

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of September 20, 2007*

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
SEPTEMBER 20, 2007**

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, 2007 and published in the Ocean County Observer on January 10, 2007.

**A) ROLL CALL**

**B) CLOSED SESSION**

**C) OPEN SESSION**

**D) SALUTE TO THE FLAG AND PRAYER**

**E) MOTION TO APPROVE MINUTES OF: 09/06/07**

**F) MOTION TO APPROVE CLOSED SESSION MINUTES: 09/06/07**

**G) PRESENTATIONS:**

1. Sheldon Wolpin – Heritage Commission
2. Parking Garage – Russ Corby

**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 items listed below 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 of the Township of Lakewood releasing a Performance Bond for Fourth & Forest, LLC, Block 174.04, Lots 54 & 55
2. Resolution of the Township of Lakewood accepting bids on the following parcels, Block 448, Lot 3; Block 466, Lot 3; Block 467, Lot 6; and Block 477, Lot 11
3. Resolution Authorizing submission of application to the New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the Fiscal Year 2008 (Strand Theater)
4. Resolution Authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2008 (Police Officers)
5. Resolution providing for an issue of General Improvement Bonds, authorizing the sale of \$9,800,000 principal amount of general improvement Bonds, series 2007, authorizing advertisement of a notice of sale; authorizing the Chief Financial Officer to sell and award the Bonds; determining the form and other details of the Bonds; and authorizing other matters relating thereto.
6. Resolution of the Township of Lakewood Authorizing the Division of Purchasing/ Finance Office to advertise for and receive proposals for Banking services
7. Resolution of the Township of Lakewood Authorizing the submission of an Administrative Budget Amendment for the Lakewood Development Corporation to the NJ Urban Enterprise Zone Authority in the amount of \$40,000.00 (LDC Budget Submission)
8. Resolution of the Township of Lakewood amending a Leave of Absence without pay
9. Resolution of the Township of Lakewood designating the National Incident Management System (NIMS) as the basis for all incident Management in the Township of Lakewood
10. Resolution of the Township of Lakewood Awarding a contract to JADS Construction Company for the installation of curb/sidewalk on the south side of 14th Street between Route 9 and Forest Avenue pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ.
11. Resolution of the Township of Lakewood Authorizing the Insertion of a Special Item of Revenue into the 2007 Municipal Budget for the UEZ 2007/2008 Administrative Budget (UEZ 2007/2008 Budget)
12. Resolution of the Township of Lakewood Authorizing the Award of a Professional Services contract to T & M Associates
13. Resolution of the Township of Lakewood Appointing Members to the Lakewood Township Zoning Board of Adjustment

## **K) ORDINANCE SECOND READING**

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 1044, Lots 5 & 8 and Block 1045, Lots 5 & 8, and to convey Block 1036, Lot 5, and Block 1038, Lot 3 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16
2. An Ordinance of the Township of Lakewood in the County of Ocean and State of New Jersey amending Ordinance 2005-7 (Salary)

## **L) ORDINANCE FIRST READING (Second reading and Public Hearing 10/11/07)**

1. 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 Parking)
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale and Conveyance of Block 549.01, Lot 2 and Block 549.02, Lot 2 lying within the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:12-13, ET SEQ. to the Lakewood Township Industrial Commission for nominal consideration
3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Prohibiting Annoying and Offensive Illumination
4. Ordinance of the Township of Lakewood County of Ocean, State of New Jersey Authorizing a Lease of Block 778.01, Lot 18.01 in the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to and in Accordance with N.J.S.A. 40A:12-1 et. seq.
5. 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 175 N. Oberlin Associates, LLC for Facilities Located at Block 1605, Lot 3, and Authorizing the Mayor and Township Clerk to execute any and all documents Necessary and proper to enter into a Tax Abatement Agreement

## **M) CORRESPONDENCE**

## **N) MOTION TO APPROVE BILL LIST OF: 9/18/07**

## **O) COMMENTS FROM COMMITTEE MEMBERS**

## **P) ADJOURNMENT**