

**LAKWOOD TOWNSHIP COMMITTEE MEETING (LIONSHEAD WOODS)  
MINUTES  
SEPTEMBER 15, 2005**

The Lakewood Township Committee held a Meeting on Thursday, September 15, 2005 at Lionshead Woods Community, at 7:30 P.M., 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 - None**

**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 September 3, 2005.

Winnie Dawson, President of Lionshead Wood Association, welcomed the Committee to their community.

**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 OF: 9/8/05**

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

**PRESENTATIONS: None**

## **ORDINANCES FOR DISCUSSION:**

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter II of the Code of the Township of Lakewood. (FEES SCHEDULE CHANGE)

Mayor Cunliffe advised this was recommended by the Township Engineer for a fee schedule for large blueprint copies provided by his office.

Motion by Senator Singer, second by Mr. Coles, to place the above Ordinance on the Agenda for first reading.

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

**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.

Bert Albert, Joseph Drive – Spoke as a resident and Vice President of the Board of Trustees of Lions Head Woods. Stated their community is not a gated community. Commented on reimbursement to his community for street lights and garbage collection. As the roads in their community are not dedicated, and are open to anyone who wishes to come in, he is requesting road repairs in the development either through reimbursement, or for the repairs to be done by the Department of Public Works.

Mayor Cunliffe requested that Mr. Edwards and Mr. Secare review this request to see what, if anything, can be done, by law, and to respond directly to the Association.

Mr. Secare added he could write a legal opinion with regard to this matter.

Larry Simons, Schoolhouse Court – Commented with regard to the Resolution awarding a Professional Services Contract to T & M Associates for planning and technical administrative consulting services.

Sheldon Wolpin, Martine Way – Commented on the passing of Everett Howell. Suggested that the Committee honor Mr. Howell on a permanent basis.

Mr. Wolpin also suggested that the Committee appoint someone in the Township to handle veterans' affairs.

Mayor Cunliffe asked the Township Clerk to send him a reminder with regard to the memorial for Everett Howell, and also regarding the veterans' affairs appointment.

Mayor Cunliffe acknowledged the hard work by Mr. Wolpin in obtaining the grant money for the Heritage Commission.

Claire Winter – Commented on the current evacuation plan for Lakewood.

Mayor Cunliffe advised he will be meeting with Director Peters and Mr. D’Elia with regard to emergency management, and also would like to meet with all of the OEM people in the County on this issue.

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: Catholic Charities and St. Mary of the Lake Church.  
Resolution No. 2005-365
2. Professional Services Resolution awarding contract to Steven Chisholm to prepare a Community Forestry Management Plan to for the time period of 2006 to 2010, sum not to exceed \$3,000.00.  
Resolution No. 2005-366
3. Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for recreation fees.  
Resolution No. 2005-367
4. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for an Ocean County Cultural and Heritage Commission grant.  
Resolution No. 2005-368
5. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for a 2005 Green Communities Grant.  
Resolution No. 2005-369
6. Resolution authorizing refund for tax overpayments as per attached Schedule.  
Resolution No. 2005-370
7. Resolution authorizing the Tax Collector to apply tax overpayments from 2003, 2004, 2005 and 2006 to another year.  
Resolution No. 2005-371

8. Resolution authorizing the award of a Professional Service Contract to Shirley Bishop, not to exceed the sum of \$20,000.  
Resolution No. 2005-372
9. Professional Services Resolution awarding contract to T & M Associates for planning and technical administrative consulting services.  
Resolution No. 2005-373

Motion by Mr. Coles, second by Mr. Miller, to approve Resolutions 1 through 9 on the Consent Agenda.

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

Resolution Nos. 2005-365 through 2005-373 – Adopted.

## **RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA – None**

## **MOTION TO APPROVE BILL LIST OF: None**

## **CORRESPONDENCE**

Letter from Group Double Anointing Christian Ministry Church requesting to use Town Square on October 8, 2005 from 4:00 P.M. through the evening to introduce others to religious leaders in Lakewood.

Letter from Spirit Filled Life Ministries requesting to use Townhall Courtroom on October 2, 2005 for an evening gathering from 7:00 P.M. until 9:00 P.M.

Motion by Mr. Coles, second by Senator Singer, to approve the above requests.

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

## **COMMENTS FROM COMMITTEE MEMBERS**

Mr. Miller thanked the Lions Head Woods Association for inviting them into their community.

Mr. Coles echoed Mr. Miller's comments. It is always a pleasure to come out to their community.

Senator Singer also thanked Lions Head Wood Association for inviting them into their community.

Senator Singer further commented on the passing of Wade Hancock, and suggested the Township honor him with an appropriate memorial.

Deputy Mayor Lichtenstein also thanked the Association for inviting them into their community.

Mayor Cunliffe thanked everyone for attending this evening, and for opening up their community and allowing them to hold their meeting there.

## **ADJOURNMENT**

Motion by Mr. Miller, second by Mr. Coles, and carried, to adjourn the meeting.

Meeting adjourned at 8:10 P.M.