

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of June 22, 2006

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
JUNE 22, 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: 6/8/06

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 6/8/06

G) PRESENTATIONS: 1. Pop Warner Trophy Presentation
2. Tax Abatement - Joseph Stefanacci
3. Employee Efficiency Enhancement Mayor's Initiative

H) ORDINANCES FOR DISCUSSION:

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: Dreams and Beyond, Women's Club of Bricktown, Congregation Ahavat Shalom.
2. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Square Liquors t\ a Spirits Unlimited.
3. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Wines and Liquors R US.
4. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to VADI Wines t\ a Spirits Unlimited.
5. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Zach Corporation t\ a Plaza Liquors.
6. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Jay Prabhu, Inc. t\ a Rite Liquors.
7. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to ADI Spirits, inc. t\ a Pine Cone Liquors.
8. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to S & G Associates, Inc.
9. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to KCB Liquors t\ a Buckingham Liquors.
10. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Joseph E. Stephens, Inc. t\ a Gerard's Buy Rite Liquors West.
11. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Parsuns Liquors Inc., t\ a Best Liquors of Lakewood.
12. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Lakewood Greenhouse Inc.
13. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Shoreline 70 Investments t\ a Best Western Leisure Inn.
14. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Bacoli, Inc.

15. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Parkway Lodging.
16. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Ocean Lanes Inc.
17. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Hamos Beverage, Inc. t\A Copper Kettle.
18. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Songart Corp. t\A Pagoda Teahouse.
19. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Kokes Fairways, L.L.C. t\A Eagle Ridge Golf Club.
20. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Kimball Diner and Restaurant Inc. t\A Chianti Ristorante.
21. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Country Club Caterers, Inc.
22. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Laketon Associates, Inc . t\A Laketon Inn.
23. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Matrix Woodlake, LLC t\A Woodlake Golf and Country Club.
24. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Charlie Brown's of Lakewood.
25. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Sandra D. Fore.
26. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Chateau Grand Caterers, Inc.
27. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Lakewood Elks Lodge #1432.
28. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to American Legion Post No. 166.
29. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Forresters of America No. 127.
30. Resolution authorizing renewal of Liquor License for the 2006-2007 License Year to Lakewood Memorial Post V.F.W. No. 9521.

31. Resolution authorizing the execution of an Interlocal Service Agreement between the Township of Lakewood and the County of Ocean.
32. Resolution endorsing a Transition Area Averaging Plan application in connection with Block 217 Lots 1, 3 and 4.
33. Resolution authorizing an agreement for State Aid to Counties and Municipalities. (Fourth Ave. and Monmouth intersection between Fourth Ave and Madison Ave. intersection)
34. Resolution authorizing an agreement for State Aid to Counties and Municipalities. (Albert Ave. from Salem St. to Oak St., Oak St. from Albert Ave. to New Hampshire Ave.)
35. Resolution authorizing the award of a Professional Services Contract to Birdsall Engineering to oversee the construction of the Oak Street Extension, sum not to exceed \$27,100.00.
36. Resolution authorizing the execution of change order s no. 18 to 20 in connection with a project known as Public Works Complex.
37. Resolution supporting the Clean Ocean Zone.
38. Resolution authorizing the insertion of a special item of revenue into the 2006 Municipal Budget for the State of New Jersey PARIS Grant.
39. Resolution awarding a contract to Environmental Air Systems for HVAC maintenance and repair services.
40. 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.
41. Resolution authorizing the Lakewood Township Tax Collector to process property tax refunds.
42. Resolution authorizing the Lakewood Township Tax Collector to process property tax refunds.
43. Resolution authorizing the Lakewood Township Tax Collector to cancel tax overpayments.
44. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 1248 Lot 53.06 Lot 53.06/C100F.
45. Resolution authorizing the insertion of a special item of revenue into the 2006 Municipal Budget for the New Jersey Department of Environmental Protection Stormwater Management Grant.

46. Resolution authorizing the insertion of a special item of revenue into the 2006 Municipal Budget for the Division of Highway Traffic Safety Grant "Click It or Ticket 2006".
47. Resolution authorizing a state contract purchase of computer equipment and services for the New Public Works Facility.
48. Resolution authorizing the insertion of a special item of revenue into the 2006 Municipal Budget for the 2006/2007 UEZ Administrative Budget.
49. Resolution awarding a contract to Earle Asphalt Company for a project known as Oak Street Extension.
50. Resolution authorizing the appointment of H. Steven Berkowitz, Esquire as Public Defender.

K) ORDINANCES SECOND READING

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

7. 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.

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 7/6/06)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 6/20/06

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT