

**LAKWOOD TOWNSHIP COMMITTEE
FEBRUARY 3, 2005
MINUTES**

The Lakewood Township Committee held a Meeting on Thursday, February 3, 2005, in the Lakewood Municipal Building, at 6:30 P.M. for the Executive Session, and 7:30 P.M. for the Public Meeting, with the following present:

Mayor.....	Charles Cunliffe
Deputy Mayor.....	Meir Lichtenstein
Committee Members.....	Menashe Miller
	Senator Robert Singer
	Raymond Coles
Municipal Manager.....	Frank Edwards
Municipal Attorneys.....	Ed Delanoy
	Steve Secare
Municipal Clerk.....	Bernadette Standowski

CLOSED SESSION

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

Resolution No. 2005-81 – 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, 2005 and published in the Ocean County’s Observer on January 7, 2005.

ROLL CALL

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

MOTION TO APPROVE MINUTES OF: 12/2/04, 12/9/04, 12/16/04

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

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

Mayor Cunliffe abstained on the Minutes of December 2, 2004.

Senator Singer abstained on the Minutes of December 16, 2004.

Minutes approved.

MOTION TO APPROVE CLOSED SESSION MINUTES: 1/20/05

Motion by Mr. Coles, second by Mr. Miller, to approve the above Closed Session Minutes.

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

Closed Session Minutes approved.

PRESENTATIONS: None

Mayor Cunliffe asked Mr. Lines for an update with regard to the Route 9-James Street-Pine Street improvement project.

Mr. Lines advised he sent a letter to the NJ DOT representatives outlining the comments and suggestions offered by the Township Committee.

As to the Fairways traffic signal, Mr. Lines advised there was a problem with the design and construction of that traffic signal. They are going to temporarily realign the head of the signal, and then install a ten foot extension arm.

As to the topics brought up by Mrs. Eisenberg, Mr. Mack advised they have prepared an extensive report on the Morris Avenue property, including a list of summons, two of which are on the subject property, one for overcrowding.

As to the properties in Coventry Square, Mr. Yhost advised they have made arrests with regard to the burglary problems.

Mayor Cunliffe asked that the properties be checked for overcrowding conditions.

As to the feasibility of a left turn lane on Route 9 and Central Avenue, Mr. Lines advised there presently is a left turn lane, in both directions, on Route 9 at Central Avenue.

Mr. Christopher advised he wanted a left turn arrow from Route 9 going North, turning left into Central Avenue.

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.

James Waters, 1275 Old County Line Road – Commented with regard to overcrowding conditions in some homes and apartments in town. He wants to correct the problem but hopes that it does not create a homelessness problem.

Barbara Eisenberg, Morris Avenue – Thanked the Township for working on the problems in her neighborhood. Complained about people that do not dig their cars out of the snow for a long period of time. Complained also about the car that was in the accident and has not been moved in a few months.

Mayor Cunliffe asked the Clerk's Office to review what Ordinances there are regarding snow removal. He would like the Committee to consider some type of snow emergency Ordinance for Lakewood. He feels they need to get the cooperation of the residents.

Mr. Franklin advised that a big cost to the snow removal in Lakewood is that people do not remove their cars from the street. He also suggested that an Ordinance be adopted to help alleviate the problem.

Senator Singer suggested they consider hiring private contractors to help with the snow removal during heaving snowfalls.

Jim Cosaro, 28 Autumn Drive – Commented with regard to the sale of Township owned land for private schools.

Ted O’Keefe, Golden Seasons Drive – Commented with regard to the sale of Township owned land for private schools, and will busing and sidewalks be required for these schools.

Larry Simons, Schoolhouse Court – Commented with regard to the conveyance of Township owned land.

Bernard Williams, Clifton Avenue – Thanked the Committee members for attending the Martin Luther King breakfast.

Laura Quinones – Commented on the overcrowding issue. Advised she is about to become homeless, because she can not afford to pay the rent on her home.

Mayor Cunliffe asked that she provide her contact information to the Clerk so they can contact the social service agencies to see if they can find assistance for her.

Noreen Gill, 192 Coventry Drive – Commented on the homeless issue, and the price of rents in Lakewood.

Chris Abrams, Coral Avenue – Offered suggestions with regard to the website. Requested that the Township consider the vacation of the portion of Oak Street which is part of the buffer promised to them with the affordable housing plan. Two cul-de-sacs can be put opposite each other in the vacated section, and this would do much to boost their confidence in the Committee and to assure that they maintain the comfort they currently enjoy. They also asked that any left over land be set aside for open space to accommodate the numerous children that live in the area.

Don Albanese, 4 Gardenways Court – Commented on uncontrolled population growth.

Akiva Gunter, 1502 Twin Oaks Drive – Spoke in favor of the sale of Township owned property for private schools.

David Drukaroff, 1433 Laurelwood Avenue – Commented on the public and private school systems.

Alan Krupnick – Owns land within the proposed school sites. He is not opposed to the concept of sale of Township owned land for educational purposes, but feels that the Ordinances as presented are detrimental to private property owners with respect to the proposed street vacations.

Alice Kelsey, 295 Malvern Court – Asked about the relocation of tenants. Spoke in favor of the proposed affordable housing units.

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

At this time, Mayor Cunliffe addressed a matter of correspondence with regard to NJ Hand. They wanted to know if the vacation of the streets as they are proposed for the school sale, would that land-lock the affordable housing track or are there other paper streets to be able to get into that area.

Mr. Lines advised there are numerous other paper streets to be able to get into the NJ Hand parcel. The paper streets they are vacating in Parcels 1 through 4, the existing paper right-of-ways are maintained around that entire parcel. They will not be land-locked.

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: Ramtown PTO, Southard School PTA, Inc., St. Mary of the Lake Church
Resolution No. 2005-82**
- 2. Resolution releasing a cash bond posted by Gold & Silver Refinery, Inc. in connection with a jewelry auction held at the Best Western.
Resolution No. 2005-83**
- 3. Resolution releasing a Performance Bond posted by Merkez Park, LLC in connection with Block 11 Lots 1.01 through 1.40.
Resolution No. 2005-84**
- 4. Resolution awarding contract to Gavan General Contracting, Inc. to construct Handicap accessible access at the former Lakewood Library building.
Resolution No. 2005-85**
- 5. Resolution accepting a lien and authorizing payment for labor and materials in connection with the 2001 Capital Road Improvements.
Resolution No. 2005-86**
- 6. Professional Services Resolution awarding contract to Abraham Penzer, Esquire for the representation of Police Officer Greg Miick, in his official capacity as a Police Officer, in connection with a Municipal Court Complaint.
Resolution No. 2005-87**

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

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

Mr. Coles abstained on Resolution 4.

Resolution Nos. 2005-81 through 2005-87 – Adopted.

RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA - None

ORDINANCES SECOND READING

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 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, Senator Singer, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-1 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:21-1, et seq., granting abatement to local property taxes to 1550 Oak Street LLC/Sudler Management Company a/k/a Mister Cookie Face, Inc., for facilities located at Block 1160.02, Lot 6, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement.

Read by title only for second reading.

Mayor Cunliffe opened the meeting to the public.

Sam Christopher, Central Avenue – Asked about the policy of having tax abatement applicants make a presentation.

Mayor Cunliffe advised they came in to give their presentation at a December 2004 Conference Meeting.

Mr. Christopher asked for some information as to the size of the building, and how many people are they going to employ.

Mayor Cunliffe advised it is the huge building on the corner of Oak Street and New Hampshire Avenue. It is going to be a refrigerated warehouse and production facility, and will afford many job opportunities.

Jim Waters – Suggested they need to look at when people make a commitment to hire Lakewood people, that they tie that commitment into that tax abatement, so they do not have what happened with Blinds to Go happen again in this community.

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, Senator Singer, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-2 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 12.01, Lot 20, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1, et seq. (Miller Road)

Read by title only for second reading.

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

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

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

Ordinance No. 2005-3 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 16 in Block 769 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. (Arlington Ave. & John Street)

Read by title only for second reading.

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

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

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

Ordinance No. 2005-4 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 13.01 in Block 249 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. (Congress St.)

Read by title only for second reading.

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

The above Ordinance was offered by Mr. Coles, second by Mr. Miller.

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

Ordinance No. 2005-5 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-5 authorizing the acquisition of Block 1334, Lot 3 and Block 1336, Lot 2 on the official tax map of the Township of Lakewood for nominal consideration.

(Steinheilbert Avenue/a paper street)

Read by title only for second reading.

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

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

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

Ordinance No. 2005-6 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending Ordinance #96-36. (Emergency Medical Technician)

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. Miller.

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

Ordinance No. 2005-7 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending Ordinance #2001-30. (School Traffic Guard)

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, Senator Singer, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-8 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending Ordinance #2004-54. (Assessing Clerk, Senior Assessing Aide)

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, Senator Singer, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-9 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, changing the name of a certain street in the Township of Lakewood. (Salem Street, east of New Hampshire to Healthcare Way.)

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. Miller.

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

Ordinance No. 2005-10 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the private sale and conveyance of Block 1235, Lot 50 lying within the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-13, et seq., to the Lakewood Township Industrial Commission for nominal consideration. (North of Route 70)

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, Senator Singer, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-11 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the private sale and conveyance of various properties lying within the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-13, et seq., to the Lakewood Industrial Commission for nominal consideration. (Various Lots - South of Cedarbridge Avenue, East of the Garden State Parkway)

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, Senator Singer, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-12 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter II of the Code of the Township of Lakewood entitled “Administration”. (Fees for Copies)

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, Senator Singer, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-13 adopted on second reading.

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

Read by title only for second reading.

Mayor Cunliffe opened the meeting to the public.

Gerry Ballwanz, Governors Road – Commented it is her understanding that when streets are

vacated, half of the property goes to each adjoining property owner. She does not understand the Ordinance, because the property is going to the parcels that are being sold.

Mayor Cunliffe explained that usually when streets are vacated, there are two private owners, and in that instance the paper street is divided between the owners. These are being divided for a different reason. They are being divided for consolidation, and to also to carve out as close as possible, equal parcels of land. So it is not exactly the same type of vacation. The Township is doing this to consolidate land and to enable the metes and bounds to be written in a more clear fashion.

Mr. Secare explained it is more of an engineering issue. The Engineer prepared the metes and bounds descriptions.

Mr. Lines explained in this case, it was decided to keep property lines to one side.

Mr. Edwards stated that in each case, the way they have been drawn up, is the road is still being split down the middle. The Township happens to be the property owner on each side of the area to be vacated. All the parcels that are privately owned have alternative access to other streets.

Sheldon Landman, representing NJ Hand – Asked if Funston Avenue is still going to be available through to Oak Street.

Mr. Lines answered yes.

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, Senator Singer, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-14 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 4.30 acre parcel of land as described on attached Schedule A 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. (Oak St., a paper street)

Read by title only for second reading.

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

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

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

Ordinance No. 2005-15 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 4.20 acre parcel of land as described on attached Schedule A 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. (Oak St., a paper street)

Read by title only for second reading.

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

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

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

Ordinance No. 2005-16 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 4.70 acre parcel of land as described on attached Schedule A 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. (Oak St., a paper street)

Read by title only for second reading.

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

The above Ordinance was offered by Mr. Coles, second by Mr. Miller.

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

Ordinance No. 2005-17 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 5.30 acre parcel of land as described on attached Schedule A 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. (Oak St., a paper street)

Read by title only for second reading.

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

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

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

Ordinance No. 2005-18 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 2.65 acre parcel of land as described on attached Schedule A 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. (Oak St.)

Read by title only for second reading.

Mayor Cunliffe opened the meeting to the public.

Larry Simons, Schoolhouse Court – Asked about how these properties were put together; most are kept at 4 Acres, or more. This one has dropped down to 2.65 acres, and another goes up to as much as 6 acres.

Mayor Cunliffe stated they tried to keep the parcels as equal as possible.

Mr. Lines advised that the 2.65 acre parcel has two right-of-ways that are excluded at this time, and several out-parcels. If you look at the outbound area including the right-of-ways, and the out-parcels that the Township does not own, it does come out closer to four or five acres. As to the 6.43 acre parcel, it just ended up that this parcel includes two very large blocks that the Township owns almost all of the land.

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, Senator Singer, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-19 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 5.29 acre parcel of land as described on attached Schedule A 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. (Oak St.)

Read by title only for second reading.

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

The above Ordinance was offered by Mr. Coles, second by Mr. Miller.

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

Ordinance No. 2005-20 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 3.76 acre parcel of land as described on attached Schedule A 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. (Oak St.)

Read by title only for second reading.

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

The above Ordinance was offered by Mr. Coles, second by Mr. Miller.

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

Ordinance No. 2005-21 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 4.77 acre parcel of land as described on attached Schedule A 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. (Wadsworth 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, Senator Singer, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-22 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 6.43 acre parcel of land as described on attached Schedule A 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. (Wadsworth 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. Miller, second by Mr. Coles.

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

Ordinance No. 2005-23 adopted on second reading.

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

CORRESPONDENCE

Letter from Richard T. Orne, Chairman of the Lakewood Township Airport Authority requesting the Township to convey Lot 220, which is at the end of runway 24, for airport use.

Mayor Cunliffe asked that the Committee consider, if not an outright sale, possibly to entertain the thought of just an easement so they can put up the security fencing.

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, that the above correspondence is received and filed.

Letter from Rev. Michael O'Connor, St. Mary of the Lake Church, requesting to have Block 175.01, Lot 13, which is next to Holy Family School, donated to the Church.

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, to refer the above correspondence to the Township Attorney.

Letter from Roxana Como, a Lakewood resident, expressing her concerns at Town Square possibly becoming a parking garage.

Motion by Deputy Mayor Lichtenstein, second by Mr. Coles, and carried, that the above correspondence is received and filed.

Letter from Philip Schwartzman, a Lakewood resident, expressing his concerns at Town Square possibly becoming a parking garage.

Motion by Deputy Mayor Lichtenstein, second by Mr. Coles, and carried, that the above correspondence is received and filed.

Letter from Zack Novoseller of IDT Corporation, requesting that a traffic signal be installed at the intersection of 14th Street and Case Road.

Motion by Deputy Mayor Lichtenstein, second by Mr. Coles, and carried, to refer the above correspondence to the Township Engineer, and that this correspondence is received and filed.

Letter from Nick Barale, Lakewood Blue Claws, requesting the Township's help in assembling the Lakewood Blueclaws Yearbook.

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, that the above correspondence is received and filed.

Letter from Mike Sernotti, Chairman of the Zoning Board, requesting the Township to prepare a "Resolution of Thank you" to Jim D'Andrea and Larry Rozier for their years of service to the Zoning Board of Adjustment.

Senator Singer requested that a Resolution also be prepared for Dov Gluck for his service on the Industrial Commission.

Motion by Deputy Mayor Lichtenstein, second by Mr. Coles, and carried, that the above correspondence is received and filed.

Letter from Aaron Hoberman, Director of the Lakewood MUA, asking to have the salary of the MUA Commissioners increased to \$3,500.00 per year.

Motion by Deputy Mayor Lichtenstein, second by Mr. Miller, and carried, to approve the above recommendation, and that the necessary Ordinance be prepared for consideration, and that this correspondence is received and filed.

Senator Singer and Mr. Coles abstained.

Letter from John Stillwell, President of the PBA, thanking the Committee for allowing him to speak at the recent Township meeting and notifying the Township of a Comprehensive Promotional Exam Preparation Course.

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, that the above correspondence is received and filed.

Letter from the 9th Legislative Offices regarding a proposed constitutional convention.

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, that the above correspondence is received and filed.

Letter from Kathleen Naymola, Director of the Community Planning and Development Division of the U.S. Department of Housing and Urban Development, confirming the monitoring of the Township's CDBG Program on February 23, 24 and 25, 2005.

Motion by Mr. Coles, second by Senator Singer, and carried, that the above correspondence is received and filed.

Letter from Solomon Halberg of Mountainview Investments, LLC, notifying the Township of their intention to lease the former Shop-Rite Building.

Motion by Deputy Mayor Lichtenstein, second by Mr. Cunliffe, and carried, that the above correspondence is received and filed, and that Mountainview Investments be invited to give a presentation at a Conference Meeting.

Letter from Sandra Gonzalez, Spirit Filled Life Ministries, requesting to use Town Square on the following dates: May 5, 2005; June 3, 4, 17, 18, 2005; July 1, 2, 15, 16, 17, 2005; August 5, 6, 19, 20, 21, 2005; September 2, 3, 16, 17, 18, 2005.

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, that the above request is approved for the months of May and June 2005.

Letter from Lakewood Blue Claws requesting permission to hold fireworks at the stadium on various dates throughout the year.

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, that the above correspondence is referred to the Township Manager, and that a Resolution be prepared for consideration.

(This correspondence was addressed earlier in the meeting)

Letter from Rabbi Shmuel Lefkowitz, President of NJ Hand, requesting some issues on affordable housing.

PARKS AND EVENTS CORRESPONDENCE

Per attached schedule of fifteen (15) items, attached hereto and made a part hereof.

Motion by Mr. Coles, second by Senator Singer, and carried, to approve the above requests.

MOTION TO APPROVE BILL LIST OF: 2/1/05

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

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

Bill List approved.

VETERAN'S ADVISORY COMMITTEE - Mr. James McGilloway

Mayor Cunliffe offered the appointment of James McGilloway to the Veterans Advisory Committee.

COMMENTS FROM COMMITTEE MEMBERS – None

ADJOURNMENT

Motion by Mr. Coles, second by Senator Singer, and carried, to adjourn the meeting. Meeting adjourned at 9:50 P.M.