

The Lakewood Township Committee held a Meeting on Thursday, January 14, 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..... Menashe Miller
Committee Members..... Robert Singer
Raymond Coles
Meir Lichtenstein
Municipal Manager..... Frank Edwards
Municipal Attorneys..... Lawrence E. Bathgate, II, Esq.
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. 2010-33 - Adopted.

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION
Motion by Committeemen Coles, second by Deputy Mayor Miller, and carried, to open the meeting.

MOTION TO APPROVE MINUTES OF: 12/03/09 & 12/10/09
Motion by Committeemen Coles, second by Deputy Mayor Miller, to approve the above Minutes.
On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Singer, Deputy Mayor Miller and Mayor Langert.
Minutes approved.

MOTION TO APPROVE CLOSED SESSION MINUTES: 12/10/09
Motion by Committeeman Coles, second by Deputy Mayor Miller, and carried, to approve the above Closed Session Minutes.
Closed Session Minutes approved.

PUBLIC HEARING

COMMENTS ON AMENDED PLAN ENDORSEMENT PETITION

Stanley Slachetka, T & M Associates, explained that this is a public hearing that is required pursuant to the requirements of the State Planning Commission rules and regulations as it relates to the Township's Plan Endorsement Application. The Township had previously filed a petition requesting Plan Endorsement approval with the State Planning Commission. This is an amended petition updating the prior petition to incorporate various planning documents including the Smart Growth Plan that was adopted by the Township Committee. There were extensive public hearings on that Smart Growth Plan. The Township Committee adopted an amended plan incorporating a variety of the public comments that were received during those public hearings. The Plan Endorsement petition does not amend or change, update or revise that Smart Growth Plan. This is the application form that the Township is submitting to the State Planning Commission, which incorporates and attaches all of the Township's various planning documents, including the adopted Smart Growth Plan, and is submitted to the Office of Smart Growth, the various state agencies that are involved in reviewing the Township's Plan Endorsement application, as well as the State Planning Commission, and hopefully ultimately grant approval to the application. The document basically compares the Township's planning documents with the Smart Growth goals and objectives within the state development and redevelopment plan. It also compares and provides an analysis of the various centers, cores, nodes, proposed in the Plan, in relationship to the criteria for those centers, cores and nodes that are set forth in the State Development and Redevelopment Plan. They have also incorporated and summarized some of the key planning documents, including some of the key elements of the Smart Growth Plan. But this does not change or revise that Smart Growth Plan, or any other of the planning documents that have been adopted by the Township Committee or the Planning Board. This is a public hearing and needs to be open for public comments. The focus is on the Plan Endorsement Petition Application and they are not reopening any of the prior hearings on any of the other planning documents that have been adopted previously by the Township.

Mayor Langert confirmed that the public hearing is on the Petition portion of the Plan.

Mayor Langert opened the hearing to the public.

Charlie Cunliffe, Jennifer Drive – Stated he is not in favor of the Petition, not in favor of the Plan; he thinks there was plenty of public comment that was negative, and the positive comments that were made were by people that had something to gain from the passage of the Plan. He hopes that the Committee stops the Petition and withdraws the Plan, and sends it back to the drawing board.

Bill Hobday, 30 Schoolhouse Lane – Asked if this will be posted to the website within the next weeks or so.

Mayor Langert answered that it is already posted on the website.

Mr. Hobday asked if this will generate the need for a new Master Plan for the Township.

Mr. Slachetka answered that will be dependent upon of the outcome of the Plan Endorsement application process. The Office of Smart Growth and the State Planning Commission may require certain amendments in the Master Plan and the Zoning Ordinances which fully implement the Plan Endorsement Petition that is approved. That is after the State Planning Commission process and review of the application. What those amendments may be are known at this stage, but he anticipates there will be some amendments to the Master Plan, which will all be part of the public hearing process, as well as any changes to the Township's Ordinances.

Mr. Bathgate stated there will have to be a new Master Plan.

Noreen Gill, 192 Coventry Drive – Stated she attended many of the public hearings. Spoke in opposition to the Plan. She agrees with the comments of Mr. Cunliffe; the people who spoke in the positive will benefit from this; the people who spoke in the negative are the people who have lived in Lakewood for many years.

_____, 207 First Street, Apt. 101 – Stated he is a resident of Lakewood, born in Lakewood. He does not have any financial interest in the Smart Growth Plan, and spoke in favor of the Plan.

Marilyn Fontinetta, 1188B Clydebank Court – Read the amended Municipal Plan Endorsement Petition and found several areas where she feels that the plan will not meet the many of the State goals if the Township proceeds with this Plan.

Gerry Ballwanz, Governors Road – Has several questions and concerns regarding this Petition. Questioned the validity of population estimates over the years. As to economic sustainability, she asked if there will be sufficient jobs for the residents. Commented with regard to the boundaries of the proposed downtown center.

Yanky Braunstein, 186 Ridge Avenue – Spoke in favor of the Smart Growth Plan. Encouraged the endorsement of this Plan.

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

Mr. Slachetka advised that there is a Resolution that the Township Committee is required to adopt if they see fit to endorse the Petition.

Mr. Edwards confirmed that written comments can still be sent in.

Mr. Slachetka answered yes; written comments can be submitted; he believes there is a fourteen (14) day comment period where written comments can be submitted, which is identified in the public notice posted on the website.

Mr. Slachetka further advised that if the Township Committee endorses this, and adopts the Resolution, it starts the review process at the State level, and there are various public meetings and opportunities for public comment during the State Planning Commission hearing process on the application.

Mayor Langert confirmed that this is by no means the end of this process. It's really just the beginning.

Mr. Slachetka answered it takes them to the next step, where they have a full agency review of the application.

Mr. Edwards added that after reviewing the Notice, it says that written comments can be sent to the Clerk's Office until the 25th of January.

ORDINANCES FOR DISCUSSION - None

QUALITY OF LIFE

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

As to the issue of the meeting with the Downtown Merchants, and changing the direction of First Street, Mr. Day advised that with the elimination of the right turn only at Third and Clifton, that should alleviate that issue because you will be able to make a left turn there to go back to Second Street. Mr. Day will review this matter with the Downtown Merchants.

Chief Lawson advised that Sgt. Work attended a Downtown Merchants meeting today, and he will follow up with him tomorrow.

Mayor Langert asked for a report at the next meeting.

As to the issue of the intersection of Carey Street and Squankum Road, Mr. Day advised he looked at the site. He advised that intersections are typically at ninety degree angles; the intersections between Tenth Street and Thirteenth Street, not just Carey Street, they are all at a forty-five degree angle because Squankum Road is a forty-five diagonal through street. He assumes the issue is right hand turns from Carey Street onto Squankum; they are a little difficult but they can be made. Besides reconstruction of the intersections, which obviously you do not want to do, possibly you can look at making one-way streets, but you will still have the issue because you are only going to make one-way streets every other street. He is not quite sure what exactly the issue is. He is assuming it is making right hand turns onto Squankum Road.

Committeeman Lichtenstein stated it was making right hand turns, and making left hand turns off of Squankum Road into the streets as well when cars are backing up. He asked why the assumption was being made that they would not rebuild an intersection.

Mr. Day answered that you would have to cut the intersection back, take some right-of-way. Basically you would have to eliminate a property at each intersection. It is a costly solution; that is why he assumed it.

Committee Lichtenstein advised he will look at it again, and if there are any other comments, he will bring it back to another meeting.

As to the issue of trash in front of the home at 1503 Berkowitz Avenue, and the complaint about trees that were cut down to make space for a parking lot at the corner of Princeton Avenue and Kennedy Boulevard, and if the trees were going to be replaced, Mr. Saccamanno advised that the trash has been cleaned up.

Mr. Day advised that the removal of the trees was part of an approved site plan by the Planning Board for a dental office at that site. Four trees were removed; three were shown on the landscape plan to be removed. The other had to be removed because there was a 24" diameter storm pipe that went through the tree. They were all removed, per the plan. Landscaping will be put in, that has been approved by the Planning Board.

Mayor Langert asked Mr. Day to write a letter to Mrs. Hagenfeld to explain the outcome of the investigation into her complaint.

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 for explanations on two Resolutions.

Mr. Edwards explained that Schedule C Agreements pertain to all roads in Lakewood roads; and answered questions regarding interfunds.

Ann Richardson, Lanes Mill Road – Commented with regard to the purchase of recycling containers. Also asked why the street sign was removed prohibiting left hand turns onto Clifton Avenue off Third Street.

Mr. Day explained that the Ordinance was rescinded.

Ms. Richardson further commented on the stream at New Hampshire Avenue and Ridge Avenue that needs to be cleaned up. Also asked about the proposed change in direction of First Street.

Mr. Day advised that it is being proposed that between Clifton and Monmouth, it will be one way east.

Bill Hobday, 30 Schoolhouse Lane – Complained about street light outages in his community.

Carol Suchno, 59 Foxwood Road – Commented with regard to a recent shooting incident on Massachusetts Avenue.

Chief Lawson answered that it is under investigation by the Lakewood Police Department, the Ocean County Prosecutor's Office, and by the State Police.

Charlie Cunliffe, Jennifer Drive – Commented with regard to the current reverse 911 system, if they can call the residents of Lakewood to move their cars off the streets in the event of a snow storm. Also commented with regard to the EMS issue; the 2009 2.8 million dollar Emergency Bond; and asked what was the end of the year surplus on January 31, 2009.

Chief Lawson advised that the reverse 911 system is working and can be used for whatever the Committee desires to use it for. It would take approximately four to five hours to make notification to every residence in Lakewood, possibly longer.

Mr. Edwards responded to the EMS issue, and advised that he met with the Union President, together with Mr. Secare, and the representatives from the State FMBA; it was a non-adversarial, cordial meeting, discussing possible ways for the Township to realize some savings of potential dollars in the future. His understanding was that the Local would also come back to the Township with some more detailed information, at which time they would sit down again and present a package to the Township Committee, when it was ready.

With regard to the Emergency Bond issue, that was the estimate as to how much revenue would be lost through tax appeals for the 2009 Budget year. They said that their intention would be to ultimately go out for tax appeal refunding notes so that those dollars would not hit the Township's end of year balance for the following year. The way they were told to do that, by both the Local Government Finance Board and the Auditor, was to go out for the 2.8 million Emergency Bond, which the State did approve, you obtain notes to cover the dollar amount, and when the AFS is done, the Township should know how much of those monies are actually still outstanding, because some of the judgments were brought to the Tax Collector's office, in a timely manner, so that they actually made adjustments right then and there. So if they have already made adjustments to the books for 2009, then you can not go out and refund those notes. Whatever that balance happens to be, between the 2.8 million that they asked for, and the ultimate figure, they will go out for tax appeal refund notes, and pay that obligation over time. The State would allow you to do that over three to five years.

As to the question regarding surplus, Mr. Edwards explained that he did not have the exact number, but he believes the surplus went down approximately three and a half

million, which was either through tax appeals and other issues. He advised that both he and the CFO have the information, but he did not have it with him.

Shannon Ortiz, FMBC Local 380 – Thanked the Committee for the meeting between Mr. Edwards and Mr. Secare; she understands that the Committee was not able to meet. She asked about Scott Carter's appointment to the Emergency Planning Council; if the Lakewood EMS is replaced with a private company, who would take his appointment.

Mayor Langert explained that right now, the Township has not done anything but put out requests for RFP's. So, right now they have a department called Lakewood EMS, and Scott Carter sits on the Emergency Planning Council.

Noreen Gill, 192 Coventry Drive – Commented with regard to the EMS issue.

Howard Suchno, 50 Foxwood Road – Commented with regard to the EMS issue.

Joe DiMattina, 32 Oakmont Road – Submitted a survey to Committeeman Coles regarding the lack of streets lights on Locust Street; the stop signs are blocked, and there are no cross-walks painted on the street, and no sidewalks. He feels it is hazardous for pedestrians.

Committeeman Lichtenstein advised the information has been forwarded to the Purchasing Agent, and Traffic & Safety for evaluation.

Myrna Geller, 1276A Shetland Drive – Complained about the audio system in the Auditorium; she has been unable to hear the meeting.

Mr. Franklin explained it is necessary to speak directly into the microphones; the system is working.

Committeeman Miller asked Mr. Franklin to have the key available so that if adjustments are necessary, they will be able to do it.

Barbara Eisenberg, 810 Morris Avenue – Advised that years ago, there used to be a "Do Not Turn on Red" Sign that used to be located when you came down Prospect Street, and made a right turn onto Route 9. The sign was knocked down, and was dragged over to the other side of the street. Now the sign reads, Do Not Turn on Red, coming from Route 9 onto Prospect. There is absolutely no reason for that sign to be there; there is no ongoing traffic. The sign was put up incorrectly. She asked for it to be fixed; it is much more dangerous to make a right going onto Route 9 than to be coming off Route 9. Also commented on the reverse 911 issue. She thinks it is a great idea. Also commented on the shooting incident on Massachusetts Avenue, and overcrowding conditions in rental properties.

Mayor Langert asked that Mrs. Eisenberg provide the address of the subject property on her street to the Clerk so that Mr. Saccamanno can look into it tomorrow.

Gerry Ballwanz, Governors Road – Advised that they have received the reassessments; asked how this was done, what was the criteria, what was the basis of the new assessments. Also commented with regard to proposed residential units at the Cedarbridge Town Center.

Mayor Langert advised that she can contact the Assessor's Office to make an appointment to discuss her reassessment.

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

Committeeman Singer commented regarding the surplus and the Budget.

Committeeman Coles asked Mr. Edwards for a report over the last twelve years regarding end of year surplus.

Mr. Edwards will provide the information.

At this time, the professionals left the meeting.

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 releasing a Performance Guarantee, posted by Seneca Homes, LLC, in connection with application SD#1557, Block 7, Lots 1 and 4, in the amount of \$12,354.00.
Resolution No. 2010-34**
- 2. Resolution releasing a Performance Guarantee, posted by New Jersey Hand, Inc., in connection with application SP#1838, Block 815, Lot 1, in the amount of \$673,000.00.
Resolution No. 2010-35**
- 3. Resolution releasing a Performance Guarantee, posted by Construction Depot, in connection with application SD# 1570, Block 762, Lot 4, in the amount of \$18,993.00.
Resolution No. 2010-36**
- 4. Resolution approving a Corrective Action Plan as part of the 2008 Annual Audit Process.
Resolution No. 2010-37**

- 5. Resolution endorsing the amended Municipal Plan Endorsement Petition and authorizing the Township Planning Consultant to file the Petition with the New Jersey State Planning Commission and NJ DCA Office of Smart Growth.
Resolution No. 2010-38**
- 6. Resolution authorizing the award of a Professional Services contract to Birdsall Engineering Inc., in the amount of \$34,500.00. (Energy Efficiency & Conservation Strategy)
Resolution No. 2010-39**
- 7. Resolution authorizing the Execution of a Schedule "C" Agreement with the County of Ocean 2010.
Resolution No. 2010-40**
- 8. Resolution authorizing the Execution of a Change Order in connection with the NJDOT Municipal Aid Grant Project, known as Raintree Phase V, in the amount of \$2,233.00. (Raintree Phase V)
Resolution No. 2010-41**
- 9. Resolution approving the submission of an Application for participation in the Local Government Energy Audit Program.
Resolution No. 2010-42**
- 10. Resolution awarding a contract to SCNJ, Inc. for the purchase of Recycling Containers, in the amount of \$883,320.00, pursuant to and in accordance with N.J.S.A. 40A:11-1 Et Seq. (Recycling Containers)
Resolution No. 2010-43**
- 11. Resolution authorizing the award of a Professional Services Contract to Remington Vernick & Vena Engineers, in the amount of \$48,500.00. (Cross St. Landfill)
Resolution No. 2010-44**
- 12. Resolution authorizing the award of a Professional Services Contract to Remington Vernick & Vena Engineers, in the amount of \$54,500.00. (Tax Map & Zoning Map Maintenance)
Resolution No. 2010-45**
- 13. Resolution authorizing the award of a Professional Services Contract to Remington Vernick & Vena Engineers, in the amount of \$5,000.00. (Stormwater Permit System)
Resolution No. 2010-46**
- 14. Resolution appointing a Conflict Municipal Judge. (Daniel F. Sahin, Esq.)**

Resolution No. 2010-47

- 15. Resolution authorizing the Lakewood Tax Collector to cancel any and all property taxes on Block 524.21, Lot 13 due to Disabled Veteran Exemption.**

Resolution No. 2010-48

- 16. Resolution reducing the Performance Guarantee posted by Teen Center for Education and Opportunity, Inc., in connection with SD# 1553b, Block 217, Lots 1 and 3, from \$42,559.00 to \$12,767.70.**

Resolution No. 2010-49

- 17. Resolution reducing the Performance Guarantee posted by Aden Homes, LLC, in connection with SD# 1390, Block 11.02, Lots 19 and 32, from \$124,488.00 to \$37,346.40.**

Resolution No. 2010-50

- 18. Resolution appointing members to The Lakewood Transportation Board. (David Hibberson & Roseanne Work)**

Resolution No. 2010-51

- 19. Resolution appointing members to The Lakewood ADA Compliance Committee and Disabilities Commission. (David Garfield & Joan Lorenc: Roslyn Baer, Michael D'Elia, Linda Halm, Hannah Havens & Thomas Lorenc: Thomas Barry, Jean Hannon & William Sette)**

Resolution No. 2010-52

- 20. Resolution appointing members to The Lakewood Zoning Board of Adjustment. (Moshe Lankry – Lee Mund)**

Resolution No. 2010-53

- 21. Resolution appointing members to The Lakewood Community Development Block Grant Selection Committee (CDBG). (Chavie Chase, Michael Cohen, Joseph DiMattina, Ada Gonzalez, Simcha Greenwald, Aaron Hoberman & Bernard Williams)**

Resolution No. 2010-54

- 22. Resolution appointing members to The Lakewood Community Center Advisory Board. (Rob Betesh, John Brown, John Craddox, Binyamin Greenspoon, Simcha Greenwald, John Marshall Sr., & Uri Shoshana)**

Resolution No. 2010-55

- 23. Resolution appointing members to The Lakewood Complete Count Committee. (Jay Braun, David Friedman, Moshe Gleiberman, Yitzchok**

Halberstam, Bill Hobday, Sarah Kay, Chief Robert Lawson, Mike McNeil, Nancy Robinson, Betty Rod, Menashe Miller, Virginia Papandrea, Frances Kirschner, Lydia Silva, Yaakov Wenger, Pastor R. Salguero, Pastor Glen Wilson, Victor Nadal, Pastor Manuel Cruz, Pastor E. Jackson, Charles Schwab, Moshe Ehrman & Barry Rothenberg)
Resolution No. 2010-56

- 24. Resolution appointing members to The Lakewood Development Corporation. (Raymond Coles & Robert Singer: Ruth Ann Burns, Chana Jacobowitz, Ada Gonzalez, Abraham Muller & Gregg Stafford-Smith)**
Resolution No. 2010-57

- 25. Resolution appointing members to The Lakewood Downtown Merchants Commission. (Thomas Calabro, Moshe Lankry, Hershel Hershkowitz, Dov Kaufman & Chesky Shain: Joel Tesser alternate)**
Resolution No. 2010-58

- 26. Resolution appointing members to The Lakewood Emergency Planning Council. (Neil Bryant, Scott Carter, Robert Chitren, Michael D’Elia, Kenneth Dix, Anita Doyle, John J. Franklin, Bernard Gindoff, Chief Robert Lawson, Meir Lichtenstein, Ranato Madarang, Menashe Miller, Ruth Molnar, Avi Pollack, Michael Saccomanno, Yisroel Schenkolewski, Mordechai Senderovits, Deputy Chief Charles Smith, Sgt. Frank Work, Rodney Youmans & Thomas Zambrano.)**
Resolution No. 2010-59

- 27. Resolution appointing members to The Lakewood Environmental Commission. (David J. Hibberson, Michael Sernotti & Cathy Stillwell: Pete Smoke II, Alternate Number 1)**
Resolution No. 2010-60

- 28. Resolution appointing members to The Lakewood Heritage Commission. (Betty Aptekar, Rich Errickson, Armen Hagopian, Sanford Kalb, Charles H. Mandell, Esq., Caryl Royle, Edith Wolpin, Sheldon Wolpin and Dr. Claribel Young: Shirley Davis & Cathy Sage)**
Resolution No. 2010-61

- 29. Resolution appointing a member to The Lakewood Housing Authority. (Peter LaRosa)**
Resolution No. 2010-62

30. **Resolution appointing a member to The Lakewood Industrial Commission. (Solomon Katz & Jan Kokes)
Resolution No. 2010-63**
31. **Resolution appointing members to The Lakewood Municipal Alliance. (Jodi Brennan, Stephanie Campbell, Filiberto Gonzalez, Esarelle Hakspiel, Hannah Havens, Janet Heulitt, Najriran Holland, Brenda Hubit, Kevin McAllister, Irene Miccio, Deloris Nicholas, Elizabeth Perez, Toni Ponti, Moshe Raitzik, Rev. Timm Ziegler & Megan Ziegler)
Resolution No. 2010-64**
32. **Resolution appointing members to The Lakewood Parks & Recreation Advisory Board/Special Events. (Jorge Esmart, Fred Ponti, Toni Ponti & Sgt. Frank Work: William Lindsey & Donna Santoli-Riegel)
Resolution No. 2010-65**
33. **Resolution appointing members to The Lakewood Planning Board. (Aisik Akerman, Michael Neiman & Louie Follman; Angela Koutsouris, Esq., Class I/Mayor's Designee; Steven Langert, Mayor, Class I; John J. Franklin, Class II; Menashe Miller, Class III; Enrique Percal, Alt. No. 1; Joshua Schmuckler, Alt. No. 2)
Committeeman Singer removed the above Resolution from the Consent Agenda.**
34. **Resolution appointing members to The Lakewood Rent Control Board. (David Farkas, Alt. No. 2: David Garfield, Moshe Raitzik, Jonathan Rubin, William Schlameuss, Lisa Skinner, Nathaniel Small Sr., Yitzchok Szmidt, Alt. No. 1, and Yitzchok Willroth)
Resolution No. 2010-66**
35. **Resolution appointing a member to the Lakewood Shade Tree Commission. (Scott Siegelman, Alt. No. 1)
Resolution No. 2010-67**
36. **Resolution appointing members to the Lakewood Township Municipal Utility Authority. (P.G. Waxman & Craig Theibault)
Resolution No. 2010-68**
37. **Resolution of Intent to Lease. (Ocean Health Initiatives)
Resolution No. 2010-69**

Motion by Committeeman Coles, second by Committeeman Lichtenstein, to approve

Resolution Nos. 1 through 32 and 34 through 37 on the Consent Agenda. Committeeman Lichtenstein advised that Resolution No. 5 endorses the amended Petition that was the subject of this evening's presentation. On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Singer, Deputy Mayor Miller and Mayor Langert.

Resolution Nos. 2010-34 through 2010-69 – Adopted.

Resolution No. 33 that was removed from the Consent Agenda was discussed and acted upon as follows:

33. Resolution appointing members to The Lakewood Planning Board. (Aisik Akerman, Michael Neiman & Louie Follman; Angela Koutsouris, Esq., Class I/Mayor's Designee; Steven Langert, Mayor, Class I; John J. Franklin, Class II; Menashe Miller, Class III; Enrique Percal, Alt. No. 1; Joshua Schmuckler, Alt. No. 2)

Senator Singer advised that Mr. Schmuckler was an Alternate member; he was moved to Alternate No. 2, he originally was Alternate No. 1. He asked if there was a way to change it to move him back to Alternate No. 1.

Mr. Wouters answered that technically the appointments were made on January 1st. These Resolutions memorialize those appointments.

Motion by Committeeman Lichtenstein, second by Committeeman Coles. On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Singer, Deputy Mayor Miller and Mayor Langert.

Resolution No. 2010-70 – Adopted.

ORDINANCE FIRST READING (Second reading and Public Hearing 02/04/10)

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic) of the Code of the Township of Lakewood. (Sec. 11-3.4 – No Parking – E. 4th. St. westerly of Ridge 4th.)

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 Singer, Deputy Mayor Miller and Mayor Langert.

Ordinance No. 2010-1 adopted on first reading. Second reading and public hearing to be held on February 4, 2010.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic) of the Code of the Township of Lakewood. (Sec. 11-19 – Handicap Parking – South side of 11th.)

St.)

Read by title only for first reading.

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

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

Ordinance No. 2010-2 adopted on first reading. Second reading and public hearing to be held on February 4, 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 and Overhead Utility Easement with respect to a portion of Lot 2.02, Block 961.01 (Oak St. to Pine St.)

Read by title only for first reading.

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

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

Ordinance No. 2010-3 adopted on first reading. Second reading and public hearing to be held on February 4, 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. (Article II, Section 1 18-200 B)

Read by title only for first reading.

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

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

Ordinance No. 2010-4 adopted on first reading. Second reading and public hearing to be held on February 4, 2010.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing the Salaries and Positions of Persons employed by the Township of Lakewood in the County of Ocean, State of New Jersey for certain employees of Local 71, Policemen's Benevolent Association.

Read by title only for first reading.

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

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

Ordinance No. 2010-5 adopted on first reading. Second reading and public hearing to be held on February 4, 2010.

CORRESPONDENCE

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

Mr. Edwards advised that he sent Item 3 to Chief Lawson for review; he recommended approval provided the entity hires one police officer for the event.

Deputy Mayor Miller advised that prior to the meeting, he provided Chief Lawson with a check from the entity made payable to Lakewood Township to cover the cost of one officer for the event.

PARKS AND EVENTS CORRESPONDENCE

Per attached schedule of five (5) requests, attached hereto and made a part hereof.

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

MOTION TO APPROVE BILL LIST OF: 01/12/10

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

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Mayor Langert advised that Original Leisure Village is very grateful regarding the JCPL work that was done out there resulting from the electrical outage; he was asked to thank OEM for the great job that they did assisting the residents.

ADJOURNMENT

Motion by Committeeman Coles, second by Committeeman Lichtenstein, and carried, to adjourn the meeting. Meeting adjourned at 9:07 PM.