

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of July 19, 2007*

**LAKESWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
JULY 19, 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: 6/28/07 & 7/5/07**

**F) MOTION TO APPROVE CLOSED SESSION MINUTES: 7/5/07**

**G) PRESENTATIONS:**

1. Municipal Alliance

**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 to the New Jersey Urban Enterprise Zone Authority for the use of Second Generation Funds for a Grant in the amount of \$18,090.00 to the Lakewood Airport Authority for Capital Improvements – Lakewood Airport perimeter fencing
2. Resolution approving a corrective action plan as part of the 2006 audit process
3. Resolution releasing a Performance Bond posted by Kennedy Development 2003, LLC in connection with Block 174.01, Lot 55
4. Resolution authorizing a leave of absence, from July 16, 2007 through July 23, 2007, for Jeannette Kaminek
5. Resolution authorizing a leave of absence, from July 5, 2007 through July 30, 2007, for Jaesson Toro
6. Resolution authorizing the insertion of a special item of Revenue into the 2007 Municipal Budget for a recycling Mini-Grant
7. Resolution authorizing the submission of an Administrative budget amendment to the UEZA.
8. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the Fiscal year 2008.
9. Resolution amending a leave of absence, without pay, for Victor Maximiliano, from June 30, 2007 through August 31, 2007
10. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 1449, Lot 12.36
11. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 533.02, Lot 77
12. Resolution authorizing the Lakewood Township Tax Collector to cancel and and all taxes, penalties, interest due on Block 1440, Lot 2.240/C1000
13. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 524.03, Lot 4

#### **K) ORDINANCES SECOND READING**

1. An Ordinance granting a continuance of a tax abatement for local property taxes to Lighthouse Washington Square, LLC for Block 536, Lot 79, and authorizing the Mayor and Township Clerk to execute and all documents necessary and proper to enter into a tax abatement agreement.

2. An Ordinance granting abatement of local property taxes to 590 West Kennedy Blvd., LLC, for Block 42 Lot 1, and authorizing the Mayor and Township Clerk to enter into a tax abatement agreement.
3. An Ordinance amending Ordinance No. 99-38 of the Township finally adopted August 12, 1999 to provide for an amendment of the purpose set forth in section 3(E) thereof.
4. An Ordinance authorizing the sale of Lot 2 in Block 804 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.
5. An Ordinance authorizing the sale of Block 175.01, Lot 26, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et. seq.
6. An Ordinance authorizing the sale of Block 176, Lots 1, 2, & 4, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et. seq.

**L) ORDINANCE FIRST READING** (Second reading and public hearing on 8/2/07)

1. Bond Ordinance providing for various Capital Improvements and other related expenses in and for the Township of Lakewood and appropriation \$2,577,886 therefore, and providing for the issuance of \$2,455,126 in general improvement Bonds or notes of the Township of Lakewood to finance the same.
2. Bond Ordinance approving deed of easement and right-of-way onto Block 174.01, Lot 13.66 for New Jersey American Water Company
3. An Ordinance authorizing the sale of Block 448, Lot 3; Block 466, Lot 3; Block 467, Lot 6, and Block 477, Lot 11

**M) CORRESPONDENCE**

**N) MOTION TO APPROVE BILL LIST OF: 7/17/07**

**O) COMMENTS FROM COMMITTEE MEMBERS**

**P) ADJOURNMENT**