

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
August 28, 2008

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, 2008 and published in the Asbury Park Press on January 8, 2008.

- A) ROLL CALL
- B) CLOSED SESSION
- C) OPEN SESSION
- D) SALUTE TO THE FLAG AND PRAYER
- E) MOTION TO APPROVE MINUTES OF: 08/07/08
- F) MOTION TO APPROVE CLOSED SESSION MINUTES: 08/07/08
- G) LAND SALE:

Block 190.04, Lot 41; Block 199, Lot 1; Block 199, Lot 3; Block 200, Lot 1;
Block 201, Lot 1; Block 202, Lot 1; Block 853, Lot 1

- H) PRESENTATIONS
- 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 items listed below 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 Releasing a Maintenance Bond posted by J & J Group, Inc., in Connection with Block 423, Lot 55

2. Resolution Releasing a Performance Bond posted by Lakewood Plaza, Inc., in Connection with Block 536, Lot 70
3. Resolution Releasing a Performance Bond posted by J & J Group, LLC, in Connection with Block 430, Lots 56, and 58
4. Resolution Releasing Escrow posted by Lakewood Township Board of Fire Commissioners, in connection with Block 125.01, Lots 9, 10, and 11
5. Resolution Releasing a Maintenance Bond posted by Knipper, in connection with Block 1160.02, Lot 8.01
6. Resolution Authorizing the Liquor License Renewal for Forresters of America, for the year 2008-2009, License No. 1514-31-039-001
7. Resolution Releasing a Maintenance Bond posted by Autumn Ridge, in connection with Block 232, Lot 1
8. Resolution Authorizing the Cancellation of old Outstanding Checks appearing on the records of the Township of Lakewood
9. Resolution Authorizing a Leave of Absence, without pay, for Kitty Chang, from October 24, 2008 to February 15, 2009
10. Resolution Authorizing the Department of Public Works to dispose of Scrap Vehicles in the possession of the Township of Lakewood
11. Resolution Authorizing the Execution of a Traffic Signal Agreement, with the County of Ocean, for the Intersection Prospect Street, and Massachusetts Avenue
12. Resolution Authorizing the Execution of a Traffic Signal Agreement, with the County of Ocean, for the Intersection of Lanes Mill Road, and Joe Parker Road
13. Resolution Releasing a Performance Bond, for JWEI, LLC in connection with Block 423, Lots 21, 22, 28, 75, and 20
14. Resolution Releasing a Performance Bond, posted by, Nathan Schlesinger in Connection with Block 855.03, Lot 30
15. Resolution Reducing a Performance Guarantee, posted by, Polwei, LLC in Association with Block 1051.01, Lots 16, and 17
16. Resolution Granting approval for Fireworks Displays to be held at Georgian Court University

17. Resolution Authorizing Submission of Amendment Application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the Year 2009, in the amount of \$130,000.00 **(UEZ–Downtown Parking Phase 2)**
 18. Resolution Authorizing the filing of a complaint for a Declaratory Judgment pursuant to N.J.S.A. 52:27D-313 requesting the Superior Court of New Jersey to review the Township’s Third Round Compliance Plan and Award it a Judgment of Compliance and Repose
 19. Resolution Authorizing the Mayor to Execute an Amended Option Agreement for the Cedarbridge Development Urban Renewal Corporation
 20. Resolution Authorizing the Lakewood Township Tax Collector to cancel taxes as to Block 174.01, Lot 32.01
 21. Resolution Supporting the Application and Acceptance of Neighborhood Preservation Balanced Housing Program Funds **(Maple Tree Village)**
- L) ORDINANCE SECOND READING
1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Regulating Basement Apartments
 2. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, Amending Ordinance No. 06-58 of the Township finally Adopted September 7, 2006 as heretofore Amended on November 1, 2007 to provide for an Amendment of the purpose set forth in section 3(C) thereof.
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Vacating all right, title and interest of and to portions of Wakefield Avenue, in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 Et. Seq. **(Wakefield Ave.)**
- M) ORDINANCE FIRST READING **(Second reading and Public Hearing 09/11/08)**
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 \$2,480,133.00 therefore, and providing for the Issuance of \$2,362,031.00 in General Improvement Bonds or Notes of the Township of Lakewood to Finance the same

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI of the Code of the Township of Lakewood, entitled Traffic **(Energy Way)**
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 08/26/08
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT