

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of September 28, 2006

**LAKWOOD TOWNSHIP COMMITTEE
MEETING AGENDA
SEPTEMBER 28, 2006**

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 Ocean County Observer on August 29, 2006.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 9/7/06

F) MOTION TO APPROVE CLOSED SESSION MINUTES:

G) PRESENTATIONS:

H) ORDINANCES FOR DISCUSSION: ROP Zone Amendment

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: Jackson Women of Today, Georgian Court University, Greenville PTO, Lanes Mill Elementary PTA.

2. Resolution releasing a Performance Bond posted by Majestic Investment, LLC in connection with Block 169 Lots 31 and 32.
3. Resolution releasing a Maintenance Bond posted by Yomah, Inc. in connection with Block 236 Lots 35-39, 50.01- 50.04 and 52 with conditions.
4. Resolution releasing a Maintenance Bond posted by Yomah, Inc. in connection with Block 248 Lots 1,2,29,30 and 31 with conditions.
5. Resolution releasing a Maintenance Bond posted by Kedma I, Inc. in connection with Block 238 Lots 1,2 and 24-27 with conditions.
6. Resolution approving the bylaws of the Ocean County Municipal Joint Insurance Fund.
7. Resolution authorizing renewal membership in the Central Jersey Health Insurance Fund.
8. Resolution rejecting all bids received with respect to the Emergency Generator at Lions Head Woods and authorizing the Purchasing Agent to re-advertise for the receipt of bids for the Emergency Generator at Lions Head Woods.
9. Resolution amending a Leave of Absence without Pay to Elizabeth Williams for the time period of July 20, 2006 through August 18, 2006.
10. Resolution canceling unexpended balances of certain general capital improvement appropriations.
11. Resolution thanking the Master Plan Advisory Committee for their service.
12. Resolution authorizing the Tax Collector to conduct a Tax Lien Sale.
13. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 774.03 Lot 2.03
14. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 774.03 Lot 12.03
15. Resolution releasing a Performance Bond posted by Elmhurst, LLC in connection with Block 439, Lots 2, 10 through 19.
16. Resolution authorizing the insertion of a special item of revenue into the 2006 Municipal Budget for the Urban Enterprise Zone Job Link Year XI.
17. Resolution authorizing the insertion of a special item of revenue into the 2006 Municipal Budget for the Urban Enterprise Zone Stadium Year VIII.
18. Resolution expressing opposition to the institution of a Statewide Equalized School Tax for the funding of public education in the state of New Jersey.
19. Resolution authorizing the Lakewood Township Tax Collector to refund payments.

20. Resolution authorizing the award of a Professional Services Contract to Birdsall Engineering for post-closure engineering services at the Cross Street Landfill, sum not to exceed \$22,000.00.
21. Resolution requesting an extension of time for the Vine Street Access Project.
22. Resolution authorizing the execution of a change order no. 1 in connection with a project known as Kettle Creek Recreational Complex.
23. Resolution awarding contract to SCNJ Inc . for the purchase of Heil Rail Repair Parts, sum not to exceed \$85,000.00.

K) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter VI of the Code of the Township of Lakewood entitled Alcoholic Beverage Control

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 10/26/06)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and ordinance authorizing the exchange of certain lands within the Township of Lakewood, in particular, the Township of Lakewood to acquire Block 815 Lot 17 and Block 816 Lot 3 and to convey Block 473 Lots 3 and 5 and Block 445 Lot 13 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the execution of a deed of easement and right of way agreement with JCP&L with respect to Block 13 Lot 1.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, renaming a street name within the Township of Lakewood in order to eliminate a duplicate street name pursuant to and in accordance with N.J.S.A. 40:67-4(k) et seq. (Park Ave. to Havens Ave.)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 9/5/06

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT