

The Lakewood Township Committee held a Meeting on Thursday, July 28, 2011, in the Lakewood Municipal Building, at 6:30 PM for the Executive Session, and 7:30 PM for the Public Meeting, with the following present:

- Mayor..... Menashe P. Miller**
- Deputy Mayor..... Steven Langert**
- Committee Members..... Albert D. Akerman**
Raymond Coles
Meir Lichtenstein
- Municipal Manager..... Michael Muscillo**
- Deputy Municipal Manager..... Steven Reinman**
- Municipal Attorney..... Jan L. Wouters, Esq.**
- Municipal Clerk..... Mary Ann Del Mastro**

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, by Resolution of the Township Committee adopted January 7, 2011 and published in the Asbury Park Press on January 10, 2011.

ROLL CALL

CLOSED SESSION

Resolution No. 2011-226 – Adopted.

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION

Motion by Committeeman Coles, second by Committeeman Lichtenstein, and carried, to open the meeting.

MOTION TO APPROVE MINUTES OF: 07/14/11

Motion by Committeeman Lichtenstein, second by Committeeman Coles, and carried, to approve the above Minutes.

MOTION TO APPROVE CLOSED SESSION MINUTES: 07/14/11

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

PRESENTATIONS

Committeeman Lichtenstein advised he received a telephone call this week from Senator Lautenberg's office, who passed a Resolution in the US Senate backed up by all 100 Senators, asking that at 1:00 PM on September 11th of this year, on the anniversary of the terrible terrorist attacks, that the entire country observe a moment of silence. This is of course to honor first responders, and to commemorate all those people who gave their lives or got injured in those terrible attacks. He spoke with the Chief briefly about it, and part of where it would involve the Police Department... the very last paragraph reads...increasing all work or other activity and marking the moment in an appropriate manner, including ringing bells, blowing whistles, or sounding sirens. He is hoping that he will be permitted to offer this Resolution and to have the Committee vote on a Resolution supporting this and send it back to Senator Lautenberg. The Motion was offered by Committeeman Lichtenstein, second by Committeeman Coles.

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

Chief Lawson - Police Promotions & Awards

Promotions were announced, and awards were presented by Chief Lawson, Mayor Miller and Committeeman Lichtenstein, in recognition of officers who have done an outstanding job, and have performed a tremendous service to Lakewood Township, per the attached Awards Presentation Program.

After the Award ceremony, Mayor Miller advised they would be taking a ten minute break.

After the break, Mayor Miller called the meeting back to Order, and continued with the Meeting Agenda.

LAND SALE

BLOCK 1025, LOT 1; BLOCK 1026, LOT 1; BLOCK 1027, LOT 8; BLOCK 1035, LOT 4

Mr. Wouters advised they would be having a Public Land Sale of four lots, and they would be selling each lot individually. The minimum bids are set forth in the Notice of Sale. All sales will be subject to the Notice of Sale that has been published. He asked if anyone is interested in bidding on the lots, as he calls the lot number, for them to please come forward and state their name. Each successful bidder will be required to

deposit with the Clerk tonight certified funds in the amount of ten percent of the minimum bid. Bidding will be in increments of \$1,000.00.

Mr. Wouters announced Block 1025, Lot 1 – Vacant Land, measuring approximately 1.21 Acres, located in the R-12 Zone.

Aaron Engelman came forward and offered a bid in the amount of \$135,000.00. As there were no other bidders, the bidding was closed.

Mr. Wouters announced Block 1026, Lot 1 – Vacant Land, measuring approximately 100 x 200 feet, located in the R-12 zone.

Aaron Engelman came forward and offered a bid in the amount of \$135,000.00. As there were no other bidders, the bidding was closed.

Mr. Wouters announced Block 1027, Lot 8 – Vacant Land, measuring 100 x 200 feet located in the R-12 zone.

Aaron Engelman came forward and offered a bid in the amount of \$135,000.00. As there were no other bidders, the bidding was closed.

Mr. Wouters announced Block 1035, Lot 4 – Vacant Land, measuring 100 x 200 located in the R-12 zone.

Aaron Engelman came forward and offered a bid in the amount of \$135,000.00. As there were no other bidders, the bidding was closed.

Mr. Wouters requested that Mr. Engelman provide his name and contact information to the Township Clerk, together with ten percent deposits on each property.

Mr. Wouters advised that the Public Land Sale was concluded.

ORDINANCES FOR DISCUSSION - None

QUALITY OF LIFE

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

As to the Stop Sign at Magnolia Drive and Autumn Road, Mr. Burdge advised that they cleared the intersection of branches that were blocking the sign.

With regard to the potholes on Circle Place, Mr. Burdge advised the potholes have been filled.

With regard to clearing the path on Melville Avenue, Mr. Burdge advised they are working on it.

With regard to the intersection of Sunset Road and Caranetta Drive, Mr. Burdge advised that additional signage has been installed.

With regard to the request for traffic signal at New Central Avenue and Miller Road, Mr. Staiger advised he met with the County, and had discussions with them. They advised they had previously looked at that intersection, and it did not warrant a traffic signal; however, there has been some work out there, and the County will reinvestigate it in the Fall.

With regard to the request to permit a right turn on red at Route 88, Mr. Staiger advised he has not had conversations directly with NJDOT, but he has heard through other sources that they are investigating the timing sequence for all traffic signals along Route 9 from Kennedy Boulevard down south to Whitesville Road in Toms River. He does intend to contact NJDOT and ask them to look at this intersection as well.

With regard to the request to make North Lake Drive a two-way street between Forest Avenue and Route 9, Mr. Staiger advised that earlier this week he sent a letter to the Manager requesting that this improvement be pursued. He had conversations with the Engineer for the applicant who is wishing to make these improvements, and he indicated that he has not as yet been authorized to go forward with that work. However, once he does, and goes through the DOT process, you are looking at approximately one year away.

With regard to the complaint about potholes at Prospect Street and Route 9, Mr. Staiger advised he contacted the County road department and they were going to look at the intersection and fill the potholes.

With regard to the complaint about traffic issues at the intersection of East End Avenue and County Line Road, Mr. Staiger advised he spoke with the County. They have looked at that intersection in the past; unfortunately there is insufficient room to add an additional lane at that intersection. With regard to the question of the legitimacy of the Stop Sign when traveling west on Leonard Street, at Park Avenue, Mr. Staiger advised that the Stop Sign is a legitimate sign.

With regard to the complaint about traffic backing up on County Line Road, from the light at Route 9 and County Line Road, Mr. Staiger advised that the State is looking at all the traffic signals from Kennedy Boulevard to Whitesville Road in Toms River, and that would have an impact from that light over to Clifton Avenue and County Line. He has also asked the County to take a look at that traffic signal timing to see what the timing sequence is with the light at Clifton Avenue and County Line, versus the light at County Line and Route 9.

COMMENTS FROM COMMITTEE MEMBERS:

Deputy Mayor Langert advised that he received a complaint regarding a storm drain on New York Avenue and Ridge Avenue.

Mr. Burdge responded that he sent the road crew to look at that storm drain, and it was cleared. It is only a bubble basin, so when you get a heavy storm, the water is going to come up.

Deputy Mayor Langert stated that when they recently did the traffic changes with some of the one-way streets in downtown, and they got input from some of the merchants from Second Street and Clifton Avenue, regarding the one-way on First Street, that this was impacting their business in a negative way. They were told that the Committee would revisit the issue and look at making First Street a two-way street between Lexington Avenue and Clifton Avenue. Given the feedback they received from Tiltons Auto Body at the last meeting, he requested Mr. Staiger look at the feasibility of making First Street a two-way street, from Clifton Avenue to Monmouth Avenue. He would like to bring it back to the Committee to have the matter revisited to see what they can do to alleviate the impact on the businesses in the downtown area.

Mayor Miller agreed that the downtown is an important area, and it is important for them to keep the businesses viable and they certainly need to make a strong stance and to be able to assist with that.

Committeeman Lichtenstein added that he actually got some comments from store owners, but there are some downtown business owners who are happy with the new arrangement. He thinks what Deputy Mayor Langert is suggesting about looking at a two-way street is fantastic, but he would like to hear how many parking spots that would eliminate, if any, if it does become a two-way street, so they can make an informed decision.

Mayor Miller also proposed, if they do make First Street a two-way street, buses should have a right turn only out of the depot. Lexington Avenue is one-way down, and that is the route the buses are taking now. That is a tremendous fix, and they should keep it that way. It keeps the buses off Clifton Avenue. Even if it becomes a two-way street, the buses should still have that right-turn only out of the depot.

Mr. Staiger confirmed that the proposal by Deputy Mayor Langert was to make it two-way from Monmouth Avenue to Clifton Avenue.

Mayor Miller added that buses are to maintain a right-turn only out of the depot, and he requested Mr. Staiger to advise them how many parking spaces they would be losing on the roadway.

Committeeman Lichtenstein advised that at the corner of Fourteenth Street and Forest Avenue, he travels that intersection frequently, there is a blinking traffic light. He was under the impression, that at some point, that they would be able to rewire the existing infrastructure and put up a regular traffic light so they would not have to go through the cost of putting up a brand new traffic light. He thinks that is a very busy intersection. The Engineers looked at it, and they were not 100% sure if they could actually use the existing infrastructure. He asked that the Engineer take a more thorough look and ask the County to actually come out and see what the cost would be to put in a real traffic light as opposed to just a Stop Sign. He does not think they need warrants out there if they are both municipal roads.

Mr. Staiger responded that they should look to see if it does meet the warrants for a traffic signal.

Committeeman Lichtenstein agreed, and asked Mr. Staiger to take a look at it and advise the Committee of what the cost would be to upgrade that intersection.

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 Miller opened the meeting to the public.

Bill Hobday, 30 Schoolhouse Lane – Complained about an approval that was granted at a recent Planning Board meeting. He asked that the Township Committee review the procedures of the Planning Board to make the necessary adjustments so that these approvals are not granted.

David Drukaroff, 1433 Laurelwood Avenue – Read the response to the Republican idea that spending cuts are the only way to balance the Federal Budget.

Noreen Gill, 192 Coventry Drive – Reviewed the recent public notice on the Tax Sale; asked Mr. Muscillo what is the situation of Horizon at Woodlake, because there is over \$900,000 that is owed in back taxes; there are seventy-two properties on Woodlake Manor Drive, which are condos, which are owned by investors; Captain Hook's has been sitting there for a long time; also Preferred Enterprises, on Rutgers Boulevard, there is \$50,000.00 owed in back taxes...she asked if that building is filled, or is this just a situation where they can not afford to pay the taxes. She is concerned about Horizon at Woodlake; she does not understand, and asked if there is a purchaser for those homes that were just left, or has everyone decided to say they are not paying the taxes.

Mr. Muscillo responded that he does not have an answer at this time, but will look into it, and have an answer for her at the next meeting on August 4th.

She feels that this is getting out of control with the investors, and it is not fair to the rest of the taxpayers in Lakewood who pay their taxes. She asked if the money is being taken from the Township's reserves to pay it.

Jerome Robinson, 309 _____ Road – Advised he was told by Ervin Oross that he had been approved for \$5,000 in CDBG funding a few months ago. Upon approval he was told he needed to wait for the Mayor and Deputy Mayor to make a decision. He said he has called the Mayor's Office many times, trying to meet with him. He offers a lot of social services to the community and they help out many of the youth in the area, as well as their parents, to deal with gang issues. He is hoping to get a quick resolution to this matter. He feels that the youth and the program have earned this funding, and he hopes there will be some type of swift response to his request. He does not feel that he should have to ask for something that he has already been approved for; he asked for \$8,000 but was approved for \$5,000. Based on the work they do for the community, and for them to get the \$5,000 based on that work, is right.

Deputy Mayor Langert explained that Lakewood receives a Federal Community Development Block Grant, out of which 15% goes to public service money, and every year, around March, the money is allocated to various public service organizations. This year, for a total allocation of approximately \$115,000, they had requests for approximately \$800,000. Every year, the organizations come in and make a presentation, and then the Selection Committee recommends to the Township how much each service organization should get, and then the Township Committee makes the determination usually based on the Selection Committee's recommendation. He advised that the funding, after the fact, was cut by the Federal Government by twenty percent, so the money that the CDBG Committee had recommended in the amount of \$115,000, was not \$115,000 any more, it was more like \$100,000. That money that was approved, or not, does not come to them now. The Township does not get that money until close to the end of the year. So while he may have been approved, or recommended to be approved, and even if he is to receive funding, that still will not happen until the end of the year.

Mr. Robinson responded that it does not matter when it happens; he is looking at the process more than when it happens. He was called, on his business line, and was told this is going to happen. This is not for him, but for the people he serves in the program.

Committeeman Coles explained that the Township Committee has not even been made aware of those recommendations from the CDBG Board. They have not met on it yet. When he was on the CDBG Board, they got several hundred thousand dollars in requests for every hundred thousand they had, and a lot of things had to be cut back. He does not know the particulars of this situation, but he did speak with Mr. Oross today, and was told that you had been calling him regularly on this matter. The Committee has not been advised of all of the requests and recommendations. The CDBG Committee may have recommended that Mr. Robinson be considered for one of those awards; they can

not put a dollar amount on it because until the Committee knows who they are going to give the money to, and how much they have, that determination can not be made. He may have requested \$8,000; it may be that if an award is made, it will be significantly less than that, because just about every person that requests money has to be cut just from the sheer volume of requests they receive. Until those recommendations come to the Committee, they do not know where that money is going to go. For all they know, the Federal Government may cancel the other 80% percent before they get it.

Mr. Robinson stated he was verbally told that they should get a small portion of something.

Mayor Miller stated that no one was authorized to say anything until it comes before the Committee.

Committeeman Coles responded that until the Committee receives the information, it is difficult for them to make a decision.

Mr. Robinson stated that he just hopes that the right thing gets done. He gave his telephone number to Committeeman Coles in order to keep him up to date on this matter.

_____57, Whispering Pines Lane – Wanted to bring a safety issue to the attention of the Committee. There is a situation where there is a lot of construction of single family homes and developments, but there does not seem to be any specific requirement for the Builders or Developers to secure the construction site with any specific type of gate or barrier, which could prevent injury to people within the area. There are many children in the community, who are curious and they wander into different areas as they see development in their immediate area. There have been cases of children being injured. He was personally a victim where his child wandered off for a moment from his development into a newly constructed home, and within a few minutes, fell a story and suffered a fractured skull. He feels it his duty as a civilian, a resident, and a parent, to bring this matter to the attention of the Committee. He did contact Committeeman Lichtenstein and advise him of the incident. He feels this can be rectified very easily. In New York City, it is required that any new construction is surrounded by a wooden barrier around the site, with a door and a gate; and if at any time the site does not have this barrier around it, protecting it from anyone entering, a stop work order is issued. He suggested that the Township Committee consider implementing this type of safety measure, to require Builders and Developers to place a barrier around their construction site.

Mayor Miller asked that the Engineering Department look into the feasibility of this concept.

Gerry Ballwanz, Governors Road – Spoke regarding Mrs. Gill’s comments on the Tax Sale. In the Budget, there is a line item that the Township has to put in as to how much loss of taxes are not going to come in. She asked what is the amount in the Budget that is allocated for people not paying their taxes, and is that related to Resolution No. 6 on the Agenda, with the anticipation of the selling of the 15 million dollars in notes.

Someone responded, no.

Mrs. Ballwanz asked then how much money, or the percentage, in the line item Budget is for unanticipated loss of people not paying their taxes. She also asked a question with regard to the Utilities Committee. There have been some comments on the blog sites as to whether they can get rid of NJ American Co. She asked how difficult would it be to get rid of NJ American Water Company and have the LTMUA assume that responsibility. She also commented on the new website. She is still trying to get used to it, and is still looking for all the old information. She does like the updates and current events. She feels there is a lack of communication with the Zoning Board. They never put the Agenda on the website, and the Zoning Board does not supply a copy of the Agenda at their meetings. She also complained about a lot of traffic on Lexington Avenue, where people were trying to make a left turn going east on Eleventh Street, and other cars were coming north on Lexington Avenue, trying to make a right turn. As she was able to get around the traffic, she saw a lot of little girls in the middle of the block waiting to get picked up by their parents. She suggested that the police patrol in that area to regulate the traffic, because it is a very narrow street, and cars can not get through.

Mayor Miller asked that the Police Department look into the traffic matter. Regarding the website, they are working on the posting of information on the website. Each department will get training as to how to post their own items.

As to the MUA question, he advised they looked at that informally a few years ago. There is really no way that the LTMUA can take over NJ American Water Co. If they did, with the amount of money they would need to spend, it would probably end up costing everyone in town more than they are paying now, and that is given the fact that NJ American Water Company was willing to give it up.

As to the question about the loss of taxes, Deputy Mayor Langert responded that he does not remember the exact percentage this year, but they have budgeted six and a half million dollars this year for reserve against uncollected taxes.

Mr. Muscillo responded that was correct.

Deputy Mayor Langert also responded to Mrs. Gill’s question on the Captain Hooks property. One of the reasons that property never got developed was because of the moratorium on sewer on Route 9 for the past many years. That is one of the things

they are hoping to address with the infrastructure group going forward to alleviate that problem in that area that people are having with development up and down the Route 9 corridor.

Moshe Raitzik, 166 North Crest Place – Asked what the status would be regarding his previous request about the lights on Hillside Boulevard, between Rodden and Maplewood, that stretch where the road comes together moving from a two-lane to a one-lane. That street is very dark and a lot of people are disturbed by the way goes at an angle and you do not see the oncoming traffic. They need more lighting in the area for pedestrian safety.

Mayor Miller responded that it was explained to him that it was the underground wiring; they can not put in additional poles, but they will see if the poles that are there will accommodate higher wattage bulbs.

Mr. Raitzik asked what is the time line, and asked if there is a commission that can look into it.

Mayor Miller responded that he will ask the street light Liaison to look into it.

Committeeman Lichtenstein responded that as soon as the Manager submits a work order through the Purchasing Agent, they have had bulbs replaced within one week, but also waited up to seven months.

Mr. Muscillo advised that a request has been submitted to JCPL to check the wattage of the bulbs.

Mr. Raitzik asked if that is the same case with Oak Street where there are no poles.

Mr. Muscillo responded yes.

Mr. Raitzik also asked about the Utilities Advisory Committee. He understand they are dealing mainly with the water company. He asked if they will be dealing with JCP&L as well.

Mayor Miller responded they will deal with one utility at a time. They started with the water company being there are many eminent issues. The ultimate goal of the advisory committee is to actually have a representative from the water company, the electric, telephone, and gas companies at the meeting, so that when anyone comes to the meeting with an issue they will be able to speak with the representative. They are focused right now on the water company issue, which is the biggest problem they have at this time.

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

At this time the professionals left the meeting.

CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- 1. Resolution Authorizing the Application by Township Officials for Grant funds from The Governor's Council on Alcoholism and Drug Abuse and The Ocean County Health Department, in the amount of \$48,000.00
Resolution No. 2011-227**
- 2. Resolution Authorizing the Cancellation of Taxes on Block 91, Lot 12; Block 93, Lot 5; Block 93, Lot 6; Block 123, Lot 10; Block 123, Lot 1; and Block 123, Lot 27.
Resolution No. 2011-228**
- 3. Resolution Authorizing the Cancellation of Taxes on Township-Owned properties, Block 1296, Lot 2; Block 1045, Lot 8; Block 1045, Lot 5; Block 1044, Lot 8; and Block 104, Lot 5.
Resolution No. 2011-229**
- 4. Resolution Releasing a Performance Guarantee posted by Park Avenue Grocery, LLC, (Stuart Lubowsky) in connection with Application SP# 1726 (Fourth St. and Princeton Ave.) Block 162, Lot 4, in the amount of \$65,493.00.
Resolution No. 2011-230**
- 5. Resolution Releasing a Maintenance Guarantee posted by JLSG, LLC, (SRS Ventures, LLC) in connection with SD# 1521 (Cushman St./River Ave.) Block 430.04, Lot 22, in the amount of \$14,930.00.
Resolution No. 2011-231**
- 6. Resolution Authorizing and Providing for the Issuance and Sale of Tax Anticipation Notes of the Township of Lakewood.
Resolution No. 2011-232**
- 7. Resolution in Support of an Elcon Energy Facility.
Resolution No. 2011-233**

8. Resolution Authorizing the Cancellation of Tax Sale Certificate No. 09-001-06 and Refund of Redemption Monies to outside Lien Holder. Resolution No. 2011-234

Motion by Committeeman Coles, second by Committeeman Lichtenstein, to approve Resolution Nos. 1 through 8 on the Consent Agenda.

On Roll Call – Committeeman Coles, Committeeman Lichtenstein, Committeeman Akerman, Deputy Mayor Langert and Mayor Miller.

Resolution Nos. 2011-227 through 2011-234 – Adopted.

ORDINANCE SECOND READING

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:21-1, et seq., approving Tax Abatement Agreement of local property Taxes to 603 W. County Line Road, LLC., for property located at Block 37, Lot 3.01, 603 W. County Line Road, Lakewood. (Tax Abatement – 603 W. County Line Rd., LLC)

Read by title only for second reading.

Mayor Miller opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

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

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

Ordinance No. 2011-38 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing and rescinding Chapter XI (Traffic) Section 11-14 (Parking Prohibited During Certain Hours on Certain Streets) of the Revised General Ordinances of the Township of Lakewood 1999. (Chapter XI, Sec. 11-14 - Parking Prohibited – Somerset Ave.)

Read by title only for second reading.

Mayor Miller opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

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

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

Ordinance No. 2011-39 adopted on second reading.

An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII (Unified Development Ordinance), Article IX (Zoning Districts and Regulations), Section 18-903G (Highway Development Zone HD-6), of the Revised General Ordinances of the Township of Lakewood 1999. (Chapter XVIII Sec. 18-903G – HD-6 Zone Permitted Uses)

Read by title only for second reading.

Mayor Miller opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

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

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

Ordinance No. 2011-40 adopted on second reading.

An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-13 (Parking Prohibited, at all times, on Certain Streets) of the Revised General Ordinances of The Township of Lakewood, 1999. (Chapter XI, Sec. 11-13 No Parking – Cornelius St.)

Read by title only for second reading.

Mayor Miller opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

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

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

Ordinance No. 2011-41 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of an undersized parcel, Block 284, Lot 85, 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 second reading.

Mayor Miller opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

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

Deputy Mayor Langert confirmed that in this Ordinance there is a restriction that the property may never be developed.

Mr. Wouters responded yes, it was amended on first reading. It specifically says it can not be developed, ever.

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

Ordinance No. 2011-42 adopted on second reading.

Amended Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lots 9 and 10 in Block 89, commonly known as 18 Clifton Avenue and 12 Clifton Avenue, respectively, 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 second reading.

Mayor Miller opened the meeting to the public.

Noreen Gill – Stated the restriction is for fifteen years. She thought that when the Ordinance was to be amended, it would be for \$130,000.00. When she spoke at the meeting, she thought it was supposed to be \$130,000; there was more than one bidder on this, and it was supposed to be raised, and it is still the same price of \$105,000.00.

Committeeman Akerman responded no, there was a bidder that came and said he would bid higher, but it will open at \$105,000 again, and he can show up and bid \$130,000 if he wants to.

Mrs. Gill said she thought that the Township was going to start the bid at \$130,000 if they kept it at fifteen years.

Seeing no one else wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Deputy Mayor Langert, second by Committeeman Akerman.

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

Negative: Committeeman Coles

Ordinance No. 2011-43 adopted on second reading.

ORDINANCE FIRST READING - None

CORRESPONDENCE

Per list of three (3) correspondence items, attached hereto and made a part hereof.

PARKS AND EVENTS CORRESPONDENCE

Per schedule of six (6) picnic/event requests, attached hereto and made a part hereof.

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, and carried, to accept the above correspondence items.

Committeeman Lichtenstein stated there is some activity in the downtown area; he is assuming that when they move the correspondence, they are just accepting it, and not approving it.

Mayor Miller responded that was correct; they will forward the correspondence regarding the activity in the downtown area to the Police Department for their recommendation.

MOTION TO APPROVE BILL LIST OF: 07/26/11

Motion by Committeeman Coles, second by Deputy Mayor Langert.

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS - None

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Deputy Mayor Langert, and carried, to adjourn the meeting. Meeting adjourned at 9:08 PM.