepared for the next meeting for these appointments.

Mayor Cunliffe thanked A Country Place for hosting the meeting this evening.

ADJOURNMENT

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

Meeting adjourned at 9:00 P.M.