

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of July 6, 2006

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
JULY 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:

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 6/22/06

G) PRESENTATIONS:

1. Mayor's Scholarship
2. Under His Wing, Inc.
3. Access Road

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 approving Bingo and Raffle Applications: Kiwanis Club, Georgian Court University, North Dover PTO.
2. Resolution approving Annual Audit Report for 2005.
3. Resolution authorizing renewal of a Liquor License for the 2006-2007 License Year to Strand Ventures, Inc.
4. Resolution authorizing the person to person transfer of Liquor License No. 1514-33-012-004 from Hamos Beverage to Ruby Tuesday, Inc.
5. Resolution authorizing the execution of an agreement with the County of Ocean for Municipal Alliance Funds.
6. Resolution releasing a Performance Bond posted by 319 James Street, LLC in connection with Block 290 Lot 1.01.
7. Resolution releasing a Maintenance Bond posted by Caleb, LLC (Marshall Weisman) in connection with Block 248.04 Lots 64 to 66 and 68.
8. Resolution releasing a Performance Bond posted by Keith Humphris and waiving the Bond Requirement in connection with Block 1160.01 Lots 256 and 258.
9. Resolution reducing a Performance Guarantee posted by J & J Land Group, LLC in association with Block 430 Lots 11.01, 11.02, 23.02, 24, 25, 55, 59 and 62.
10. Resolution releasing a Maintenance Bond posted by Somerset Development in connection with Block 174.01 Lot 48.
11. Resolution authorizing the execution of an agreement with the County of Ocean for sidewalks on County Road 528 (Central Ave.) from Route 9 to Gudz Road.

K) ORDINANCES SECOND READING

1. 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".
(Towing)

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 7/27/06)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XXIV of the Code of the Township of Lakewood entitled Taxation.
(Tax Abatement)
2. Ordinance of the Township of Lakewood, County of Ocean, State Of New Jersey, authorizing the Sale of Lot 1 in Block 340 in the Township of Lakewood, County of Ocean, State of New Jersey, at open public sale pursuant to N.J.S.A. 40A:12-1 et seq.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing Community Relations Officer.
4. 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 815 Lot 17 and Block 816 Lot 3 and to convey Block 473 Lots 3 and 5 and Block 445 Lot 13 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16.

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 7/3/06

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT