

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of June 7, 2007

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
JUNE 7, 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, and published in the Ocean County Observer on May 2, 2007.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 5/17/07

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 5/17/07

G) 2007 MUNICIPAL BUDGET HEARING FINAL ADOPTION

H) PRESENTATIONS:

I) ORDINANCES FOR DISCUSSION:

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 The Award of Professional Services Contract to Ronald Schneider and Associates, PC.
2. Resolution supporting the donation and acquisition of parcels in the Township of Lakewood by the Ocean County National Land Trust Advisory Committee.
3. Resolution authorizing the award of a Professional Services contract to T & M Planning proposal for local transit services.
4. Resolution authorizing the award of a Professional Services contract to T & M Planning Proposal for a strategic downtown parking report.
5. Resolution authorizing the award of a Professional Services contract to T & M Planning Proposal for the preparation of a traffic circulation improvement action plan.
6. Resolution authorizing The Liquor License Renewal for Kimball Diner and Restaurant Inc. T/A Chianti Ristorante year; 2007-2008 – License #1514-33-010-003
7. Resolution authorizing The Liquor License Renewal for A Better Liquor Corp. T/A Parkway Liquors and Brandy's Tavern year; 2007-2008 – License #1514-32-022-009
8. Resolution authorizing The Liquor License Renewal for Maxtrix Woodlake, LLC t/a Woodlake Golf and Country Club year; 2007-2008 – License #1514-33-029-005
9. Resolution authorizing The Liquor License Renewal for The American Legion Post No. 166 year; 2007-2009 – License #1514-31-036-001
10. Resolution authorizing The Liquor License Renewal for Zach Corporation, t/a Plaza Liquors year; 2007-2008 – License #1514-44-017-008
11. Resolution authorizing The Liquor License Renewal for Ocean Lanes, Inc., t/a Ocean Lanes; year 2007-2008 – License #1514-33-014-008
12. Resolution authorizing The Liquor License Renewal for Ruby Tuesday, Inc.; year 2007-2008 – License #1514-33-012-005
13. Resolution authorizing The Liquor License Renewal for Laketon Associates, Inc. t/a Laketon Inn; year 2007-2008 – License #1514-33-034-004
14. Resolution authorizing The Liquor License Renewal for KCB Liquors, Inc. t/a Buckingham Liquors; year 2007-2008 – License 1514-44-019-009
15. Resolution authorizing The Liquor License Renewal for Jay Prabhu, Inc. t/a Rite Liquors; year 2007-2008 – License #1514-44-013-004
16. Resolution authorizing The Liquor License Renewal for Wines and Liquors R Us; year 2007-2008 – License #1514-44-005-010

17. Resolution authorizing The Liquor License Renewal for S & G Associates, Inc.; year 2007-2008 – License #1514-44-011-011
18. Resolution authorizing The Liquor License Renewal for Joseph E. Stephens, Inc. t/a Gerard's Buy-Rite Liquors West; year 2007-2008 – License #1514-44-003-007
19. Resolution authorizing The Liquor License Renewal for Charlie Brown's of Lakewood, Inc.; year 2007-2008 – License #1514-33-018-004
20. Resolution authorizing The Liquor License Renewal for Country Club Caterers, Inc. t/a Lakewood Country Club; year 2007-2008 – License #1514-33-009-004
21. Resolution awarding a contract to Earle Asphalt Company for a road project known as Raintree Phase III pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ.
22. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2007-2008.
23. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 524.03, Lot 4.
24. Resolution authorizing the Lakewood Township Tax Collector to cancel taxes as listed on attached Schedule A.
25. Resolution supporting the Internet Radio Equality Act.
26. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing emergency temporary appropriations for the period between the beginning of the current fiscal year and the date of the adoption of the 2007 Budget.

K) ORDINANCES SECOND READING

- 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 an abatement to local property taxes to SES Holdings, LLC, for facilities located at Block 103, Lots 3 & 5, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement. (1601 Madison Avenue)

L) ORDINANCE FIRST READING (Second reading and public hearing on 6/28/07)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing the annual salaries for the Firemen's Mutual Benevolent Association Local 380 classified Service Emergency Medical Technicians.

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 6/05/07

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT

DRAFT