

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of May 17, 2007

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
MAY 17, 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: 4/26/07 & 5/3/07

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 5/3/07

G) PRESENTATIONS:

H) ORDINANCES FOR DISCUSSION:

I) 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.

J) 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 submission of application to New Jersey Urban Enterprise Zone Authority for Zone Assistance Funds for the Fiscal Year 2007-2008.
2. Resolution authorizing the release of performance guarantee for Block #189.03, Lot 174, ZB# 3551, Joe Parker Road, Congregation Mayan Hatorah.
3. Resolution authorizing leave of absence without pay to Victor Maximiliano.
4. Resolution supporting the promotion of research for a disease known as Fibrodysplasia Ossificans Progressiva.
5. Resolution authorizing the execution of a Change Order in connection with a project known as improvements to Second Street and reconstruction of Maple Avenue.
6. Resolution requesting and endorsing the application for expansion of the Township of Lakewood, New Jersey Foreign Trade Zone.
7. Resolution appointing Bob Cartwright to fill an unexpired term on the Lakewood Township Transportation Board, said term to expire on December 31, 2008.
8. Resolution authorizing a person to person transfer of a liquor license from Chateau Grand to Shalalini Reddy Duvvuru.

K) 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, Amending an Ordinance canceling taxes as to Block 48, Lot 10.
3. 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.
4. 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.
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a Fee Schedule for certain applications in the Foreign Trade Zone in the Township of Lakewood.
6. 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)

7. 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)
8. 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)
9. 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"
10. 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).
11. 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.

L) ORDINANCE FIRST READING (Second reading and public hearing on 6/7/07)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40a:21-1 et. seq. granting of abatement to local property taxes to SES Holdings, LLC, for facilities located at Block 103, Lots 3 & 5, and authorizing the May and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement. (1601 Madison Avenue)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 5/17/07

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT