

**LAKWOOD TOWNSHIP COMMITTEE MEETING
MINUTES
JUNE 16, 2005**

The Lakewood Township Committee held a Meeting on Thursday, June 16, 2005 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.....	Charles Cunliffe
Deputy Mayor.....	Meir Lichtenstein
Committee Members.....	Menashe Miller
	Senator Robert Singer
	Raymond Coles
Municipal Manager.....	Frank Edwards
Municipal Attorney.....	Steven Secare
Municipal Clerk.....	Bernadette Standowski

CLOSED SESSION

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein.
Resolution No. 2005-235 – 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 2, 2005 and published in the Ocean County’s Observer on January 7, 2005.

ROLL CALL

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

MOTION TO APPROVE MINUTES OF: None

MOTION TO APPROVE CLOSED SESSION MINUTES OF: 6/2/05

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, 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:

Resolution appointing Alfred Peters as Public Safety Director

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

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

Abstain: Mayor Cunliffe

Resolution No. 2005-236 – Adopted.

Swearing In of Public Safety Director

Alfred Peters was sworn in by Committeeman Coles as the new Public Safety Director for the Lakewood Police Department.

ORDINANCES FOR DISCUSSION:

Parking restrictions on East Eighth Street

Mayor Cunliffe advised that since that has become a sealed closed cul-de-sac, it has been reviewed by the Police Department, and a recommendation has been made to change the parking restrictions that exist there.

Deputy Mayor Lichtenstein asked if Mr. Lines checked if the approvals for the three or four houses did not interfere with the parking.

Mr. Lines advised it would not conflict.

Mr. Miller advised that the proper signage has not as yet been installed advising people that they can no longer go straight on Eighth Street.

Mr. Lines will check into it.

Proposed left turn lanes on Second and Fourth Streets

Mayor Cunliffe advised that it has come to the attention of the Committee on numerous occasions, the problem with circulation in the downtown area, and after review by the Township Engineer there is a letter and a diagram indicating the loss of two parking spaces. But what they will gain is a dedicated left turn lane on Second Street going in an easterly direction. They will also get a dedicated left turn lane in both the east and west directions on Fourth Street.

Senator Singer advised that the original concept was that the sidewalks on Clifton Avenue that are jutting out were to slow down the traffic at the turn.

Mr. Lines advised that will not be changed.

Mayor Cunliffe advised it is the spots on Second Street, not on Clifton Avenue.

Deputy Mayor Lichtenstein stated he noticed on Second Street, the spaces to be removed are on Second Street near the Maegreen's building.

Mr. Lines advised the spaces to be removed are on the Dina's Dinettes side.

Deputy Mayor Lichtenstein continued that on Fourth Street, the spaces to be removed are opposite the Strand, and then two spots where the new pizza shop is located. Looking at that, he thinks there is a hydrant there on the corner, and the spaces are pretty far back. As someone was present from Traffic & Safety, he asked for some help on this matter. He does not remember Fourth Street, going west, being a bottleneck.

Mr. Lines advised that the concern they had from the resident was westbound.

Mayor Cunliffe advised that the striping will be changed, and there will be a dedicated turn lane. All they are doing this evening is authorizing Mr. Secare to draft the Ordinance. That does not stop them from further discussion.

Caranetta Drive - to become a one way street

Mayor Cunliffe asked the Committee to look at the map, and reminded them that they had several residents talking about the conditions that exist; it has become a speedway for people using the street to bypass Central Avenue. After review, the Engineer's Office has decided that they could let Caranetta remain both ways, east of Freeman, down to the intersection. But west of Freeman, out to Sunset, it would be a one-way street going west. Again, what they are doing this evening is authorizing Mr. Secare to prepare the Ordinance. There will be further review by the Committee, and also public comment.

Mr. Miller suggested there be some sort of advertisement to let the residents in the area know about this proposal.

Mayor Cunliffe advised they could put it on the website.

Mayor Lichtenstein asked that the residents from Madison Avenue right up to Sunset be directly notified, by putting something in their mailbox.

Mr. Lines advised they could prepare a letter and mail it to all the residents advising that the Committee is considering this type of proposal.

Motion by Mr. Coles, second by Mr. Miller, and carried, to request the Township Attorney to prepare the above Ordinances for consideration.

Mr. Miller asked that any information concerning road closures be placed on the website to inform the residents.

Mayor Cunliffe asked Mr. Lines to follow up with Traffic & Safety in order that this information be transmitted in time to be placed on the website.

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 Cunliffe opened the meeting to the public.

James Waters, 1275 Old County Line Road – Feels that advising the residents by placing notices in their mailboxes is a good idea. Commented with regard to the Greenwood Cemetery and his request for additional land.

Mike McNeil, 201 Lincoln Street – Commented with regard to jobs for the youth.

_____, 606 East County Line Road – Commented with regard to parking problems on Park Place.

Mayor Cunliffe advised this matter has been referred to the Township Engineer and Traffic & Safety for their review.

Chris Abrams, Coral Avenue – Asked if the corner of New Hampshire Avenue and Healthcare Way is governed by the County.

Mr. Edwards advised that New Hampshire Avenue is a county road.

Bernard Williams – Commended the Committee on the Mayor's Ball.

Angie Felton – Commented on property maintenance.

Seeing no one else wishing to be heard, Mayor Cunliffe 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: Monmouth-Ocean Development Council Education Foundation.
Resolution No. 2005-237
2. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2005-2006. (Job Link)
Resolution No. 2005-238
3. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the Fiscal year 2006. (Baseball Stadium)
Resolution No. 2005-239

4. Resolution authorizing New Jersey Department of Transportation Application for State Aid to Counties and Municipalities. (Kettle Creek and Vine St. Access Project, Phase I) Resolution No. 2005-240
5. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for the 2005-2006 UEZ Administrative Budget. Resolution No. 2005-241
6. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for the Division of Highway Traffic Safety Grant "Click It or Ticket 2005". Resolution No. 2005-242
7. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for a County Tourism Grant. Resolution No. 2005-243
8. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for the Clean Communities Program. Resolution No. 2005-244
9. Resolution establishing traffic regulations in connection with the July 4th Fireworks at Lake Carasaljo. Resolution No. 2005-245
10. Resolution modifying traffic circulation for the graduation ceremony at Lakewood High School on June 22, 2005. Resolution No. 2005-246
11. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Leiserv Inc. t\ a Finnigans. Resolution No. 2005-247
12. Resolution authorizing renewal of Liquor License for the 2005-2006 License year to Charlie Brown's of Lakewood, Inc. Resolution No. 2005-248
13. Resolution authorizing renewal of Liquor License for the 2005-2006 license year to Square Liquors t\ a Spirits Unlimited. Resolution No. 2005-249
14. Resolution authorizing renewal of Liquor License for the 2005-2006 license year to Best Liquors of Lakewood, Inc. Resolution No. 2005-250
15. Resolution authorizing renewal of Liquor License for the 2005-2006 license year to VADI Wines t\ a Spirits Unlimited. Resolution No. 2005-251

16. Resolution authorizing renewal of Liquor License for the 2005- 2006 License Year to ADI Spirits Inc. t\ a Pine cone Liquor.
Resolution No. 2005-252
17. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Matrix Woodlake LLC t\ a Woodlake Golf and Country Club.
Resolution No. 2005-253
18. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to KCB Liquors, Inc. t\ a Buckingham Liquors.
Resolution No. 2005-254
19. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Kimball Diner & Restaurant t\ a Chianti Ristorante.
Resolution No. 2005-255
20. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Zach Corporation t\ a Lakewood Plaza Liquors.
Resolution No. 2005-256
21. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Jay Prabhu t\ a Rite Liquors.
Resolution No. 2005-257
22. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to S & G Associates.
Resolution No. 2005-258
23. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Joseph E. Stephens, Inc. t\ a Gerard's Buy Rite Liquors West.
Resolution No. 2005-259
24. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Laketon Associates, Inc. t\ a Laketon Inn.
Mr. Coles removed this Resolution from the Consent Agenda.
25. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Kokes Fairways, L.L.C. t\ a Eagle Ridge Golf and Country Club.
Resolution No. 2005-260
26. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Hamos Beverage, Inc. t\ a Copper Kettle.
Resolution No. 2005-261
27. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Ocean Lanes Inc. t\ a Ocean Lanes.
Resolution No. 2005-262

28. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Lakewood Elks Lodge # 1432
Resolution No. 2005-263
29. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Country Club Caterers Inc. t\ a Lakewood Country Club.
Resolution No. 2005-264
30. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Bacoli, Inc.
Resolution No. 2005-265
31. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Shoreline 70 Investments, Inc. t\ a Best Western.
Resolution No. 2005-266
32. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Songart Corp. t\ a Pagoda Teahouse.
Resolution No. 2005-267
33. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Lakewood Memorial Post V.F.W. 9521.
Mr. Coles removed this Resolution from the Consent Agenda.
34. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to American Legion Post No. 166.
Resolution No. 2005-268
35. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Wines and Liquors R US.
Resolution No. 2005-269
36. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Chateau Grand Caterers, inc. t\ a Chateau Grand.
Resolution No. 2005-270
37. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Kev-J-Mar, Inc. t\ a Parkway Liquors and Brandy's Tavern.
Mr. Coles removed this Resolution from the Consent Agenda.
38. Resolution requesting a pre-petition meeting and the re-establishment of the Coastal Regional Center located in Lakewood Township pursuant to the proposed Coastal Zone Management Rule Amendments.
Resolution No. 2005-271
39. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for the 2005/2006 Marketing and Public Relations Program.
Resolution No. 2005-272

40. Resolution authorizing the execution of an interlocal services agreement between the Township of Lakewood and the County of Ocean. (Roadway Improvements)
Resolution No. 2005-273

41. Resolution authorizing the execution of an interlocal services agreement between the Township of Lakewood and the County of Ocean. (Narcotics Task Force)
Resolution No. 2005-274

42. Resolution releasing a Maintenance Guarantee posted by Rampson Foods INC. for Block 669.01 Lot 93.
Resolution No. 2005-275

43. Resolution releasing an escrow posted by Samuel Flancbaum for a project known as Block 500 Lots 9 to 17 and 5 to 7.
Resolution No. 2005-276

Motion by Mr. Coles, second by Mr. Miller, to approve Resolutions 1 through 23, 25 through 32, 34 through 36, and 38 through 43, on the Consent Agenda.

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

Deputy Mayor Lichtenstein abstained on Resolution 23.

Senator Singer abstained on Resolution 25.

Resolution Nos. 2005-237 through 2005-276 – Adopted.

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, to carry Resolutions 24, 33 and 37 to the meeting of June 30th.

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

Mr. Edwards asked if there was any particular thing they need to do.

Mayor Cunliffe advised that the Clerk is aware; there were recommendations from the Police Department and stipulations that need to be added to the Resolutions.

RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA - None

MOTION TO APPROVE BILL LIST OF: 6/14/05

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

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

Negative: Senator Singer

Bill List approved.

CORRESPONDENCE

A letter was received from Senator Robert Singer regarding the recent bear sightings in the area.

Correspondence was received from the NJ Department of Environmental Protection explaining how we can protect ourselves from encounters with bears.

A letter was received from Matt Mayer, Acting Executive Director of the US Department of Homeland Security. It is regarding funding for Hatzolah of Lakewood.

A memo was received from Officer Bob Redington regarding the proposed speed limit increase on Route 70.
Mayor Cunliffe advised that the Traffic & Safety Division advises against this speed limit increase.

Correspondence was received from Susan Bass Levin of the New Jersey Department of Community Affairs. The letter advises that the Township has received a grant of \$1,000.00 from the Domestic Violence Training Program.

A letter was received from Jack Lettiere of the NJDOT. He is announcing that the NJDOT is committing \$1.2 million of state funds for the Kettle Creek and Vine Street Access Project Phase 1.

A memo was received from Township Engineer, Glenn Lines. He is advising of signal problems that were corrected at the traffic light at the Fairways.

A memo was received from Township Engineer, Glenn Lines. He is advising of the activation of the traffic signal at East County Line Road and Twin Oaks Drive.

Correspondence was received from Greater Emanuel Temple Pentecostal Church requesting to use Town Square on July 21, 2005 and July 28 2005 from 7:00 P.M. until 9:00 P.M. for an outreach service.

A letter was received from Cornerstone Calvary Chapel requesting to use Town Square on June 25, 2005 from 12 Noon until 4:00 P.M. to pass out food and clothing.

Bethel Spanish Pentecostal Church is requesting to use Town Square on Wednesday, August 3, 10, 17, 24 and 31, 2005 for a social outreach.

Spirit Filled Life Ministries is requesting to use Town Square on August 4, 5, 6 and 18, 2005.

Correspondence was received from L.E.A.D. requesting to use Town Square on July 8, 11, 18 and 22, 2005 and August 1, 8, 12, 15, 22, 26 and 29, 2005.

Missionary Pentecostal Church of God is requesting to use Town Square on August 27, 2005 for Church Services.

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, to accept and receive all of the above correspondence.

PARKS AND EVENTS CORRESPONDENCE

Per schedule of seven (7) items attached hereto and made a part hereof.

Motion by Mr. Coles, second by Mr. Miller, and carried, to approve the above Parks & Events correspondence.

COMMENTS FROM COMMITTEE MEMBERS

Senator Singer advised that the hospital will be running a dedicated line across Route 9. It is required by Verizon that an Ordinance be drafted by the Township for that to be done. He asked that the hospital submit a copy of the Ordinance that Verizon needs, to the Township Attorney.

Mayor Cunliffe advised he attended the Senior Awards Ceremony at the school recently. He was pleased to see the amount of awards that were given.

Deputy Mayor Lichtenstein commented on the Senior Fair, and thanked the Senior Committee and Dave Quinn for their work on this event.

ADJOURNMENT

Motion by Senator Singer, second by Mr. Miller, and carried, to adjourn the meeting. Meeting adjourned at 8:10 P.M.