The Lakewood Township Committee held a Meeting on Thursday, February 18, 2010, 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:

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A</u>. 10:4-6, by Resolution of the Township Committee adopted January 1, 2010 and published in the Asbury Park Press on January 6, 2010.

ROLL CALL

CLOSED SESSION Resolution No. 2010-90 – Adopted.

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION

Motion by Committeeman Coles, second by Deputy Mayor Miller, and carried, to open the meeting.

MOTION TO APPROVE MINUTES OF: 02/04/10

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

Committeeman Lichtenstein abstained.

MOTION TO APPROVE CLOSED SESSION MINUTES: 02/04/10

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

Committeeman Lichtenstein abstained.

PRESENTATIONS: None

ORDINANCES FOR DISCUSSION: None

QUALITY OF LIFE

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

With regard to the issue of the recent Downtown Merchants Commission meeting, Mr. Day advised that he attended today's meeting, where discussion was held concerning the Lexington Avenue one-way Ordinance as well as the change in direction for First Street, and it was decided that they wanted to hold off on any more changes until they get the parking situation taken care in the downtown area. They also discussed the No Solicitation of Employment Ordinance.

As to the issues of the lack of street lights on Locust Street, the stop signs being blocked, and no cross-walks painted on the street, Captain Mooney advised that Traffic & Safety did a survey and have recommended the installation of five street lights, which will be forwarded to the Purchasing Agent to pursue with JCPL. As to the stop signs and cross-walks, that falls under the jurisdiction of Toms River.

Committeeman Coles suggested they send a request to Toms River to look into it.

Mr. Edwards suggested that Chief Lawson contact the Chief of Police in Toms River. Captain Mooney will forward the information to Chief Lawson.

As to the request for the stream to be cleaned up at New Hampshire Avenue and Ridge Avenue, Mr. Franklin advised it has been forwarded to the County.

Mayor Langert requested that Mr. Franklin follow up with the County to see if they have taken any action.

With regard to the complaint about the placement of the No Turn on Red sign on Route 9, Mr. Day advised he will contact the County to relocate the sign to Prospect Street.

With regard to the complaint about overcrowding conditions at a rental property on Morris Avenue, Mr. Saccamanno advised they visited the site four different times, and it was found to be a three bedroom home with three beds, and five occupants. They have a rental CO for six occupants.

Comments from Committee Members:

Mr. Miller advised that at the end of 2009, NJ Natural Gas did upgrades to their lines on Forest Avenue from County Line Road to Fourteenth Street. He asked if they would be coming back to resurface the road.

Mr. Day advised that they usually let the trench settle and then they come back to do the repairs.

Committeeman Lichtenstein asked for an update with regard to the sidewalk issue on Kent Road.

Mr. Wouters answered they are pursuing the appropriate legal action in order to get the work done, since the property owner would not cooperate.

Committeeman Lichtenstein asked for an update with regard to the request for a street light by one of the walking paths at Lake Carasaljo, to light up the bridge area.

Mr. Franklin answered they ran into environmental problems. The former Engineer got involved, and it was a very extensive process, and it was also found to be very expensive for them to put lights in, on poles.

Committeeman Lichtenstein asked Mr. Franklin to forward that information to his office.

Committeeman Lichtenstein also advised that on Eleventh Street, between Forest Avenue and Madison Avenue, he had asked Chief Lawson to look at the intersection of Eleventh Street and Madison Avenue because it is becoming very crowded there and sometimes cars back up onto Route 9, which is not safe. They had discussed possibly making Eleventh Street one-way going west from Madison Avenue to Forest Avenue. He asked for the status on this matter at the next meeting. There is also a business there, an office building, and they are having problems getting out of their driveway. He is not sure, legally, how close you can park to a driveway, or they may need to pass an Ordinance to give a half of car length on either side, so that people can pull theirs cars out without endangering themselves and other motorists.

Committeeman Lichtenstein was advised that this falls under Title 39 of the NJ Statutes, and requested that information be forwarded to him.

Committeeman Lichtenstein further commented with regard to a tower who has requested to be put on the Township towing list. He has been advised that a fence and some lighting is required around their yard. The towing operator is willing to do the work, but it obviously very expensive to do that, and he wants to make sure he will be approved as a tower before he does the work. Chief Lawson has said that he will recommend approval once the work is done.

Mayor Langert stated that since the Chief said he would recommend approval once the work is done, let the tower do the work, and the Chief send a recommendation, and the Township Committee will proceed with approval.

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 Langert opened the meeting to the public.

Bill Hobday, 30 Schoolhouse Lane – They have been talking about putting No Stopping, No Standing signs along Massachusetts Avenue, from the southerly driveway of Fairways, to Honey Locust Lane. Someone has recently erected no turnarounds at the crest of the hill, which are highly inadequate, since there is still a lot of parking on both sides of the street. It is a dangerous situation there, and he feels someone is going to get hurt. Traffic & Safety has done a traffic safety survey there, and recommended No Parking there, and the County pushed it back. He wants the Township to consider No Parking in that area.

Mr. Hobday further commented on the upcoming 2010 Census.

_____Aryeh, 515 Ninth Street – Commented with regard to a recent traffic incident and parking problems on Ninth Street. Tickets were issued and cars were towed from the area.

Committee Lichtenstein advised he was looking into the incident and will report back to the Committee.

Chaim Bornstein, 419 Cedarbridge Avenue – Commented with regard to the traffic incident on Ninth Street.

Harold Hershkowitz, Cedar Row – Spoke on behalf of the Downtown Merchants Commission – They met in December regarding parking changes in the downtown area. They drafted a letter to the Township Committee, but it was never submitted to the Township Committee. Since there are traffic changes currently being considered, it was requested that he come to the meeting to read the letter regarding the traffic changes. (Letter dated December 15, 2009, attached hereto and made a part hereof).

Mr. Hershkowitz also commented with regard to their recommendation on the Ordinance concerning No Solicitation of Employment. (Letter dated February 18, 2010 attached hereto and made a part hereof).

Mr. Hershkowitz further voiced his personal opinion with regard to the No Solicitation of Employment Ordinance.

Committeeman Singer requested that the Downtown Merchants Commission further review the remaining traffic study recommendations.

David Alcantara, Esq. – Commented with regard to a Tort Claim Notice against the Township and Police Department.

Committeeman Singer suggested that Mr. Alcantara submit his allegations to the proper authorities, the County Prosecutor's Office or the Attorney General's Office.

Barbara Kern – Spoke in support of Lakewood EMS.

Dr. Joanne Rogers, 12 Graylawn Drive – Spoke in support of Lakewood EMS.

Robert Rocco, Lakewood EMS – Read a statement from Shannon Ortiz with regard to the Lakewood EMS issue.

Miles Goldenberg, 30 Arosa Hill, Brook Hill Estates – Commented with regard to the upcoming 2010 Census, and traffic problems in the neighborhood. The streets are not wide enough to permit parking on both sides of the street; school buses and other traffic can not get through. He asked that the Township look into the problem. Also complained that his development was not plowed during the recent snow storm.

Deputy Mayor Miller advised that the Township has received a petition from the residents of the area requesting parking on one side of the street only.

Mayor Langert advised that Mr. Edwards has forwarded the petition to Chief Lawson and Traffic & Safety for their recommendation.

Dr. Mary Ann Allacci, for Mi Casa – Commented with regard to the homeless situation.

David Drukaroff, 1433 Laurelwood Avenue – Commented with regard to the purchase of new garbage containers, and thanked the Lakewood EMS for transporting his mother to the hospital.

Monica Avarro, owner of Latino Community Connection, 111 Clifton Avenue - Requested to put up a temporary banner in front of her business. She also requested that the Ordinances be written in Spanish also.

Mr. Wouters answered that he has researched the issue and they are reviewing the Sign Ordinance, and will report back to the Committee.

Alex Hartstein, 725 Ridge Avenue – Advised that the Developer was never required to install proper drainage in the street in front of his home. He provided pictures of the flooding.

Mr. Day advised he reviewed the file yesterday. There are a number of letters from the previous Engineer requesting that the street be repaired; there is a low spot in the area. He realizes there is no drainage on the site, but the plan was approved without drainage.

Mayor Langert asked Mr. Day to look into the matter and report back to the Committee.

Noreen Gill, 192 Coventry Drive – Spoke in support of the Lakewood EMS.

Mark Engel, 59 Chicanos Drive – Commented with regard to the proposed changes to the Duplex Ordinance.

Mike Sorentino, 57 Spring Valley Drive – Commented with regard to the EMS issue.

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

At this time, the professionals left the meeting.

Mayor Langert addressed the EMS issue.

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 Execution of a Shared Services Agreement with the County of Ocean pursuant to N.J.S.A. 40A:65-1 et seq., for 911 Emergency Telecommunications Services. Resolution No. 2010-91
- 2. Resolution authorizing a leave of absence, without pay, for Leighann Newman, from March 26, 2010 to October 4, 2010.

 Resolution No. 2010-92
- 3. Resolution authorizing the Sale of Public Works Equipment for Scrap. Resolution No. 2010-93
- 4. Resolution authorizing a military leave of absence for Andres Rodriquez, from April 27, 2010 to June 1, 2011.
 Resolution No. 2010-94
- 5. Resolution authorizing a shared services agreement with the County of Ocean, for the Driving While Intoxicated Enforcement Program. (DWI Program)
 Resolution No. 2010-95
- 6. Resolution authorizing a shared services agreement with the County of Ocean, for the Prosecutor's Program. (Traffic Safety Program)
 Resolution No. 2010-96
- 7. Resolution Granting approval for the Lakewood BlueClaws to Host Fireworks Displays at First Energy Park.

Resolution No. 2010-97

- 8. Resolution appointing a member to the Lakewood Emergency Planning Council. (D. Goldberg)
 Resolution No. 2010-98
- Resolution making application to The Local Finance Board pursuant to <u>N.J.S.A.</u> 40A:2-51.
 Resolution No. 2010-99
- Resolution awarding a Contract to Earle Asphalt Company for the replacement of North Lake Drive Curb and Sidewalk, in an amount not to exceed \$42,813.13, pursuant to and in accordance with <u>N.J.S.A.</u> 40A: 11-1 ET <u>SEQ.</u> Resolution No. 2010-100
- 11. Resolution amending the 2010 Temporary Appropriations Budget. Resolution No. 2010-101
- 12. Resolution authorizing the Creation of an Employment Services Area in a portion of the Municipal Parking Lot, located between First Street and Second Street.

 Resolution No.2010-102

Motion by Committeeman Coles, second by Deputy Mayor Miller, to approve Resolution Nos. 1 through 12 on the Consent Agenda.

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

Resolution Nos. 2010-91 through 2010-102 - Adopted.

ORDINANCE SECOND READING

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XII entitled Building and Construction of the Code of the Township of Lakewood. (Chapter 12 Sub-Section 12-2.1 – Construction Permit Fee)

Read by title only for second reading.

Mayor Langert 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 Deputy Mayor Miller.

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

Ordinance No. 2010-6 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic) of the Code of the Township of Lakewood. (Chap. XI Section 11-6 – One-Way Streets – Lexington Ave.)

Read by title only for second reading.

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

Committeeman Lichtenstein asked if this was one of the Ordinances that the Downtown Merchants Commission requested the Committee not to adopt.

Mayor Langert answered he believes it is.

Committeeman Lichtenstein stated that he would not make a Motion.

Mr. Wouters offered a point of clarification. As the Township Engineer pointed out today to the Downtown Merchants Commission with regard to these Ordinances, they all have to go to the State DOT for approval; they are not going into effect immediately. It would probably be six months before they are even close to being actually implemented. But in order to move forward with the plan, they need to at least be adopted, so that they can be reviewed.

The above Ordinance was offered by Committeeman Singer, second by Mayor Langert. Mayor Langert advised that he feels that since it takes at least six months to get an answer from DOT, and if they feel in six months from now that circumstances have changed, then they can always revisit it. He feels that they should move forward on it. Committee Singer added that they have spent a tremendous amount of time and money on this issue; it would be stagnant not to move forward on it.

Committeeman Lichtenstein asked if in six month from now the State approves this, and they still do not have the parking lots, does it become law, or can they rescind it.

Mr. Wouters answers that they can rescind it at any time.

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

Ordinance No. 2010-7 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter III (Police Regulations), Section 3-11 (False Alarms) of the Code of the Township of Lakewood. (Chap. III, Section-11.3 – Violations/False Alarms)

Read by title only for second reading.

Mayor Langert opened the meeting to the public.

Chaim Fried, 5 Cathedral Drive – State it is his understanding at this time you are fined fifty dollars.

Mayor Langert answered that is correct.

Mr. Fried stated that he sees no reason it should cost the Township more money, to give it for free for another call in twelve months. It is usually a misconfiguration or negligence on the part of the property owner that these false alarms happen. He feels that the person in charge of the commercial property should have to pay for it. That is the price for the security. There is no reason why it should be free.

Mr. Edwards explained that the intent of Chief Lawson's request was to enable the enforcement because there was nothing in the Ordinance to enforce against violators, and they wanted the ability to take it to Municipal Court, and have Court costs.

Bill Hobday, 30 Schoolhouse Lane – He did not think that the Ordinance specified what a false alarm is.

Mr. Edwards explained that this Ordinance does not change the definition; it talks about fines and enforcement.

Mr. Hobday added that it should define what a false alarm is.

Mr. Wouters answered that you really have to read the entire Code to determine that; this is only an amendment to a small section of that part of the Ordinance. And the purpose of this amendment is what is highlighted, and is the change from what the current Ordinance is, and all they did was change it to allow a written notification; it can be assessed against the property owner or the tenant, and it turned into a fifty dollar fine plus Court costs. Everything else is the same as it has been in this Ordinance for a long time. It does not deal with fire alarms, it deals with alarms that Police are required to respond to. They changed two things. They can assess against property owners and tenants, and raised the fines, and imposed Court costs, and turned it into a Municipal Court matter which allowed either a Police Officer or an administrative person designated by the Chief of Police to write the ticket.

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

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

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

Negative: Committeeman Singer

Ordinance No. 2010-8 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Tax Collector to cancel any and all Taxes, Penalties, Interest due by NJ Center for Judaic Studies on Block 27, Lot 10, pursuant to and in accordance with N.J.S.A. 54:4-3.6c.

Read by title only for second reading.

Mayor Langert 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 Deputy Mayor Miller.

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

Ordinance No. 2010-9 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Tax Collector to cancel any and all Taxes, Penalties, Interest due by Shalom Torah Centers on Block 33, Lot 6, pursuant to and in accordance with N.J.S.A. 54:4-3.6c.

Read by title only for second reading.

Mayor Langert 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 Singer, second by Committeeman Coles.

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

Ordinance No. 2010-10 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 II (Definitions) of the revised General Ordinances of the Township of Lakewood. (Article II, Section 1 18-200 B - Definitions)
Read by title only for second reading.

Mayor Langert 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 Singer, second by Committeeman Coles.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Singer, and Mayor Langert.

Negative: Committeeman Lichtenstein and Deputy Mayor Miller. Mayor Langert thanked the Committee for putting an end to a situation in town where they had people taking advantage of a loophole in the Township's Ordinance whereby you could build duplexes back to back, not fronting on a street, and through the Committee's action this evening, they have closed that loophole and they also limited the development of duplexes, both entrances to front on a street, and to also not permit the building of duplexes fronting on two streets without any back yards.

Committeeman Lichtenstein stated that he voted no, and Mayor Langert thanked the Committee, so that makes it sound like he did not want to close the loopholes. That is incorrect. He thinks that there was some work that could have been done to this Ordinance, like was suggested before. That is the only reason he voted no. He does not want to make it seem like he is looking for houses that look like were described. **Ordinance No. 2010-11 adopted on second reading.**

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter III (Police Regulations) of the revised General Ordinances of the Township of Lakewood with New Article 3.15 (No Solicitation of Employment). (Chapter III, Section 3-15 – No Solicitation of Employment)

Read by title only for second reading. Mayor Langert opened the meeting to the public.

Joyce Blay, Editor/Reporter, NJ News and Views, 1594 Crimson Road, Toms River – Asked a question with regard to the kinds of businesses that can solicit employment. This states taxi cabs, but because it does not say legal or regulated taxi cabs, wouldn't that mean that any illegal operation or owner of an illegal operation could stop and solicit business.

Mr. Wouters answered no.

Mrs. Blay stated that the reason she is asking is because she has heard from several of the regulated taxi owners in town, and as she has reported, many of them feel that they are not receiving the protection of the Township, and since the Ordinance lacks any verbiage that would differentiate between a legal taxi operation and an illegal taxi operation, specifically one that is not regulated under Township requirements, would that not enable those businesses to solicit passengers even though they do not have medallions.

Mr. Wouters stated that this Ordinance has absolutely nothing to do with taxis. The regulation of taxis, and what constitutes a taxi, a car for hire, and a limousine are handled by totally different parts of the Code. This particular Ordinance does not cover the operation of those items; they are covered by other parts of the Ordinance.

Seeing no one else 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 Singer.

Deputy Mayor Miller advised he will be voting in favor of this Ordinance, and complimented Mayor Langert for working on this issue. It is a great thing for pedestrians, motorists, and the like, this is really a great idea. As far as enforcement is

concerned, he asked Mayor Langert to hold off until they are able to advertise this to the public to let them know what the Township is doing.

Mr. Wouters advised they spoke to the Downtown Merchants Commission today, and explained to them that this Ordinance has to be taken hand in hand with the Resolution adopted this evening on the Employment Service Area in the parking lot, and what is going to happen now is before the implementation of this particular Ordinance, there would be an educational process that would involve the distribution of leaflets, in both English and Spanish, they would be putting out a press release to the Latino papers, they would be meeting with church groups, and familiarizing the community with the Ordinance.

Deputy Mayor Miller asked that before implementation, if it could come back to the Committee, for approval to proceed.

Mayor Langert confirmed that they could do that informally.

Mr. Wouters advised that the same education would be provided to the contractors, that typically hire. They would also receive leaflets.

The above Ordinance was offered by Committeeman Singer, second by Mayor Langert. Mayor Langert thanked Committeeman Lichtenstein, as part of this Ordinance is modeled after his attempts at the muster zone a few years back. That did not work out, but was the impetus for them creating the muster zone in the parking lot.

Senator Singer advised that he really was not keen on this idea but he thinks that after discussion, this will consolidate the people that are looking for work in one section, and not have it strung out from Main Street all the way up to Fifth Street. This will begin to make it viable for all parties involved. He complimented the Committee and hopes it works.

Ordinance No. 2010-12 adopted on second reading.

ORDINANCE FIRST READING (Second reading and Public Hearing 03/11/10)

An Ordinance amending and supplementing Chapter IV (General Licensing) of the revised General Ordinances of the Township of Lakewood, 1999, more specifically Section 4-1 (General License Provisions). (Chapter IV, Section 4-1.2 and Section 4-1.3)

Read by title only for first reading.

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

Mr. Edwards advised there was discussion between some members of the Committee about possibly putting some specific dollar amount or language in this Ordinance about the fee.

Senator Singer asked if this was about the background check fee.

Senator Singer amended his motion to include the cost of the background check.

Mr. Wouters advised he will amend the Ordinance to include that information.

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

Ordinance No. 2010-13 adopted on first reading, as amended. Second reading and public hearing to be held on March 11, 2010.

An Ordinance releasing, extinguishing and vacating the rights of the public in a Paper Street known as Geula Court and the Shade Tree Easement and Utility Easement, Block 1081, Lots 10.01 to 10.14 in the Township of Lakewood. (St. Vacation - Geula Court)

Read by title only for first reading.

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

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

Ordinance No. 2010-14 adopted on first reading. Second reading and public hearing to be held on March 11, 2010.

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) of the Revised General Ordinances of the Township of Lakewood. (Chapter XVIII, Section 18-902 F and Section 18-902 G)

Read by title only for first reading.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller that first reading on the above Ordinance be carried to the meeting of March 25, 2010.

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

First Reading on the above Ordinance carried to the meeting of March 25, 2010.

An Ordinance amending and supplementing Chapter II (Administration) of the revised General Ordinances of the Township of Lakewood, 1999, more specifically Section 2-10.2 (Municipal Manager) for the purposes amending the duties and powers that the Municipal Manager may delegate. (Chapter II, Section 2-10.2 c 13)

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Miller.

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

Ordinance No. 2010-15 adopted on first reading. Second reading and public hearing to be held on March 11, 2010.

Refunding Bond Ordinance providing for the funding of an Emergency Appropriation in connection with the payment of amounts owing to others for taxes levied in and by the Township of Lakewood, in the County of Ocean, New Jersey, appropriating \$2,700,000.00 therefor and authorizing the issuance of \$2,700,000.00 Bonds or Notes of the Township of Lakewood for financing the cost thereof.

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Miller.

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

Ordinance No. 2010-16 adopted on first reading. Second reading and public hearing to be held on March 11, 2010.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, changing the name of a street to Gobar Way pursuant to and in accordance with N.J.S.A. 40:67-1(k) et seq.

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Miller.

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

Committeeman Lichtenstein suggested that a letter be sent to the family advising them of second reading on this Ordinance.

Mayor Langert requested the Clerk to send letters to the family.

Ordinance No. 2010-17 adopted on first reading. Second reading and public hearing to be held on March 11, 2010.

CORRESPONDENCE

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

Motion by Committeeman Coles, second by Deputy Mayor Miller, and carried, to approve the above correspondence items.

As to Item 3, Committeeman Coles advised this is a request from Hatzolah for extended use of the parking lots at Pine Park. It is going to require Township permission because they want to erect some tents, which would require shutting the area down for the

night. He spoke with Jeff Shapiro, and he does not have a problem suspending normal events for that one night. But the Township will have to make sure that they know, if they erect tents they can not drive any spikes into the parking lot surface, and also that they will have to provide some type of lighting. It is a night event, and there are no lights in the parking lot; the organization will have to make those arrangements. Committeeman Lichtenstein abstained on Correspondence Item No. 3.

PARKS AND EVENTS CORRESPONDENCE

Per schedule of four (4) events requests, attached hereto and made a part hereof.

Motion by Committeeman Coles, second by Deputy Mayor Miller, and carried, to approve the above picnic requests.

MOTION TO APPROVE BILL LIST OF: 02/16/10

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, to approve the above Bill List.

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Committeeman Coles advised that with regard to Parks and Recreation, they have talked for a while about amending the Ordinance regarding fees for the use of some of the fields, and how much a single entity can reserve a particular field over the course of the summer. Jeff Shapiro had forwarded him some work that the Parks and Recreation Advisory Board did over 2008 and 2009, and he asked that the Attorney look at it, and come back with some recommendations.

Mayor Langert gave the information to Mr. Wouters, and asked if they could have something for discussion at the next meeting.

Mayor Langert wished Mrs. Gill's husband a speedy recovery.

ADJOURNMENT

Motion by Committeeman Coles, second by Deputy Mayor Miller, and carried, to adjourn the meeting. Meeting adjourned at 9:36 PM