

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of February 14, 2008

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
FEBRUARY 14, 2008**

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, 2008 and published in the Asbury Park Press on January 8, 2008.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 01/01/08 & 01/17/08

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 01/17/08

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 appointing a Member to the Lakewood Township Municipal Utilities Authority, effective March 3, 2008.

2. Resolution of the Township of Lakewood authorizing the Amending of a Second Generation Fund project (UEZ – Franklin St. Redevelopment)
3. Resolution releasing Performance Guarantee, for Trachs Inc., Block 208, Lot 139, in the amount of \$10,000.00
4. Resolution Releasing Performance Guarantee, for S & H Builders, Inc., Block 416, Lot 29 & 30, in the amount of \$19,700.00
5. Resolution releasing Maintenance Guarantee, for Regal Estates, LLC (Star Developers LLC), Block 228, Lots 9 & 10, in the amount of \$8,183.00
6. Resolution releasing Performance Guarantee, for Valley National Bank, Block 1160.02, Lot 3, in the amount of \$185,933.00
7. Resolution authorizing Appropriation reserve transfers from the 2007 Appropriation Reserve Budget to the Snow Removal Trust Fund.
8. Resolution appointing members to the Heritage Commission (Eileen Liptzin, and Rich Errickson)
9. Resolution releasing Performance Guarantee, School for Children with Hidden Intelligence, in the amount of \$200,000.00
10. Resolution appointing Moshe Raitzik to the Municipal Alliance Board
11. Resolution appointing Moshe Raitzik to the Rent Control Board, as a tenant
12. Resolution authorizing appropriation reserve transfers in the 2007 Municipal Budget.
13. Resolution authorizing the Mayor to execute Change Order No. 1 (final) Raintree Phase III, reduction in the project contract, in the amount of \$26,490.31.
14. Resolution authorizing the Township to apply for the Municipal Recycling Tonnage Grant program for calendar year 2007
15. Resolution T & M Green acres
16. Resolution awarding contract to Campbell Foundry Company for the purchase of curb castings, in the amount of \$29,700.00
17. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2008 (UEZ – Downtown Parking Development Phase 2 – Property Acquisitions)

18. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance funds for the year 2008 (UEZ – Co-operative Advertising Program - Pilot)
19. Resolution appointing Robert Schneider as a member to the Transportation Board
20. Resolution 2010 Census

K) ORDINANCE SECOND READING

1. Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale of Lot 1 in Block 1105 and Lot 1 in Block 1109 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. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, Establishing the salaries and positions of persons employed by the Township of Lakewood in the County of Ocean and State of New Jersey for certain employees of The Lakewood Township Superior Officers Association
3. An Ordinance amending and supplemented 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
4. 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 566, Lot 7 and to convey Block 266, Lot 4 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16
5. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, establishing the position of Chaplain
6. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, Continuing a Tax Abatement for property known as Block 1608, Lot 1 (1985 Cedarbridge, LLC)

L) ORDINANCE FIRST READING (Second reading and Public Hearing 02/28/08)

1. Ordinance Street Vacation for a portion of Clarkson Ave (Clarkson Ave.)
2. Ordinance Street Vacation for Sherman Avenue (Sherman Ave.)
3. Ordinance approving a Tax Abatement for 402 Lexington Ave., LLC, Block 118, Lot 12

4. 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. (ADA)
5. Ordinance amending the Code of the Township of Lakewood, Chapter 18, Unified Development Ordinance, by revision and supplementing the Regulations concerning the exemption of off-street parking in the Central Business Zone (B-2) for non-residential uses and provisions regarding off-premise parking in the Township of Lakewood, County of Ocean, State of New Jersey (Zoning B-2)
6. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII of the Code of the Township of Lakewood entitled the Lakewood Township Unified Development Ordinance of 2007 specifically Section 200 entitled definitions of terms to add the definition of Mixed use Mid-Rise developments and Section 903 entitled non-residential zoning districts subsection E entitled Highway Development Zone (B-5) to add a conditional use entitled Mixed use Mid-Rise development and to add under conditional use requirements section 1012 entitled Mixed use Mid-Rise development (Zoning B-5)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 02/11/08

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT