* Disclaimer - The below agenda is in DRAFT format only and is subject to change prior to the meeting of Thursday, March 9, 2006.

LAKEWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
MARCH 9, 2006

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, 2006 and published in the Ocean County Observer on January 17, 2006.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 2/23/06

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 2/23/06

G) PRESENTATIONS: Wilbur Wittemann
                                Gillespie Mason

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 Bingo and Raffle Applications: Deborah Hospital Foundation, Ocean of Love.

2. Resolution releasing a performance bond posted by Sam Rabinowitz in connection with Block 12.04 Lots 46 & 47.


4. Resolution releasing a maintenance bond posted by Ocean Peaking Power, LP in connection with Block 1160.01 Lots 385.01 and 385.02.

5. Resolution reducing a performance guarantee posted by Sean Kohn as nominee for Brei Moishe in association with Block 148 Lot 2.

6. Resolution releasing a performance bond posted by Kara at Kensington Hill, LLC in connection with Block 1081 Lots 7 and 14.01.

7. Resolution awarding a contract to Luigi Carannante/Attilio's Pizza for concession at the John F. Patrick Recreational Complex, sum not to exceed $3,000.00.

8. Resolution releasing a maintenance bond posted by 3G Corporation (Mark Goldenberg) in connection with Block 172.01 Lot 1.

9. Resolution releasing a performance bond posted by 84 Lumber Company and waiving the maintenance bond requirement in connection with Block 534 Lot 23.


11. Resolution in opposition to the proposed action of the Bush Administration to allow a takeover of operations at Port Newark and its container terminal by the United Arab Emirates owned firm known as Dubai Ports World and in opposition to takeover of other ports in New York, Baltimore, Philadelphia, Miami and New Orleans.

12. Resolution in support of actions by Senator Robert Menendez in opposition to the sale and in support of a delay of the takeover of operations of Port Newark by Dubai Ports World, a United Arab Emirates owned company, so that a full investigation can be undertaken into the proposed takeover.

13. Resolution authorizing the participants in the Safe and Secure Communities Program administered by the Division of Criminal Justice, Department of Law and Public Safety.

14. Resolution requesting that the Summer Lunch Program be operated in conjunction with the Summer Recreation Program.


16. Resolution authorizing the installation and maintenance of delineating devices.
K) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending the Code of the Township of Lakewood, Chapter XVIII, Land Use and Development Regulations, by adding regulations for the storage of commercial vehicles in residential zones in the Township of Lakewood, County of Ocean.

2. 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. (Cypress Ave.)

3. 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. (Evelyn, Kingwood, Locke)

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. (Willard, Frederic, Madeline)


6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XII of the Code of the Township of Lakewood entitled “Building and Construction”. (Base Fees electric hot water heaters.)

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 3/23/06)

1. An Ordinance within Article VIII “Design Standards” of the Township of Lakewood’s Land Use Regulations and adopting a new section 815.1 “Stormwater Management/Residential Site Improvement Standards” of Article VIII “Design Standards”.

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 1064. Lot 1, in the Township of Lakewood, at a private sale to N.J.S.A. 40A:12-1 et seq.

3. An 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 McKinley Avenue in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq.

4. An 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 Charles Avenue in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq.
M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 2/21/06

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT