

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of October 11, 2007*

**LAKESWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
OCTOBER 11, 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: 09/20/07**

**F) MOTION TO APPROVE CLOSED SESSION MINUTES: 09/20/07**

**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 of the Township of Lakewood accepting bids on the following parcels, Block 448, Lot 3; Block 466, Lot 3; Block 467, Lot 6; and Block 477, Lot 11
2. Resolution releasing a Performance Bond posted by Yomah, Inc. in connection with Block 782, Lots 8, 9, 83, and 86
3. Resolution Authorizing the Renewal of Towing Licenses for the year 2007-2008
4. Resolution authorizing the execution of a change order in connection with a project known as Second Street and Maple Avenue
5. Resolution amending a Military Leave of Absence, without pay, for Nathan Reyes, from 9/21/07 thru 10/17/07
6. Resolution amending a Military Leave of Absence, without pay, for Jose Ortiz, from 9/23/07 thru 9/22/08
7. Resolution authorizing the Insertion of a Special Item of Revenue into the 2007 Municipal Budget for the NJDOT Discretionary Aid 2007 Allocation for Kettle Creek & Vine Street Access Project – Phase I (Chapter 159)
8. Resolution authorizing the Insertion of a Special Item of Revenue into the 2007 Municipal Budget for the 2007/2008 Paris Grant (Chapter 159)
9. Resolution amending the 2007 Capital Budget, to include additional projects not originally anticipated in the Capital Budget
10. Resolution Authorizing the Tax Collector to Conduct a Tax Lien Sale
11. Resolution Authorizing the Lakewood Township Tax Collector to cancel Taxes as to Block 816, Lot 3 and Block 815, Lot 7
12. Resolution Authorizing the Lakewood Township Tax Collector to cancel Taxes as to Block 415, Lot 1, Block 778, Lot 26.08, and Block 1051.01, Lot 18
13. Resolution Authorizing the issuance of one Class C Plenary Retail Consumption Liquor License, to the highest qualified bidder at a Public Sale to be conducted by the Township of Lakewood

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

1. 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. (No Parking)

2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale and Conveyance of Block 549.01, Lot 2 and Block 549.02, Lot 2 lying within the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:12-13, ET SEQ. to the Lakewood Township Industrial Commission for nominal consideration. (America Ave.)
3. Ordinance of the Township of Lakewood County of Ocean, State of New Jersey Authorizing a Lease of Block 778.01, Lot 18.01 in the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to and in Accordance with N.J.S.A. 40A:12-1 et. seq. (Spruce St.)
4. 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 175 N. Oberlin Associates, LLC for Facilities Located at Block 1605, Lot 3, and Authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement. (175 N. Oberlin)

**L) ORDINANCE FIRST READING** (Second reading and Public Hearing 10/18/07)

1. 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 to provide for and amendment of the purposes and average useful life set forth therein.
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, changing a Street Name within the Township of Lakewood pursuant to and in accordance with N.J.S.A. 40:67-1(k) ET. SEQ.

**M) CORRESPONDENCE**

**N) MOTION TO APPROVE BILL LIST OF: 10/09/07**

**O) COMMENTS FROM COMMITTEE MEMBERS**

**P) ADJOURNMENT**