

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of May 29, 2008

**LAKESWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
MAY 29, 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, by Resolution of the Township Committee adopted January 1, 2008 and published in the Asbury Park Press on January 8, 2008.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 05/07/08

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 05/07/08

G) PRESENTATIONS

1. Arbor Day
2. Police Department

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 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 releasing a Maintenance Bond posted by J & J Group, LLC in connection with block 423, lot 17, in the amount of \$108,986.00
2. Resolution releasing an escrow posted by Sydney Krupnick Realty, Inc., in connection with block 419, lot 420.01
3. Resolution reducing a Performance Guarantee posted by Fairways East Associates, LLC, in association with block 533 & 534, various lots
4. Resolution releasing a Maintenance Bond posted by K Land Corporation in connection with block 1082, lot 7, in the amount of \$54,230.00
5. Resolution authorizing submission of an amendment application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2008, in the amount of \$12,000.00 (UEZ – Job Link 12)
6. Resolution approving a Corporate Structure change, for Liquor License #1514-33-007-009, Rare Hospitality International, Inc.
7. Resolution releasing a Maintenance Bond posted by Spruce Street, LLC in connection with Block 778, in the amount of \$31,927.00
8. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Assistance Funds for the year 2008, in the amount of \$25,000.00 (UEZ Downtown Parking Development – Phase 2)
9. Resolution of the Lakewood Development Corporation authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the fiscal year 2009, in the amount of \$636,220.00 (UEZ – Job Link 13)
10. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance funds for the Fiscal year 2009, in the amount of \$1,838,546.00 (UEZ – Annual Debt Service)
11. Resolution authorizing submission of a project application to the New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance funds for the Year 2009, in the amount of \$50,500.00 (UEZ – 2008 Blinds to Go Project)
12. Resolution releasing an Escrow posted by Michael & Grace Rottenberg in connection with block 27, lots 14, and 15
13. Resolution supporting Redevelopment Study at 244 Main Street (UEZ – Block 123, Lot 2)
14. Resolution supporting Redevelopment Study at Block 93, lots 5, 6, and 12 (UEZ)

15. Resolution of the Township of Lakewood authorizing the submission of an amendment application to the Urban Enterprise Zone Authority for FY '08 Administrative Budget, in the amount of \$5,000.00 (UEZ)
16. Resolution in support of Myasthenia Gravis awareness month
17. Resolution authorizing the advertisement for and solicitation of proposals for Municipal Public Defender
18. Resolution amending a leave of absence, for Veronica Dingle, who returned from her leave of absence on May 26, 2008
19. Resolution establishing traffic regulations in connection with the July 4th. Fireworks to be conducted at Lake Carasaljo
20. Resolution releasing an Escrow posted by Naftali Frankel & Congregation Bnai Baruch in connection with block 148, lots 1, 1.01, 1.02 and 1.03
21. Resolution releasing an Escrow posted by Shore Outpatient Surgicenter, LLC in connection with Block 1086, lot 28

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 flag lots (Section 18-805.G)
4. Calendar Year 2008 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter II of the Code of the Township of Lakewood entitled Administration (EMS)

M) ORDINANCE FIRST READING (Second reading and Public Hearing 06/26/08)

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 41 in Block 190.04, Lots 1 and 3 in Block 199, Lots 1 and 5 in Block 200, Lot 1 in Block 201, and Lot 1 in Block 202,, 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.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI of the entitled Traffic
3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, in regard to Lafayette Blvd.

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF: 05/27/08

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT