The Lakewood Township Committee held a Meeting on Thursday, May 8, 2014 at 5:30 PM for the Workshop/Executive Session, and 7:30 PM for the Public Meeting, with the following present:

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A</u>. 10:4-6, and published in the Asbury Park Press on May 7, 2014.

ROLL CALL

CLOSED SESSION Resolution No. 2014-146 – 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: 04/03/14

Motion by Committeeman Langert, second by Committeeman Lichtenstein, and carried, to approve the above Minutes. Committeeman Coles did not vote.

MOTION TO APPROVE CLOSED SESSION MINUTES: 04/03/14

Motion by Deputy Mayor Akerman, second by Committeeman Lichtenstein, and carried, to approve the above Closed Session Minutes. Committeeman Coles did not vote.

PRESENTATIONS

Ally Morris - Employee of the Month

Mayor Miller presented Ally Morris with the Employee of the Month Award for May, 2014.

As there were many residents present at this meeting with regard to a certain matter, Committeeman Langert requested that the following Ordinance be acted upon at this time:

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII, of the Lakewood Township Unified Development Ordinance 2005, Section 18-901 (Establishment of Zoning Districts and Zoning Map), Section 18-902 (Residential Zoning Districts), Section 18-903 (Non-Residential Zoning Districts), and Section 1018 (Oak Street Core Neighborhood Overlay Zone). (Chap. XVIII – Sec. 18-901; 18-902; 18-903 and 1018 – Oak St. Core Overlay Zone)

Read by title only for second reading.

Mayor Miller 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 Langert, second by Committeeman Coles.

Committeeman Langert thanked everyone on the Committee during this process. Everyone participated in this matter, and everyone deserves credit. The Committee cares about all of Lakewood, and everyone who lives in Lakewood.

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

Ordinance No. 2014-20 adopted on second reading.

Mayor Miller advised that Deputy Mayor Akerman had a lot of input in this matter in dealing with the neighborhoods, in making sure it was worked out on all sides.

ORDINANCES FOR DISCUSSION - None

QUALITY OF LIFE

Mayor Miller reviewed quality of life items from a previous meeting.

With regard to Mayor Miller's request that Public Works continue filling pot holes throughout the town, Mr. Arecchi responded that this matter is ongoing, and is scheduled again this week; they have started doing hot patch as well as cold patch repairs.

With regard to the letter received from senior communities requesting that a Police Officer be designated to be assigned to the active adult communities, this matter will be brought back for discussion at the next meeting.

Comments from Committee Members on Quality of Life Items –

Committeeman Lichtenstein requested that the Engineering Department look at the traffic light at Fourteenth Street and Forest Avenue; they have received e-mails that the light is twisting in the wind, pointing the lights in the wrong direction. He asked that this light be repaired.

Committeeman Lichtenstein commented with regard to Presidential Estates. He has received a report as to what the developer has to do, or whoever is going to be doing the work to correct the drainage problems and to finish the bonded items. He asked if they have received any response from the Homeowner's Association.

Mr. Staiger responded that he has spoken to a few home owners, but not the Association. The homeowners appear to be satisfied with what is going to be done and they feel it will resolve the issues.

Committeeman Lichtenstein requested that Mr. Staiger schedule a meeting with the Homeowner's Association, and let him know when the meeting will be held.

Committeeman Lichtenstein also advised that two roads in his neighborhood that he travels need some attention, in the line of cold and hot patch repairs: Cedar Row, from County Line Road to Forest Avenue; and Oakwood Avenue, from County Line Road to Forest Avenue.

Committeeman Langert commented with regard to the timing signal on Route 9 and Central Avenue, as well as the traffic signal at Route 9 and James Street. They have had numerous correspondences with the State. He asked if they can get someone from the State to observe the traffic, and do something about the timing change.

Mr. Staiger responded they can reach out to the State. It is hard to get answers from them with regard to the lights, or they are not seeing the problem and coming at different times than when there appears to be problems.

Mayor Miller advised they can contact the Senator to intercede with the State to request to send someone from the appropriate department to come out at the requested time.

Committeeman Lichtenstein requested that a four-way stop be considered for the intersection of Kennedy Boulevard and Somerset Avenue. And also, once that decision is made, he asked Public Works to dress-up the intersection, paint the curbs and crosswalks, and install the stop signs, if the Police Department decides that a four-way stop is warranted.

Committeeman Lichtenstein also advised there is a vacant lot there where the shrubs are blocking the present stop sign. He asked that the bushes be trimmed back.

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 Miller opened the meeting to the public.

Bill Hobday – Agreed with the idea for a police officer being assigned to the adult communities. He would also like to have a contact person to call, in order to introduce the officer to the residents.

Mr. Hobday also commented on the Route 9 area, between Route 88 and the Toms River border. He has received calls about it and asked if there is any news on any proposed improvement projects.

Committeeman Lichtenstein advised that the State has a plan to come through and resurface Route 9 in that area. He contacted the County Engineer and spoke to some of the communities along Route 9, to tell them this is a good time to reach out to the State to say that if the State is coming down with the equipment, don't just come and resurface and repaint the lines; maybe there is some way to maneuver a turning lane down the middle, or do whatever they can do to "ease up" the traffic as it moves north to south. He suggested that Mr. Hobday reach out to the County Engineer with his requests and recommendations.

Mr. Hobday further commented with regard to the defibrillators that have been installed in the Municipal Building.

Dovid Eggert, 1161 Anthony Court – An employee of the Public Works Department, spoke in support of the former Recycling Coordinator, Steven Hill.

______Meisels, 295 Albert Avenue – Spoke on behalf of the residents of his neighborhood. Thanked Deputy Mayor Akerman and Committeeman Lichtenstein for their work on the land swap matter.

Yehuda ______, 1464 Towers Street – Thanked Deputy Mayor Akerman for his work on the land swap matter.

Bruce Stallworth, 10 Oklahoma Drive, Jackson – Spoke in reference to his application submitted for use of Pine Park fields for the Lakewood Softball League.

Mayor Miller requested Mr. Reinman to follow up with Mr. Stallworth.

Seeing no one else wishing to be heard, Mayor Miller 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 Awarding a Contract to First Priority Emergency Vehicles, Inc., for the purchase of one (1) Emergency Services Support-Type Unit, in the amount of \$21,000.00.

 Resolution No. 2014-147
- 2. Resolution Authorizing a Refund based on a Tax Court Judgment, for Block 1608, Lot 1, in the amount of \$36,899.21.

 Resolution No. 2014-148
- 3. Resolution Authorizing a Refund based on a Tax Court Judgment, for Block 430, Lot 63, in the amount of \$6,897.00.

 Resolution No. 2014 149
- 4. Resolution Authorizing the Tax Collector to Refund an over Payment, for Block 815.01, Lot 1.123 QC 1000, in the amount of \$2,596.97. Resolution No. 2014-150
- 5. Resolution Authorizing a Refund based on a Tax Court Judgment, for Block 830.02, Lot 10, in the amount of \$750.57. Resolution No. 2014-151
- 6. Resolution Releasing of Performance Guarantee posted by Fairways East LLC, in connection with SD# 1383A The Enclave Phase 1, Block 533 and 534, Various lots.
 Resolution No. 2014-152
- 7. Resolution Releasing of Performance Guarantee posted by Fairways East LLC, in connection with SD# 1383A The Enclave Phase 3, Block 533 and 534, Various lots.

 Resolution No. 2014-153
- 8. Resolution Approving an Extension of Family Medical Leave Act, Leave of Absence, without pay, for Lynnette Laboy. Resolution No. 2014-154

- 9. Resolution Authorizing Refund of Taxes on Mother Lot due to Subdivision, for Block 247, Lot 20.01, in the amount of \$1,165.54. Resolution No. 2014-155
- 10. Resolution Authorizing Refund of Taxes on Mother Lot due to Subdivision, for Block 247, Lot 20.03, in the amount of \$1,211.70. Resolution No. 2014-156
- 11. Resolution Authorizing the Tax Collector to prepare and mail Estimated Tax Bills in Accordance with P.L. 1994, C.72.

 Resolution No. 2014-157
- 12. Resolution Authorizing a Person-to-Person Transfer for Plenary Retail Consumption Liquor License No. 1514-33-027-006, from Songart Corporation, d/b/a Pagoda Tea House, to Ying Huang. Resolution No. 2014-158
- 13. Resolution Authorizing the Tax Collector to refund a Double Payment, for Block 208.01, Lot 19.12, in the amount of \$634.54.

 Resolution No. 2014-159
- 14. Resolution Authorizing Refund of Taxes on Mother Lot due to Subdivision, Block 235, Lots 33; 35; and 41, for a total amount of \$3,340.31.

 Resolution No. 2014-160
- 15. Resolution Rescinding the Confirmatory Deed for Block 768, Lot 16. Resolution No. 2014-161
- 16. Resolution Releasing a Performance Guarantee posted by Manley Performance Products, in connection with Application SP #2001, Block 1606, Lot 13.

 Resolution No. 2014-162
- 17. Resolution Releasing a Performance Guarantee posted by Tovia Halpern in connection with Application SD #1878, Block 104, Lot 20.

 Resolution No. 2014-163
- 18. Resolution Confirming the Need for an Affordable Housing Project and Authorizing an Agreement for Payment in Lieu of Taxes with Chambers Crescent, LLC.

 Resolution No. 2014-164

- 19. Resolution Authorizing the Tax Collector to forgive the payment of penalties and interest for the year 2013 for Congregation Zichron Yaakov Yeshaya, Inc., for Block 11.12, Lot 35.

 Resolution No. 2014-165
- 20. Resolution awarding a Contract to Bergey's Trucks, Inc., d/b/a Bergey's Truck Center, for the purchase of two (2) new and unused 2015 Automated Side Loaders, in an amount not to exceed \$490,995.00. Resolution No. 2014-166
- 21. Resolution awarding a Contract to Giles & Ransome for the purchase of a 2014 New Wheel Loader, in an amount not to exceed \$200,850.00. Resolution No. 2014-167
- 22. Resolution authorizing the Execution of a First Amendment to Lease Agreement by and between the Township of Lakewood and the Lakewood Historical Society, Inc.
 Resolution No. 2014-168
- 23. Resolution Authorizing the Application to the Township Planning Board for a Minor Subdivision of Block 417, Lot 22.

 Resolution No. 2014-169
- 24. Resolution Accepting a Bid on Block 1078, Lot 1, as a result of the Private Land Sale pursuant to N.J.S.A. 40A:12-1 et. seq. Resolution No. 2014-170
- 25. Resolution Accepting a Bid on Block 1077.05, Lot 7, as a result of the Private Land Sale pursuant to N.J.S.A. 40A:12-1 et. seq. Resolution No. 2014-171
- 26. Resolution Approving the use of Additional First Generation Zone
 Assistance Funds for the "Transit Connect 3" project, in an amount not
 to exceed \$8,700.00.
 Resolution No. 2014-172
- 27. Resolution Accepting a Bid on Block 1092, Lot 9, as a result of the Private Land Sale pursuant to N.J.S.A. 40A:12-1 et. seq. Resolution No. 2014-173
- 28. Resolution Accepting a Bid on Block 1077.05, Lot 4, as a result of the Private Land Sale pursuant to N.J.S.A. 40A:12-1 et. seq. Resolution No. 2014-174

Motion by Deputy Mayor Akerman, second by Committeeman Langert, to approve Resolution Nos. 1 through 28 on the Consent Agenda.

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

Resolution Nos. 2014-147 through 2014-174 – Adopted.

ORDINANCE SECOND READING

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Lakewood Township Unified Development Ordinance of 2005, Section 18-901 B (Map and Interpretation). (Chap. XVIII, Sec. 18-901B – Map & Interpretation) Read by title only for second reading.

Mayor Miller 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, seconded by Committeeman Langert.

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

Ordinance No. 2014-13 adopted on second reading.

At this time, the professionals left the meeting.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII, (Unified Development Ordinance), Article IX (Zoning Districts and Regulations), Section 18-910 (Basement Apartments), of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap XVIII, Sec. 18-910 – Basement Apartments)

Read by title only for second reading.

Mayor Miller 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 Langert.

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

Ordinance No. 2014-19 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 1154, Lot 7, in the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale pursuant to N.J.S.A. 40A:12-1 et seq.

Read by title only for second reading.

Mayor Miller 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 Langert.

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

Ordinance No. 2014-23 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1154, Lot 10, in the Township of Lakewood, County of Ocean, State of New Jersey, at Public Sale pursuant to N.J.S.A. 40A:12-1 et seq.

Read by title only for second reading.

Mayor Miller 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 Deputy Mayor Akerman, second by Committeeman Lichtenstein.

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

Ordinance No. 2014-24 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 12.01, Lot 20, in the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale, pursuant to N.J.S.A. 40A:12-1 et seq. (Private Land Sale – Blk. 12.01, Lot 20)

Read by title only for second reading.

Mayor Miller opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance as closed to the public.

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

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

Ordinance No. 2014-25 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Acquisition of Storm Sewer Easement in, over and across a part of the Real Property known as Block 236, Lot 15.04, in the Township of Lakewood and paying certain Costs for the Repair and Relocation of a Storm Sewer Pipe.

Read by title only for second reading.

Mayor Miller 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 Langert, second by Committeeman Coles.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller. **Ordinance No. 2014-26 adopted on second reading.**

ORDINANCE FIRST READING (Second reading and Public Hearing 05/22/14)

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1016, Lot 1, 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. (Public Land Sale – Blk. 1016, Lot 1) Read by title only for first reading.

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

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

Ordinance No. 2014-27 adopted on first reading. Second reading and public hearing to be held on May 22, 2014.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Rescinding Ordinance No. 2014-18 for the Private Sale of Block 855.01, Lot 36, in the Township of Lakewood, County of Ocean, State of New Jersey.

Read by title only for first reading.

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

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

Ordinance No. 2014-28 adopted on first reading. Second reading and public hearing to be held on May 22, 2014.

An Ordinance of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a Portion of Paper Street known as Melville Avenue. (St. Vacation – Melville Ave.)

Read by title only for first reading.

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

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

Ordinance No. 2014-29 adopted on first reading. Second reading and public hearing to be held on May 22, 2014.

An Ordinance of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a Portion of Paper Streets known as John Street and Arlington Avenue. (St. Vacation John St. and Arlington Ave.)

Read by title only for first reading.

The above Ordinance was offered by Deputy Mayor Akerman, second by Committeeman Coles.

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

Ordinance No. 2014-30 adopted on first reading. Second reading and public hearing to be held on May 22, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII (Unified Development Ordinance) of the Revised General Ordinances of the Township of Lakewood, 1999, specifically Section 18-1019 (Digital Billboards) (Chap. XVIII, Sec. 18-1019 – Digital Billboards)

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, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-31 adopted on first reading. Second reading and public hearing to be held on May 22, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII (Unified Development Ordinance), Article IX (Zoning Districts and Regulations), Section 18-903 I (Residential Office Park ROP), of the Lakewood Township Unified Development Ordinance of 2005. (Chap XVIII, Sec. 18-903 I – ROP) Read by title only for first reading.

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

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

Ordinance No. 2014-32 adopted on first reading. Second reading and public hearing to be held on May 22, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Exercise of Eminent Domain to Acquire Easements in certain properties for the Construction of Sidewalks along Ridge Avenue in the Township of Lakewood.

Read by title only for first reading.

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

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

Ordinance No. 2014-33 adopted on first reading. Second reading and public hearing to be held on May 22, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale of Block 855.01, Lot 36, in the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale pursuant to N.J.S.A. 40A:12-1, et seq. (Private Land Sale – Blk. 855.01, Lot 36)
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, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-34 adopted on first reading. Second reading and public hearing to be held on May 22, 2014.

Committeeman Lichtenstein removed himself from the dais with regard to the following Ordinance, due to a conflict.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a Portion of Cushman Street in the Township of Lakewood. (St. Vacation – Cushman St.)

Read by title only for first reading.

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

On Roll Call – Affirmative: Committeeman Coles, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Not voting: Committeeman Lichtenstein

Ordinance No. 2014-35 adopted on first reading. Second reading and public hearing to be held on May 22, 2014.

Committeeman Lichtenstein returned to the dais.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a Portion of Charity Tull Avenue and Towers Street in the Township of Lakewood. (St. Vacation Charity Tull Ave. & Towers St.)

Read by title only for first reading.

The above Ordinance was offered by Deputy Mayor Akerman, second by Committeeman Langert.

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

Ordinance No. 2014-36 adopted on first reading. Second reading and public hearing to be held on May 22, 2014.

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, 1999.

Read by title only for first reading.

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

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

Ordinance No. 2014-37 adopted on first reading. Second reading and public hearing to be held on May 22, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XXI ("Solid Waste Management and Recycling"), Section 21-3 ("Collection Regulations") of the Revised General Ordinances of the Township of Lakewood, 1999.

Read by title only for first reading.

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

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

Ordinance No. 2014-38 adopted on first reading. Second reading and public hearing to be held on May 22, 2014.

CORRESPONDENCE

Per list of nine (9) correspondence items, attached hereto and made a part hereof.

PARKS/EVENTS CORRESPONDENCE

Per schedule of sixty-two (62) parks/events requests, attached hereto and made a part hereof.

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

MOTION TO APPROVE BILL LIST OF: 04/28/14 & 05/06/14

Motion by Committeeman Coles, second by Committeeman Langert.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller. **Bill List approved.**

COMMENTS FROM COMMITTEE MEMBERS - None

ADJOURNMENT

Motion by Committeeman Langert, second by Committeeman Coles, and carried, to adjourn the meeting. Meeting adjourned at 8:15 PM.