

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of January 18, 2007*

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
JANUARY 18, 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, 2006 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: 12/21/06, 1/1/07**

**F) MOTION TO APPROVE CLOSED SESSION MINUTES: 12/21/06**

**G) LAND SALE: BLOCK 806 LOT 1**

**H) PRESENTATIONS: RECOGNITION OF FORMER MAYOR LICHTENSTEIN**

**I) ORDINANCES FOR DISCUSSION:**

**J) 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.

## **K) 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 authorizing submission of application to the New Jersey Urban Enterprise Zone Authority of Enterprise Zone Assistance Funds for the year 2007. (Marketing & Public Relations)
2. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2007. (Block 93)
3. Resolution appointing members to the Lakewood Township Community Center Advisory Board.
4. Resolution appointing members to the Lakewood Township ADA Compliance Committee and Disabilities Commission.
5. Resolution appointing members to the Lakewood Township Airport Authority.
6. Resolution appointing members to the Lakewood Township Municipal Alliance Committee.
7. Resolution appointing members to the Lakewood Township Community Development Block Grant Committee.
8. Resolution appointing a member to the Lakewood Township Civil Rights Commission.
9. Resolution appointing members to the Lakewood Township Emergency Planning Council.
10. Resolution appointing members to the Lakewood Township Environmental Commission.
11. Resolution appointing members to the Lakewood Township Board of Health.
12. Resolution appointing members to the Lakewood Township Heritage Commission.
13. Resolution appointing members to the Lakewood Development Corporation.
14. Resolution appointing a Public Agency Compliance Officer.
15. Resolution appointing members to the Lakewood Township Parks and Recreation Advisory Board\Special Events Committee.
16. Resolution appointing members to the Lakewood Township Planning Board.
17. Resolution appointing members to the Lakewood Township Rent Control Board.

18. Resolution appointing members to the Lakewood Township Transportation Board.
19. Resolution appointing members to the Lakewood Township Zoning Board of Adjustment.
20. Resolution awarding contract to and authorizing the appointment of John Ducey, Esquire as Alternate Municipal Prosecutor.
21. Resolution authorizing the award of a Professional Services Contract to Birdsall Engineering for roadway improvements to Fourth Street, sum not exceed \$49,500.00.
22. Resolution authorizing a State Contract Purchase of seventy five (75) Desk Top Computers to Dell Computers, sum not to exceed \$86,966.65.
23. Resolution authorizing the execution of a final change order in connection with a project known as Public Works Complex.
24. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 533.02 Lot 77.
25. Resolution authorizing the award of a Professional Services Contract to Birdsall Engineering for the maintenance of the Township tax, zoning and street maps for 2007, sum not to exceed \$55,000.00.
26. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 1248 Lot 243.02 Qual C100B.
27. Resolution authorizing the execution of a Collective Bargaining Agreement with the Fireman's Mutual Benevolent Association Local 380 (EMT's)
28. Resolution authorizing a State Contract purchase of Two (2) 2007 Ford Ranger Compact Pick-up Trucks to Princeton Nassau/Conover Ford, sum not to exceed \$36,954.00.
29. Resolution authorizing a maintenance contract for the telephone system under state contract to Platinum Communications sum not to exceed \$73,877.76.
30. Resolution authorizing a Professional Services Contract with Realty Appraisal Company for appraisal services, sum not to exceed \$17,500.00.
31. Resolution authorizing the Tax Assessor to act as agent of the Township of certain tax appeals.
32. Resolution authorizing the award of a Professional Services Contract to Birdsall Engineering for the next phase of remedial investigation activities to be conducted at the former Public Works facility, sum not to exceed \$23,100.00.

## **L) ORDINANCES SECOND READING**

## **M) ORDINANCES FIRST READING (2nd Reading and Public Hearing 2/1/07)**

1. An Ordinance amending and supplementing the code of the Township of Lakewood, Chapter 18, Unified Development Ordinance, to delete multi-family and townhouse uses in the ROP Residential Office Park Zone District in the Township of Lakewood, County of Ocean, State of New Jersey.
2. An Ordinance within Article VIII "Design Standards" of the Township of Lakewood's Land Use Regulations and adopting a new section 815.1 "Storm Water Management/ Residential Site Improvement Standards" of Article VIII "Design Standards".
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 129, Lot 21, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et seq.
4. An 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 Parkway Lodging Realty, LLC (for purposes of Starbucks) for facilities located at Block 1235, Lot 33 and 36, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a tax abatement agreement.
5. An 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 Avallone Partners, LLC for facilities located at Block 1606, 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.
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of and to portions of streets described in section two in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq.
7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, granting a tax exemption to Block 48 Lot 10.

## **N) CORRESPONDENCE**

## **O) MOTION TO APPROVE BILL LIST OF: 1/16/07**

## **P) COMMENTS FROM COMMITTEE MEMBERS**

## **Q) ADJOURNMENT**