

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of July 27, 2006

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
JULY 27, 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 June 24, 2006.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 6/22/06, 7/6/06

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 7/6/06

G) PRESENTATIONS:

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: Monmouth Ocean Development Council, Holiday City Westerners, United Way of Ocean County, United Way of Ocean County, Brick First Aid Squad, Count Basie Theater.

- 2 Resolution approving a Corrective Action Plan as part of the 2005 Annual Audit Process.
3. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone for Enterprise Zone Assistance Funds for the Fiscal Year 2007. (baseball stadium)
4. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2006-2007. (Job Link)
5. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Zone Assistance Funds for the Fiscal year 2006-2007. (Airport Rd.)
- 6 Resolution authorizing renewal of Liquor License No. 1514-33-007-007 to Lakewood Hotel Associates, L.L.C. for the 2006-2007 License Year.
7. Resolution authorizing the renewal of a Liquor License to A Better Liquor Corporation t\A Parkway Liquors and Brandy's Tavern for the 2006-2007 License Year.
8. Resolution authorizing Agreement for State Aid to Counties and Municipalities (Raintree - Phase III)
9. Resolution authorizing a County Cooperative Purchase of Asphalt to Hot Mix Asphalt, LLC sum not to exceed \$130,000.00.
10. Resolution authorizing the award of a Professional Services Contract to Birdsell Engineering to oversee the construction work in regard to the development of Gardens by Yomah, sum not to exceed 27,500.00.
11. Resolution authorizing the execution of a Change Order NO. 21 in connection with the new Public Works Complex.
12. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 1248 Lot 53.06.
13. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties interest due on Block 11.11 Lot 84.
14. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 1587 Lot 810.02 C 100B
15. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 533.04 Lot 3.
16. Resolution releasing a Performance Bond posted by Eleventh Venture, LLC in connection with Block 1160.04 Lots 42 and 48.

17. Resolution releasing a Performance Bond posted by Aaron Pecker in connection with Block 225 Lot 12.
18. Resolution reducing a Performance Guarantee posted by Washington Square, LLC in connection with Block 536 Lots 77, 79, 81, 88, 98, 171 and 176.
19. Resolution releasing a Performance Bond posted by Excel Corporation V, LLC in connection with Block 386 Lot 1.02.
20. Resolution authorizing a County Cooperative Contract for the painting of Traffic Lines to Traffic Lines, Inc. sum not to exceed \$60,000.00.
21. Resolution authorizing the application for a 2007 Recreational Opportunities for Individuals with Disabilities Grant from the Department of Community Affairs.
22. Resolution amending a Leave of Absence Without Pay to Thomas Butler for the time period February 28, 2006 through July 18, 2006.
23. Resolution authorizing the renewal of a Lease Agreement with the Lakewood Township Board of Education (Community Center)
24. Resolution authorizing the execution of a memorandum of understanding with the New Jersey State Planning Commission.

K) ORDINANCES SECOND READING

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, 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.
4. 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 Rutledge Avenue in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq.

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 8/10/06)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey establishing a Yard Waste Collection Program.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter II of the Code of the Township of Lakewood entitled "Administration". (Planning & Zoning Board Fees)
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 the state of New Jersey for certain employees of the International Brotherhood of Teamsters, Local 97" and providing for an effective date 20 days after publication and final adoption. (Security Guard)
4. An Ordinance amending and supplementing an ordinance entitled "An Ordinance establishing the annual salaries for the AFSCME Local 3790, Council 71, Township Employees". and providing for an effective date 20 days after publication after final adoption.
5. 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 Idalia Avenue in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq.

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 7/25/06

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT