

**LAKWOOD TOWNSHIP COMMITTEE MEETING
MEETING MINUTES
APRIL 21 2005 • 7:30 PM**

The Lakewood Township Committee held a Meeting on Thursday, April 21, 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 Absent	Meir Lichtenstein
Committee Members	Menashe Miller
	Senator Robert Singer
	Raymond Coles
Municipal Manager	Frank Edwards
Municipal Attorney	Steven Secare
Deputy Clerk	Jodi Pellicano

CLOSED SESSION

Motion by Mr. Coles, second by Mr. Miller.
Resolution No. 2005-187 – 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 2, 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: None

MOTION TO APPROVE CLOSED SESSION MINUTES: 4/14/05

Motion by Mr. Coles, second by Mr. Miller to approve the above Closed Session Minutes.
On Roll Call – Affirmative: Mr. Miller, Mr. Coles and Mayor Cunliffe.
Abstain: Senator Singer

2005 MUNICIPAL BUDGET

Municipal Budget Introduction

Mr. Edwards advised this is the introduction to the 2005 Municipal Budget. A public hearing will be advertised to be held on May 19, 2005, for anyone who has any questions. Mr. Edwards then summarized the proposed Budget.

The Deputy Clerk read the 2005 Municipal Budget Resolution into the record.

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

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

Negative: Senator Singer

Resolution No. 2005-188 – Adopted.

PRESENTATIONS

Shade Tree Commission

Craig Theibault, Chairman of the Shade Tree Commission, introduced the winners of the 2005 Lakewood Arbor Day Poster Contest and presented them with their awards.

Sheldon Wolpin (Estonian Folk Art Donation)

Sheldon Wolpin, Chairman of the Heritage Commission, and Mr. Miller, presented a Certificate of Appreciation in acceptance of the donation by the Estonian community of an authentic hand-made Estonian costume dating back to 1788, which is on display in the Lakewood Heritage Commission.

Mrs. New Jersey, USA

Mayor Cunliffe presented a Proclamation to Mrs. New Jersey in appreciation of the 2005 pageant being held at the Strand Theater on April 30th.

Lakewood Salem LLC, Tax Abatement

Joseph Knipper offered a brief presentation with regard to their request for tax abatement for a 180,000 square foot building at 1701 Salem Street, now known as One Healthcare Way. This building will enable them to consolidate five buildings that they currently lease in the Lakewood Industrial Park.

R.K. Bennett II, Inc., Tax Abatement

Representatives of R.K. Bennett offered a brief presentation with regard to their request for tax abatement. They are a real estate development and investment company that owns properties in New Jersey and Massachusetts. They own six investment properties in Lakewood and they employ over 450 employees in Lakewood. They are in the process of constructing a 5,000 square foot addition at 1195 Airport Road.

Motion by Mr. Coles, second by Senator Singer, that Ordinances be prepared for consideration and first reading at the May 5th meeting.

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

Mayor Cunliffe reviewed Quality of Life issues from previous meeting:

Mr. Yhost reported on the street light outages. There were 162 light outages reported, 135 of which were replaced or repaired. The remaining 27 were reported back to Mr. McManus for follow-up.

As to the matter of the Township receiving a rebate, Mr. Edwards advised they would have to calculate how much the rebate should be.

Mr. Lines reported the traffic signal upgrades at Cedar Bridge and New Hampshire will begin mid May.

Mayor Cunliffe asked for an update on further improvements for the next meeting.

As to additional parking on Ninth Street, Mr. Lines and Mr. Franklin suggested the widening of Ninth Street and additional streets so as to provide two way traffic as well as parking.

As to the enforcement of the Noise Ordinance, Mr. Yhost met with Mr. Mack, and advised they have to research the cost and training for the use of hand held decibel meters.

As to the intersection of Route 9 and Central Avenue, Mr. Lines sent out a second letter, and he will be meeting with representatives of DOT this week.

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.

Yehuda Shain, 1140 Forest Avenue – Commented on the grant for the Click It or Ticket program, and asked if the prohibition of the use of cell phones while driving will be included.

Mr. Yhost advised that the grant specifies the amount of hours they have to enforce the Click It or Ticket program, which has to do with the use of seat belts, for the period of May 23rd through June 3rd. Cell Phone violations can be enforced as a secondary violation.

Mr. Shain also commented on the replacement of Stop Signs and Yield Signs.

Mr. Franklin advised they have been replacing stop signs, and all signs are the seven foot height. The seven foot height is required in the sidewalk areas, the others can be lower, in accordance with Federal guidelines.

Pat Hooks, Fairways – Complained about the conditions of the property behind her home. Three years ago the property behind her was developed, cutting down the trees, moving an old ranch home onto the property, and building another structure around it. It has seven bedrooms, and is occupied by several young people. Many cars are parked around the

house, friends come to visit, and they drink, and put the radios on in the cars blasting the music, and the music is also blasting out of the house. They urinate in public. The garbage is all over the place. There was a trailer, three carts with debris, a boat, furniture, and a vacuum cleaner. She put up with it for a while, and then went over to talk to the residents to try to reason with them. She called the police after she could not take it anymore, and was advised to contact Mr. Mack because of the mess on the property. She has filed a complaint against the owner.

She complained about the noise from the cars. In a night, there are between ten and twenty cars, racing their motors, and the cars are left running with the music on.

Mr. Mack stated he met with the owner and the tenant. They were given a strong warning. The owner has agreed to erect an eight foot fence along the property line which will help the visual impact. As far as a business being run out of the property, he did not find any evidence of that.

Mayor Cunliffe asked Mr. Mack and Mr. Yhost to whatever extent possible, to stay on top of this issue and if any of the homes are being used as an illegal rooming house, they need to take action.

Mr. Mack advised, in accordance with NJ state law, if eight individuals rent a home, they are considered a family. That is perfectly legal. You would have to prove that a rooming house exists there. He further advised that the proper Ordinances would have to be in place in Lakewood in order to take action against this type of problem.

Mayor Cunliffe suggested looking into this type Ordinance for Lakewood. If there are abandoned cars, they should be removed.

Mr. Mack advised he has pictures of the property, and his inspectors check the property over the weekends on an overtime basis.

Mrs. Hooks also complained about the use of ATV vehicles in the area during the night.

Mayor Cunliffe advised her to call the police, and it will be reported to the ATV officers.

Senator Singer suggested that since they know who owns the property, and he lives on Cross Street, that when the police are called out to this property, that the owner is also called to come out to the property each and every time the police and inspectors are called out to the property. He must understand that he is responsible for the actions of this tenants.

Lawrence _____, Fairways (a neighbor of Mrs. Hooks) – Asked if a house is relocated, does it have to come under present day code standards.

Mr. Mack answered, no it does not. The New Jersey Rehab Sub-Code permits people to renovate existing buildings of all types. However, sideline setbacks have to be in order, and new foundation, new electrical, and any improvements in the house have to be brought up to code.

Joanne LoRocca, 22 Brian Street – Voiced her concerns about the red maple tree in her yard. She is concerned about the gas line being put in from the corner of Merlin Drive and Old County Line Drive, up to her property line. Her fear is that the gas line will extend through her property line, through her tree, and go down to Ridge Avenue. She spoke with the gas company people who told her to contact the town, because at the end of her property, in the back yard, there is a fire hydrant, and the gas company representative said that when they do the plans for coming through with gas lines, they do not put the gas lines in the street anymore, they put in on your property. She wants to be assured that her tree is not damaged.

Mr. Miller suggested that Craig Theibault, the Chairman of the Shade Tree Commission be contacted as to how to preserve the tree.

Senator Singer advised that if the tree is not in the right-of-way, no one can touch the tree.

Mayor Cunliffe advised Mrs. LaRocca to check her Deed to see if there is an easement going through her property.

Mr. Coles asked Mr. Lines to check with the Gas Company. It is his understanding that they will not come onto someone's property to run a line, other than to run a line to a house directly.

Mr. Lines advised they will not cut through properties to go to a house behind it.

Mayor Cunliffe also asked Mr. Lines to go out and check the property.

Noreen Gill, 192 Coventry Drive – Complained about the parking of cars at WaWa, leaving their cars running and playing loud music.

Mayor Cunliffe asked Mr. Mack if they can enforce the noise Ordinance on private commercial property.

Mr. Mack advised that once they have the decibel meters, they can take the readings at the property lines.

As to the idling of cars and trucks, Mr. Yhost advised he thought the signs were under Title 39, and he will look into it.

Bernard M. Williams, 500 Clifton Avenue – Asked Mr. Franklin about a tree that is decaying that sits on the right at the traffic light at the intersection of MLK and Cedar Bridge Avenue.

Mayor Cunliffe asked Mr. Franklin to have someone look at the tree, and if necessary follow up with the County to remove the tree.

Joe Kirsch, Skyline Drive, Fairways – Commented on the problems behind the Hooks property.

Florence Chandler, Strawberry Lane, Fairways – Asked Mr. Mack where she can review the Ordinance that NJ says that multiple occupants can live in a house without being related.

Mr. Mack stated if a town has a specific Ordinance against that, then that would be true. Under state law, it happened in a few of the college towns, where groups of kids would rent a house, and use it while they were going to college. Someone took it to the Supreme Court, and won saying they were a family. He asked that she leave her phone number and he would research the matter for her.

Mr. Miller advised he spoke with the Mayor earlier this week with regard to the Website. He had suggested that they have a link for a traffic advisory, so people would know what areas in town have construction, and which areas to avoid. He asked that this information be given to the Manager's office to be put on the website.

Mayor Cunliffe asked Engineering and Traffic & Safety to meet to design a way to funnel that information in a timely fashion in order to get it posted on the website.

Mr. Miller asked Mr. Lines if he knew when the traffic light at Twin Oaks and Somerset is scheduled.

Mr. Lines advised he did not have the schedule, but will look into it.

Mr. Miller also asked, as to the Click It or Ticket Grant, how much of that money will be set aside for education, and what will be the vehicle to educate all of the residents in town, including those who do not speak English.

Mr. Yhost stated the money is for overtime, for enforcement. There is no money set aside for education. But through the Mayor's website, they can get the information out, as well as through the Orthodox and Spanish newspapers. It is a statewide program, and is well advertised by the State Police.

Mr. Miller asked if someone could reach out to someone at the County to get the Click It Or Ticket mobile sign.

A Motion was offered by Senator Singer, second by Mr. Coles, and carried, to request the Township Attorney to obtain a copy of the Supreme Court Ruling, and some of the shore town Ordinances, and see what is applicable and will work for Lakewood, in order to prepare the proper Ordinance for Lakewood.

Mr. Cunliffe thanked the professionals for attending, and they left the meeting at this time.

Bill Doherty, Sandhurst Road – Commented with regard to the Lakewood Airport, and spoke against the closing of the Airport.

Noreen Gill, 192 Coventry Drive – Voiced her concerns about the dirty windows in the downtown area, as well as posted flyers. Asked about an Ordinance for the maintenance of properties in the downtown area. Also requested an update on the Tree Ordinance.

Mayor Cunliffe advised they are expecting a draft on the Tree Ordinance from the Planner, to be reviewed by the Committee and the Planning Board. They hope to be able to adopt an Ordinance by the Summer months.

David Drukaroff, 1433 Laurelwood Avenue – Commented on the Municipal Budget, improvements to Squankum Road, and Canadian drug treatments.

Iliana Fontanas, 29 Iroquois Road – Commented on housing issues, and the disposition of tenants of 401 Madison Avenue.

Gloria Stokes, 401 Madison Avenue – Being evicted from 401 Madison Avenue.

Mr. Secare directed the residents to the Lakewood Research and Resource Center to voice their concerns and complaints, and obtain help with their individual problems.

Eugene Espinosa, Hope Terrace Road – Commented on housing issues and the tenants of 401 Madison Avenue

Mayor Cunliffe asked that anyone attending this evening on this issue to please leave their names, addresses and phone numbers with the Clerk, in order for Mr. Coles to follow up with housing, and the LRRC to see that cases and files are set for the residents.

Mary Ann Allacci – Commented on housing issues.

Gerry Ballwanz, Governors Road – Commented on the recent land sale for property on Congress Street and on Block 238, Lot 3.

Mayor Cunliffe suggested she contact the Manager's Office and provide the information for Mr. Secare to research the matter.

Mrs. Ballwanz also commented on a recent Ordinance for recreation and open space on land between Vine Avenue and Washington Street, which was tabled. Also commented on the proposed Tree Ordinance.

Mayor Cunliffe advised the open space Ordinance is being revised.

Christine Abrams – Asked about the vacation of a portion of Oak Street as a buffer, the status of the Master Plan, and the report of the delineation of wetlands on Salem Street.

Mayor Cunliffe asked Mr. Edwards to follow up with the Township Engineer with regard to the delineation of wetlands.

As to the vacation of the portion of Oak Street, Mr. Coles advised they are researching the matter.

Mayor Cunliffe advised they have a Master Plan that was adopted in 1999. The Ordinances they have been talking about are based on a lot of the recommendations contained in that Master Plan, and those Ordinances should be completed this Summer. They also will be creating a new Master Plan Committee for the re-examination of the 1999 Master Plan.

Mike McNeal, 201 Lincoln Street – Commented on housing issues.

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

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: Georgian Court University, LADACIN Network, Order of Evergreen-Ocean, Jersey Shore Animal Center and St. Mary of the Lake Church.
Resolution No. 2005-189
2. Resolution recognizing Older Americans Month.
Resolution No. 2005-190
3. Resolution authorizing the application for a 2005 Highway Traffic Safety project grant for the Police Department, Click It or Ticket program.
Resolution No. 2005-191
4. Resolution authorizing the Township to apply for the Municipal Recycling Tonnage Grant program for the calendar year 2004.
Resolution No. 2005-192
5. Resolution authorizing Leave of Absence to Rhona Trella, Dispatcher, for an additional 6 months without pay.
Resolution No. 2005-193
6. Resolution authorizing the appointment of John F. Russo, Jr., Esq. of the Firm of Russo & Cassidy, LLC, as Deputy Public Defender.
Resolution No. 2005-194
7. Resolution endorsing a loan application by Jessel Incorporated to the New Jersey Economic Development Authority
Mr. Coles removed the above Resolution from the Consent Agenda.

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

On Roll Call – Affirmative: Mr. Miller, Senator Singer (abstained on No. 6), Mr. Coles and Mayor Cunliffe.

Resolution Nos. 2005-189 through 2005-194 - Adopted.

Resolution 7 that was removed from the Consent Agenda was discussed and acted upon as follows:

7. Resolution endorsing a loan application by Jessel Incorporated to the New Jersey Economic Development Authority

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

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

Resolution died.

**RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.
ORDINANCES 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. (Fish Road, Petit St., Green St.) (Barnum St.)(Hulse Ave.) (Cannon St.) (Fiske St.) (Englewood St.) (Gunther 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 Senator Singer.

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

Ordinance No. 2005-37 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. (Franklin, Morse, Wenstrom)

Read by title only for second reading.

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

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

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

Abstain: Senator Singer

Ordinance No. 2005-38 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 39, Lot 5, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et seq. (Cedarview Avenue)

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 and Mayor Cunliffe.

Ordinance No. 2005-39 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, 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. (Midwood 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 and Mayor Cunliffe.

Ordinance No. 2005-33 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the exchange of certain lands within the Township of Lakewood, in particular, the Township of Lakewood to acquire Block 536, Lot 179 and to convey Block 769, Lot 20 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16 (Roosevelt Avenue, Arlington 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. Coles, second by Mr. Miller.

On Roll Call – Affirmative: Mr. Miller, Senator Singer, Mr. Coles and Mayor Cunliffe.
Ordinance No 2005-34 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, 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. (Old 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 Mr. Miller.

On Roll Call – Affirmative: Mr. Miller, Senator Singer, Mr. Coles and Mayor Cunliffe.
Ordinance No. 2005-35 adopted on second reading.

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

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 and Mayor Cunliffe.
Ordinance No. 2005-36 adopted on second reading.

ORDINANCES FIRST READING (2nd Reading and Public Hearing 5/5/05)

An Ordinance to exceed the Municipal Budget appropriation limits and to establish a Cap Bank.

Read by title only for first reading.

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

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

Ordinance No. 2005-40 adopted on first reading. Second reading and public hearing to be held on May 5, 2005.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, regulating trash, recycling and bulk pick up.

Read by title only for first reading.

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

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

Ordinance No. 2005-41 adopted on first reading. Second reading and public hearing to be held on May 5, 2005.

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. (Sterling Place)

Read by title only for second reading.

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

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

Ordinance No. 2005-42 adopted on first reading. Second reading and public hearing to be held on May 5, 2005.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the exchange of certain lands within the Township of Lakewood, in particular, the Township of Lakewood to acquire Block 556, Lot 7 and Block 476, Lot 11 and to convey Block 266, Lot 4 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16.

Read by title only for first reading.

The above Ordinance was offered by Mr. Miller, second by Mr. Coles, with a correction to read Block 266, Lot 4.

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

Ordinance No. 2005-43, as amended, adopted on first reading. Second reading and public hearing to be held on May 5, 2005.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing the sale of Block 843, Lot 1 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 first reading.

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

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

Ordinance No. 2005-44 adopted on first reading. Second reading and public hearing to be held on May 5, 2005.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI of the Code of the Township of Lakewood entitled Traffic. (Wynatt Street and Ashley Avenue)

Read by title only for first reading.

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

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

Ordinance No. 2005-45 adopted on first reading. Second reading and public hearing to be held on May 5, 2005.

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

Read by title only for first reading.

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

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

Ordinance No. 2005-46 adopted on first reading. Second reading and public hearing to be held on May 5, 2005.

CORRESPONDENCE

Letter from Shore Athletic Club of New Jersey requesting to hold the 37th Annual Sanford Kalb 9-Mile Walking Race, at Lake Carasaljo, on Sunday, May 29, 2005, from 9:00 A.M. to approximately 11:00 A.M.

Letter from Ocean County Board of Social Services requesting to hold the 18th Annual Boarding Home Festival on September 8, 2005, with a rain date of September 9, 2005, from 10:00 A.M. to 3:00 P.M., at Pine Park. They are also requesting the use of the Township bus and driver on the date of the festival to transport boarding home residents to the park and back to their facilities.

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

PARKS AND EVENTS CORRESPONDENCE

Letter from Tahila S. Coefield, Jackson, NJ, requesting the use of Pine Park, Picnic Area #1, to hold a Birthday Party on Saturday, May 7, 2005.

Letter from Kelly Rayner, Lakewood, NJ, requesting the use of Pine Park, Picnic Area #2, to hold a Birthday Party, on Saturday, May 7, 2005.

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

MOTION TO APPROVE BILL LIST OF: None

COMMENTS FROM COMMITTEE MEMBERS: None

ADJOURNMENT

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