

**LAKWOOD TOWNSHIP COMMITTEE MEETING
MINUTES
AUGUST 25, 2005 • 7:30 P.M.**

The Lakewood Township Committee held a Meeting on Thursday, August 25, 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	Meir Lichtenstein
Committee Members	Menashe Miller
	Raymond Coles
Absent	Senator Robert Singer
Municipal Manager	Frank Edwards
Municipal Attorneys	Guy Ryan
	Steven Secare
Municipal Clerk	Bernadette Standowski

CLOSED SESSION

Motion by Mr. Coles, second by Mr. Miller.
Resolution No. 2005-345 – 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: 8/11/05

Motion by Mr. Coles, second by Mr. Miller, to approve the above Closed Session Minutes.

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

Closed Session Minutes approved.

PRESENTATIONS: None

Mayor Cunliffe offered the following appointments to the Master Plan Advisory Board:

Stanley Banas, Glenn Bradford, Adam Buckwald, Carlos Cedeno, Vincent Corsaro, Esther Coven, Mitch Dolobowsky, Brian Flannery, Ben Heinemann, Bill Hobday, Aaron Kotler, Sam Landman, Mike McNeil, Abe Penzer, Steve Pfeffer, Dave Quinn, Janet Scher, Mike Sernotti, Charles Silberberg, Zev Spira, Bruce Stern, Craig Theibault, Moshe Weisberg, Elliot Zaks, Ralph Zucker.

Professionals: Kevin Kielt, Stanley Schlahetka, Marty Truscott.

ORDINANCES FOR DISCUSSION:

Mr. Lines gave a brief description of each of the following Ordinance Nos. 1 through 5.

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a procedure for containerized yard waste.

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, to place the above Ordinance on the Agenda for first reading at the next meeting.

2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a procedure for the improper disposal of waste.

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, to place the above Ordinance on the Agenda for first reading at the next meeting.

3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a procedure for illicit connections.

Motion by Mr. Coles, second by Mr. Miller, and carried, to place the above Ordinance on the Agenda for first reading at the next meeting.

4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter III of the Code of the Township of Lakewood entitled Police Regulations. (Littering)

Motion by Mr. Coles, second by Mr. Miller, and carried, to place the above Ordinance on the Agenda for first reading at the next meeting.

5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter V of the Code of the Township of Lakewood entitled Animal Control. (Definitions)

Motion by Deputy Mayor Lichtenstein, second by Mr. Coles, and carried, to place the above Ordinance on the Agenda for first reading at the next meeting.

Mayor Cunliffe explained that in following Ordinance in the R-40 Zone where you allow an R-20, it makes the language more specific so that in an R-40 Zone where R-20 clustering is allowed that those lands are developed with the bulk requirements of an R-20 lot.

6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XVIII Of the Code of the Township of Lakewood entitled the Lakewood Township Unified Development Ordinance of 2005.

Motion by Deputy Mayor Lichtenstein, second by Mr. Coles, and carried, to place the above Ordinance on the Agenda for first reading at the next meeting.

Mayor Cunliffe explained that the two following Ordinances deal with the land on Cedarbridge Avenue and New Hampshire Avenue, north of the stadium and north of Cedarbridge Development. In the Master Plan, it calls for re-examination of that area and it talked about using an M-1 Zone or you could do the same exact zone as Cedarbridge Development, and then it also said the western portion of those lands could be used for residential. When the Master Plan was devised in 1997 and 1998, and finally delivered in 1999, the whole concept of the ballpark, and Cedarbridge Development, was really a goal that did not exist, so there is a desire for that land to be done in a different fashion. The west area, and north area, would be dealt with in Item 7, and it would be an R-15 Zone, R-10 Cluster, which would protect the wetlands there, and the area in front of it, to the south, and east, to New Hampshire Avenue, would be dealt with in Item 8, and would be the Stadium/Corporate Campus Support Zone. It will allow eateries, restaurants, pubs, barbers, beauty shops, tailors, dry cleaners, so that the people in the park will have a place to go, and there will also be retail establishments to support the stadium.

7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII of the Code of the Township of Lakewood entitled the Lakewood Township Unified Development Ordinance of 2005 specifically Section 901 entitled Establishment of Zoning Districts and Zoning Map and Section 902 entitled Residential Zoning Districts to rezone a portion of the M-1 zone to R-15/10 cluster and permit cluster development in designated areas of the R-15 zone.

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, to place the above Ordinance on the Agenda for first reading at the next meeting.

8. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII of the Code of the Township of Lakewood entitled the Lakewood Township Unified Development Ordinance of 2005 specifically Section 903 entitled Non-Residential Zoning Districts to create a Corporate Campus/ Stadium Support B-6 Zone.

Motion by Deputy Mayor Lichtenstein, second by Mr. Coles, and carried, to place the above Ordinance on the Agenda for first reading at the next meeting.

Mayor Cunliffe advised that the following Ordinance is a product of a letter from the State of New Jersey. Traffic & Safety talked about a stop intersection at Kings Court and Van Buren Avenue, and the State reviewed the area and have designated it as a stop intersection. The stop sign would be placed on Kings Court.

9. Stop Intersection – Kings Court and Van Buren Avenue.

Motion by Mr. Coles, second by Mr. Miller, and carried, to place the above Ordinance on the Agenda for first reading at the next meeting.

Mayor Cunliffe reviewed quality of life matters from the previous meeting with the professionals.

Mr. Lines reported on the matter of the railroad tracks. There is a gap between the pavement and the tracks as you go over the tracks onto Mary's Lane that people are actually getting stuck in. They will temporarily place stone in the gap to alleviate the problem, and he will contact the railroad to see if they can do something on a more permanent basis.

Mr. Miller asked if the Township would be liable for any damage to vehicles if they make any repairs to railroad property.

Mr. Ryan advised they are only liable for a dangerous condition on Township property, or if you create a dangerous condition somewhere else. You are responsible to put the property owner on notice of the dangerous condition.

Mr. Lines also reported on the Caranetta Drive matter. He has heard from three more residents regarding the proposal of a one-way street, all against the proposal. The count is six for the proposal, and ten against the proposal. He is awaiting responses from the remaining residents.

With regard to the lights out at Seagull Square Shopping Center, Mr. Mack advised he went out to the site, and contacted the owner, who has retained an electrical contractor to repair the lights. The parking lot is being kept cleaner, and the lots behind the buildings will be patrolled.

With regard to illegal vendors on Clifton Avenue, Director Peters advised they are investigating the matter.

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 Cunliffe opened the meeting to the public.

Abraham Penzer, Esq., representing New Cedar Holdings – Regarding Block 1603, Lot 1, the northeast corner of New Hampshire Avenue and Cedar Bridge Avenue, they hope shortly to have approximately twenty-five to thirty-five acres for very large interests, and they have received indications that this would be a perfect area for retail that they could spin off the Blueclaws and the Cedarbridge area. They were delighted to hear that there is the possibility of changing the zoning to retail. He asked that the Ordinance be amended and the Committee consider including their property in the proposed Stadium Support Zone.

Mayor Cunliffe requested Mr. Penzer to forward a copy of the map of the subject property to the Clerk's Office and Manager's Office, and to the Engineer's Office, and they will forward it to the Planner.

Milton Itell – Thanked the Committee for the Tree Ordinance. Also commented with regard to his previous request for curbing and sidewalks on South Lake Drive. He stated there is development in the area, and a large home has been built, but there are no curbing or sidewalks.

Mayor Cunliffe asked Mr. Lines to follow up on this matter. He was under the impression that the Planning Board and the Zoning Board require developers to install curbs and sidewalks.

Deputy Mayor Lichtenstein advised that any addition or new construction over 1,000 square feet has to have curbing and sidewalks.

Mr. Lines advised there has been no CO issued for the home in question. They are required to put in curbing and sidewalk, and they have a street opening permit for this.

Mr. Itell further commented with regard to the need for additional parking in the downtown area.

Noreen Gill, 192 Coventry Drive – Commented with regard to the downtown traffic and the Airport.

Larry Simons, Schoolhouse Court – Commented with regard to the recent Unity Day Parade.

Jim Corsaro, 28 Autumn Tide Drive – Commented with regard to an Ordinance on the Agenda concerning Affordable Residential Development.

David Drukaroff, 1433 Laurelwood Avenue – Commented with regard to the Lakewood Improvement Association, affordable housing, and a homeless shelter.

Vincent Gallo, former business owner at Seagull Square – Spoke in support of legislature to protect small business owners.

Lynn Celli, Patriots Way – Thanked the Committee for addressing the light situation at Seagull Square Mall. She asked also that the lights behind the stores be checked.

Mayor Cunliffe asked Mr. Mack to check on the lights behind the stores.

Michael D'Elia, 27 Isabella Drive – Commented with regard to illegal basement apartments.

Rev. Kevin Nunn, Lakewood Improvement Associates, 476 Prospect Street – Commented with regard to a speaker's comments at a previous meeting concerning people standing in the streets and blocking her business in the downtown area. Also commented on his concerns for the Mexican community who he feels are suffering; they are poor and homeless. He feels they are not getting any assistance in getting their lives together.

Aaron Weinstein, 120 Caranetta Drive – Thanked the Committee for responding to the traffic issue on Caranetta Drive, and spoke in favor of the proposal for a one-way street.

Mayor Cunliffe asked that he pass the word through his neighborhood that the Committee would like a response from everyone on the street. That will determine whether or not the project gets approved.

Mr. Weinstein further commented with regard to a parcel of land near Spruce and Pine Streets that was supposed to be put up for sale for educational purposes.

Mayor Cunliffe asked that he provide the block and lot information and they would look into it.

Judith Pizzarelli, Woehr Avenue – Commented with regard to affordable housing, sex offenders, the need for slowing down traffic in the areas of schools, and the need for repairs to railroad tracks.

Mayor Cunliffe asked the professionals to check speed signs in the area of schools that are in conflict (going north on a street it says 25 mph and going south it says 20 mph). He asked Ms. Pizzarelli to provide specific locations and the professionals will check in to. He advised they are also looking into lowering the speed limit at several locations.

Mrs. Pizzarelli also advised that the speed limit signs are not correct on North Lake Drive.

Mayor Cunliffe asked Mr. Lines to check the area.

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

Deputy Mayor Lichtenstein directed his comments to Capt. Capper. On Kings and Queens Court, where they just took a look at installing a stop sign, it is very confusing. One side of the street is Kings Court, and the other is Queens Court. They become one street together, and it is very confusing. Wherever the street changes from Kings to Queens Court, he requested that a street sign be installed. He asked that Public Works also take a look at it.

At this time, the professionals left the meeting.

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: The Company of Dance Arts, Georgian Court University/Delta Mu Delta, Zonta Club of O.C. Area and Marine Trades Associates of NJ Foundation.
Resolution No. 2005-346
2. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for a Chapter 159 Alcohol Education and Rehabilitation Enforcement Fund Grant.
Resolution No. 2005-347
3. Resolution authorizing a Leave of Absence without pay to Jeanette Kaminek for the time period of August 22, 2005 through September 5, 2005.
Resolution No. 2005-348
4. Resolution authorizing canceling various grant receivable and grant appropriated reserve balances.
Resolution No. 2005-349
5. Resolution authorizing the cancellation of old outstanding checks appearing on the records of the Township of Lakewood.
Resolution No. 2005-350
6. Resolution authorizing the execution of the 2006 NJDOT Trust Fund Application. (Kettle Creek and Vine Street Access Project)
Resolution No. 2005-351
7. Resolution authorizing the purchase of radio equipment from Motorola, c/o Quality Communications of Lakewood, not to exceed the sum of \$32,778.00.
Resolution No. 2005-352
8. Resolution accepting bids on the following parcel as a result of the private land sale on Lot 49.02 in Block 27 in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq.
Resolution No. 2005-353
9. Resolution transferring plenary retail consumption license to Lakewood Greenhouse Inc., license number 1514 33 001 007.
Resolution No. 2005-354
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Lakewood Township Tax Collector to cancel tax title liens as to Block 1047 Lot 3 and Block 1047 Lot 4.
Resolution No. 2005-355

11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the execution of a contract with National Business Adjusters, Inc. for an audit of the utility consumption at First Energy Park and the entire Township.
Resolution No. 2005-356

Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, to approve Resolutions 1 through 11 on the Consent Agenda.

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

Resolution Nos. 2005-346 through 2005-356 – Adopted.

RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.

ORDINANCES SECOND READING

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter VIII of the Code of the Township of Lakewood entitled Parks, Playgrounds, and Recreational Areas (Feeding of Water Fowl)
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 Deputy Mayor Lichtenstein.

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

Ordinance No. 2005-78 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 a portion of Garfield Street 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. (Garfield 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 Deputy Mayor Lichtenstein.

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

Ordinance No. 2005-79 adopted on second reading.

- Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 1 in Block 842 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. (Midwood, Funston, Caryl)

Read by title only for second reading.

Mayor Cunliffe opened the meeting 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, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-80 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 795 Lot 2, Block 815 Lot 7, Block 816 Lot 3, Block 1006 Lot 2, Block 1010 Lot 5, Block 1012 Lot 5, Block 1024 Lot 1 and Block 1143 Lot 9, and to convey Block 433 Lot 3, Block 1025 Lot 1, Block 1026 Lot 1, Block 1027 Lot 8, Block 1032 Lot 3, Block 1036 Lot 5, Block 1038 Lot 3, and Block 1045 Lot 2 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16. (Edgecomb, Wadsworth, Bradhurst, Park, Broadway, Princewood)

Read by title only for second reading.

Mayor Cunliffe opened the meeting to the public.

Mr. Secare advised that before Mr. Shain speaks, he cautioned the Committee that he received a letter from an Attorney representing Mr. Shain threatening a lawsuit on this matter. He cautioned the Committee on any statements or responses, if any, to Mr. Shain.

Yehuda Shain, 1140 Forest Avenue – Read letter dated August 24, 2005, from his Attorney, Larry S. Loigman, addressed to the Mayor and Township Committee. (The subject letter is attached hereto and made a part hereof, as if set forth herein in its entirety.)

Mayor Cunliffe thanked Mr. Shain for reading the letter which they have received. This possible Motion by the Township has been reviewed by the professionals and has also been reviewed by the Attorney, and they are going to act based on their recommendation to the Committee.

Larry Simons, Schoolhouse Court – Advised that the land that Lakewood will be acquiring equals 2.034 acres. The land that Lakewood will be conveying equals 4.045 acres. He did not mention assessed valuation. All the land to be conveyed is R-12; the Township will be getting a mix of A-1, R-12, HD-7. Also, the owners are not only the Krupnick Family Trust....Mark Properties, Whiting Pines Realty, Sam Schwartz, a whole batch of owners.....he is not sure how that works out. He asked if each of the owners would give

title to the land to Lakewood in return for land. He is not sure if Krupnick owns the land. He asked what is the true current market value, not assessed value, of the eight Township owned parcels of land to be exchanged for the eight parcels of land that the Township of Lakewood is receiving from Mr. Krupnick, or other parties. He also asked if the parcels of land, both the Township parcels and Mr. Krupnick's parcels, have been appraised as to their true current market values. He also asked, if so, when, and by whom.

Mayor Cunliffe stated he was not prepared to provide answers this evening, but requested that the questions be submitted to the Township Attorney, and he will be provided with the answers.

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

The above Ordinance was offered by Mr. Coles, second by Deputy Mayor Lichtenstein.
On Roll Call – Affirmative: Mr. Miller, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-81 adopted on second reading.

ORDINANCES FIRST READING (2nd Reading and Public Hearing 9/8/05)

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:21-1, et seq., granting abatement to local property taxes to Pine Pointe, LLC, for facilities located at Block 1160.01, Lot 242.04, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a tax abatement agreement.

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, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-82 adopted on first reading. Second reading and public hearing to be held on September 8, 2005.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:21-1, et seq., granting abatement to local property taxes to Preferred Enterprises, LLC, for facilities located at Block 1607, Lot 13, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a tax abatement agreement.

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, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-83 adopted on first reading. Second reading and public hearing to be held on September 8, 2005.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 150.07 Lot 39, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1, et seq. (Eleventh Street)
Read by title only for first reading.

The above Ordinance was offered by Deputy Mayor Lichtenstein, second by Mr. Coles.
On Roll Call – Affirmative: Mr. Miller, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-84 adopted on first reading. Second reading and public hearing to be held on September 8, 2005.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing the sale of property as described on attached Schedule A, in the Township of Lakewood, County of Ocean, State of New Jersey, at an Open Public sale pursuant to N.J.S.A. 40A:12-1 et seq. (Block 178, Lot 1, Block 179, Lot 1 and the vacated portion of Old Road)
Read by title only for first reading.

The above Ordinance was offered by Mr. Coles, second by Deputy Mayor Lichtenstein.
On Roll Call – Affirmative: Mr. Miller, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-85 adopted on first reading. Second reading and public hearing to be held on September 8, 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 1007, Lot 3 and to convey Block 443, Lot 4, as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16. (Massachusetts 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, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-86 adopted on first reading. Second reading and public hearing to be held on September 8, 2005.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing an Ordinance of the Township of Lakewood entitled “An Ordinance establishing a Sex Offender Residency Prohibition”

Read by title only for first reading.

The above Ordinance was offered by Deputy Mayor Lichtenstein, second by Mr. Miller.

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

Ordinance No. 2005-87 adopted on first reading. Second reading and public hearing to be held on September 8, 2005.

- Bond Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, providing for various capital improvements and other related expenses in and for the Township of Lakewood, and appropriating \$3,942,000 therefore, and providing for the issuance of \$3,754,279 in general improvement bonds or notes of the Township of Lakewood to finance the same.

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, Mr. Coles, Deputy Mayor Lichtenstein and Mayor Cunliffe.

Ordinance No. 2005-88 adopted on first reading. Second reading and public hearing to be held on September 8, 2005.

CORRESPONDENCE

Letter from Mary Cufone thanking the Mayor the assistance with regard to a property tax problem.

Letter from Rev. Thomas Simpson, New Life Christian Center, requesting the use of Town Square and amplification equipment on Saturday, September 10, 2005, from 1:00 PM to 4:00 PM to hold services.

Letter from Laura Gendreau, Puerto Rican Action Board, requesting the use of Town Square on Wednesday, September 14, 2005 (Rain Date: Thursday, September 22, 2005) between the hours of 10:00 AM and 2:00 PM, to hold their annual “Back to School” Health Fair.

Motion by Deputy Mayor Lichtenstein, second by Mr. Coles, that the above correspondence is received and filed, and approved where necessary.

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

PARKS AND EVENTS CORRESPONDENCE

Letter from ITM Incorruptible Work of Faith Tabernacle, Inc., requesting to hold a Tri Unity Spirit Celebration at Rev. Clayton Memorial Park, John Street, on Sunday, August 28th, 2005, from 9:00 A.M. to 6:00 P.M.

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

MOTION TO APPROVE BILL LIST OF: 8/23/05

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

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

Negative Mr. Miller

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Mr. Miller offered a Motion, second by Mr. Coles, for the appointment of David Klein to fill a vacant seat on the Planning Board created by the resignation of Mrs. Shvarzblat.

Mr. Miller advised the Planning Board has not been able to have a quorum. With the tremendous amount of work that needs to be done, it is imperative that the Planning Board Meetings start on time, and appointing this individual will facilitate their needs.

Deputy Mayor Lichtenstein asked if this appointment will fill the unexpired term of Mrs. Shvarzblat.

Mayor Cunliffe answered it is the unexpired term of Mina Shvarzblat.

Mr. Miller stated he will be an Alternate, and everyone else will move up: Dan Czermak will move up to a regular seat; Aisik Akerman will move up to the Alternate 1 seat; and Mr. Klein will fill the Alternate 2 seat.

As to the Motion, as amended:

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

ADJOURNMENT

Motion by Deputy Mayor Lichtenstein, second by Mr. Miller, and carried, to adjourn the meeting. Meeting adjourned at 9:25 P.M.