

The Lakewood Township Committee held a Meeting on Thursday, May 12, 2011, 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.....Absent.....Menashe P. Miller
Deputy Mayor.....Steven Langert
Committee Members.....Albert D. Akerman
Raymond Coles
Meir Lichtenstein
Municipal Manager.....Michael Muscillo
Deputy Municipal Manager.....Steven Reinman
Municipal Attorney.....Lawrence E. Bathgate, II, 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 7, 2011 and published in the Asbury Park Press on January 10, 2011.

ROLL CALL

CLOSED SESSION

Resolution No. 2011-142 – 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.

Deputy Mayor Langert advised that Mayor Miller is not present this evening because he is on duty in Texas proudly serving our country.

MOTION TO APPROVE MINUTES OF: 04/28/11

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

Committeeman Lichtenstein did not participate in the vote.

MOTION TO APPROVE CLOSED SESSION MINUTES: 04/28/11

Motion by Committeeman Coles, second by Committeeman Lichtenstein, and carried, to approve the above Closed Session Minutes.

2011 MUNICIPAL BUDGET

Deputy Mayor Langert advised that the Committee will consider an Ordinance to provide a Cap Bank. There is a cap on the tax levy. A municipality is not allowed to raise taxes in excess of two percent without a public referendum. As most are aware, some of the neighboring towns actually had a referendum on the ballot. It was passed in Brick, it was not passed in Jackson. That is not what this Ordinance discusses. This Ordinance deals with the Budget itself. There is a law that says that given certain exceptions you are not allowed to increase your budgeted amount by more than 3.5% from year to year. If in fact the municipality increases their Budget less than 3.5%, what that municipality may do is bank the percentage they are not using for up to two future years. For example, all municipalities are allowed up to 3.5%. This year, Lakewood is increasing its budgeted amount, given certain exceptions, by 1.5%, which means that Lakewood is 2% under what you are allowed, by law, in the Budget. The Ordinance will be considered for first reading, establishing a Cap Bank to carry this 2% over. In theory, next year, if needed, Lakewood would be able to increase the Budget by 5.5%. This is independent of the tax levy increase, by which a municipality may only increase by 2%. This deals only with the budgeted amount in the Budget.

ORDINANCE

Calendar Year 2011 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14)

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 Akerman and Deputy Mayor Langert.

Ordinance No. 2011-25 adopted on first reading. Second reading and public hearing to be held on May 26, 2011.

RESOLUTION

Introduction of 2011 Municipal Budget

Motion by Committeeman Coles, second by Committeeman Akerman.

Deputy Mayor Langert commended the entire Committee, Municipal Manager and his staff, for bringing in a Budget that has no tax levy increase this year. It is not an easy thing to do. This is the second year in a row that Lakewood has no tax levy increase. In fact, with the results of the Fire Budget, and the School Budget, there will be a tax decrease in Lakewood. Last year, because of the reassessment, even though there was a tax decrease in Lakewood, there were some that saw an increase in their tax levy, and some saw a larger decrease. This year, the decrease to everyone will be across the board, and everyone will see a decrease in their taxes over last year.

The Township Clerk read the Resolution for the Introduction of the 2011 Municipal Budget.

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

Resolution No. 2011-143 – Adopted.

Deputy Mayor Langert announced that the public hearing on the Cap Bank Ordinance will be held at the meeting on May 26th, 2011; the public hearing on the Municipal Budget is schedule for June 16th, 2011.

PRESENTATIONS - None

ORDINANCES FOR DISCUSSION - None

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.

Deputy Mayor Langert opened the meeting to the public.

Vincent LoBello, 4 Mulberry Lane – Owner of Vince’s Auto Repair. Commented on the Ordinance recently adopted by the Committee regarding towing, and the responsibilities of being a tower for the Police Department. He surrendered his two towing licenses, and withdrew from being a tower for the Police Department.

Noreen Gill, 192 Coventry Drive – Commented with regard to the introduction of the Municipal Budget, and the public hearing to be held on June 16th. Also commented with regard to the School Budget.

Bill Hobday, 30 Schoolhouse Lane – Commented with regard to two businesses coming to Lakewood. Commended the Committee on the Municipal Budget. Also commented with regard to driving safely in Lakewood, and suggested more enforcement by the Police Department.

Gerry Ballwanz, Governors Road – Commented with regard to the Resolution for cuts to the School Board Budget. Asked for an explanation of the cuts to Operations – Community Services Program; and Employee Benefits. Also commented with regard to Mr. LoBello turning in his towing licenses; what is the impact to Lakewood.

Deputy Mayor Langert advised that he is going to request that the School Board Resolution is taken off the Consent Agenda, and discussed and voted on separately.

Larry Simons, 7 Schoolhouse Court – Commented with regard to the Municipal and School Budgets, and recent events at the schools.

Alice Kelsey, 295B Malvern Court East – Commented with regard the Municipal Budget; complained about the sound system in the Auditorium. Also commented with regard to the School Board Budget.

Ken Seda, 326 First Street – Advised that he will be presenting the newly formed Mexican Civic Association; they wanted to present some of the things that they are planning on the civic side, and some of the projects they are working on, so that they can form a relationship with the Committee.

Mateo Aguilar, President of the Mexican Civic Association thanked the Committee for their support. Advised they wanted to change their reputation in the town, and they are working hard to accomplish this.

Mr. Seda advised that one of their first events will be the Mexican Food and Music Festival to be held on September 17th in Town Square.

Evgeny Matvienko, 166 Main Street – Thanked the Committee for improvements to Route 9. Also commented with regard to illegal transportation businesses in town.

Committeeman Coles suggested that Traffic & Safety and the Transportation Board review the current Ordinances with regard to penalties for illegal transportation businesses.

Deputy Mayor Langert asked Mr. Muscillo to take care of this.

Committeeman Lichtenstein requested the Township Clerk to review the differences between taxi and limo business requirements, and forward the information to his attention.

Seeing no one else wishing to be heard, Deputy Mayor Langert 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 releasing a Performance Guarantee posted by Khal Chassidim, in connection with SP #1853, New Synagogue (1401 Cedar Row), Block 25.11, Lot 18.01, in the amount of \$41,510.00.
Resolution No. 2011-144**
- 2. Resolution certifying the Tax Levy in regard to the defeated 2011-2012 School Budget of the Lakewood Board of Education.
Motion by Committeeman Coles, second by Committeeman Lichtenstein, and carried, to remove the above Resolution from the Consent Agenda.**

3. **Resolution awarding a contract for EMS Ambulance Remount Package pursuant to and in accordance with N.J.S.A. 40A:11-1, et. seq., in an amount not to exceed \$89,000.00.
Resolution No. 2011-145**
4. **Resolution releasing a Maintenance Guarantee posted by Aquatherm Industries, in connection with SP #1698, Rutgers University Blvd., Block 1607, Lot 1, in the amount of \$12,529.00.
Resolution No. 2011-146**
5. **Resolution authorizing Emergency Temporary Appropriations for the period between the beginning of the Current Fiscal year and the date of the Adoption of the 2011 Budget, in the amount of \$8,113,989.00.
Resolution No. 2011-147**
6. **Resolution authorizing the cancellation, payment of a Tax Refund for the overpayment of taxes on Block 2.01, Lot 15.
Resolution No. 2011-148**
7. **Resolution authorizing award of a Non-Fair and Open Contract for Henry J. Mancini & Associates, Inc., for Appraisal Services.
Resolution No. 2011-149**
8. **Resolution awarding a contract to International Salt Company, LLC, for purchase of Rock Salt for road maintenance pursuant to and in accordance with NJ State Contract T0214-09-X-20231/72592, pursuant to N.J.S.A. 40A:11-12.
Resolution No. 2011-150**

Motion by Committeeman Coles, second by Committeeman Lichtenstein, to approve Resolution Nos. 1 and 3 through 8 on the Consent Agenda.

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

Resolution Nos. 2011-144 through 2011-150 – Adopted.

Resolution No. 2 that was removed from the Consent Agenda was discussed and acted upon as follows:

2. Resolution certifying the Tax Levy in regard to the defeated 2011-2012 School Budget of the Lakewood Board of Education.

Motion by Committeeman Coles, second by Committeeman Lichtenstein, for discussion.

Deputy Mayor Langert advised that the School Board and the Township Committee are two distinct and separate entities. The Township Committee has no control over what the School Board does, who runs their meetings, who their president is, who their Board Members are....they are not appointed, they are elected at large, and there are two

newly elected board members, and one was re-elected to the Board. The only time that the Township Committee will have something to do with the School Board is if and when the voters defeat the proposed tax levy that the School Board proposed. This is the ninth year, out of the last ten, that the School Board Budget has been defeated. Two years ago, there was a proposed tax increase of three and a half million dollars of which \$800,000 was eliminated. Last year there was a proposed tax increase of seven million dollars of which all was eliminated. This year, the School Board adopted a proposed Budget that actually had a decrease, and yet it was voted down again. The voters, by a margin of 75% to 25%, approximately, decided that they wanted to see something different. Two weeks ago, the Mayor tasked Committeeman Akerman with a large job. It is a Budget he is not familiar with and to sit down in two weeks and try to go through between seventy to a hundred million dollars and see where you can cut is a very daunting task. To Committeeman Akerman's credit, he spent a lot of time on it. The diligence he put into looking at this School Board Budget was very commendable. He had a hard decision to make. On one hand, the School Board had already proposed a reduction in their levy, and yet the voters voted it down. What do you do? Its one thing if they were coming in with a huge increase, you could understand voter frustration. But on the other hand, there was a proposed reduction in place. Committeeman Akerman met with members of the administration, and School Board members, and identified certain cuts that came up. Although the Township can tell the School Board where to cut, they do not have to listen. What they do have to listen to is how much. Based on Committeeman Akerman's recommendation, the Township is proposing an additional cut to the school levy of \$108,000. Committeeman Akerman came up with those numbers through discussions that he had with the administration, School Board members, members of the public, and professionals.

Committeeman Akerman stated he was trying very hard not to touch the education of the kids, or the services to the schools. What made it particularly difficult is that they do not have a Board Administrator. The Budget was very unclear, and because of the circumstances, any time he asked questions, it was very hard to get an answer. Sometimes he got multiple answers for the same thing. It was very hard to work with, and he did not feel comfortable making cuts, as he is not an educator. He tried to comb through it and find errors. Many of them he got answers for; some were satisfactory, and some were not that satisfactory, but he still did not feel comfortable, since the Budget had already been cut, to reduce it further and risk the education and services that the Township is getting.

Deputy Mayor Langert stated that some speakers pointed out two line items on the Resolution. Those deal with the Community School. It has come to the Township's attention that rather than recommend a cut to the Community School, that there is a savings in the insurance line, in the insurance premiums that the School Board budgeted for. It seems that their insurance premiums are not going to be as high as what they have in their Budget. Based on Committeeman Akerman's and Committeeman Coles' recommendations, he asked that they change the line item from the two accounts, keep with the amount at \$108,000, but the accounts they are recommending to the School Board will change.

The Township Clerk advised the line item is 11-1XX-100-270.

Deputy Mayor Langert asked Committeeman Coles to please amend his Motion to remove the two line items that are sitting in the Resolution, and replace it with the line item which deals specifically with Health Insurance Premiums.

Committeeman Coles advised it is Vision and Dental.

Deputy Mayor Langert continued that this is a line item that deals with the School Board's vision and dental health insurance, and is a line item where there is room, and he believes will satisfy everyone's concern that the quality level and overall scope of the education will not be affected. This is something that comes straight out of a health insurance line that they do not need, or that they claim has been over-budgeted because their premium came in less than what they had anticipated.

Committeeman Coles amended his Motion. Committeeman Lichtenstein amended his second to the Motion as well.

Committeeman Coles thanked Committeeman Akerman for his hard work. He put a lot of work and time into it. He also thanked the Committee for changing the line item. Initially they were told that the School Board was willing to eliminate the Community School. While the Community School is not really where it was maybe five or ten years ago, it still provides a very important asset to this community. Even though an organization like St. Francis moderates the GED programs and other adult education programs, like ESL, it is the Community School that gets the word out and administers that for people. It also provides the only services taken advantage of by the senior community. There are approximately fifty classes offered, ranging from photography to ballroom dancing, to computer skills and the knitting club. But what people do not understand, for a lot of these people, these are the only activities they have outside of their homes. This is a way for people to get out of their homes, get involved with other people, and sometimes it makes a big difference in their lives. He is very proud they are able to maintain the Community School. He would like to see it grow in the future. He thanked the Committee for going along with that, and keeping a very vital service available to a portion of the population that sometimes feels underserved.

Deputy Mayor Langert stated it is important to thank Committeeman Akerman because hearing the concerns of the Committee, and regarding the School Board, the fact that he is able to dig and come up with that line item on the health insurance, they can all feel comfortable not having to affect the Community School. He again thanked Committeeman Akerman for his efforts and hard work.

Committeeman Lichtenstein also thanked Committeeman Akerman for his efforts and hard work.

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

Resolution No. 2011-151 – Adopted.

Deputy Mayor Langert requested that the amended Resolution be faxed to the Board of Education.

ORDINANCE SECOND READING

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter IX (Taxicabs), of the Revised

General Ordinances of the Township of Lakewood, 1999, more specifically Section 9-5.2 (Fees). (Chapter IX, Sec. 9-5.2 – Fees)

Read by title only for second reading.

Deputy Mayor Langert 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 Lichtenstein.

Deputy Mayor Langert stated that on first reading he voted against this Ordinance because the fees were going to revert back anyway on July 1st pursuant to the Ordinance that was passed back in December. He understands the Committee's reason for doing it a month early. He just did not think it was necessary, but he will be voting in favor of it.

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

Ordinance No. 2011-22 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter IV (General Licensing), Section 4-6.5 (Standards for Licensing) of the Revised General Ordinances of the Township of Lakewood 1999. (Chapter IV, Sub-Sec. 4-6.5d Employee Standards)

Read by title only for second reading.

Deputy Mayor Langert 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 Lichtenstein.

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

Ordinance No. 2011-23 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter IV (General Licensing), Section 4-3 (Transient Merchants, Peddlers and Hawkers) of the Revised General Ordinances of the Township of Lakewood 1999. (Chapter IV, Sec. 4-3 Transient Merchants/Peddlers/Hawkers)

Read by title only for second reading.

Deputy Mayor Langert 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 Lichtenstein.

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

Deputy Mayor Langert thanked Committeeman Coles and the Township Clerk for their input on this Ordinance. This has to do with the hawkers and hot dog vendors in town, the mobile businesses.

Ordinance No. 2011-24 adopted on second reading.

ORDINANCE FIRST READING (Second reading and Public Hearing 05/26/11)

An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, providing for a Special Emergency Appropriation of \$1,116,000.00 for the payment of contractually required severance liabilities resulting from the Layoff or Retirement of Township Employees.

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 Akerman and Deputy Mayor Langert.

Ordinance No. 2011-26 adopted on first reading. Second reading and public hearing to be held on May 26, 2011.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII (Unified Development Ordinance), Article X (Conditional Use Requirement), Section 18-1008 (Service Stations and Public Garages), of the Revised General Ordinances of the Township of Lakewood 1999. (Chapter XVIII, Sec. 18-1008 – Service Stations/Public Garages)

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 Akerman and Deputy Mayor Langert.

Ordinance No. 2011-27 adopted on first reading. Second reading and public hearing to be held on May 26, 2011.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-20 (Stop Intersections) of the Revised General Ordinances of the Township of Lakewood 1999. (Chapter XI, Sec. 11-20 - Stop Sign – Park Ave. & E. Harvard St.)

Read by title only for first reading.

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

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

Ordinance No. 2011-28 adopted on first reading. Second reading and public hearing to be held on May 26, 2011.

Committeeman Lichtenstein advised they have received many complaints about the new traffic configuration that just seems to have popped up. He would like to make sure that they are not voting on something that is simply going to back into place signage that perhaps the County put out there. He would like to make sure that what they are doing

here is something that the Traffic & Safety Unit feels is the right way to go about this. He asked that they make sure that this is actually reviewed thoroughly by the Traffic Unit. They are not looking to say this is something they could live with, but they want to make sure what is there is the right thing to do.

Deputy Mayor Langert asked Mr. Muscillo to make sure to convey Committeeman Lichtenstein's concerns and comments to the Chief of Police in furtherance to the Traffic & Safety Department.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-18 (One-Way Streets) of the Revised General Ordinances of Lakewood 1999. (Chapter XI, Sec. 11-18)

Read by title only for first reading.

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

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

Ordinance No. 2011-29 adopted on first reading. Second reading and public hearing to be held on May 26, 2011.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-20 (Stop Intersections) of the Revised General Ordinances of the Township of Lakewood 1999. (Chapter XI, Sec. 11-20 - Stop Sign – First St. & Clifton Ave.)

Read by title only for first reading.

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

Committeeman Lichtenstein asked Mr. Muscillo to once again speak to the Police Department about this. He does not think they really have a choice in how this is laid out, although it is based on something that the Engineering Department did in conjunction with the State. Basically this is effective, because First Street has now become a two-way street, between Madison and Clifton Avenues. While that may be very good, many residents who have been in this town for many years are not aware of that. And it is interesting to watch what goes on when people are turning off of Route 9 and there are people coming up First Street and are not expecting it. Perhaps the Police Department can use the sign boards; perhaps the Public Works Department could print up a sign board and really make it clear to people that this is now a two-way street. So that, especially, when they approach the intersection of Madison of First heading westbound, and they want to make a left onto Route 9, that they do not do it into the new oncoming traffic lane.

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

Ordinance No. 2011-30 adopted on first reading. Second reading and public hearing to be held on May 26, 2011.

Deputy Mayor Lichtenstein asked Committeeman Lichtenstein to remind the Committee members of his comments when they have the second reading and public hearing, and adoption of the Ordinance that will or will not take place.

An Amended Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale of an Undersized Parcel, Block 1028, Lot 3, in the Township of Lakewood, at a Private 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 Committeeman Coles, second by Committeeman Lichtenstein.

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

Ordinance No. 2011-31 adopted on first reading. Second reading and public hearing to be held on May 26, 2011.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XXIV (Taxation), Section 24-1 (Tax Exemption and Abatement) of the Revised General Ordinances of the Township of Lakewood, 1999. (Chapter XXIV, Sec. 24-1 – Tax Exemption and Abatement)

Read by title only for first reading.

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

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

Ordinance No. 2011-32 adopted on first reading. Second reading and public hearing to be held on May 26, 2011.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, releasing, extinguishing and vacating the rights of the public in a portion of a paper street known as Lafayette Boulevard, in the Township of Lakewood. (Street Vacation – Lafayette Blvd.)

Read by title only for first reading.

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

Committeeman Lichtenstein stated there are two remarks he would like to offer. The Committee had asked him to work with the members of the neighborhood and the people requesting the street vacation. He did, and he believes they have come to a resolution that they could finally put forth. The first comment is if you look at the first page, where it says,....Whereas such portion of Lafayette Boulevard between Carlton and Thorndike is currently used as a walking path. He would like it to be amended, and he thinks that the Attorney needs to tell them if they can do this, he would like it to be amended to say, and it is the intention of the Township Committee to keep it as such in perpetuity. In other words, he wants it to be very clear, that what they are looking to do over there, is keep a walking path through that vacation forever. And the second remark

that he has he does not think needs to be put into the Ordinance, but he wants to say it publicly, is that this map was not made available to him until late yesterday. What he was able to do in successfully negotiating this with the neighborhood, was that he had always shown them what they were voting on first. They have not yet seen the map. Deputy Mayor Langert asked Committeeman Lichtenstein if he wanted to carry the Ordinance.

Committeeman Lichtenstein answered no, he did not want to carry it. He assumes they will be fine with the map. But if there is a problem he may ask the Committee to bring a new first reading Ordinance back.

Deputy Mayor Langert responded that is why they have second readings.

Mr. Bathgate stated you can not amend it on second reading. So if there is going to be some change to the map, they should defer it until the next meeting.

Committeeman Lichtenstein stated there may not be. But if there is, he will inform the Mayor, and ask for a new Ordinance to be put on for first reading.

Deputy Mayor Langert stated they will go with the first reading now. If there is a change that will cause a material change to the Ordinance, they will bring it back for first reading at that time.

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

Ordinance No. 2011-33 adopted on first reading. Second reading and public hearing to be held on May 26, 2011.

CORRESPONDENCE

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

PARKS AND EVENTS CORRESPONDENCE

Per schedule of thirty-three (33) picnic/event requests, attached hereto and made a part hereof.

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

MOTION TO APPROVE BILL LIST OF: 05/10/11

Motion by Committeeman Coles, second by Committeeman Akerman, to approve the above Bill List.

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

Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Committeeman Akerman thanked everyone on the Committee for their guidance and their help with the Board of Ed Budget. He also thanked everyone from the public for their assistance.

Deputy Mayor Langert wished everyone a good night, and a safe trip home. The next meeting is to be held on May 26, 2011.

ADJOURNMENT

Motion by Committeeman Coles, second by Committeeman Lichtenstein, and carried, to adjourn the meeting. Meeting adjourned at 8:37 PM