

**LAKWOOD TOWNSHIP COMMITTEE
MINUTES
MEETING OF: THURSDAY, JUNE 8, 2006**

The Lakewood Township Committee held a Meeting on Thursday, June 8, 2006, in the Lakewood Municipal Building, at 6:30 P.M. for the Executive Session and 7:30 P.M. for the Public 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

CLOSED SESSION

Motion by Mr. Cunliffe, second by Mr. Miller.
Resolution No. 2006-220 – Adopted.

SALUTE TO THE FLAG AND PRAYER

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

OPEN SESSION

Motion by Mr. Cunliffe, second by Mr. Miller, and carried, to open the meeting.

MOTION TO APPROVE MINUTES OF: 5/11/06

Motion by Mr. Cunliffe, second by Mr. Miller, to approve the above Minutes.

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

Abstain: Deputy Mayor Coles.

Minutes approved.

MOTION TO APPROVE CLOSED SESSION MINUTES: 5/11/06

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

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

Abstain: Deputy Mayor Coles.

Closed Session Minutes approved.

2006 MUNICIPAL BUDGET HEARING

Mr. Edwards advised that the Budget has been out in the public venue for the past six weeks. A public hearing on the Budget will be held this evening. He is present this evening, together with the Auditor and CFO, to answer any questions that anyone may have with regard to the Budget. He asked that if anyone has any questions, to please come forward.

Seeing no one wishing to be heard, the public hearing on the 2006 Municipal Budget was closed to the public.

Mr. Edwards advised that the State of New Jersey reviews every municipality's budget for technical purposes before they give approval to adopt. When the State reviewed the Budget, there were no real problems, except that the town had a drunk driving grant in the amount of \$20,950.18, that was listed as a revenue. The State advised that you have to have an offsetting expenditure. The expenditure was there but it was contained within a whole line item of those type of expenses. The State told the Auditor and CFO that they needed to single out, and have a specific appropriation so that when they look at the Budget they to see the revenue on one side and the appropriation on the other. So, an amendment is needed. The amendment is in the Committee's folders, and the Clerk has it. The Auditor indicated that it is a technical amendment, it does not need to be advertised, and a public hearing is not needed. The Clerk can read the amendment, and the Committee can vote on the amendment, and then the Committee can vote on the Budget, as amended.

The Township Clerk read the Amendment to the 2006 Municipal Budget into the record.

Resolution Amending the 2006 Municipal Budget

Motion by Mr. Cunliffe, second by Deputy Mayor Coles.

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

Resolution No. 2006-221 – Adopted.

Final Adoption of 2006 Municipal Budget, as Amended

The Township Clerk read the Budget Adoption Notice into the record.

Motion by Deputy Mayor Coles, second by Mr. Cunliffe.

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

Negative: Senator Singer

2006 Municipal Budget adopted.

On behalf of the Committee, Mr. Cunliffe thanked Mr. Edwards, Mr. Rieker and Mr. Fallon for their fine work on the Budget preparation.

At this time, Mr. Rieker and Mr. Fallon left the meeting.

PRESENTATIONS:

Mayor Lichtenstein offered a presentation to Elizabeth Lyttle in recognition of her teaching career, and her pending retirement as an elementary school teacher for the past forty years.

ORDINANCES FOR DISCUSSION: None

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

As to the street light repairs on Spruce Street, Director Peters advised it was referred to the Purchasing Department.

Mayor Lichtenstein asked Director Peters to have someone check to see if the street lights were repaired.

Mr. Miller advised he visited the site with emergency services personnel last Thursday night, and the repairs are necessary. There was one light that was going on and off. They also noticed in the cul-de-sac on Spruce Street, it was dark, and people were gathering in the area. They recommended that a light be put up in the cul-de-sac. He suggested that the Purchasing Agent notify JCPL to install a street light at the end of the cul-de-sac.

Mayor Lichtenstein asked Mr. Mignella to take care of this matter.

Mr. Edwards advised the Committee that Mr. Franklin is not present this evening because he is attending his grand-daughter's graduation.

As to the matter of Mr. Edwards writing a letter to NJ Transit, asking for an additional bus stop on Cedarbridge Avenue, Mr. Edwards advised that he wrote the letter, and he had a telephone conversation with that office. They wanted additional information about the industrial park, how many employees, how many businesses, that sort of information. He obtained the information from Mr. Corby's office, and sent it to NJ Transit. He is awaiting their response.

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 Lichtenstein read a statement with regard to an incident that occurred in Lakewood on May 17, 2006.

Director Peters then addressed the audience with regard to the incident.

Mayor Lichtenstein opened the meeting to the public.

Bert Albert, Lions Head Woods, speaking as Executive Director of the Lakewood Airport – Invited the children of Lakewood Schools and the general public to visit the Airport, as they are a community facility, and welcome the public and its children to watch the aircraft take-off and land from their enhanced viewing area.

Ileana Fontanes – Commented with regard to the Job Link Program, and the proposed muster zone.

Larry Simons, 7 Schoolhouse Lane – Commented with regard to the Seagull Square Shopping Plaza.

Yehuda Shain, 1140 Forest Avenue – Commented with regard to his requests for stop and yield signs that he feels are not in compliance, striping in order to alleviate traffic on certain streets. He also suggested they look into the matter of proper placement of “no turn on red” signs which are not in compliance. He also suggested one-way streets from Fifth St. to Ninth St., from Lakewood Avenue to Forest Avenue. He also stated that as to the street lights on Madison Avenue, from one end of Lakewood to the other end, he counted eleven lights out. He feels that surveys of street light outages should be performed by the Police Department.

Mayor Lichtenstein answered that the Master Plan Committee is reviewing the request for one-way streets. He further requested Mr. Shain to provide specific information as to the street light outages.

Warren Sherard, 48 Mallard Road, Bayville, President of the Ocean County/Lakewood Branch of NAACP – Addressed the Mayor and Committee with regard to the incident that occurred in Lakewood on May 17th, 2006.

James Waters, 1275 Old County Line Road – Addressed the Committee with regard to the concerns of their community, and the incident that occurred in Lakewood on May 17th.

David Drukaroff, 1433 Laurelwood Avenue – Commented on the orthodox community.

Bernard Williams, Clifton Avenue – Commented with regard to the incident that occurred on May 17th.

Alice Kelsey, 295B Malvern Court East – Commented with regard to the 1999 Master Plan concerning the Board’s support of a detailed traffic study of the New Hampshire Avenue, Route 70 and Locust Street area. She asked if this study has been done.

Mr. Cunliffe advised he would have to check with the Engineering Department to see if it was done. That was a recommendation from a Planner who is no longer representing the Township. They had a lot of mixed use and the zoning map actually did not represent what was built there. Now they have done a detailed use map, and a new zoning map.

Lynn Celli, Patriots Way – Stated that no matter what religion, what color, etc., children should be protected.

Audrey Wise – Commented with regard to the incident that occurred on May 17th.

Noreen Gill, 192 Coventry Drive – Commented with regard to the incident that occurred on May 17th.

_____ Charish, 3 Devash Court – Advised he has a five foot cliff on his property, that was approved by the Planning Board, which is an unsafe situation. He also has received a violation for not mowing his lawn.

Mayor Lichtenstein asked Mr. Mack if he was familiar with this matter.

Mr. Mack answered no, but he would give him his card, and they could talk tomorrow.

Mayor Lichtenstein asked Mr. Mignella to send him a memo with regard to the cliff on the property.

Isaac Kisiger, 712 Park Avenue – Requested that on Park Avenue where he lives, the center line is faded, and he is requesting that it be restriped, especially in the area between County Line Road and Fourth Street.

Mayor Lichtenstein asked the Engineering Department to check if the line is in the right place, and if it is faded, to have it restriped.

Esther Green, 20 Holly Street – Commented on the incident that occurred in Lakewood on May 17th.

Michael Billick, 36 Monterey Circle – Commented on the Budget. Asked if there was a detailed version available.

The Township Clerk provided a copy of the Budget to Mr. Billick.

Mr. Billick further asked if it was known when the School Board would strike their tax rate.

Mr. Cunliffe advised he will obtain that information.

Mary Ann Allacci, Mi Casa – Commented with regard to working on community relations.

Rana Brown, 136 Delaware Trail – Commented on the incident that occurred on May 17th.

Jim Corsaro, 28 Autumn Tide Drive – Commented on the incident that occurred on May 17th.

Noah Jones, 140 Yale Drive – Commented on the incident that occurred n May 17th.

Jamarr Dickerson, 196 Tudor Court – Asked what is the definition of a bias crime.

Mr. Secare answered that he did not have his criminal code with him, but he will send him a copy of the statutory definition of a bias crime. All those issues are fact sensitive. He would be happy to talk to him about it, and send him a copy of the criminal code that defines the crime.

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

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: Leisure Village Bocce Club, Lakewood Rotary Club, Deborah Hospital Foundation Manchester, Brick Morning Rotary Club.
Resolution No. 2006-222
2. Amending Resolution authorizing submission of an application to the New Jersey Enterprise Zone Authority for the Fiscal Year 2007.
Resolution No. 2006-223
3. Resolution reducing a Performance Guarantee posted by Washington Square, LLC in connection with Block 536 Lots 77, 79, 81, 88, 98, 171 and 176.
Resolution No. 2006-224
4. Resolution releasing a Performance Bond posted by Ocean, Inc. in connection with Block 768 Lot 19.
Resolution No. 2006-225
5. Resolution authorizing the execution of a Grant Agreement between the Township of Lakewood and the New Jersey Department of Environmental Protection.
Resolution No. 2006-226
6. Resolution authorizing a Military Leave of Absence to Edgardo E. Vega, Jr. for the time period of May 19, 2006 through December 31, 2006.
Resolution N. 2006-227
7. Resolution authorizing a Military Leave of Absence Without Pay to Doreen Adorno for the time period of May 19, 2006 through December 31, 2006.
Resolution No. 2006-228

8. Resolution awarding a contract to Rudco Products for the purchase of Dumpsters, sum not to exceed \$95,212.00.
Resolution No. 2006-229
9. Resolution awarding a contract to Clean Air Company for the purchase of an Auto Disconnect Exhaust System for the EMS Building, sum not to exceed \$36,830.00.
Resolution No. 2006-230
10. Resolution authorizing the Lakewood Township Tax Collector to cancel tax overpayments, pursuant to attached Schedule A.
Resolution No. 2006-231
11. Resolution authorizing the Lakewood Township Tax Collector to process property tax refunds, pursuant to attached Schedule A.
Resolution No. 2006-232
12. Resolution authorizing the Lakewood Township Tax Collector to process property tax refunds, pursuant to attached Schedule A.
Resolution No. 2006-233
13. 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. 2006-234
14. Resolution awarding a contract to Spillman Technologies, Inc. for the purchase of a Computer Aided Dispatch System, sum not to exceed \$502,649.00.
Resolution No. 2006-235
15. Resolution authorizing the execution of a change order #3 in connection with a project known as Clifton Avenue and Pedestrian Safety Improvements.
Resolution No. 2006-236
16. Resolution appointing members to the Lakewood Township Zoning Board of Adjustment.
Resolution No. 2006-237
17. Resolution authorizing the Township of Lakewood Tax Collector to refund tax sale redemptions.
Resolution No. 2006-238
18. Resolution establishing traffic regulations in connection with the July 4th Fireworks to be conducted at Lake Carasaljo.
Resolution No. 2006-239
19. Resolution supporting the "Fighting Gangs, Protecting Our Youth" Legislative Package.
Resolution No. 2006-240

20. Resolution accepting a P.A.R.I.S Grant for a needs assessment and strategic plan for records management in the amount of \$40,000.00.
Resolution No. 2006-241
21. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Zone Assistance Funds for the Fiscal Year 2006-2007.
(roadway reconstruction)
Resolution No. 2006-242
22. Resolution authorizing a lease agreement with Lakewood Development Corporation for rent of office and conference room space.
Resolution No. 2006-243
23. Resolution for Celebrate New Jersey Month June 2006.
Resolution No. 2006-244
24. Resolution authorizing emergency temporary appropriations for the period between the beginning of the current fiscal year and the date of the adoption of the 2006 Budget. This Resolution was removed from the Consent Agenda because it was not needed. It was for a temporary budget in case the 2006 Municipal Budget was not adopted.

Motion by Deputy Mayor Coles, second by Senator Singer, to approve Resolution Nos. 1 through 23 on the Consent Agenda.

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

Resolution Nos. 2006-222 through 2006-244 – Adopted.

ORDINANCES SECOND READING

- An Ordinance amending the Code of the Township of Lakewood, Chapter 18, Unified Development Ordinance, to allow uses permitted in the RM Multi-Family Residential Zone in the ROP Residential Office Park Zone District in the Township of Lakewood, County of Ocean, State of New Jersey.

Read by title only for second reading.

Mayor Lichtenstein opened the meeting to the public.

Vince Corsaro, 28 Autumn Tide Drive – Asked the Committee to consider tabling this Ordinance. He stated that a Residential Office Park, item 1D indicates single family dwellings. He thinks it was a mistake to include single family homes in this ROP area.

Mayor Lichtenstein advised that this is an existing zone that has a lot of multi family dwellings on it, mostly up and down Forest Avenue. And the zone just doesn't say what is in the zone. The ROP says that you can't have multi family, but the whole zone is entirely filled with multi family dwellings. The Planner asked the Township to switch the zone to reflect actually what is there, and has been there for years.

Mr. Corsaro stated there are all sorts of homes in the zone, why would the Township even create a ROP area.

Mayor Lichtenstein again stated this is an old existing zone that was on the books. It was already there. It may change now in the Master Plan, but for now they want the zone to reflect what is there.

Mr. Cunliffe added they are trying to reflect a mixed use area.

Mr. Cunliffe suggested to Mr. Corsaro that he bring this matter up at the Master Plan Committee Meeting and they will address it.

Bill Hobday, Schoolhouse Lane – Questioned the term Residential Office Park.

Mayor Lichtenstein stated they are not changing the title of the Ordinance. The Ordinance is staying the same, the section is staying the same, they are just changing a permitted use.

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

The above Ordinance was offered by Mr. Cunliffe, second by Mr. Miller.

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

Ordinance No. 2006-38 adopted on second reading.

- An Ordinance amending the Code of the Township of Lakewood, Chapter 18, Unified Development Ordinance to clarify subsection 903.M.2.b concerning occupancy of Guards and Watchmen in the M-1 Industrial Zone District in the Township of Lakewood, County of Ocean, State of New Jersey
Read by title only for second reading.

Mayor Lichtenstein 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 Mr. Cunliffe, second by Mr. Miller.

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

Ordinance No. 2006-39 adopted on second reading.

- An Ordinance amending and supplementing an Ordinance entitled “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 and final adoption. (Supervisor School Traffic Guard).
Read by title only for second reading.

Mayor Lichtenstein 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 Mr. Cunliffe, second by Deputy Mayor Coles.

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

Ordinance No. 2006-40 adopted on second reading.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter III of the Code of the Township of Lakewood entitled Police Regulations. (Consumption of Alcoholic Beverages on Public or Private Property.)

Read by title only for second reading.

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

Mayor Lichtenstein asked that Mr. Secare check the language about closed, sealed or unsealed containers.

Mr. Secare advised that the language comes directly from the State law on an open container in a motor vehicle, that is where he took the verbiage from.

The above Ordinance was offered by Mr. Cunliffe, second by Mr. Miller.

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

Ordinance No. 2006-41 adopted on second reading.

ORDINANCES FIRST READING (2nd Reading and Public Hearing 6/22/06)

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the exchange of certain lands within the Township of Lakewood, in particular, the Township of Lakewood to acquire Block 809 Lot 9, Block 818 Lot 2, Block 819 Lot 3 and Block 831 Lot 5, and to convey Block 1098 Lot 2 and Block 1099 Lot 4, as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16. (Fulton, Powell, Gates)

Read by title only for first reading.

The above Ordinance was offered by Mr. Cunliffe, second by Deputy Mayor Coles.

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

Ordinance No. 2006-42 adopted on first reading. Second reading and public hearing to be held on June 22, 2006.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the private sale by deed of Block 1146 Lot 9 to STEPS and Homes For All, duly incorporated non-profit housing corporations for nominal consideration for the purpose of constructing housing for low or moderate income persons or families pursuant to and in accordance with N.J.S.A. 40A:12-21(1) et seq.

Read by title only for first reading.

The above Ordinance was offered by Mr. Miller, second by Mr. Cunliffe.

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

Ordinance No. 2006-43 adopted on first reading. Second reading and public hearing to be held on June 22, 2006.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the execution of deed of easement and right of way agreement with JCP&L with respect to Block 13 Lot 1.

Read by title only for first reading.

As no Motion was offered; Ordinance died for lack of Motion.

- Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, prohibiting smoking at the John Patrick Sports Complex.

Read by title only for first reading.

The above Ordinance was offered by Mr. Cunliffe, second by Mr. Miller.

Senator Singer asked if this pertains to all sports complexes.

Mayor Lichtenstein stated it was only on this particular site.

Senator Singer asked why.

Mayor Lichtenstein asked Senator Singer if he would like to amend the Ordinance to include all sports complexes.

Senator Singer answered yes; smoking should also be banned from the other parks.

Mr. Cunliffe added that this Ordinance was talking only about the athletic areas, but with that clarification, he would have no problem supporting that amendment. At any of the Township's baseball or softball fields, they should not allow smoking.

Mr. Secare advised they had discussed this issue when Mr. Coles first proposed it. If you look at a place like D'Zio Park, which he passes quite frequently, there are picnic areas, etc., and that would be very difficult to enforce. The picnic area at D'Zio is right next to the field, and if you are going to stop people from smoking there, he thinks there will be a serious enforcement problem. If you are talking about coaches smoking in dugouts, and

trying to prevent the players from second hand smoke, that is why the Ordinance is proposed this way. He understands what Senator Singer is saying, but that could be tough.

Mr. Cunliffe asked if it could be worded in such a way that it is clearly defining the sporting areas of the parks.

Mr. Secare answered that it depends on what you mean by sporting.

Mr. Cunliffe asked how about if you say the athletic facilities and athletic fields.

Mr. Secare stated that D'Zio Park is enclosed by a fence all the way around.

Mr. Cunliffe stated there is a basketball court there; you don't want people smoking there.

Senator Singer suggested adopting this Ordinance as is, to allow time for the Attorney to research the matter for a future amendment.

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

Ordinance No. 2006-44 adopted on first reading. Second reading and public hearing to be held on June 22, 2006.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI of the Code of the Township of Lakewood entitled "Traffic" (Parking Prohibited - Coughlan St. East Side entire length)
Read by title only for first reading.

The above Ordinance was offered by Mr. Cunliffe, second by Deputy Mayor Coles.

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

Ordinance No. 2006-45 adopted on first reading. Second reading and public hearing to be held on June 22, 2006.

- Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter IV of the Code of the Township of Lakewood entitled General Licensing. (Storage Rates)

Read by title only for first reading.

The above Ordinance was offered by Deputy Mayor Coles, second by Mr. Cunliffe.

Mayor Lichtenstein asked Mr. Secare about private towers who are not on the towing list, and their ability to operate in town. It is his understanding that as long as that person is licensed by the state, or whoever licenses private towers, that they do have the right to operate in town.

Mr. Secare answered yes, and that they met with the towers on the list, and they understand that as well.

Mayor Lichtenstein clarified that the Employee Standards, and the different issues, only apply to the people on the Township towing list.

Mr. Secare answered that is correct.

Mayor Lichtenstein also asked about a private tower responding to an accident, if requested, and their responsibility to clean up the accident scene, what happens if there are two cars...who is responsible.

Mr. Secare answered that if there are two cars, you would probably need two trucks if they both need to be towed.

Mayor Lichtenstein asked about cleaning up the scene.

Mr. Secare answered that would be the responsibility of the officer at the scene to direct that type of clean-up by the towers.

Mayor Lichtenstein asked about the Police Officer, and their right to determine if it is an emergency.

Mr. Secare advised that the Public Safety Director wanted that language in the Ordinance.

Mayor Lichtenstein asked that if the private person has called for a tow truck, and the Police Officer has called for the Township tower, and the private tow truck shows up at the same time, or before the Township tower...

Mr. Secare answered that the intent of this Ordinance is to make sure that the roadway is clear so the officer is in charge of the scene and he would make that decision.

Mr. Cunliffe added that when the police are involved, the police have the final say, and they make the determination.

Mayor Lichtenstein asked about the towers being able to accept credit cards at the scene, because not everyone carries cash, and not everyone wants their car towed to the lot.

Mr. Secare advised that matter was researched, and that can not be done.

Mayor Lichtenstein confirmed that it can not be done even if it is a Township tower.

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

Ordinance No. 2006-46 adopted on first reading. Second reading and public hearing to be held on June 22, 2006.

- Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing the execution of a deed of easement with respect to an access easement for Block 1051 Lots 40, 41 and 44.
Read by title only for first reading.

The above Ordinance was offered by Mr. Cunliffe, second by Mr. Miller.

Mr. Cunliffe asked if the Ordinance indicates other lots than were discussed.

Mr. Edwards advised that this Ordinance allows the access for Coughlan Avenue to make its way to Mercer.

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

Ordinance No. 2006-47 adopted on first reading. Second reading and public hearing to be held on June 22, 2006.

- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:21-1 et seq, granting abatement to local property taxes to Joseph & Marcia Stefanacci for facilities located at Block 490 Lot 1.01 and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement.
Read by title only for first reading.

Mr. Edwards advised that the square footage that is contained in the Ordinance for first reading reflects what the square footage was of the original tax abatement that was approved years ago and was never fully developed. If you look at the attachments from the applicant, he is saying now that the total square footage to be constructed is 20,700 square feet. So, they concur that the Ordinance should be amended on first reading to say 20,700 square feet. The Committee can vote on the Ordinance this evening, with this amendment. The applicants will be present on second reading to give a presentation on the project.

The above Ordinance, as amended, was offered by Mr. Cunliffe, second by Mr. Miller.

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

Negative: Senator Singer

Ordinance No. 2006-48 adopted on first reading. Second reading and public hearing to be held on June 22, 2006.

CORRESPONDENCE

Letter from Vito Imperiale of the Catholic War Veterans, requesting to distribute poppies from June 29 through July 8, 2006.

Letter from Cornerstone Calvary Chapel requesting to use Town Square on June 24, 2006 from 12 Noon until 4 PM to pass out free food and clothing.

Letter from Tracy Boyer of Bayville, requesting to use Town Square on July 1, 2006 from 5 PM until 9 PM for a worship service.

Letter from Lakewood Community Outreach Program requesting to use Town Square on July 6, 7, 8, 20, 21 and 22 from 6:30 PM until 8:30 PM for outreach.

Letter from Bethel Spanish Pentecostal Church requesting to use Town Square on July 5, 12, 19 and 26, 2006 from 7 PM until 8:30 PM for worship service.

Letter from Shakita Crudup requesting to close off Claire Drive on June 17, 2006 from 4 PM until 8 PM for her daughter's preschool graduation party.

Motion by Deputy Mayor Coles, second by Mr. Cunliffe, to accept, and receive and file, all correspondence, and to approve the following eleven (11) parks and events requests.

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

PARKS AND EVENTS CORRESPONDENCE

Per schedule of eleven (11) items attached hereto and made a part hereof. (approved above)

MOTION TO APPROVE BILL LIST OF: 5/23/06, 6/6/06

As to the Bill List of 5/23/06, a Motion was offered by Deputy Mayor Coles, second by Mr. Miller.

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

Negative: Senator Singer

Bill List of 5/23/06 approved.

As to the Bill List of 6/6/06, a Motion was offered by Mr. Cunliffe, second by Deputy Mayor Coles.

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

Negative: Senator Singer

Bill List of 6/6/06 approved.

COMMENTS FROM COMMITTEE MEMBERS

Senator Singer advised that Keansburg has put together a very good Ordinance that he would like the Attorney to review. It requires that when a CO is issued, every resident in that residence is listed, by name. If the CO is reissued, they must get a new CO, with the new names listed. The school board, when someone comes to school, requires them to prove residency in the town, and they must produce where they live, and they produce a CO. They have found it to be very effective, and very positive. He would like the Attorney to look into it. He thinks it is a very positive thing.

Mayor Lichtenstein asked the Township Clerk to call Keansburg to obtain a copy of the Ordinance.

Senator Singer added that it is either Keyport or Keansburg.

Mr. Secare advised he will review it.

Mr. Miller congratulated everyone on a beautiful Memorial Day Parade.

Mr. Cunliffe thanked everyone involved with the Memorial Day Parade.

Mayor Lichtenstein thanked Mr. Miller for his work on the Memorial Day Parade.

Mayor Lichtenstein congratulated Deputy Mayor Coles on receiving an award for all the work he has done on behalf of the Committee for housing.

Mayor Lichtenstein asked for a Motion to go back into Closed Session.

SECOND CLOSED SESSION

Motion by Mr. Cunliffe, second by Senator Singer.
Resolution No. 2006-245 – Adopted.

Motion by Mr. Cunliffe, second by Mr. Miller, and carried, to return to open session.

ADJOURNMENT

Motion by Mr. Cunliffe, second by Mr. Miller, and carried, to adjourn the meeting.
Meeting adjourned at 10:00 P.M.