

**Disclaimer: This agenda is in draft format only and is subject to change prior to the meeting of*

**LAKESWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
APRIL 6, 2006**

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.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 3/16/06, 3/23/06

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 3/23/06

G) PRESENTATIONS: Affordable Housing - S.T.E.P.S.

H) ORDINANCES FOR DISCUSSION:

1. Guards and Watchmen in the M-1 Zone
2. ROP District
3. Towing

I) 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.

J) 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: Jersey Shore Animal Center, Dreams & Beyond Inc., St. Mary of the Lake Church
2. Resolution authorizing emergency temporary appropriations for the period between beginning of the current fiscal year and the date of the adoption of the 2006 Budget.
3. Resolution adopting a 2006 Temporary Capital Budget for water and sewer improvements along Ocean Avenue and elimination of the Woodlake Pump Station.
4. Resolution authorizing the Township to apply for the Municipal Recycling Tonnage Grant Program for the Calendar Year 2006.
5. Resolution authorizing a Leave of Absence Without Pay to Beatrice Santiago for the time period of March 21, 2006 through April 11, 2006.
6. Resolution accepting bid on Block 1085 Lot 4 as the result of a private land sale.
7. Resolution continuing a Tax Abatement for property known as Block 386 Lots 1.01, 1.03 and 1.04.
8. Resolution declaring April as Autism Awareness Month.
9. Resolution appointing King, Kitrick, Jackson and Sheehan as Conflict Tax Appeal Attorney.
10. Resolution authorizing the advertising and solicitation for proposals for a Assisted Dispatch system.
11. Resolution releasing escrow for E & B Homiek for a project known as Block 534 Lot 5.04
12. Resolution releasing a Performance Bond for M & S Enterprises in conjunction with Block 68 Lot 14.
13. Resolution reducing a Performance Bond for Excel III in conjunction with Block 402 Lot 1.
14. Resolution amending a contract awarded to Vicentsen, Thomspson, Meade, Inc. to provide construction management services for the construction of the new public works complex.
15. Resolution awarding a contract for the purchase of and installation of electronic equipment for six new patrol vehicles, sum not to exceed \$23,806.38.

K) ORDINANCES SECOND READING

1. 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)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the execution of a deed of easement and right of way agreement with respect to Block 1051 Lots 34 and 44. (Salem Avenue)
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, redefining the "Crystal Lake Preserve Area" pursuant to N.J.S.A. 40:61-1 et seq. and revised general ordinances of the Township of Lakewood, section 8-4 entitled "Parks and Playgrounds; Recreational Facilities Designated.
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII entitled Unified Development Ordinance. (Establishment of Zoning Districts and Zoning Map CLP)
5. An Ordinance amending the Code of the Township of Lakewood, Chapter 18, Unified Development Ordinance, by adding regulations relating to privacy fences in the Township of Lakewood, County of Ocean, State of New Jersey.
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter 18 entitled Unified Development Ordinance to provide for temporary school classrooms and temporary housing for residents of a single family home destroyed by a natural disaster or catastrophic accident.

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 4/27/06)

1. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, providing for the construction of various water and sewer capital improvements along Ocean Avenue and the elimination of the Woodlake Pump Station and appropriating \$2,245,539.55 therefor from the Township's Capital Improvement Fund and directing the special assessment of the cost thereof.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter VI of the code of the Township of Lakewood entitled Alcoholic Beverage Control. (Hours of Sale)
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of and to a portion of Royal Court and New Central Avenue in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq.

4. 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" (No Stopping or Standing\fire zones)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 4/4/06

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT

DRAFT