

**Disclaimer:** *This Agenda is in draft format only and is subject to change prior to the Lakewood Township Committee Meeting of April 27, 2006*

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
APRIL 27, 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:**

**F) MOTION TO APPROVE CLOSED SESSION MINUTES: 4/6/06**

**G) 2006 MUNICIPAL BUDGET**

**ORDINANCE FIRST READING** -2nd Reading and Public Hearing 5/11/06

1. Calendar Year 2006 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank.

**H) PRESENTATIONS:** 1. Ervin Oross - CDBG

**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 Bingo and Raffle: Brick Rotary Club, Ducks Unlimited, St. Barnabas Church, Open Arms, Georgian Court University Alumni.
2. Resolution authorizing the Mayor to execute Developer's Agreement with "Lakewood Affordable Housing Corporation" Affordable Housing Project.
3. Resolution authorizing the Mayor to execute a Developer's Agreement with "NJ Hand" Affordable Housing Project.
4. Resolution authorizing the encumbrance of "Second Generation" Urban Enterprise Zone Funds for Marketing & Public Relations IV Project (UEZA 05-136).
5. Resolution authorizing submission of an application to the New Jersey Enterprise Zone Authority for the Fiscal Year 2005-2006.
6. Resolution proclaiming April 23 through April 30 as Days of Remembrance.
7. Resolution authorizing Adoption of the 2006 Community Development Block Grant Program Annual Action Plan and Budget.
8. Resolution supporting Assembly Bill A-1425 for relief from the Municipal Cap Law.
9. Resolution authorizing the execution of a Change Order No. 1 in connection with a project known as Squankum Road Project.
10. Resolution authorizing the execution of Change Orders No. 12-17 in connection with a project known as Public Works Complex.
11. Resolution authorizing the execution of a traffic signal agreement with the County of Ocean for the intersection of Hope Chapel Road and North Lake Drive.
12. Resolution authorizing the execution of a traffic signal agreement with the County of Ocean for the intersection of Lanes Mills Road and Joe Parker Road.
13. Resolution amending a resolution releasing an escrow posted by On-the-Level Steel Erectors in connection with Block 1607 Lot 3.
14. Resolution amending a resolution posted by Chevras Torah Utefilah in connection with block 104 Lot 15.

## **L) ORDINANCES SECOND READING**

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter III of the Code of the Township of Lakewood entitled "Police Regulations". (Consumption of Alcoholic Beverages on Public or Private Property)
2. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, providing for the construction of various water and sewer capital improvements along Ocean Avenue and the elimination of the Woodlake Pump Station and appropriating \$2,245,539.55 therefor from the Township's Capital Improvement Fund and directing the special assessment of the cost thereof.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter VI of the code of the Township of Lakewood entitled Alcoholic Beverage Control. (Hours of Sale)
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 Royal Court and New Central Avenue in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq.
5. 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" (No Stopping or Standing\fire zones)
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the execution of a deed of easement and right of way agreement with respect to block 1606 Lot 9.

## **M) ORDINANCES FIRST READING (2nd Reading and Public Hearing 5/25/06)**

1. An Ordinance amending the code of the Township of Lakewood, Chapter 18, Unified Development Ordinance, to allow uses permitted in the RM Multi-Family Residential Zone in the ROP Residential Office Park Zone District in the Township of Lakewood, County of Ocean, State of New Jersey.
2. An Ordinance amending the Code of the Township of Lakewood, Chapter 18, Unified Development Ordinance to clarify subsection 903.M.2.b concerning occupancy of Guards and Watchmen in the M-1 Industrial Zone District in the Township of Lakewood, County of Ocean, State of New Jersey.
3. An Ordinance amending and supplementing an ordinance entitled "An Ordinance establishing the annual minimum and maximum salary ranges for the offices and positions of persons employed by the Township of Lakewood in the County of Ocean and State of New Jersey" and providing for an effective date 20 days after publication after final adoption".

**N) CORRESPONDENCE**

**O) MOTION TO APPROVE BILL LIST OF: 4/25/06**

**P) COMMENTS FROM COMMITTEE MEMBERS**

**Q) ADJOURNMENT**