

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of August 16, 2007

**LAKESWOOD TOWNSHIP COMMITTEE
MEETING AGENDA
AUGUST 16, 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: 08/02/07

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 08/02/07

G) LAND SALE

BLOCK 804, LOT 2

H) PRESENTATIONS:

RENTAL ADVISORY COMMITTEE

I) ORDINANCES FOR DISCUSSION:

J) 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.

K) 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 of The Township of Lakewood, County of Ocean, State of New Jersey Authorizing the cancellation of old Outstanding Checks appearing on the records of The Township of Lakewood
2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Bond Posted by Lakeview Place, LLC, in connection with Block 548, Lots 80, 284, 285, and 286
3. Resolution that the tax sale certificates for Block 795, Lot 6; Block 1145, Lot 2; and Block 565, Lot 6 be foreclosed by the summary proceeding IN REM, as described by New Jersey Statutes, N.J.S.A. 54:5-104.29 to 54:5-104.71 as amended, and pursuant to the Rules of Civil Practice of the Superior court of New Jersey
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Renewal of Membership in the Ocean Municipal Joint Insurance Fund
5. Resolution Authorizing the Transfer of HUD-CDBG Funds
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Application for a 2008 Recreational Opportunities for Individuals with Disabilities Grant from The Department of Community Affairs
7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Amending a Leave of Absence Without Pay for Jeannette Kaminek
8. Resolution Authorizing the use of UEZ Second Generation Funds for a Supplemental Grant awarded in the amount of \$68,235.00 to the Lakewood Airport Authority for Capital Improvements – Lakewood Airport Perimeter Fencing (Upgrade)
9. Resolution Authorizing the use of UEZ Second Generation Funds for an Acquisition/Demolition of Land/Buildings within the Franklin Street Redevelopment Area
10. Resolution Authorizing submission of joint participation loan agreement with Photo Express, Inc. to the NJ Urban Enterprise Zone Authority in the amount of \$34,000.00
11. Resolution of the Township of Lakewood Authorizing Administrative Reorganization and Benefit Compensation for Lakewood Development Corporation employees for Fiscal Year 2008 and Authorizing the Amendment to UEZ Project # 08-14 (Administration Budget) to reflect Fiscal Support of the Respective Component Increases due to the Reorganization.

L) ORDINANCE FIRST READING (Second reading and Public Hearing 09/06/07)

1. An Ordinance Amending and Supplementing an Ordinance Entitled “An Ordinance Establishing the Annual Minimum and Maximum Salary Ranges for the Offices and Positions of person Employed by The Township of Lakewood in The County of Ocean and State of New Jersey” and providing for an Effective Date 20 Days After Publication after Final Adoption

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 8/14/07

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT

DRAFT