

The Lakewood Township Committee held a Meeting on Thursday, May 27, 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 W. Singer
Raymond Coles
Meir Lichtenstein
Municipal Manager..... Frank Edwards
Municipal Attorney..... Jan 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. 2010-156 – Adopted.

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION

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

MOTION TO APPROVE MINUTES OF: 05/13/10

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

MOTION TO APPROVE CLOSED SESSION MINUTES: 05/13/10

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

2010 MUNICIPAL BUDGET

ORDINANCE

Calendar Year 2010 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 Singer, second by Committeeman Coles.

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

Ordinance No. 2010-35 adopted on first reading. Second reading and public hearing to be held on June 10, 2010.

RESOLUTION

Introduction of 2010 Municipal Budget

Read in full by Township Clerk.

Motion by Committeeman Singer, second by Committeeman Coles.

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

Resolution No. 2010-157 – Adopted.

Mr. Edwards advised that the total appropriation for this year's Budget is \$69,132,705. On paper, that is an increase of \$349,568 from last year's total Budget. That is a minimal amount, and actually is a little bit deceiving because it includes grants in that number because grants have to be in your Budget, and we have three times as many grants, dollar value, in the 2010 Budget than we had in the 2009 Budget. If you eliminate the larger grant numbers they are actually less than last year, but technically, we are over. The other high point of this Budget is because the Township Committee directed that the goal and intent of the Budget was to have no increase in the property tax levy for 2010, that it had to be no greater than the 2009 tax levy. So this Budget as proposed actually has a tax levy that is \$1,125.00 less than the previous year's tax levy.

Committeeman Lichtenstein stated he is very happy with this year's Budget and it was a real bipartisan effort. He was pleased to work with Mayor Langert and everyone on the Committee to come to this number where they have a lesser tax levy. The tax levy is the money that people have to pay from their property taxes. He is very proud to be on this Committee when they are able to do something like this when the surrounding towns are all having a property tax increase.

Committeeman Singer stated that this Budget does some important things. He thanked Mr. Edwards and his staff for their excellent job. This Budget represents less than last year's expenditures. That means they are spending less money this year than we spent

last year. Keep in mind they lost 1.2 million dollars in State aid this year, yet they brought a Budget in for less money than they did last year. In his term of thirty years on the Committee, this is the first time in that thirty year period that they could bring a Budget in for less money than the prior year. They did some major things. They did not have any lay-offs and furlough days as other towns had. If you look at surrounding communities, Jackson Township is now closed on Fridays for furlough days. Other towns have laid off Police and other key personnel. Lakewood did not do that. And that was in thanks to working with the Unions, working with the employees, to see that did not happen. Also, Mayor Langert should take credit for streamlining Township government. They started on that goal last year by setting the stage, by looking at consolidation. Last year the Inspection Department was slated to lose a million dollars this year. That did not happen. That was corrected so it is at a break even where it should be, where it is supposed to be. It is supposed to be self-sustaining. They did not replace certain employees that retired, which is part of this Budget. They have looked at consolidation, at cut-backs; they have cut all departments back, and have asked departments to make do, and sacrifice, and all the departments have done so. They are still providing all services. The garbage is still being picked up; the Police are still there; the EMS still come when you call; and the traffic lights and all other lights are still on. He feels they have done an excellent job in continuing core services. This is a tribute to the Mayor and Committee, and the Township employees. It is really a very unique thing in these economic times. They have taken to heart that the taxpayer needs to see significant changes in how their money is being spent, and this Budget goes a long way in doing that. He thanked the Mayor and the Committee and the professionals for their fine job.

Committeeman Coles congratulated Mayor Langert. He did not know it could be done, and he was proven wrong. He thanked Mr. Edwards and his staff for their hard work. Most times, when a long time employee leaves, you end up giving him a gift, but this year, Mr. Edwards has given the Township, as well as the Committee, a gift. He also thanked the Township employees because they are doing the same work with a lot fewer people. It is not easy, and has not always been pleasant, but they are still out there picking up the garbage, protecting the streets, inspecting the houses, so he thanked the employees, and their hard work is appreciated.

Mr. Edwards added that there will be an advertisement in the newspaper about the Budget and the actual public hearing will be held at the Township Committee Meeting of June 24th. If the Committee wishes, he will attempt to get the Budget on the website, as has been done in past years.

Deputy Mayor Miller also congratulated Mayor Langert on the zero Budget, which is fantastic. Cutting a Budget is no simple feat. The key is how to go ahead with fiscal responsibility in cutting the Budget, yet providing services, and for that, he thanked Mayor Langert.

Mayor Langert thanked everyone for the accolades and the credit. It is certainly not all his doing. It is certainly a function of the five member Committee that have been working together to bring in a Budget with a zero tax levy increase. He credited and

thanked Committeeman Singer, for the mindset that he created for the Township, and for his vision that has brought them to this point. He thanked him for putting them on this path in the beginning of 2009, and what could have been a five year plan, became a two year plan; so his thanks go to Committeeman Singer for putting them on the path to fiscal responsibility. He also thanked Deputy Mayor Miller who went along with every painful cut that he wanted to make this year, except for one. He thanked Committeemen Coles and Lichtenstein for not making it difficult for them to make some of the difficult choices they had to make, and some of that started last year. To their credit, they did the right thing in looking at the situation and putting the taxpayer first. They all worked together to bring this Budget in, as opposed to working against each other; so he tips his hat to Committeemen Coles and Lichtenstein for going along with them. In the past years, sometimes the Committee had been able to reduce and lower the tax rate, and that was a credit to the booming economy that they had, where ratables were going up every year, and in order to spend the same amount of money, even if they were not spending more money, or less money, they were able to keep the tax rate in check because of the ratables that were going up. In order for them to do this, to not increase their spending, and in fact to reduce their spending by \$1,000.00 speaks volumes for the work, the many hours put in by everyone. He appreciates the fact that the department heads have understood the Committee, and have worked with them to keep the services that are crucial for a Township to provide, to allow them to continue to provide those services. While he is very happy with this Budget, next year, looking forward, is going to be just as tough. Hopefully, on June 24th they will be able to pass this and bring some tax relief to the taxpayers of Lakewood.

PRESENTATIONS - Arbor Day Presentation

The Chairman of the Shade Tree Commission, Mike Stillwell, presented awards to the students who were chosen to receive the Arbor Day awards, for submitting their posters describing the Arbor Day theme. He thanked the Township Committee and his fellow Commission members for their participation in this project.

Mayor Langert presented Proclamations to the recipients of the first annual Beautification Award.

ORDINANCES FOR DISCUSSION: None

QUALITY OF LIFE

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

As to the issue about the work that NJ Natural Gas Company did on Forest Avenue, Mr. Day advised that he has a meeting tomorrow morning with the representative from the gas company to discuss this location, and a number of other locations throughout the town, that are in need of restoration.

Mayor Langert asked that they be kept up to date on the outcome of the meeting and as to what progress is being made.

As to the issue of the traffic light at East End Avenue and County Line Road, Mr. Day advised that a request has been sent to the County, and has been advised that the County will assess the need.

As to the issue of the timing of the traffic light at Squankum Road and County Line Road, Mr. Day advised that the County has checked the intersection over the past six months, and have said there are no issues with the timing of the light. A project is planned for the area, and probably when that project is done, the County will most likely update all the electric out there.

Committeeman Lichtenstein thanked the Chief of Police, and the heads of the Inspection Department and Public Works, for their help in launching a program to clean up the graffiti in town.

Committeeman Singer advised he has received a complaint with regard to the traffic light at Route 9 and Courtney Road, near Bais Faiga. It seems that after 5:00 PM, the cycling of how long it takes for the light to change, for someone to cross, becomes very, very long. He does not know if the light is set that way for a reason. He asked Mr. Day to request the State to provide the timing sequence of that light. The school many times has activities after hours, and many of the students walk home, and need to cross Route 9.

Deputy Mayor Miller asked Mr. Franklin to have the leaking faucet repaired in the downstairs rest room, and that the walls are painted in order to remove the graffiti. He also provided Mr. Franklin with two locations for bulk pick-up.

Mayor Langert thanked Mr. Day and Mr. Saccamanno for their help with a complaint from a resident in Hearthstone with regard to a nearby property. He requested a report as to what was done at that location, including any summonses issued and what action had to be taken.

Mr. Saccamanno explained that violation notices were sent out, and a clean-up of the property was ordered.

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.

Bill Hobday, 30 Schoolhouse Lane – Commented with regard to the continued parking problems at the school on Massachusetts Avenue. In order to avoid a tragedy, where a

child may be injured there, he begged the Committee to place signs indicating No Stopping, No Standing. It is a terrible situation and needs to be corrected.

Mayor Langert advised they have received a report back from the County. He asked Mr. Edwards to bring that report to the next Agenda meeting and they will work on what the County has recommended and they will take action on it at that time.

Mr. Hobday further commented on the project for the abatement of the graffiti in town, and thanked the Committee for all they do.

Noreen Gill, 192 Coventry Drive – Commented on this evening's presentations regarding Arbor Day. Also commented on the removal of trees, and the quality of life in Lakewood. Also complained about the condition of a property in her neighborhood, as well as a drug problem.

Mayor Langert asked Mrs. Gill to provide the necessary information to the Chief of Police.

Alice Kelsey, 295B Malvern Court – Commented on the upcoming election.

David Drukaroff, 1433 Laurelwood Avenue – Commented on the Resolution with regard to left turns off Route 9. Also, asked about layoffs and furloughs for Township Employees.

Mayor Langert answered there will be no layoffs or furloughs for Township employees.

Larry Simons – Commented with regard to illegal dumping on wooded property off Vermont Avenue, Cedarbridge Development Option Agreement., the use of the Strand Theater, the removal of trees off Cross Street, and comments on a blog.

Joyce Blay, NJ News and Views, 1594 Crimson Road, Toms River – Asked questions regarding the Budget as to how much Extraordinary Aid the Township received last year and this year.

Mr. Edwards answered that the Township has never applied for nor received Extraordinary Aid.

Gerry Ballwanz – Asked about a tree save Ordinance, and the proposed payment by the Board of Education for garbage pickup at public schools. Also commented on the illegal dumping off Vermont Avenue.

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

Committeeman Singer responded to Mrs. Kelsey's comments with regard to the Governor.

Committeeman Coles commented on the use of the Strand Theater.

Committeeman Lichtenstein responded to questions regarding environmental Ordinances, and the Plan Endorsement process.

Deputy Mayor Miller commented with regard to the removal of trees by JCPL.

Mayor Langert commented on the Shade Tree Ordinance and well-head Ordinance, they would have to meet certain state guidelines, and the State is prepared to give the Township some template Ordinances that would fit the Township's Smart Growth Plan.

Mayor Langert advised that the Township Attorneys are speaking with the Attorneys for Cedarbridge Development with regard to the terms of the Option Agreement.

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 memorializing authorization of Yitz Auto Body, LLC be added to the Lakewood Township Towing list for the 2009-2010 License Year.
Resolution No. 2010-158**
- 2. Resolution authorizing a Place-to-Place Transfer of Plenary Retail Consumption License No. 1514-33-009-002, Lakewood Country Caterers, Inc.
Resolution No. 2010-159**
- 3. Resolution authorizing the sale of Surplus Equipment, Vehicle and Personal Property no longer needed for Public Use on an online Auction Website.
Resolution No. 2010-160**
- 4. Resolution appointing Michael F. Muscillo, Municipal Manager, and Township Appointing Authority.
Resolution No. 2010-161**
- 5. Resolution accepting a bid on Block 1032, Lot 3, as a result of the Public Land Sale in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq.
Resolution No. 2010-162**

6. **Resolution authorizing the Tax Collector to prepare and mail estimated Tax Bills in accordance with P.L. 1994, C.72.
Resolution No. 2010-163**
7. **Resolution awarding a contract to Fernandes Construction, Inc., for the construction of an extension to Oak Street pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq., in the amount of \$317,008.50. (Oak Street Extension)
Resolution No. 2010-164**
8. **Resolution awarding a contract to WPCS International, Inc. (Formerly Quality Communications) for the purchase of a Mobile Law Enforcement Automated License Plate Recognition System pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq., in the amount of \$20,750.00.
Resolution No. 2010-165**
9. **Resolution supporting of Lane use Control of non signalized intersections along Route US 9 as proposed by the NJDOT.
Resolution No. 2010-166**
10. **Resolution supporting Click-it or Ticket Mobilization from May 24-June 6, 2010.
Resolution No. 2010-167**
11. **Resolution authorizing the use of the average Tax Collection Rate of the three preceding Fiscal Years for the calculation of the reserve for uncollected taxes appropriation in the 2010 Budget.
Resolution No. 2010-168**

Motion by Committeeman Coles, second by Deputy Mayor Miller, to approve Resolution Nos. 1 through 11 on the Consent Agenda.

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

Resolution Nos. 2010-158 through 2010-168 – Adopted.

ORDINANCE SECOND READING

An Ordinance Releasing, Extinguishing and Vacating the Rights of the Public in a Portion of a paper street known as Biltmore Avenue, in the Township of Lakewood. (Street Vacation – Portion Biltmore Ave.)

Read by title only for second reading.

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 Deputy Mayor Miller.

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

Ordinance No. 2010-26 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-10 (Parking for Handicapped Persons) of the Code of the Township of Lakewood. (Handicap Parking; Chapter XI, Section 11-19 – Willow Court)

Read by title only for second reading.

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 Deputy Mayor Miller.

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

Ordinance No. 2010-27 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article IV (Improvement Guarantees) of the Revised General Ordinances of the Township of Lakewood. (Developers Agreements)

Read by title only for second reading.

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 Singer, Deputy Mayor Miller and Mayor Langert.

Ordinance No. 2010-28 adopted on second reading.

Mayor Langert recused himself from discussion and the vote on the following Ordinance, and left the dais. The gavel was passed to Deputy Mayor Miller.

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 G (Highway Development Zone HD-6), of the Revised General Ordinances of the Township of Lakewood. (Chapter XVIII, Section 18-903 G – HD-6 Zone)

Read by title only for second reading.

Deputy 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 Singer.

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

Ordinance No. 2010-29 adopted on second reading.

Mayor Langert returned to the dais.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XXIV (Taxation) of the Revised General Ordinances of the Township of Lakewood. (Chapter XXIV, Sec. 24-2 Hotel & Motel Room Occupancy Tax)

Read by title only for second reading.

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.

Mayor Langert advised that he spoke to the hotel owners in town and they understood why the Township was taking this action.

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

Not present for the Vote: Deputy Mayor Miller

Ordinance No. 2010-30 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter II (Administration), Article XX (Policies and Procedures), Section 2-76.5 (Fees, Penalties and Procedures for the Office of the Tax Collector and Chief Financial Officer) of the Revised General Ordinances of the Township of Lakewood. (Chapter II, Section 2-76.5 Fees, Penalties and Procedures)

Read by title only for second reading.

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 Deputy Mayor Miller.

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

Ordinance No. 2010-31 adopted on second reading.

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. (Chapter XVIII, Sec. 18-200 B – Home Occupation)

Read by title only for second reading.

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 Deputy Mayor Miller, second by Committeeman Lichtenstein.

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

Ordinance No. 2010-32 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale and Conveyance of Block 818, Lot 2, and Block 819, Lot 3, lying within the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-21 (1), et seq., to New Jersey Hand, A New Jersey Non-Profit Corporation. (Land Sale - Blk. 818, Lot 2, & Blk. 819, Lot 3)

Read by title only for second reading.

Mayor Langert opened the meeting to the public.

Gerry Ballwanz – Stated there is no map attached to this Ordinance, and asked about the location of the properties.

Mr. Wouters answered that the property is part of the overall development. The lots are in the same general location of the existing project, and are the out parcels that were not part of the original agreement.

Seeing no one else wishing to be heard, the hearing on this Ordinance was closed to the public.

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. 2010-33 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending Chapter VI (Alcoholic Beverage Control), Section 6-4 (Regulation of Licenses) of the Revised General Ordinances of the Township of Lakewood. (Chapter VI, Section 6-4 Hours of Sale)

Read by title only for second reading.

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 Deputy Mayor Miller.

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

Ordinance No. 2010-34 adopted on second reading.

ORDINANCE FIRST READING (Second reading and Public Hearing 06/10/10)

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter II (Administration), Section 2-76.4 (Fees for Emergency Medical Services) of the Revised General Ordinances of the Township of Lakewood. (Chapter II 2-76.4 Fees for EMS)

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. 2010-36 adopted on first reading. Second reading and public hearing to be held on June 10, 2010.

An Ordinance amending and supplementing “an Ordinance establishing the annual minimum and maximum salary ranges for the offices and positions of persons employed by the Township of Lakewood in the County of Ocean and State of New Jersey” and providing for an effective date 20 days after publication after final adoption.

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. 2010-37 adopted on first reading. Second reading and public hearing to be held on June 10, 2010.

CORRESPONDENCE

Per list of four (4) correspondence items, attached hereto and made a part hereof.

PARKS AND EVENTS CORRESPONDENCE

Per schedule of fifteen (15) parks/events requests, attached hereto and made a part hereof.

Motion by Committeeman Coles, second by Deputy Mayor Miller, and carried, to approve the above correspondence items.

Committeeman Lichtenstein advised they received correspondence from an organization who wishes to bring back boating at the Lake. They are willing to handle the insurance, and pay a nominal fee to the Township. Committeeman Singer had suggested that they do a two-year pilot program and see how it goes, and then revisit it. He asked that the Committee approve a two-year contract for this company, and offered that request in the form of a Motion. A second to the Motion was offered by Deputy Mayor Miller. All voted in favor. Motion carried.

Committeeman Singer asked that they make sure that all proper insurance is in effect, and request the Township Attorney to do so.

MOTION TO APPROVE BILL LIST OF: 05/25/10

Motion by Deputy Mayor Miller, second by Committeeman Coles, 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

Deputy Mayor Miller invited everyone to attend the Memorial Day Parade on Monday, beginning at 9:45 AM from Town Square.

Deputy Mayor Miller also commented on two purchase orders for a water repair at the Blueclaws Stadium. Apparently, it has been alleged that the two repairs.....one has to do with a repair, and the other with the company that possibly that may have broken it....he asked if anyone has any information on this matter.

Mayor Langert answered there are two purchase orders in question here. One was to turn on the water in the Stadium. The purchase date is March 25th, 2009. It was given to Neil Brooks Plumbing and Heating. They came in to turn on the system. And then Neil Brooks Plumbing and Heating had another purchase order five days later to fix a boiler, nothing to do with the sprinkler system at all, over at the Blueclaws Stadium.

ADJOURNMENT

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, and carried, to adjourn the meeting. Meeting adjourned at 9:15 PM.