

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of March 13, 2008

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
MARCH 13, 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: 02/28/08

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 02/28/08

G) PRESENTATIONS:

1. Mr. Anderson – Lakewood Township Public Schools

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 authorizing Emergency Temporary Appropriations for the Period Between the Beginning of the Current Fiscal year and the date of the Adoption of The 2008 Budget (Temporary Appropriations)
2. Resolution authorizing Submission of application to the New Jersey urban Enterprise Zone Authority of Enterprise Zone Assistance Funds for the Year 2008 (UEZ - "Block 93 and Block 119 Redevelopment Area Plan")
3. Resolution authorizing Submission of Application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2008 (UEZ - "NJ Manufacturing Extension Program")
4. Resolution Authorizing Gypsy Moth spray program
5. Resolution changing meeting time of April 3, 2008 Committee Meeting to 4:00 P.M.
6. Resolution authorizing an application to the Commissioner of Transportation for an Allotment of aid for the improvement of Cedarbridge Corporate Campus in the amount of \$1,272,345.49.
7. Resolution Authorizing the Award of a Professional Services contract to Birdsall Engineering, for The Vine Street Access Project – Phase II
8. Resolution Appointing a Member to the Lakewood Township Parks and recreation Advisory Board/Special Events Committee (Henry "Ricky" Sanchez)
9. Resolution Authorizing the Township of Lakewood Tax Collector to cancel Municipal Liens

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. (Salem Ave. and Sussex Ave.)
2. 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)

3. 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.)
4. 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.)

L) ORDINANCE FIRST READING (Second reading and Public Hearing 03/27/08)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Acquisition of a portion of Lot 2, Block 549.01, as shown on the Tax Map of the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40A:12-1 et. seq. (America Ave.)
2. An 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 Shvarzblat Real Estate Holdings, No. 2, LLC, for facilities located at Block 536, Lot 77.01, and authorizing the Mayor and Township Clerk to execute any and all Documents necessary and proper to enter into a Tax Abatement Agreement

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 03/11/08

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT