

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of April 26, 2007

**LAKEWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
APRIL 26, 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: 4/12/07

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 4/12/07

G) 2007 MUNICIPAL BUDGET

ORDINANCE FIRST READING – 2nd Reading and Public Hearing on 5/17/07

1. Calendar Year 2007 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank.

RESOLUTION

1. Introduction of 2007 Municipal Budget

H) PRESENTATIONS:

I) ORDINANCES FOR DISCUSSION:

J) 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.

K) 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 Emergency Temporary Appropriations for the period between the beginning of the current fiscal year and the date of the adoption of the 2007 Budget.
2. Resolution authorizing the acceptance of additional funding from the County of Ocean in the amount of \$2,000.00 with regard to the 2007 Municipal Alliance Grant – Special Project Funds
3. Resolution authorizing adoption of the 2007 Community Development Block Grant Program Annual Action Plan and Budget.
4. Resolution authorizing place to place transfer of liquor license to Lakewood Liquor, LLC.
5. Resolution authorizing release of Maintenance Guarantee with regard to Sudler Land Management Company, LLC, for a project known as Mister Cookie Face, located at Block 1160.02, Lot 6.
6. Resolution authorizing release of Performance Guarantee with regard to Washington Square, LLC, for a project located on Cedarbridge Avenue, Block 536, Lots 77, 79, 81, 88, 98, 171 and 176.
7. Resolution authorizing release of Performance Guarantee with regard to The Solomon Family and waiving the maintenance requirement in connection with Block 27, Lots 9, 59, & 60.
8. Resolution designating June of 2007 as Myasthenia Gravis Awareness Month.
9. Resolution authorizing agreement between the Township of Lakewood and the Ocean County Board of Freeholders for flashing signal at New Central Avenue and Miller Road and authorizing the Mayor to execute any and all documents necessary.
10. Resolution authorizing the award of Professional Services Contract to GMP Consulting, Inc., and authorizing the Mayor to execute any and all documents necessary.
11. Resolution endorsing Assembly Bill A-3938 and Senate Bill S-2491 to revise the provisions for the collection and rebate of State use Taxes by eligible Urban Enterprise Zone Businesses.

12. Resolution authorizing the execution of an agreement with the County of Ocean for the sidewalk installation on East County Line Road.
13. Resolution appointing Justin Flancbaum to the Lakewood Township Industrial Commission to fill an unexpired term, said term to expire December 31, 2007.
14. Resolution appointing Simcka Shain to the Lakewood Township Airport Authority to fill an unexpired term, said term to expire January 31, 2008.
15. Resolution appointing Michael Sernotti to the Lakewood Township Municipal Utilities Authority to fill a vacant term, said term to expire January 31, 2012.
16. Resolution appointing John Kovak to the Lakewood Township Transportation Board to fill an unexpired term, said term to expire December 31, 2007.

L) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending an Ordinance canceling taxes as to Block 48, Lot 10.

M) ORDINANCES FIRST READING (2nd Reading and Public Hearing 5/17/07)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, granting continuance of tax abatement to Lakewood Industrial Holdings, LLC, for projects located at Block 1603, Lot 2.01 and Block 1603, Lot 2.03.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing the Annual Salaries for the AFSCME Local 3790, Council 71, Township Employees.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a Foreign Trade Zone in the Township of Lakewood.
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 1 in Block 1130 and Lot 1 in Block 1131 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. (Vine Avenue)
5. 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 (Pine Street)
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 (Clifton Avenue)

7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending “An Ordinance defining the “ Southeast Preservation Area,” pursuant to N.J.S.A. 40:6-1 et. seq. and revised General Ordinance of the Township of Lakewood, Section 1604, Entitled “Parks and Playgrounds: Recreational Facilities Designated”
8. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all Right, Title and Interest of and to portions of Old Toms River Road, Whitehead Avenue, Wicks Street, and Phelps Avenue in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et. seq.
9. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the conveyance of fee simple at open public sale with respect to Block 1252, Lot 1; Block 1262, Lot 3; Block 1263, Lot 1 and Block 1265, Lot 1 pursuant to N.J.S.A. 40A:12-13(a).

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF:

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT