

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of June 8, 2006

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
JUNE 8, 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: 5/11/06

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

G) 2006 MUNICIPAL BUDGET HEARING
Amendment to 2006 Municipal Budget
Final Adoption

H) PRESENTATIONS:

I) ORDINANCES FOR DISCUSSION:

J) 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.

K) 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.
2. Amending Resolution authorizing submission of an application to the New Jersey Enterprise Zone Authority for the Fiscal Year 2007.
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.
4. Resolution releasing a Performance Bond posted by Ocean, Inc. in connection with Block 768 Lot 19.
5. Resolution authorizing the execution of a Grant Agreement between the Township of Lakewood and the New Jersey Department of Environmental Protection.
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.
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.
8. Resolution awarding a contract to Rudco Products for the purchase of Dumpsters, sum not to exceed \$95,212.00.
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.
10. Resolution authorizing the Lakewood Township Tax Collector to cancel tax overpayments, pursuant to attached Schedule A.
11. Resolution authorizing the Lakewood Township Tax Collector to process property tax refunds, pursuant to attached Schedule A.
12. Resolution authorizing the Lakewood Township Tax Collector to process property tax refunds, pursuant to attached Schedule A.
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.

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.
15. Resolution authorizing the execution of a change order #3 in connection with a project known as Clifton Avenue and Pedestrian Safety Improvements.
16. Resolution appointing members to the Lakewood Township Zoning Board of Adjustment.
17. Resolution authorizing the Township of Lakewood Tax Collector to refund tax sale redemptions.
18. Resolution establishing traffic regulations in connection with the July 4th Fireworks to be conducted at Lake Carasaljo.
19. Resolution supporting the "Fighting Gangs, Protecting Our Youth" Legislative Package.
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.
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)
22. Resolution authorizing a lease agreement with Lakewood Development Corporation for rent of office and conference room space.
23. 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.

L) ORDINANCES SECOND READING

1. 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.
2. 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.
3. 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).

4. 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.)

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

1. 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)
2. 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.
3. 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.
4. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, prohibiting smoking at the John Patrick Sports Complex.
5. 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)
6. 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)

N) CORRESPONDENCE

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

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT