

**AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
MAY 5, 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) CALL

B) CLOSED SESSION

C) SALUTE TO THE FLAG AND PRAYER

D) MOTION TO APPROVE MINUTES OF: 3/10/05

E) MOTION TO APPROVE CLOSED SESSION MINUTES: 4/21/05

F) PRESENTATIONS:

1. Better Hearing Month
2. Princeton Public Affairs

G) 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.

H) 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: Manchester Chapter Deborah Hospital Foundation, Georgian Court University
2. Resolution authorizing the Mayor to execute reimbursement agreements with qualified multifamily dwellings.
3. Resolution authorizing AllStar Autobody, LLC be added to the Lakewood Township Towing List for the 2004-2005 License Year.
4. Resolution awarding a contract to Hall Building Corporation for the Public Works Complex.
5. Resolution appointing a member to the Lakewood Township Parks and Recreation Advisory Board.

6. Resolution appointing members to the Lakewood Township Heritage Commission.
7. Resolution appointing a member to the Lakewood Township ADA Compliance Committee and Disabilities Commission.
8. Resolution establishing traffic regulations in connection with the Commencement Ceremonies to be conducted at Georgian Court University.

I) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.

J) ORDINANCES SECOND READING

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 266, 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)

K) ORDINANCES FIRST READING (2nd Reading and Public Hearing 5/19/05)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the private sale and conveyance of Block 1235 Lot 33 lying within the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-13, et seq. to the Lakewood Township Industrial Commission for nominal consideration. (Fish Road)

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq., granting abatement to local property taxes to R.K. Bennett, II, Inc. for facilities located at Block 1160.01, Lot 271, and authorizing the Mayor and Township Clerk to execute any and all documents necessary to enter into a tax abatement agreement.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq. granting abatement to local property taxes to Lakewood Salem, LLC for facilities located at Block 1160.02 Lot 8.01 and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a tax abatement agreement.
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, prohibiting loud and offensive noise.
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 370, Lot 3, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et seq. (James Street)
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 1051.01, Lot 8, in the Township of Lakewood, at a private sale to N.J.S.A. 40A:12-1 et seq. (Providence Ave., Ostend St.)
7. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 13 in Block 175.01 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. (Mueller St., Ridge Avenue)
8. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the conveyance of a deed of easement for a drainage easement through Block 337 Lot 1 in the Township of Lakewood. (James St., Filmore Ave)
9. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the acceptance of a land donation of Block 208.01 , Lot 76, pursuant to N.J.S.A. 40A:12-5 (Brook Road)
10. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the conveyance of a deed of easement for a drainage easement through Block 961 part of lot 2 in the Township of Lakewood. (Pine Street)

L) CORRESPONDENCE

M) MOTION TO APPROVE BILL LIST OF: 5/3/05

N) COMMENTS FROM COMMITTEE MEMBERS

O) ADJOURNMENT