

The Lakewood Township Committee held a Meeting on Thursday, August 19, 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:

Mayor.....Steven Langert
Deputy Mayor.....Absent.....Menashe Miller
Committee Members.....Absent.....Robert Singer
Raymond Coles
Meir Lichtenstein
Municipal Manager.....Michael Muscillo
Municipal Attorney.....Jan L. Wouters, Esq.
Municipal Clerk.....Mary Ann Del Mastro

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, 2010 and published in the Asbury Park Press on January 6, 2010.

ROLL CALL

CLOSED SESSION

Resolution No. 2010-254 – Adopted.

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION

Motion by Committeeman Coles, second by Committeeman Lichtenstein, and carried, to open the meeting.

MOTION TO APPROVE MINUTES OF: 08/05/10

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

MOTION TO APPROVE CLOSED SESSION MINUTES: 08/05/10

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

PRESENTATIONS - Lakewood Civilian Safety Watch

Sgt. Frank Work was presented with a plaque in appreciation and recognition of his outstanding dedication and commitment to the safety of the Lakewood community.

ORDINANCES FOR DISCUSSION - None

QUALITY OF LIFE

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

As to the issue of the timing sequence of the traffic signal at Route 9 and Courtney Road, Mr. Day explained the new timing sequence.

As to the issue of the turning arrow at Kennedy Boulevard and Route 9, Mr. Day advised that the DOT placed the arrow at that location due to the number of accidents at that intersection. They have extended the timing of the green arrow in order to clear the intersection.

As to the issue of the traffic signal at Sunset Road and James Street, Mr. Day advised it was suggested to obtain a letter from the Mayor strongly requesting this project to move forward, there is the possibility of getting the temporary light in place in approximately three months; the permanent signal will follow next year.

As to the traffic pattern in the area of MLK and Pine Street, and putting through Vine Street, Mr. Day advised they feel the signals that are in place right now are sufficient for the area, and he does not see any other location where a signal would be justified at this time. A more in-depth study and analysis is necessary.

As to the issue of the intersection of James Street and Route 9, Mr. Day advised that the State is not presently doing any studies of that intersection, so he has requested the Traffic Bureau to look into whether that intersection warrants a left turn signal.

Mayor Langert asked Mr. Day to follow up on this request.

As to the traffic and parking along Pasadena Street, Chief Lawson advised that Traffic & Safety has reported that the street is of sufficient width for bi-directional travel, and there is no need to eliminate parking on one side of the street. Chief Lawson advised they have put out the radar and speed sign boards and officers have done enforcement in the area, and traffic has slowed down sufficiently.

COMMENTS FROM COMMITTEE MEMBERS:

Committeeman Lichtenstein advised that at the corner of Swarthmore and New Hampshire Avenue there is a traffic light, and he was at that light at approximately 11:00 PM at night, and the light, coming from Swarthmore making a left onto New Hampshire, never changed to green.

Mr. Day will look into it.

Committeeman Lichtenstein advised that in the area of Whitesville Road, off New Central Avenue, speed signage is needed, as vehicles are traveling along that road and curve at excessive speed.

Mayor Langert requested a clean-up crew around Lake Carasaljo.

Chief Lawson advised this has already been scheduled.

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.

Joyce Blay, NJ News and Views, 1594 Crimson Road, Toms River – Asked about the Resolution regarding the Corrective Action Plan for Audit Recommendation; she asked how much was dispersed in tax overpayment refunds in 2009. She also asked the amount of funding for the Resolution for the Job Link Program, what portion of that funding is being used to fund the ESL Program.

Carol Suchno, 59 Foxwood Road – Thanked the Police Department for apprehending the shooting suspects.

Howard Suchno, 59 Foxwood Road – Commented on recent shootings in Lakewood.

Patty Perera, 590 _____ Avenue – Commented on the process and requirements to obtain a Peddler's License and operation of a food truck.

Mayor Langert advised that the Township Ordinance outlines all criteria and requirements to obtain a license and operate of a food truck.

Mayor Langert asked the Township Attorney to review the Ordinance for clarification.

Jerome Robinson, 1538 Medina Road – Commented on the recent shootings in Lakewood.

Toni Petrocelli, Hot Diggity Dogs – Commented with regard to the operation of a food truck in Lakewood.

Bill Hobday – Commented with regard to the need for a turning arrow at the corner of James Street and Route 9.

David Drukaroff, 1433 Laurelwood Avenue – Commented with regard to the Ordinance concerning abandoned vehicles. Also commented on the tree preservation Ordinance.

Heath Gertner, 141 Devon Court – Offered a proposal to establish a pocket park at the site of the old Lakewood Little League Field.

Noreen Gill, 192 Coventry Drive – Commented on the recent shootings in Lakewood. Also commented on the landlords and occupants of rental properties.

Gerry Ballwanz, Governors Road – Commented on the status of the Plan Endorsement application.

Harold Herskowitz, Cedar Row – Commented on the funding allocated for the Job Link Program; the funding for consulting services for the Lakewood Airport; and the graffiti Ordinance. Also commented on the operation of a food truck in Lakewood.

_____, 510 Carey Street – Complained about the traffic along Central Avenue, and the traffic light turning onto Route 9 off Central Avenue.

Mayor Langert asked Mr. Day to check to see if the State will extend the time of that traffic signal.

Joe Barina, Barina Auto Body – Commented on the proposed Towing Fee Ordinance.

Solomon Sasson, 375 East County Line Road – Commented on the recycling program. Also commented with regard to the law for vehicles to stop for pedestrians in a crosswalk.

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

Chief Lawson addressed the comments regarding the law for vehicles to stop for pedestrians, and the enforcement of this law by the Lakewood Police Department.

Committeeman Lichtenstein and Mr. Wouters addressed comments regarding graffiti. The Ordinance was crafted after a State Statute called the "Municipal Beautification Act" which was passed within the past few years, and the Act created a procedure whereby Municipalities upon proper notification to property owners could require them to clean up the graffiti. If they did not, the Municipality could clean up the graffiti, and place a lien against the real estate for the costs.

Mayor Langert responded to comments regarding the recent shootings in Lakewood, and commended the Police Department on the speed and professionalism in which the department handled itself, and the arrests that were made in a very timely manner.

Mayor Langert also responded to comments regarding the Towing Ordinance, and asked the Committee to consider carrying the Ordinance to the September 16th meeting so the concerns and questions can be addressed.

Mayor Langert asked the Manager to provide information to Ms. Blay regarding the Job Link/ESL Funding. Committeeman Coles responded to Ms. Blay's comments regarding the Job Link program.

Mayor Langert advised he will review the proposal for a pocket park, and commented regarding the Plan Endorsement process.

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 submission of application to New Jersey Urban Enterprise Zone Authority, for Enterprise Zone Assistance Funds for the fiscal year 2011, in the amount of \$426,000.00, for "Job Link" Program Year 15. (UEZ – Job Link Year 15)
Resolution No. 2010-255**
- 2. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority, for Enterprise Zone Assistance Funds for the fiscal year 2011, in the amount of \$690,000.00, UEZ Police Officers Year 16. (UEZ – Police Officers Year 16)
Resolution No. 2010-256**
- 3. Resolution approving a Corrective Action Plan, as part of the 2009 Annual Audit Process.
Resolution No. 2010-257**
- 4. Resolution authorizing the Cancellation of Old Outstanding Checks appearing on the Records of the Township of Lakewood.
Resolution No. 2010-258**
- 5. Resolution authorizing the award of a Professional Services Contract to Remington, Vernick & Vena Engineers, in an amount not to exceed \$3,360.00. (Community Center Roof)
Resolution No. 2010-259**
- 6. Resolution authorizing an Award of a Non-Fair and Open Contract for Grant Writing Services for a Tiger II Grant to Millennium Strategies, LLC, in an amount not to exceed \$8,500.00. (Smart Growth – Infrastructure Improvements)
Resolution No. 2010-260**
- 7. Resolution awarding a Professional Services Contract to DY Consultants, for provision of Engineering, and Consulting Services, for Lakewood Airport, in the amount of \$36,304.00. (Lakewood Airport)
Resolution No. 2010-261**

8. **Resolution Releasing a Performance Guarantee, posted by MTR Ventures, LLC, in connection with Application SD#1495, Block 768, Lots 17 & 61, in the amount of \$53,029.00
Resolution No. 2010-262**
9. **Resolution Releasing a Performance Guarantee, posted by Somerset Development, LLC, in Connection with Application ZB#3609aaa, Block 778.02, Lots 20 & 21, Block 779, Lots 1 & 2, Block 780, Lots 1 & 2, and Block 781, Lot 1, in the amount of \$545,540.00.
Resolution No. 2010-263**
10. **Resolution authorizing the Sale of Surplus Property no longer needed for Public use on an Online Auction Website.
Resolution No. 2010-264**
11. **Resolution appointing Members to the Lakewood Housing Authority. (Miriam Medina & Nicole Smith)
Resolution No. 2010-265**

Motion by Committeeman Coles, second by Committeeman Lichtenstein, to approve Resolution Nos. 1 through 11 on the Consent Agenda.

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

Resolution Nos. 2010-255 through 2010-265 – Adopted.

ORDINANCE 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 VI (Subdivision and Site Plans) of the Revised General Ordinances of the Township of Lakewood. (Chapter XVIII, Section 18-601.02 B – Site Plan)

Read by title only for second reading.

Mr. Wouters explained that this Ordinance deals with amendments to Site Plan exceptions, and was presented to the Planning Board at its August 17th meeting. After their consideration they voted to approve and recommend the adoption of this Ordinance on second reading. That approval was confirmed in a Memo dated August 18th from Kevin Kielt, Planning Board Administrator. The Ordinance before the Committee has been slightly amended with the inclusion of a non-residential accessory use. It is not a substantial change, and if the Ordinance is adopted, he would ask that it be adopted, as amended.

Mayor Langert opened the meeting to the public.

Joyce Blay, NJ News and Views, 1594 Crimson Road, Toms River – Asked for an explanation as to how this Ordinance would work in the instance of an absentee landlord

who rents a portion of the building for residential use, and another portion for commercial use, as is the case in some areas in town.

Mr. Wouters answered it has absolutely no application in that situation. It would apply any time there is a change of use from residential to non-residential.

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 Lichtenstein, as amended.

Mayor Langert thanked the Committee for supporting him on this Ordinance.

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

Ordinance No. 2010-54 adopted on second reading, as amended.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter III (Police Regulations), Section 3-9 (Abandoned Motor Vehicles) of the Revised General Ordinances of the Township of Lakewood. (Chapter III, Section 3-9 – Abandoned Vehicles)

Read by title only for second reading.

Motion by Committeeman Lichtenstein, second by Committeeman Coles, that the above Ordinance is carried to September 16, 2010.

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

Second reading and public hearing on Ordinance No. 2010-55 carried to the meeting of September 16, 2010.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII (Unified Development Ordinance), Article VIII (Design Standards) of the Revised General Ordinances of the Township of Lakewood, 1999. (Chapter XVIII, Sec. 18-824 – Site Disturbance)

Read by title only for second reading.

Mr. Wouters explained this Ordinance deals with Site Disturbance and regulating or limiting the ability to disturb a site to 90%. It is being adopted pursuant to some requirements of the DEP. It was presented to the Planning Board at its August 17th meeting. After consideration, the Planning Board recommended the adoption of the Ordinance, and that was confirmed in a Memo dated August 18th from Kevin Kielt, Planning Board Administrator. The draft before the Committee has an underlined addition, and that amendment is not being made. He is asking that the Ordinance be adopted in its original form, as it appeared on first reading.

Mayor Langert opened the meeting to the public.

Gerry Ballwanz, Governors Road – Asked for clarification on the 90% disturbance versus 10%; she asked about buffers.

Mr. Wouters explained that is something that is left to the engineers. This does not include buffers, nor any Ordinances or Statutes regulating buffering areas for streams. That would be handled separately by the Engineer. This only deals with the area that is permitted to be disturbed.

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 Lichtenstein, in its original form.

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

Ordinance No. 2010-256 adopted on second reading, in its original form.

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, 1999, with new Section 3-25 (Bicycle Parking Racks, Securing Bicycles). (Chapter III, Sec. 3-25 – Bicycles)

Read by title only for second reading.

Mayor Langert opened the meeting to the public.

Harold Herskowitz – Advised that the Downtown Merchants Commission had brought up this issue, and at the meetings they had decided they were going to get the merchants to pay for the bike racks; the offer still stands. They did not think it was fair to ask the general public to pay for the bike racks, since it benefits the store owners.

Joseph Kohn, 407 Ashley Avenue – Asked if this applies to anywhere in town, or only the downtown. If a child rides his bike to synagogue, and parks outside, can his bike be taken away, because most of the areas do not have bike racks.

Mr. Wouters explained that in the first sentence of the Ordinance, under intent and purposes, it reads...“the uncontrolled placement and tethering or securing of bicycles in public rights-of-way, semi-public rights-of-way, or onto public property presents an inconvenience.” So unless the property you are talking about is a public right-of-way or semi-public right-of-way, or public property, it does not apply.

Mr. Kohn stated that he felt the Committee should take into consideration other parts of town, not only the downtown area.

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 Lichtenstein.

Mayor Langert thanked the Downtown Merchants Commission for this recommendation. In the Ordinance, the provision was included that a merchant can put a bike rack in front of his store with the consent of the Construction Code Official, and such consent should not be unduly authorized by the Construction Code Official, and that would cover what was brought up from the floor, as well.

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

Ordinance No. 2010-57 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, 1999, with new Section 3-23 (Defacing Public and Private Property). (Chapter III, Sec. 3-23 - Defacing Property)

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 Lichtenstein, second by Committeeman Coles.

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

Ordinance No. 2010-58 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XXXII (Stormwater Management) of the Revised General Ordinances of the Township of Lakewood, 1999, by the addition of new Section 32-3 (Refuse Containers – Dumpsters). (Chapter XXXII, Sec. 32-3 – Refuse Containers/Dumpsters)

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 Committeeman Lichtenstein.

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

Ordinance No. 2010-59 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVI (Property Maintenance) of the Revised General Ordinances of the Township of Lakewood, 1999, with new Section 16-4 (Graffiti Abatement). (Chapter XVI, Sec. 16-4 – Graffiti)

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 Committeeman Lichtenstein.

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

Ordinance No. 2010-60 adopted on second reading.

Mayor Langert recused himself from discussion and voting on the following Ordinance; he left the dais, and passed the gavel to Committeeman Coles.

Mr. Wouters advised that the following Ordinance deals with the criteria for duplexes in the HD-6 and HD-7 Zones, where they are conditional uses. It is an overlay. It was presented to the Planning Board at their August 17th meeting, where they considered it, and voted to approve and recommend its adoption on second reading, with a slight amendment to include in the set back, for any property fronting on Highway 9, it has to be 75', which is consistent with the current zoning. With that minor amendment, the Planning Board, in a memo dated August 18th recommended the Ordinance be 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 X (Conditional Use Requirements) of the Revised General Ordinances of the Township of Lakewood. (Chapter XVIII, Sec. 18-1014 – Duplexes)

Read by title only for second reading.

Committeeman Coles 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 Lichtenstein, second by Committeeman Coles, as amended.

On Roll Call – Affirmative: Committeeman Coles and Committeeman Lichtenstein.

Ordinance No. 2010-61 adopted on second reading.

Mayor Langert returned to the dais.

Mr. Wouters advised that the following Ordinance was referred to the Planning Board, and it deals with parking spaces for residential dwellings with bedrooms in excess of five, which are currently not addressed in the Ordinance. The Ordinance was referred and presented to the Planning Board at its August 17th meeting. The Planning Board

recommended approval, confirmed in a memo dated August 18th, 2010, from Kevin Kiert, Planning Board Administrator, with a slight amendment. The Planning Board recommended a change to four parking spaces where there are six bedrooms and that basements be counted as two bedrooms. That amendment is included in the Ordinance. He would ask that the Committee adopt the Ordinance with that amendment.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII (Unified Development Ordinance), Article VIII (Design Standards) of the Revised General Ordinances of the Township of Lakewood. (Chapter XVIII, Section 18-807 Off-Street Parking/Loading & Circulation)

Read by title only for second reading.

Mayor Langert opened the meeting to the public.

Joyce Blay, NJ News and Views, 1594 Crimson Road, Toms River – Asked what the requirement was previously.

Mr. Wouters answered that the current Ordinance provided for parking for residential dwellings as per the Residential Site Improvement Standards, which are the state standards. The State standards only go up to five bedrooms. The State has no provision for anything above five bedrooms, and this community needed something for in excess of five bedrooms. The Township has crafted an Ordinance that followed the logic in how they determined the number of parking spaces for the one to five bedrooms, to increase it from five to ten bedrooms.

Ms. Blay stated, in other words, this was not based on any statistical information collected with regard to families that would be moving into them, and might perhaps need even more parking spaces.

Mr. Wouters answered that was correct.

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 Lichtenstein, as amended.

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

Ordinance No. 2010-62 adopted on second reading, as amended.

Mr. Wouters advised they are in the process of continuing to review the Tree Ordinance. They will be meeting with a group of experts, and the Shade Tree Commission, for further comments. It also has to be reconciled with the Engineer on existing tree removal provisions, so he would request that the Committee carry this Ordinance until the meeting of September 16th, for further review.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, repealing Chapter XIX entitled "Protection of Trees" and replacing it with new Chapter XIX entitled "Protection of Trees". (Chapter XIX, Protection of Trees)

Read by title only for second reading.

Motion by Committeeman Coles, second by Committeeman Lichtenstein, that the above Ordinance is carried to September 16, 2010.

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

Second reading and public hearing on Ordinance No. 2010-63 carried to the meeting of September 16, 2010.

ORDINANCE FIRST READING (Second reading and Public Hearing 09/02/10)

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, repealing Chapter III (Police Regulations), Sections 3-5.1 and 3-5.2 (Defacing Property; Graffiti) of the Revised General Ordinances of the Township of Lakewood, 1999. (Chapter III Sec. 3-5.1 & 3-5.2 Defacing Property; Graffiti)

Read by title only for first reading.

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

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

Ordinance No. 2010-64 adopted on first reading. Second reading and public hearing to be held on September 2, 2010.

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. (Chapter XVIII, Sec. 18-200 – Definitions)

Read by title only for first reading.

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

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

Ordinance No. 2010-65 adopted on first reading. Second reading and public hearing to be held on September 2, 2010.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the conveyance and execution of a Deed of Utility Easement to Jersey Central Power & Light Company, along and adjacent to the north side of Bellinger Street.

Read by title only for first reading.

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

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

Ordinance No. 2010-66 adopted on first reading. Second reading and public hearing to be held on September 2, 2010.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter IV (General Licensing), Section 4-6 (Licensed Towing Operators Requirements) Subsection 4-6.11 (Filing Rates) of the Revised General Ordinances of the Township of Lakewood, 1999. (Chapter IV, Sec. 4-6, - Filing Rates)

Read by title only for first reading.

Mr. Wouters stated that in light of the further review of the Impound Lot Ordinance he would suggest that the Committee let this Ordinance die, and be brought back at a future date.

Ordinance died due to lack of Motion.

CORRESPONDENCE

Per list of two (2) correspondence items, attached hereto and made a part hereof.

PARKS AND EVENTS CORRESPONDENCE

Per schedule of nine (9) parks/events items, attached hereto and made a part hereof.

Motion by Committeeman Coles, second by Committeeman Lichtenstein, and carried, to approve the above correspondence items.

Committeeman Lichtenstein requested that the above Motion be amended to include a correspondence item that they received today from the SAGE Foundation, upon approval of the Police Department.

Committeeman Coles agreed to the amendment.

MOTION TO APPROVE BILL LIST OF: 08/17/10

Motion by Committeeman Coles, second by Committeeman Lichtenstein.

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Mayor Langert thanked the School Board members who are working with the Committee to further reduce costs.

ADJOURNMENT

Motion by Committeeman Coles, second by Committeeman Lichtenstein, and carried, to adjourn the meeting. Meeting adjourned at 9:32 PM.