

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of December 13, 2007

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
DECEMBER 13, 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: 11/15/07

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 11/15/07

G) PRESENTATIONS:

- Ben Daniel, NJ American Water

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 Congregation Toldos Yaakov of Lakewood, Inc., in connection with Block 38, Lots 5 and 6

2. Resolution Reducing a Performance Guarantee posted by Yeshiva Toras Chiam, Inc. in Association with Block 190, Lots 51 and 53 through 56
3. Resolution Awarding a contract to Eagle Equipment Corporation, for the purchase of a 30 Cubic Yard Roll-Off Compactor, pursuant to and in accordance with N.J.S.A. 40A:1-1 ET SEQ., in the amount of \$19,750.00
4. Resolution Authorizing an Ocean County Cooperative purchase of three 2008 Ford Expeditions, in the amount of \$82,827.00
5. Resolution approving a Corporate Structure Change for Zach Corporation, d/b/a as Lakewood Plaza Liquors, License No. 1514-44-017-008
6. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2007 Municipal Budget for the UEZ Job Link Year 12, in the amount of \$25,000 (Chapter 159 – Job Link)
7. Resolution Releasing a Performance Bond posted by Clayton Block Company, LLC in connection with Block 386, Lots 1.01, 1.03, and 1.04
8. Resolution Reducing a Performance Guarantee posted by Yomah, Inc. in association with Block 423, Lots 10, 16, and 70 through 74
9. Resolution Authorizing a Leave of Absence without pay, for Raymond Pulliam, from November 30, 2007 thru January 30, 2008
10. Resolution Authorizing Application, and Agreement for State Aid to Counties and Municipalities for the Kettle Creek and Vine Ave. Access Project – Phase II, in the amount of \$36,696.10
11. Resolution Authorizing Application and Agreement for State Aid to Counties and Municipalities – Engineering for the Kettle Creek and Vine Avenue Access Project - Phase II
12. Resolution Authorizing the Township of Lakewood Tax Collector to Refund Tax Sale Redemptions
13. Resolution Authorizing Appropriation Transfers in the 2007 Municipal Budget
14. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2007 Municipal Budget for the 2007/2008 UEZ Administrative Budget, in the amount of \$69,486.49 (Chapter 159 – UEZ Budget)
15. Resolution Authorizing an Ocean County Cooperative Purchase of a Four Wheel Drive Vehicle, in the amount of \$27,609.00

16. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2007 Municipal Budget for the Ocean County Department of Juvenile Services Delinquency Awareness and Prevention Grant, in the amount of \$10,000.00 (Chapter 159)
17. Resolution Authorizing the Execution of an Interlocal Service Agreement, between the Township of Lakewood and the Township of Toms River, for the Reverse 911 system
18. Resolution Authorizing the Execution of a Regional Contribution Agreement (RCA), from Toms River to Lakewood for 72 new housing units
19. Resolution Authorizing the Execution of a Regional Contribution Agreement (RCA), from Toms River to Lakewood, for the rehabilitation of 72 housing units
20. Resolution Authorizing Application, and Agreement for State Aid to Counties and Municipalities for the Cedarbridge Corporate Campus Connector Road, in the amount of \$231,619.88
21. Resolution Authorizing the Appointment of Brant S. Collins, Municipal Court Judge
22. Resolution Supporting the Over the Limit Under Arrest 2007 Year End Crackdown
23. Resolution Endorsing the Reappointment of Al Burdge to the Ocean County Solid Waste Advisory Council
24. Resolution Authorizing the use of \$260,000 in anticipated funds to be generated and deposited into the Second Generation Accounts for the purpose of the Strand Theater project (UEZ)
25. Resolution Appointing Morton Gudel to the Lakewood Township Transportation Board
26. Resolution Awarding Township Banking Services, to Wachovia Bank, pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ.
27. Resolution Supporting the Installation of a Traffic Signal at the Intersection of Cross Street and for an Intersection Control Beacon at the Intersection of Prospect Street and Massachusetts Avenue
28. Resolution Authorizing the Execution of an agreement with Rehabco, Inc. for the Administration of Affordable Housing Units
29. Resolution Awarding a Contract to TTI Environmental, Inc. for the removal of Fuel Station and Underground Storage Tanks at the former Public Works yard pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ.
30. Resolution Releasing a Performance Bond posted by Somerset Development in Connection with Blocks 174.08 and 174.11, Lots 45.01 and 43.07

K) ORDINANCE SECOND READING

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Prohibiting Annoying and Offensive Illumination
2. 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.
3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Establishing requirements for Annual Rental Inspections
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 Pershing Avenue in the Township of Lakewood, pursuant to and in accordance with N.J.S.A.40:67-1 ET SEQ. (Pershing Avenue)

L) ORDINANCE FIRST READING (Second reading and Public Hearing)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 12/11/07

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT