

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
MINUTES  
MARCH 16, 2006**

The Lakewood Township Committee held a Meeting on Thursday, March 16, 2006 in the Lakewood Municipal Building, at 6:30 P.M. for the Executive Session, and 7:30 P.M. for the Conference Meeting, with the following present:

Mayor.....	Meir Lichtenstein
Deputy Mayor.....	Raymond Coles
Committee Members.....	Senator Robert Singer Menashe Miller Charles Cunliffe
Municipal Manager.....	Frank Edwards
Municipal Attorney.....	Steven Secare
Municipal Clerk.....	Bernadette Standowski

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, 2006 and published in the Ocean County Observer on January 17, 2006.

**ROLL CALL**

**CLOSED SESSION**

Motion by Deputy Mayor Coles, second by Mr. Miller  
Resolution No. 2006-144 – Adopted.

**OPEN SESSION**

Motion by Deputy Mayor Coles, second by Mr. Miller, and carried, to open the meeting.

**SALUTE TO THE FLAG**

**MOTION TO APPROVE MINUTES OF: None**

**MOTION TO APPROVE CLOSED SESSION MINUTES OF: 3/9/06**

Motion by Mr. Cunliffe, second by Senator Singer, to approve the above Closed Session Minutes.

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

Closed Session Minutes approved.

**PRESENTATIONS: None**

**ORDINANCES FOR DISCUSSION: None**

**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 Lichtenstein opened the meeting to the public.

Bert Albert, Lions Head Woods – Commented with regard to the meeting between Township Committee members and the Asbury Park Press.

Mayor Lichtenstein advised that the Committee asked the Asbury Park Press to treat Lakewood more fairly, and they made a commitment to do so.

Mike Sernotti, Vine Street – Asked about a presentation on housing.

Mayor Lichtenstein advised they were unable to attend this evening.

Yehuda Shain, 1140 Forest Avenue – Advised that he is unable to view the last four Township Committee Meeting Agendas on the Website.

Mr. Cunliffe advised that the Township Committee Meeting Agendas are available to date, and Minutes are posted through February.

Mr. Shain also commented with regard to street light outages. He made a request to the Police Department as to what light outages have been reported.

Seeing no one else wishing to be heard, Mayor Lichtenstein 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: Open Arms, St. Aloysius School, Sage Foundation, Caffarelli Family Study Research, Community Medical Center, Carl Goetz Parent Teacher Network, and Toms River Nursery School.  
Resolution No. 2006-145

2. Resolution authorizing appropriation reserve transfers in the 2005 Municipal Budget.  
Resolution No. 2006-146
3. Resolution authorizing appropriation reserve transfers from the 2005 Appropriation Reserve Budget to the Snow Removal Trust Fund.  
Resolution No. 2006-147
4. Resolution authorizing the Emergency Temporary Appropriations for the period between the beginning of the current fiscal year and the date of the adoption of the 2006 Budget.  
Resolution No. 2006-148
5. Resolution authorizing the Mayor to execute Developer's Agreement with "NJ Hand" Affordable Housing Project.  
Mr. Secare advised there should be a change in this Resolution. It was brought to his attention that the agreement that is mentioned in the Resolution is not attached; the wording shall be changed to....is on file.  
Resolution No. 2006-149
6. Resolution establishing a Change Fund in the Office of the Municipal Clerk.  
Resolution No. 2006-150
7. Resolution authorizing the execution of a Regional Contribution Agreement (RCA) Receiving Municipality - Lakewood Township Ocean County. (Manalapan)  
Resolution No. 2006-151
8. Resolution authorizing the Execution of a Regional Contribution Agreement (RC) - Receiving Municipality - Lakewood Township Ocean County. (Manalapan)  
Resolution No. 2006-152
9. Resolution authorizing the Execution of a Regional Contribution Agreement (RC) - Receiving Municipality - Lakewood Township Ocean County. (Ocean Township)  
Resolution No. 2006-153
10. Resolution appointing a member to the Lakewood Township Airport Authority.  
Resolution No. 2006-154
11. Resolution authorizing a Leave of Absence Without Pay to Felix Urbina for the time period of March 9, 2006 through June 2, 2006.  
Resolution No. 2006-155
12. Resolution releasing a Maintenance Bond posted by Dakal, LLC in connection with Block 1608 Lot 1.  
Resolution No. 2006-156

13. Resolution releasing a Performance Bond posted by Allied Leasing, L.P. and waiving the Maintenance Bond requirement in connection with Block 386 Lot 18.  
Resolution No. 2006-157
14. Resolution releasing a Performance Bond posted by Congregation Kol Aryeh of Lakewood and waiving the Maintenance Bond requirement in connection with Block 24.04 Lot 13.  
Resolution No. 2006-158
15. Resolution authorizing the Lakewood Township Tax Collector to cancel tax overpayments.  
Resolution No. 2006-159
16. Resolution authorizing the Lakewood Township Tax Collector to process Property Tax Refunds and to authorize the Lakewood Township Tax Collector to apply overpayments for the current year to another tax year.  
Resolution No. 2006-160
17. Resolution authorizing the Lakewood Township Tax Collector to process property tax refunds.  
Resolution No. 2006-161
18. Resolution authorizing the issuance of a duplicate Tax Sale Certificate for Block 189.16 Lot 7.  
Resolution No. 2006-162

Motion by Mr. Cunliffe, second by Mayor Lichtenstein, to approve Resolutions 1 through 18 on the Consent Agenda, together with the amendment on Resolution 5.

Mr. Edwards advised that on the Agenda is a Resolution for the Emergency Temporary Budget Amendment which provides additional funds for the next month. An actual clear legitimate vote of four people on this particular item is needed.

**On Roll Call** – Affirmative: Mr. Miller (abstained on Resolution 10),  
Senator Singer (abstained on Resolution 1),  
Mr. Cunliffe, Deputy Mayor Coles, and Mayor Lichtenstein  
(abstained on Resolution 10).

Resolution Nos. 2006-145 through 2006-162 – Adopted.

**RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA** - None

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

**CORRESPONDENCE** - None

## **COMMENTS FROM COMMITTEE MEMBERS**

Motion by Mr. Miller, second by Mr. Cunliffe, and carried, to appoint Jeff Shapiro to the Veterans Advisory Committee.

## **ADJOURNMENT**

Motion by Mr. Cunliffe, second by Mr. Miller, and carried, to adjourn the meeting.  
Meeting adjourned at 7:45 P.M.