

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
AUGUST 11, 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: 6/2/05

E) MOTION TO APPROVE CLOSED SESSION MINUTES: 7/28/05

F) PRESENTATIONS:

G) ORDINANCES FOR DISCUSSION:

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a procedure for containerized yard waste.
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a procedure for the improper disposal of waste.
3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a procedure for illicit connections.
4. 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)
5. 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)

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: American Legion Post 166, BPOE Lakewood Elks Lounge, O.C. College Alumni Association, New Wave Dance Club, Count Basie Theater Inc.
2. Resolution authorizing the execution of an agreement with the County of Ocean for Municipal Alliance Funds pursuant to and in accordance with the Drug Enforcement Demand Reduction Act of 1987.
3. Resolution authorizing an application to the New Jersey Commerce and Economic Grant for a revision of zone boundary of the Urban Enterprise Zone in the Township of Lakewood.
4. Resolution releasing an escrow posted by Avrohom Zwelback for a project known as Block 159 Lots 11.01 and 11.02.
5. Resolution releasing an escrow posted by Mikva Construction Company for a project known as Blocks 356 and 354 Lots 5 and 1
6. Resolution releasing a Performance Guarantee posted by Parkview Homes, LLC, in connection with Block 248 Lots 5,6,7,9,11,12,13 & 32.
7. Resolution authorizing IN REM foreclosure on tax sale certificates as per attached Schedule A.
8. Resolution adopting a Housing Rehabilitation Program Guidelines and authorizing the Mayor to execute the guidelines for use in the program.

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, amending and supplementing Chapter XVIII of the Code of the Township of Lakewood entitled the Lakewood Township Unified Development Ordinance of 2005.
2. 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)

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 8/28/05)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 340, Lot 1, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et seq. (Vernon, Northfield & Eden)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of a portion of Garfield Street 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.
3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 1 in Block 842 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. (Midwood, Funston, Caryl)
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the exchange of certain lands within the Township of Lakewood, in particular, the Township of Lakewood to acquire Block 795 Lot 2, Block 815 Lot 7, Block 816 Lot 3, Block 1006 Lot 2, Block 1010 Lot 5, Block 1012 Lot 5, Block 1024 Lot 1 and Block 1143 Lot 9, and to convey Block 433 Lot 3, Block 1025 Lot 1, Block 1026 Lot 1, Block 1027 Lot 8, Block 1032 Lot 3, Block 1036 Lot 5, Block 1038 Lot 3, and Block 1045 Lot 2 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16. (Edgecomb, Wadsworth, Bradhurst, Park, Broadway, Princewood)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 8/9/05

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT