

AGENDA
LAKWOOD TOWNSHIP COMMITTEE MEETING
April 21, 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 2, 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:

E) MOTION TO APPROVE CLOSED SESSION MINUTES: 4/14/05

F) 2005 MUNICIPAL BUDGET

1. Municipal Budget Introduction

G) PRESENTATIONS

1. Shade Tree Commission
2. Sheldon Wolpin (Estonian Folk Art Donation)
3. Mrs. New Jersey, USA
4. Lakewood Salem LLC, Tax Abatement
5. R.K. Bennett II, Inc., Tax Abatement

H) 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.

I) 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:
Georgian Court University, LADACIN Network, Order of Evergreen-Ocean,
Jersey Shore Animal Center and St. Mary of the Lake Church.
2. Resolution recognizing Older Americans Month.
3. Resolution authorizing the application for a 2005 Highway Traffic Safety project grant for the Police Department, Click It or Ticket program.
4. Resolution authorizing the Township to apply for the Municipal Recycling Tonnage Grant

program for the calendar year 2004.

5. Resolution authorizing Leave of Absence to Rhona Trella, Dispatcher, for an additional 6 months without pay.
6. Resolution authorizing the appointment of John F. Russo, Jr., Esq. of the Firm of Russo & Cassidy, LLC, as Deputy Public Defender.
7. Resolution endorsing a loan application by Jessel Incorporated to the New Jersey Economic Development Authority.

J) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.

K) 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. 40:67-1 et seq. (Fish Road, Petit St., Green St.) (Barnum St.) (Hulse Ave.) (Cannon St.) (Fiske St.) (Englewood St.) (Gunther St.)
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 (Franklin, Morse, Wenstrom)
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 39, Lot 5, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et seq. (Cedarview Avenue)
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, 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. (Midwood Street)
5. 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 536, Lot 179 and to convey Block 769, Lot 20 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16 (Roosevelt Avenue, Arlington Ave)
6. 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, 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. (Old Road)
7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey,

amending, changing and renaming a street name within the Township of Lakewood pursuant to and in accordance with N.J.S.A. 40:67-1(k) et seq. (Foch Avenue)

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 5/5/05)

1. An Ordinance to exceed the Municipal Budget appropriation limits and to establish a Cap Bank.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, regulating trash, recycling and bulk pick up.
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. (Sterling Place)
4. 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 556, Lot 7 and Block 476, Lot 11 and to convey Block 226, Lot 4 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16.
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing the sale of Block 843, Lot 1 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.
6. An 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. (Wynatt Street and Ashley Avenue)
7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending, changing and renaming a street name within the Township of Lakewood pursuant to and in accordance with N.J.S.A. 40:67-1(k) et. seq. (Vine Avenue)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF:

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT

