

**LAKWOOD TOWNSHIP COMMITTEE
MEETING MINUTES
DECEMBER 8, 2005 • 7:30 PM**

The Lakewood Township Committee held a Meeting on Thursday, December 8, 2005 in the Lakewood Municipal Building, at 6:30 P.M. for the Executive Session, and 7:30 P.M for the Conference Meeting, with the following present:

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

CLOSED SESSION

Motion by Mr. Coles, second by Mr. Miller
Resolution No. 2005-458 – Adopted.

SALUTE TO THE FLAG

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 2, 2005 and published in the Ocean County’s Observer on January 7, 2005.

ROLL CALL

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

MOTION TO APPROVE MINUTES OF: 10/6/05, 10/27/05

Motion by Mr. Miller, second by Mr. Coles, and carried, to approve the above Minutes.

MOTION TO APPROVE CLOSED SESSION MINUTES OF: 12/1/05

Motion by Mr. Coles, second by Mr. Miller, and carried, to approve the above Closed Session Minutes.
Senator Singer and Mayor Cunliffe abstained.
Closed Session Minutes approved.

PRESENTATIONS: None

ORDINANCES FOR DISCUSSION:

1. T & M Associates - cell towers
2. T & M Associates - parking of commercial vehicles in residential zones
Motion by Mr. Coles, second by Deputy Mayor Lichtenstein, and carried, to postpone the above Ordinances for Discussion until the meeting December 22, 2005.
3. Sam Brown - taxi advertising

Mayor Cunliffe advised that the Township has an existing Ordinance that allows for advertising on the back of taxicabs. That Ordinance says..... that in addition to the sign containing the name and telephone number of the taxicab, advertisement fastened to the rear of the vehicle that complies with all relative motor vehicle regulations of the State of New Jersey, and shall not interfere with the lower part of the rear window, etc., etc. He believes that what Mr. Brown is asking for are the "sandwich boards" which go on the roof, which would require a change in the Ordinance.

Deputy Mayor Lichtenstein suggested forwarding this information to the Transportation Board for review.

Senator Singer suggested that they have the Ordinance drafted, and send them the Ordinance for review.

COMMENTS FROM THE PUBLIC will be heard for a limit of one half-hour. Each speaker will have four (4) minutes at the podium.

David Drukaroff, 1433 Laurelwood Avenue – Read article regarding drug addiction.

Larry Simons, 7 Schoolhouse Court – Commented on Resolutions recently adopted regarding Regional Contribution Agreements between the Township of Lakewood and various municipalities.

Vince Corsaro, 28 Autumn Tide Drive – Commented with regard to the Regional Contribution Agreements.

Alice Kelsey, 295 Malvern Court – Commented with regard to the Regional Contribution Agreements.

Ann Richardson, 1870 Lanes Mill Road – Commented on the excessive speed limit between County Line Road and Route 88. Also commented on road conditions on County Line Road.

Mayor Cunliffe advised they will forward this matter to the County.

Bill Hobday, 30 Schoolhouse Lane – Commented with regard to the proposed muster zone.

_____Charash, _____ Court – (Unable to hear speaker)

Deputy Mayor Lichtenstein suggested that Mr. Edwards write a memo to Mr. Lines to remind him that as to the project at White and Red Oak, the bonds should not be released until all items have been completed. Grading, road issues, roof issues, etc., need to be addressed.

Noreen Gill, 192 Coventry Drive – Commented with regard to the development on Ridge Avenue, and dangerous parking conditions in that area.

Elizabeth Johnson, Lanes Mill Road – Commented with regard to the new traffic signal near the firehouse, at Joe Parker Road and County Line Road. Asked why the island juts out into the road.

Mayor Cunliffe asked that this matter be referred to the Engineering Department for review and referral to the County

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

ORDINANCES SECOND READING

- An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, amending Section 3 (A) of Ordinance No. 99-19 of the Township finally adopted April 22, 1999, to provide for additional improvements for the Township of Lakewood, in the County of Ocean, New Jersey.
Read by title only for second reading.

Mayor Cunliffe 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. Coles, second by Mr. Miller.

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

Abstain: Senator Singer

Ordinance No. 2005-112 adopted on second reading.

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:
2. Resolution awarding contract to Otto Environmental Systems (NC), LLC for the purchase of 1,000 95 gallon garbage containers, sum not to exceed \$55,180.00.
Resolution N. 2005-459
3. Resolution awarding contract to Jesco, Inc. for the purchase of a backhoe and tink claw, sum not to exceed \$89,466.00.
Resolution No. 2005-460
4. Resolution awarding contract to Trenton Mack Sales for the purchase of a triaxle dump truck with plow and spreader, sum not to exceed \$169,927.00.
Resolution No. 2005-461
5. Resolution awarding contract to Trenton Mack Sales for the purchase of a front loader garbage truck, sum not to exceed \$215,715.00.
Resolution No. 2005-462
6. Resolution awarding a contract to Downs Ford, Inc. for the purchase of a 2006 Ford E-350 with 14-foot cutaway van with a 14 foot box, sum not to exceed \$22,455.00.
Resolution No. 2005-463
7. Resolution awarding a contract to Downs Ford, Inc. for the purchase of a 2006 Ford E-350 with 12 foot cutaway service body, sum not to exceed \$26,204.00.
Resolution No. 2005-464
8. Resolution awarding contract to Trenton Mack Sales for the purchase of two side load garbage trucks, sum not to exceed \$474,916.00.
Resolution No. 2005-465
9. Resolution authorizing the Lakewood Township Tax Collector to cancel taxes as listed on attached Schedule A.
Resolution No. 2005-466
10. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 1082 Lot 9.217 C/1000.
Resolution No. 2005-467
11. Resolution authorizing the advertisement for and solicitation for proposals for the Township Attorney, Township Planner, Township Engineer, Township Auditor, Municipal Prosecutor and Municipal Public Defender.
Resolution No. 2005-468
12. Resolution authorizing appropriation transfers in the 2005 Municipal Budget.
Resolution No. 2005-469

Motion by Mr. Coles, second by Mr. Miller, to approve Resolution 1 through 12 on the Consent Agenda.

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

Resolution Nos. 2005-459 through 2005-469 – Adopted.

RESOLUTIONS NOT INCLUDED ON THE CONSENT AGENDA – None

MOTION TO APPROVE BILL LIST OF: None

CORRESPONDENCE – None

COMMENTS FROM COMMITTEE MEMBERS

Senator Singer offered condolences on the passing of Phil Rubenstein, Director of the County Office on the Aging. He asked that a Resolution be prepared to send to the family.

ADJOURNMENT

Motion by Mr. Coles, second by Mr. Miller, and carried, to adjourn the meeting.
Meeting adjourned at 8:15 P.M.