

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of May 7, 2008

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
MAY 7, 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, and published in the Asbury Park Press on May 1, 2008.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 04/10/08

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 04/10/08

G) 2008 MUNICIPAL BUDGET

ORDINANCE FIRST READING – 2nd Reading and Public Hearing on 05/29/08

1. Calendar Year 2008 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank

RESOLUTION

1. Introduction of 2008 Municipal Budget

H) PRESENTATIONS

1. Transportation Board

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 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
2. Resolution modifying traffic patterns, for Georgian Court University Commencement
3. Resolution awarding a contract to Winner Ford of Cherry Hill, for a 2008 Ford Expedition 4X4, in the amount of \$28,600.00
4. Resolution release Maintenance Guarantee, for Kedma I, in the amount of \$69,925.00
5. Resolution for first reduction of Performance Guarantee, for Fairways East, LLC, in the amount of \$933,725.22
6. Resolution releasing of Performance Guarantee, for Excel Corporate Park II, LLC, in the amount of \$182,697.00
7. Resolution accepting grant funds of \$10,000.00, for Individuals with Disabilities
8. Resolution of applied overpayment for January, February, and March
9. Resolution to cancel overpayment for January and March
10. Resolution for overpayment refund for February and March
11. Resolution for tax liens
12. Resolution extending Military Leave of Absence for Eduardo Rodriguez, from 03/12/08 to 04/25/08
13. Resolution approving a Place to Place transfer for Ruby Tuesday, Inc., Liquor License #1514-33-012-004
14. Resolution Releasing performance Guarantee for Yomah Inc., Block 174.04, Lots 45 and 46

15. Resolution approving an Interlocal Agreement with Ocean County, in conjunction with planned roadway improvements to Miller Road
16. Resolution School Board
17. Resolution awarding contract to T & M Associates, for Phase III of a local transit and multimodal facility study.
18. Resolution 101 Days Safe Summer
19. Resolution National Emergency Medical Services week
20. Resolution National Public Works week

L) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing the Salaries and positions of Persons Employed by the Township of Lakewood in the county of Ocean and State of New Jersey for certain employees of the Lakewood Township IBT Local #469 Teamsters Union
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Acquisition of Block 536, Lot 177 for Youth related Educational/Recreational activities as shown the tax map of the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40A:12-1 Et. Seq.
3. An Ordinance Amending the code of the Township of Lakewood, Chapter 18, Unified Development Ordinance, by revising 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-premises parking in the Township of Lakewood, County of Ocean, State of New Jersey
4. An Ordinance amending the code of the Township of Lakewood Chapter 18, Unified Development Ordinance by revising and supplementing the regulations concerning flag lots (Section 18-805.G)

M) ORDINANCE FIRST READING (Second reading and Public Hearing 05/29/08)

1. Ordinance to change ambulance fees

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF: 05/06/08

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT

DRAFT