

**AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
FEBRUARY 3, 2005**

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, 2005 and published in the Ocean County's Observer on January 7, 2005.

- A) ROLL CALL
- B) CLOSED SESSION
- C) SALUTE TO THE FLAG AND PRAYER
- D) MOTION TO APPROVE MINUTES OF: 12/2/04, 12/9/04, 12/16/04
- E) MOTION TO APPROVE CLOSED SESSION MINUTES: 1/20/05
- F) PRESENTATIONS:
- G) 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.
- H) 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 Bingo and Raffle Applications: Ramtown PTO, Southard School PTA, Inc., St. Mary of the Lake Church
2. Resolution releasing a cash bond posted by Gold & Silver Refinery, Inc. in connection with a jewelry auction held at the Best Western.
3. Resolution releasing a Performance Bond posted by Merkez Park, LLC in connection with Block 11 Lots 1.01 through 1.40.
4. Resolution awarding contract to Gavan General Contracting, Inc. to construct Handicap accessible access at the former Lakewood Library building.
5. Resolution accepting a lien and authorizing payment for labor and materials in connection with the 2001 Capital Road Improvements.
6. Professional Services Resolution awarding contract to Abraham

Penzer, Esquire for the representation of Police Officer Greg Miick, in his official capacity as a Police Officer, in connection with a Municipal Court Complaint.

I) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.

J) ORDINANCES SECOND READING

1. 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 State of New Jersey” and, providing for an effective date 20 days after publication and final adoption.
2. 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 1550 Oak Street LLC/Sudler Management Company a/k/a Mister Cookie Face, Inc. for facilities located at Block 1160.02, Lot 6, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 12.01, Lot 20, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1, et seq. **(Miller Road)**
4. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 16 in Block 769 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. **(Arlington Ave. & John Street)**
5. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 13.01 in Block 249 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. **(Congress St.)**
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-5 authorizing the acquisition of Block 1334, Lot 3 and Block 1336, Lot 2 on the official tax map of the Township of Lakewood for nominal consideration. (Steinhilbert Avenue/a paper street)
7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending Ordinance #96-36. **(Emergency Medical Technician)**

8. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending Ordinance #2001-30.
(School Traffic Guard)
9. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending Ordinance #2004-54.
(Assessing Clerk, Senior Assessing Aide)
10. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, changing the name of a certain street in the Township of Lakewood. **(Salem Street, east of New Hampshire to Healthcare Way.)**
11. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the private sale and conveyance of Block 1235, Lot 50 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. **(North of Route 70)**
12. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the private sale and conveyance of various properties 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 Industrial Commission for nominal consideration. **(Various Lots - South of Cedarbridge Avenue, East of the Garden State Parkway)**
13. 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".
(Fees for Copies)
14. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of and to the public in streets or portion of streets, indicated in section two of this ordinance in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq.
15. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 4.30 acre parcel of land as described on attached Schedule A 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. **(Oak St., a paper street)**

16. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 4.20 acre parcel of land as described on attached Schedule A 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. **(Oak St., a paper street)**
17. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 4.70 acre parcel of land as described on attached Schedule A 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. **(Oak St., a paper street)**
18. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 5.30 acre parcel of land as described on attached Schedule A 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. **(Oak St., a paper street)**
19. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 2.65 acre parcel of land as described on attached Schedule A 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. **(Oak St.)**
20. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 5.29 acre parcel of land as described on attached Schedule A 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. **(Oak St.)**
21. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 3.76 acre parcel of land as described on attached Schedule A 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. **(Oak St.)**
22. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 4.77 acre parcel of land as described on attached Schedule A 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. **(Wadsworth Ave.)**
23. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 6.43 acre parcel of land as described on attached Schedule A 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. **(Wadsworth Ave.)**

- K) ORDINANCES FIRST READING (2nd Reading and Public Hearing 2/17/05)
- L) CORRESPONDENCE
- M) MOTION TO APPROVE BILL LIST OF: 2/1/05
- N) VETERAN'S ADVISORY COMMITTEE - Mr. James McGilloway
- O) COMMENTS FROM COMMITTEE MEMBERS
- P) ADJOURNMENT