

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of February 28, 2008

**LAKESIDE TOWNSHIP COMMITTEE MEETING
AGENDA
FEBRUARY 28, 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: 02/14/08

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 02/14/08

G) LAND SALE

Block 1106, Lot 1
Block 1108, Lot 1

H) PRESENTATIONS:

1. Calvary Lighthouse – Adult Education & Assistance Program

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 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 reducing a Performance Guarantee posted by Somerset Development, LLC, in association with Block 830, Lot 1
2. Resolution authorizing the cancellation of old outstanding checks appearing on the records of the Municipal Court
3. Resolution authorizing the appointment of Douglas Jones, Esq., as alternate Municipal Prosecutor for the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 19:44A-20.4 et. seq.
4. Resolution releasing a Maintenance Bond, posted by Forest Glen Developers, LLC, in connection with Block 782, Lots 28 to 31 and 34
5. Resolution granting approval for fireworks displays to be held at Lakewood Stadium
6. Resolution authorizing a Leave of Absence, without pay, to Veronica Dingle, from March 4, 2008 through July 1, 2008
7. Resolution authorizing a Professional Services contract with Tokarski & Millemann Architects, LLC (Blue Claws Stadium – Roof repairs)

L) ORDINANCE SECOND READING

1. 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 Clarkson Avenue in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et. seq. (Clarkson Ave.)
2. 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 Sherman Avenue in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et. seq. (Sherman Ave.)
3. 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 4th and Lexington, LLC, for facilities located at Block 118, Lot 12, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement (4th. And Lexington, LLC)

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)
7. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI entitled Traffic of the Code of the Township of Lakewood (Handicap Parking)

M) ORDINANCE FIRST READING (Second reading and Public Hearing 03/13/08)

1. 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 1143, Lot 9 and Block 1146, Lot 10 and to convey Block 445, Lot 9 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-12 (Caldwell Ave.; Bradhurst Ave.; Blanche St.)
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI entitled Traffic of the Code of the Township of Lakewood (Loading Zone – Park Ave.)

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF: 02/26/08

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT