

**AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
MARCH 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: 1/2/05
- E) MOTION TO APPROVE CLOSED SESSION MINUTES: 2/17/05
- 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: Holiday City Westerners, PTA Carl W. Goetz School and NJ Amusement Association Scholarship Fund.
2. Resolution authorizing performance guarantee first reduction by 57% to Fairways East, LLC, Block 533 and 534, The Enclave Phase 3.
3. Resolution authorizing performance guarantee first reduction by 62% to Fairways East, LLC, Block 533 and 534, The Enclave Phase 2.
4. Resolution authorizing performance guarantee first reduction by 70% to Fairways East, LLC, Block 533 and 534, The Enclave Phase 1.
5. Resolution authorizing performance guarantee first reduction by 65% to Crest Property Management, Block 1082, Lot 9, Covington Village.
6. Resolution authorizing performance guarantee first reduction by 33% to Kara at Kensington Hill, LLC, Block 1081 Lots 7 & 14.01.

7. Resolution authorizing performance guarantee second reduction by 70% to Weisberger, Drillik & Abramczyk, Block 228, Lot 3 & 4.
8. Resolution authorizing release of performance guarantee to Augusta Boulevard Associates, LLC, Block 515, Lot 1.
9. Resolution authorizing release of performance guarantee to Villa Marie, LLC, Block 260, Lots 1, 2.01, 2.02, 4, 5,& 6.
10. Resolution authorizing release of performance guarantee to Maple Estates, Block 773 & 774, Lots 9 to 28.
11. Resolution authorizing release of performance guarantee to Cross Street Associates, LLC, Block 524.
12. Resolution authorizing release of performance guarantee to Storage USA, Block 1160.04, Lot 41.01.
13. Resolution authorizing release of performance guarantee to Sudler Land Management Company, LLC, Block 1160.02, Lot 6.
14. Resolution authorizing release of performance guarantee to Parkview Homes, Block 240, Lots 4, 10, 11, 12, 13, 14, 15, 16, 17 & 18.
15. Resolution reducing a performance guarantee posted by Kara at Woodlake Greens, LLC, in association with Block 189.03 Lots 57, 62, 70, 158. 160, 186, 187 & 189.
16. Resolution reappointing P. G. Waxman and Craig Theibault to the MUA for a five (5) year term.
17. Resolution requesting support in the fight to save the Community Development Block Grant Program and maintain this vital program within the US Department of Housing and Urban Development (HUD) at a funding level no less than \$4.350 billion in formula funding in budget year 2006.
18. Resolution authorizing emergency temporary appropriations for the period between the beginning of the current fiscal year and the date of the adoption of the 2005 Budget.
19. Resolution authorizing appropriation reserve transfers in the 2004 appropriation reserve budget.
20. Resolution adopting a 2005 temporary Capital Budget for the construction of a Public Works Facility.

21. Resolution authorizing a military leave of absence without pay to Peter LaRosa for the time period of May 18, 2004 through March 3, 2005.
22. Resolution authorizing a leave of absence without pay to Thomas Schick, for the time period of October 11, 2004 through March 14, 2005.
23. Resolution authorizing the execution of an Interlocal Services Agreement between the Township of Lakewood and the Ocean County Board of Health.
24. Resolution authorizing the Lakewood Township Tax Collector to process a property tax refund.
25. Resolution accepting bids on the following parcel as a result of the public land sale on Block 249 lot 13.04.
26. Resolution accepting bids on the following parcel as a result of the public land sale on a 4.30 acre parcel
27. Resolution accepting bids on the following parcel as a result of the public land sale on a 6.43 acre parcel.
28. Resolution accepting bids on the following parcel as a result of the public land sale on a 3.76 acre parcel.
29. Resolution accepting bids on the following parcel as a result of the public land sale on a 4.20 acre parcel.
30. Resolution accepting bids on the following parcel as a result of the public land sale on a 4.70 acre parcel.
31. Resolution accepting bids on the following parcel as a result of the public land sale on a 5.30 acre parcel.
32. Resolution accepting bids on the following parcel as a result of the public land sale on a 5.29 acre parcel.
33. Resolution accepting bids on the following parcel as a result of the public land sale on a 2.65 acre parcel.
34. Resolution authorizing the application for a 2004 Ocean County Tourism Promotional Matching Grant.
35. Resolution accepting bids on the following parcel as a result of the public land sale on a 4.77 acre parcel.

I) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.

J) ORDINANCES SECOND READING

1. 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. 40A:67-1 et seq. **(Oliver Street)**
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI of the Code of the Township of Lakewood entitled Traffic. **(St. Mary's Parking Lot)**
3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 9 in Block 159 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. **(Fourth & Princeton)**
4. 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. **(Lincoln & Sherman)**
5. 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. **(Vernon Street)**

K) ORDINANCES FIRST READING (2nd Reading and Public Hearing 3/31/05)

1. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, providing for the construction of a new Public Works Facility and related expenses in and for the Township of Lakewood and appropriating \$12,000,000 therefor, and providing for the issuance of \$11,400,000 in bonds or notes of the Township of Lakewood to finance the same.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, setting aside property for the recreational and open space inventory. **(between Summit and Chatham Avenues)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, setting aside property for the recreational and open space inventory. **(between Vine Street and Washington Street)**

4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Ordinance 2004-3.
(MUA)

- L) CORRESPONDENCE
- M) MOTION TO APPROVE BILL LIST OF: 3/1/05
- N) COMMENTS FROM COMMITTEE MEMBERS
- O) ADJOURNMENT