

**LAKWOOD TOWNSHIP COMMITTEE MEETING
MINUTES
FEBRUARY 16, 2006**

The Lakewood Township Committee held a Meeting on Thursday, February 16, 2006 in the Lakewood Municipal Building, at 6:30 P.M. for the Executive Session and 7:30 P.M. for the Conference Meeting, with the following present:

Mayor.....	Meir Lichtenstein
Deputy Mayor.....	Raymond Coles
Committee Members.....	Senator Robert Singer Menashe Miller Charles Cunliffe
Municipal Manager.....	Frank Edwards
Municipal Attorney.....	Steven Secare
Deputy Clerk.....	Jodi Pellicano

CLOSED SESSION

Motion by Mr. Cunliffe, second by Mr. Miller.
Resolution N. 2006-111 – Adopted.

SALUTE TO THE FLAG

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

ROLL CALL

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

MOTION TO APPROVE MINUTES OF: 2/9/06

Motion by Mr. Miller, second by Senator Singer.

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

Minutes approved.

MOTION TO APPROVE CLOSED SESSION MINUTES OF: 2/9/06

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

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

Closed Session Minutes approved.

PRESENTATIONS: None

ORDINANCES FOR DISCUSSION:

Fees for Electric Water Heaters

Mayor Lichtenstein advised that the Construction Official has asked that the fee be increased from \$5.00 to \$20.00, which is in line with new UCC guidelines.

Mr. Cunliffe agreed that \$20.00 is reasonable.

Mayor Lichtenstein asked that this Ordinance be placed on the Agenda for first reading at the next meeting.

COMMENTS FROM THE PUBLIC will be heard for a limit of one half-hour. Each speaker will have four (4) minutes at the podium.

Mayor Lichtenstein opened the meeting to the public.

Alice Kelsey, 295B Malvern Court – Commented with regard to the issue of illegal immigrants.

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

ORDINANCES FOR FIRST READING – None

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: Senior Social Assoc of Fairways at Lake Ridge, Pt. Pleasant Panther Athletic Booster Assoc., LakeRidge Women's Club, Lakewood Band Boosters.
Resolution No. 2006-112
2. Resolution authorizing the encumbrance of "Second Generation" Urban Enterprise Zone Funds for Project Professional Services.
Resolution No. 2006-113

3. Resolution reducing a Performance Guarantee posted by Sean Kohn as nominee for Brei Moishe in association with Block 148 Lot 2.
Resolution No. 2006-114
4. Resolution reducing a Performance Guarantee posted by Advantage Properties of NJ, LLC in association with Block 1603 Lot 2.03
Resolution No. 2006-115
5. Resolution reducing a Performance Guarantee posted by Kara at Woodlake Greens, LLC in association with Block 189.03 Lots 57, 62, 70,158,160,186,187 & 189.
Resolution No. 2006-116
6. Resolution releasing a Performance Guarantee posted by Pinnacle/Pine Pointe, LLC in connection with Block 1160.01 Lots 242.03 and 242.04.
Resolution No. 2006-117
7. Resolution supporting Senate Bill S-426.
Resolution No. 2006-118
8. Resolution supporting Senate Bill S-79 and Assembly bill A-961.
Resolution No. 2006-119
9. Resolution declaring the Gypsy Moth as a Public Nuisance.
Resolution No. 2006-120

Motion by Deputy Mayor Coles, second by Senator Singer, to approve Resolution Nos. 1 through 9 on the Consent Agenda.

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

Resolution Nos. 2006-112 through 2006-120 – Adopted.

RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA - None

MOTION TO APPROVE BILL LIST OF: None

CORRESPONDENCE

Letter from Arnold Sherman of Lakewood asking to have a choice of Cable TV providers. Motion by Mr. Cunliffe, second by Deputy Mayor Coles, and carried, that the above correspondence is received and filed.

Letter from Mike T. Emkin, NJ, asking to change the date to use the Auditorium from March 18, 2006 to March 25, 2006, for his Eagle Scout Ceremony.

Motion by Mr. Cunliffe, second by Deputy Mayor Coles, and carried, to approve this request.

PARKS AND EVENTS CORRESPONDENCE

Per schedule of six (6) items attached hereto and made a part hereof.

Motion by Deputy Mayor Coles, second by Mr. Cunliffe, and carried, to approve the above requests.

COMMENTS FROM COMMITTEE MEMBERS

Mr. Cunliffe advised that due to an oversight when the appointments were made to the Master Plan Advisory Committee, the name of Meir Hertz was overlooked; therefore he requested that he be appointed to the Master Plan Advisory Committee at this time.

Mayor Lichtenstein agreed, and offered the appointment of Meir Hertz to the Master Plan Advisory Committee.

Mayor Lichtenstein offered a correction to a recent article in the Asbury Park Press which stated that Town Hall was sold for \$5,100.00. He advised it was not put up for sale, there was no private sale, and as far as he knows there are no plans to sell Town Hall at this time.

ADJOURNMENT

Motion by Senator Singer, second by Deputy Mayor Coles, and carried, to adjourn the meeting. Meeting adjourned at 8:45 P.M.