

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
MAY 19, 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) ROLL CALL**

**B) CLOSED SESSION**

**C) SALUTE TO THE FLAG AND PRAYER**

**D) MOTION TO APPROVE MINUTES OF: 3/31/05 & 4/6/05**

**E) MOTION TO APPROVE CLOSED SESSION MINUTES: 5/12/05**

**F) 2005 MUNICIPAL BUDGET ADOPTION  
AMENDMENT TO 2005 BUDGET**

**G) PRESENTATIONS:**

**H) 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.

**I) 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: Women's Club of Brick Town Inc., Community Medical Center Foundation and St. Mary of the Lake Church.
2. Resolution authorizing a performance guarantees reduction to Forest Haven, LLC, Westgate – Section 3.

3. Resolution authorizing a performance guarantees reduction to Forest Haven, LLC, Westgate - Section 5.
4. Resolution authorizing amending the release of performance guarantee to Parkview Homes, East 4th St & Ridge Fourth St.
5. Resolution authorizing a release of performance guarantees to Sydney Krupnick Realty, Inc., Rose Gardens.
6. Resolution authorizing a release of performance guarantee to Israel Kaluszyner.
7. Resolution authorizing the execution of a Boat rental agreement for Lake Carasaljo with J & M Boat Rentals.
8. Resolution acknowledging June 5, 2005 to June 11, 2005 as support our Troops Week.
9. Resolution supporting Myasthenia Gravis awareness month.
10. Resolution authorizing the Division of Purchasing or its designee, to sell unusable vehicles at private sale pursuant to and in accordance with N.J.S.A. 40A:11-36(6)
11. Resolution awarding a contract to Earle Asphalt Company for the Kettle Creek Recreation complex roadway aggregate pursuant to and in accordance with N.J.S.A. 40A:11-1 et. seq.
12. Resolution authorizing the appointment of Michael D'Elia as Emergency Management Coordinator

**J) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.**

**K) ORDINANCES SECOND READING**

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) ORDINANCES FIRST READING (2nd Reading and Public Hearing 6/02/05)**

1. 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 (Heathwood Avenue – No Stopping/No Standing)
2. 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. (LAUREL AVE.)

3. An Ordinance Amending and Supplementing Chapter XVIII of the Township of Lakewood, entitled "Zoning" recodifying and amending Lakewood's existing Zoning and Land Development Regulations into a New Unified Development Ordinance governing Land Use Development Planning and Administration in the Township. (SECOND READING ON THIS ORDINANCE ONLY - WILL BE HELD ON JUNE 30, 2005)
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 830, Part of Lot 2, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et. seq.

**M) CORRESPONDENCE**

**N) MOTION TO APPROVE BILL LIST OF: 5/17/05**

**O) COMMENTS FROM COMMITTEE MEMBERS**

**P) ADJOURNMENT**