

LAKWOOD TOWNSHIP COMMITTEE MEETING

AGENDA

JULY 28, 2005 • 7:30 pm

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: 5/12/05, 5/19/05

E) MOTION TO APPROVE CLOSED SESSION MINUTES: 7/14/05

F) PRESENTATIONS:

G) 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.

H) 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: Garden State Philharmonic Symphony Society, Toms River H.S. North Football Booster Club, Dreams & Beyond, Inc.
2. Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust By Rider for Developer's Escrow.
3. Resolution authorizing a Leave of Absence Without Pay to Susan Mannick for the time period of July 27, 2005 through January 18, 2006.

4. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for a New Jersey Urban Enterprise Zone Authority Year VII Funding for the Baseball Stadium.
5. Resolution authorizing the State of New Jersey to Enforce the Elevator Subcode.
6. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for the 2005 Municipal Alliance Grant.
7. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes penalties, interest due on Block 1159.03 Lot 19.
8. Resolution releasing a Maintenance Guarantee posted by Squankum Road, LLC in connection with Block 169 Lots 23, 26 and 27.
9. Resolution awarding contract to Earle Asphalt Company for the 2004 Roadway Improvements Raintree Phase II Project, sum not to exceed \$269,526.26.
10. Resolution supporting additional funding for research for Fibrodysplasia Ossificans Progressive.
11. Professional Services Resolution awarding contract to Birdsell Engineering Inc. to provide engineering services to determine the southern boundary of the Crystal Lake Preserve, sum not to exceed \$8,900.00.

I) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.

J) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 842 Lot 1 in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et seq. (Funston, Caryl)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, conveying property for a forested buffer area for low and moderate income housing.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII of the Code of the Township of Lakewood entitled the Lakewood Township Unified Development Ordinance of 2005.

K) ORDINANCES FIRST READING (2nd Reading and Public Hearing 8/11/05)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter VIII of the Code of the Township of Lakewood entitled Parks, Playgrounds and Recreational Areas. (Feeding of Water Fowl)

2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a procedure for containerized yard waste.
3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a procedure for the improper disposal of waste.
4. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a procedure for illicit connections.
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter III of the Code of the Township of Lakewood entitled Police Regulations. (Littering)
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter V of the Code of the Township of Lakewood entitled Animal Control. (Definitions)

L) CORRESPONDENCE

M) MOTION TO APPROVE BILL LIST OF: 7/26/05

N) COMMENTS FROM COMMITTEE MEMBERS

O) ADJOURNMENT