

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of August 24, 2006

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
AUGUST 24, 2006**

MEETING LOCATION: LIONS HEAD WOODS

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, 2006 and published in the OceanCounty Observer on July 20, 2006.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 8/10/06

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 8/10/06

G) PRESENTATIONS:

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 Bingo and Raffle Applications: Dreams & Beyond, Inc., Dreams & Beyond, Inc., Georgian Court University, Leisure Village East Bingo Club and Rotary Club Brick Township.
2. Resolution amending Township of Lakewood Resolution 2006-318 to improve transportation access within the Lakewood Urban Enterprise Zone.
3. Resolution authorizing the release of Performance Guarantee for Block 1603, Lots 2.03 (Advantage Properties of NJ, LLC)
4. Resolution authorizing the release of Maintenance Guarantee for Block 174.01, Lots 32, 33, 50 51 (Somerset Development, LLC)
5. Resolution authorizing the release of Maintenance Guarantee for Block 232, Lots 7 & 8 (Kedma I Inc.)
6. Resolution authorizing renewal of Liquor License to Lakewood Resort, Inc for the 2006-2007 license year.
7. Resolution supporting the You Drink and Drive, You Lose 2006 Statewide Crackdown.
8. Resolution authorizing the issuance of a duplicate Tax Sale Certificate for Block 248.01, Lot 69.
9. Resolution appointing Ruth Molnar to the Lakewood Township Emergency Planning Council said term to expire on December 31, 2006.
10. Resolution appointing Mitch Dolobowsky to the Lakewood Township Municipal Utilities Authority to fill an unexpired term said term to expire on January 31, 2009.
11. Resolution supporting September 2006 as Save A Life Month.
12. Resolution authorizing IN REM Foreclosure proceeding.

K) ORDINANCES SECOND READING

1. Bond Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, providing for various capital improvements and other related expenses in and for the Township of Lakewood and appropriating \$5,061,566 therefor, and providing for the issuance of \$4,808,486 in general improvement bonds or notes of the Township of Lakewood to finance the same.
2. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey cancelling the appropriation of \$2,245,539.55 from the Township's Capital Improvement Fund for the purpose of constructing various water and sewer capital improvements along Ocean Avenue and the elimination of the Woodlake Pump Station and the special assessment of the cost thereof.

3. 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 abatement to local property taxes to Lakewood Associates for facilities located at Block 1600, Lot 5 and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into an amended Tax Abatement Agreement.

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 9/7/06)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and supplementing Chapter XXIX of the Code of the Township of Lakewood Entitled Flood Plain Control.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing the acquisition of a portion of Block 232, Lot 12 for a utility and access easement as shown on the Tax Map of the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40A:12 et seq.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing the acquisition of a portion of Block 174.04, Lots 24, 32, 63 and Block 174.11, Lots 35, 36 and 42 for a sidewalk easement as shown on the Tax Map of the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40A:12 et seq.

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 8/22/06

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT