

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 Coles opened the meeting to the public.

Bert Albert, Joseph Drive – Commented with regard to this evening’s presentation. Also commented on the existing muster zone.

Alice Kelsey, 295B Malvern Court East – Commented on this evening’s presentation and donation by Ocean First Foundation to the Lakewood Public School System.

Noreen Gill, 192 Coventry Drive – Commented on this evening’s presentation and donation by Ocean First Foundation to the Lakewood Public School System. Also commented on the subjects of the \$500,000.00 payment to the Board of Education, and tax appeals.

Larry Simons – Commented with regard to the amendment to the Option Agreement for Cedarbridge Development Corporation.

Bill Hobday, 30 Schoolhouse Lane – Commented on law enforcement efforts. Also commented with regard to the recording of Township meetings.

Barbara Eisenberg, Morris Avenue – Commented on the condition of Sunset Road. Also offered an update on the condition of 802 Morris Avenue. Also complained about stray animals in her development.

Fred Gincel, 144 Carasaljo Drive – Advised that four tires have been slashed on the block over the past week. Also someone who lives on the block has been threatened. Asked about the status of 105 Carasaljo Drive.

Mayor Coles answered that a stop work order has been placed on the property as of this date. He further advised that he is looking into the tire-slashing incidents with Chief Lawson.

Mr. Gincel continued with regard to the traffic problems, and the no parking request for Carasaljo Drive. Also asked about the status of the violations on 119 Carasaljo Drive.

Mayor Coles advised he would have to obtain the information from the Engineer.

Gerry Ballwanz, Governors Road – Commented on the subject of farmland preservation. Also commented on the subjects of Pine River Village and Cedarbridge Development Corporation.

Mr. Cunliffe requested a presentation to the Township Committee to update them on the status of the Cedarbridge Corporate Park, and the ownership of the land.

Lee Cooper, 94 Carasaljo Drive – Advised he was threatened by a contractor who blocked his driveway during construction work on Carasaljo Drive. Also commented on the conditions and violations at 105 Carasaljo Drive.

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

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 reducing a Performance Guarantee posted by Gitel Eisen, in association with Block 189.02, Lots 160, and 161.
Resolution No. 2008-357**
- 2. Resolution reducing a Performance Guarantee posted by Dan Werbler in association with Block 524, Lot 3.
Resolution No. 2008-358**
- 3. Resolution reducing a Performance Guarantee posted by Chestnut LLC, in association with Block 1051, Lots 45 & 46.
Resolution No. 2008-359**
- 4. Resolution reducing a Performance Guarantee posted by JLSG, LLC, in association with Block 430.04, Lot 22.
Resolution No. 2008-360**
- 5. Resolution reducing a Performance Guarantee posted by Shlomo Kanarek and Leonard Lebovics, in association with Block 768, Lots 43, 79, 82 and 83.
Resolution No. 2008-361**
- 6. Resolution authorizing the Execution of an Interlocal Service Agreement between the Township of Lakewood and the County of Ocean. (Anti-Drug/Anti-Gang)
Resolution No. 2008-362**

7. **Resolution authorizing the Award of a Professional Services Contract to Birdsall Engineering, in the amount of \$19,800.00. (HVAC System Replacement)
Resolution No. 2008-363**
8. **Resolution authorizing the Lakewood Township Tax Collector to cancel any and all Taxes, Penalties, Interest due on Block 533.03, lot 8.
Resolution No. 2008-364**
9. **Resolution authorizing the Lakewood Township Tax Collector to cancel any and all Taxes, Penalties, Interest due on Block 1587, Lot 1125.03 Qual C100C. (2007)
Resolution No. 2008-365**
10. **Resolution authorizing the Lakewood Township Tax Collector to cancel any and all Taxes, Penalties, Interest due on Block 1587, Lot 1125.03 Qual C100C. (2008)
Resolution No. 2008-366**

Motion by Mr. Cunliffe, second by Mr. Miller, to approve Resolution Nos. 1 through 10 on the Consent Agenda.

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

Resolution Nos. 2008-357 through 2008-366 – Adopted.

ORDINANCE SECOND READING - None

ORDINANCE FIRST READING (Second reading and Public Hearing 10/23/08)

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of and to a portion of Rosefield Street and Houston Street, in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1, et seq.

Read by title only for first reading.

The above Ordinance was offered by Mr. Miller, second by Senator Singer.

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

Negative: Mr. Cunliffe

Ordinance No. 2008-44 adopted on first reading. Second reading and public hearing to be held on October 23, 2008.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Sale of Lot 14 in Block 121, 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 Senator Singer, second by Mr. Cunliffe.
On Roll Call – Affirmative: Senator Singer, Mr. Miller, Mr. Cunliffe and Mayor Coles.
Ordinance No. 2008-45 adopted on first reading. Second reading and public hearing to be held on October 23, 2008.

CORRESPONDENCE

Per list of three (3) correspondence items, attached hereto and made a part hereof.

PARKS AND EVENTS CORRESPONDENCE

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

Motion by Mr. Cunliffe, second by Mr. Miller, and carried, to approve the above correspondence and picnic requests.

MOTION TO APPROVE BILL LIST OF: 9/30/08

Motion by Mr. Cunliffe, second by Mr. Miller, to approve the above Bill List.

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

Negative: Senator Singer

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Mr. Cunliffe commented on the seven hundred billion dollar bail-out approved by the Senate, and he has spent the last three nights sending e-mails to his Senators and Congressmen, and asked the public to do the same, if they feel so inclined.

ADJOURNMENT

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

Meeting adjourned at 8:25 PM.