

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
October 2, 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: 09/25/08
- F) MOTION TO APPROVE CLOSED SESSION MINUTES: 09/25/08
- 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 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 reducing a Performance Guarantee posted by Gitel Eisen, in association with Block 189.02, Lots 160, and 161.
- 2. Resolution reducing a Performance Guarantee posted by Dan Werbler in association with Block 524, Lot 3.
- 3. Resolution reducing a Performance Guarantee posted by Chestnut LLC, in association with Block 1051, Lots 45 & 46.

4. Resolution reducing a Performance Guarantee posted by JLSG, LLC, in association with Block 430.04, Lot 22.
 5. Resolution reducing a Performance Guarantee posted by Shlomo Kanarek and Leonard Lebovics, in association with Block 768, Lots 43, 79, 82 and 83.
 6. Resolution authorizing the Execution of an Interlocal Service Agreement between the Township of Lakewood and the County of Ocean. **(Anti-Drug/Anti-Gang)**
 7. Resolution authorizing the Award of a Professional Services Contract to Birdsall Engineering, in the amount of \$19,800.00. **(HVAC System Replacement)**
 8. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all Taxes, Penalties, Interest due on Block 533.03, lot 8.
 9. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all Taxes, Penalties, Interest due on Block 1587, Lot 1125.03 Qual C100C. **(2007)**
 10. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all Taxes, Penalties, Interest due on Block 1587, Lot 1125.03 Qual C100C. **(2008)**
- K) ORDINANCE SECOND READING
- L) ORDINANCE FIRST READING **(Second reading and Public Hearing 10/23/08)**
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Vacating all Right, Title and Interest of and to a portion of Rosefield Street and Houston Street, in the Township of Lakewood, Pursuant to and in Accordance with N.J.S.A. 40:67-1 Et Seq.
 2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Sale of Lot 14 I Block 121, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq.
- M) CORRESPONDENCE
- N) MOTION TO APPROVE BILL LIST OF:
- O) COMMENTS FROM COMMITTEE MEMBERS
- P) ADJOURNMENT