

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of September 6, 2007*

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
SEPTEMBER 6, 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: 08/16/07**

**F) MOTION TO APPROVE CLOSED SESSION MINUTES: 08/16/07**

**G) PRESENTATIONS:**

1. Police Summer Youth Group

**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 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 Performance Bond posted by Congregation Ner Yisroel in connection with Block 223.01, Lot 71.04
2. Resolution of the Township of Lakewood, accepting bids on the following parcel, as a result of the Public Land Sale on Block 804, Lot 2 in The Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq.
3. Resolution of the Township of Lakewood, accepting bids on the following parcel as a result of the Private Lane Sale on Lot 26, in Block 175.01 in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq.
4. Resolution of the Township of Lakewood, accepting bids on the following parcel as a result of the Private Land Sale on Lots 1, 2, & 4, in Block 176 in The Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A 40A:12-1 et seq.
5. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2007 Municipal Budget for the Baseball Stadium Year 9
6. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2007 Municipal Budget for the Job Link Year 12
7. Resolution amending a Leave of Absence without Pay, for Jaesson Toro. from, July 30, 2007 through August 20, 2007
8. Resolution authorizing a Leave of Absence without Pay, for Thomas Scutro, from August 15, 2007 to November 15, 2007
9. Resolution authorizing a military leave of absence for Eduardo Rodriquez, from August 29, 2007 to March 11, 2008
10. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2007 Municipal Budget for the Business Center Roadway Reconstruction Phase II
11. Resolution authorizing the Liquor License Renewal for Lakewood Liquors, LLC, for the year 2007-2008, License No. 1514-33-032-013
12. Resolution approving the Corporate Structure change, for Lakewood Liquors LLC, License #1514-33-032-014
13. Resolution of the Township of Lakewood, Authorizing the Division of Purchasing or its Designee, to conduct an Auction for the sale of Surplus Items in the possession of Lakewood Township
14. Resolution of the Township of Lakewood, Authorizing a County Contract purchase of a Skid Steer Loader

15. Resolution of the Township of Lakewood, appointing Pat Serpico, as a member, to The Lakewood Development Corporation, said term to expire December 31, 2008
16. Resolution of the Township of Lakewood, appointing Marta Harrison as a member, to The Lakewood Township Housing Authority, said term to expire June 30, 2008
17. Resolution of the Township of Lakewood, appointing Scott Carter, as EMT Supervisor, On the Lakewood Township EMS Department, effective September 10, 2007
18. Resolution of the Township of Lakewood, authorizing the Lakewood Township Tax Collector to cancel any and all Taxes, Penalties, and, Interest Due on Block 1587, Lot 868.04 Qual. C100D
19. Resolution of the Township of Lakewood, authorizing the purchase of two motorcycles for the Police Department

#### **K) ORDINANCE SECOND READING**

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

#### **L) ORDINANCE FIRST READING** (Second reading and Public Hearing 09/20/07)

1. 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 1044, Lots 5 & 8 and Block 1045, Lots 5 & 8, and to convey Block 1036, Lot 5, and Block 1038, Lot 3 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16
2. An Ordinance of the Township of Lakewood in the County of Ocean and State of New Jersey amending Ordinance 2005-7

#### **M) CORRESPONDENCE**

#### **N) MOTION TO APPROVE BILL LIST OF:** 9/04/07

#### **O) COMMENTS FROM COMMITTEE MEMBERS**

#### **P) ADJOURNMENT**