

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of November 15, 2007*

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
NOVEMBER 15, 2007**

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***Township Committee Meeting Location Change***  
***The Thursday, November 15, 2007 meeting of the Township Committee will be held at Harrogate, Clark Auditorium, 400 Locust Street, Lakewood, New Jersey, and will commence at 7:30 P.M.***  
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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 October 3, 2007.

**A) ROLL CALL**

**B) CLOSED SESSION**

**C) OPEN SESSION**

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

**E) MOTION TO APPROVE MINUTES OF: AMENDED MINUTES OF 10/18/07 AND 11/01/07**

**F) MOTION TO APPROVE CLOSED SESSION MINUTES: 11/01/07**

**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 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 Releasing a Performance Bond posted by Route 88 Properties (Marble Arch Homes, Inc.) in connection with Blocks 548 and 548.02, Lots 79 and 86 to 89
2. Resolution Releasing a Performance Bond posted by Ormont Development, LLC in connection with Block 237, Lots 4, 5, 6, and 7
3. Resolution Authorizing a military leave of absence, to Peter LaRosa, from October 23, 2007 thru December 31, 2007
4. Resolution Authorizing the execution of a Change Order in connection with a project known as paddleball Court at Pine Park
5. Resolution Authorizing the Advertisement for and Solicitation of Proposals for Township Attorney, Township Planner, Township Engineer, Township Auditor, Municipal Prosecutor, Foreclosure Attorney, Special Counsel Tax Appeals/Exemptions, Real Estate Appraisal Services and Bond Counsel
6. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2007 Municipal Budget for a Donation of \$500.00, to the Police Department
7. Resolution Authorizing the Lakewood Township Tax Collector to Cancel Taxes as to Block 816, Lot 3 and Block 815, Lot 7

## **K) ORDINANCE SECOND READING**

1. 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 212 Second Street Holdings, LLC for facilities located at Block 121, Lots 12 and 13, and authorizing the Mayor and Township Clerk to execute any and all Documents necessary and proper to enter into a tax abatement agreement
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and supplementing Chapter XVI of the Code of the Township of Lakewood entitled Property Maintenance
3. 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 Kohl Drive in the Township of Lakewood, pursuant to and in accordance with N.J.S.A 40:67-1 et seq.

4. 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 after final adoption.
5. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending Ordinance 2007-47, 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. (Spruce St.)

**L) ORDINANCE FIRST READING** (Second reading and Public Hearing 12/13/07)

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale of Lot 1 in Block 1106 and Lot 1 in Block 1108 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.
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Establishing requirements for Annual Rental Inspections

**M) CORRESPONDENCE**

**N) MOTION TO APPROVE BILL LIST OF: 11/14/07**

**O) COMMENTS FROM COMMITTEE MEMBERS**

**P) ADJOURNMENT**