

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of March 8, 2007

**LAKWOOD TOWNSHIP COMMITTEE
AGENDA
MARCH 8, 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, 2007 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: 2/15/07

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 2/15/07

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 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 appropriation reserve transfers in the 2006 Municipal Budget.
2. Resolution authorizing emergency temporary appropriations for the period between the beginning of the current fiscal year and the date of the adoption of the 2007 Budget.
3. Resolution approving application for a P.A.R.I.S. Grant.
4. Resolution authorizing submission of an application to the New Jersey Enterprise Zone Authority for the Fiscal Year 2007-2008.
5. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all liens, taxes, penalties, interest due as as to Block 1051 Lots 32, 33, 66 and 67.
6. Resolution authorizing the issuance of a duplicate tax sale Certificate for Block 27 Lot 69.
7. Resolution authorizing a state contract purchase of office equipment to Butler Office Interiors, sum not to exceed \$97,880.24.
8. Resolution reducing a performance guarantee posted by Somerset Development, LLC in association with Block 803 Lot 1.
9. Resolution awarding a concession contract for the John F. Patrick Recreational Complex to American Country Deli, sum not to exceed \$2,500.00.
10. Resolution authorizing a leave of absence without pay to Jose Ortiz for the time period of February 22, 2007 through September 22, 2007.
11. Resolution authorizing the Division of Purchasing or its Designee, to participate in a contractual relationship with PropertyBureau.Com for the sale of surplus items in possession of the Lakewood Township Police Department.

Resolution appointing a member to the Lakewood Township Community Development Block Grant Committee.

Resolution authorizing the award of a Professional Services Contract to Birdsall Engineering for engineering services for the installation of curb and sidewalks on 14th Street between Route 9 and Forest Avenue, sum not to exceed \$17,400.00.

K) ORDINANCES SECOND READING

1. 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 Misc. Services)

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, adopting the Codified Tax Abatement Ordinance, Section 24-1 of the Code of the Township of Lakewood, so as to renew the Tax Abatement Ordinance.
3. 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 820 Lot 1 and to convey Block 834 Lot 1 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16. (Kinsey Ave. & Wilson Ave.) (Sherman & Funston)
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the private sale and conveyance of Block 1175, Lot 1; Block 1184, Lot 1; and Block 1187, Lot 1 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. (Ann Ave., Nan St.)
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 815 Lot 7 and Block 816 Lot 3, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1, et seq. (Towers St.)
6. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing a lease of Block 126 Lot 14 in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to and in accordance with N.J.S.A. 40A:12-1, et seq. (Second St.)

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 4/12/07)

1. An Ordinance of the Township of Lakewood, County of Ocean, State Of New Jersey, establishing fees for certain participation In the benefits of Foreign Trade Zone 235 and establishing the Criteria for consideration of such applications.

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 3/6/07

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT