

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of October 18, 2007

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
OCTOBER 18, 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:

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 10/11/07

G) PRESENTATIONS:

1. Transportation Board

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 awarding a contract to Larson Ford for the purchase of a Mechanics Truck pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ., in an amount not to exceed \$91,997.00
2. Resolution awarding a contract to Majestic Fence Company for the fencing at the Paddleball/Tennis Court at Pine Park pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ., in an amount not to exceed \$43,099.08
3. Resolution awarding a contract to Trenton Mack Sales and Services for the purchase of two Side Loader Refuse Collection Trucks pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ., in an amount not to exceed \$504,000.00
4. Resolution awarding a contract to Wastequip Manufacturing Company for the purchase of Front Load Slant Containers with Plastic Lids pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ., in an amount not to exceed \$51,255.00
5. Resolution awarding a contract to Gran Turk, Inc. for the purchase of a Three Wheel Broom Street Sweeper with Belt Conveyor pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ., in an amount not to exceed \$147,618.00
6. Resolution authorizing the execution of an Interlocal Service Agreement between the Township of Lakewood and the County of Ocean for participation in the Driving While Intoxicated Checkpoints Program (DWIC)
7. Resolution authorizing the execution of an Interlocal Service Agreement between the Township of Lakewood and the County of Ocean for participation in the Fatal Accident Support Team (FAST)
8. Resolution releasing a Performance Bond posted by Sharon Tal in connection with Block 42 Lot 1
9. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Zone Assistance Funds for the Year 2008 (UEZ – Business Center Roadway Reconstruction project)
10. Resolution authorizing submission of an amendment application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2008 (amendment UEZ 08-24)
11. Resolution authorizing the rescission of Township Resolution 2007-295 and authorizing the submission of a revision to the Amendment to the Lakewood Development Corporation's FY 2008 Administrative Budget reflected therein and further amending same with an increase of \$65,000.00 for Professional Services and an increase of \$4,486.49 to salaries/benefits to the NJUEZA (totaling \$69,486.49) (LDC Budget Amendment Revision)

12. Resolution authorizing the award of a Professional Services Contract to Birdsall Engineering to oversee the removal of the fueling system/underground storage tanks at the former public works facility, in the amount of \$18,300.00
13. Resolution authorizing the award of a Professional Services Contract to Birdsall Engineering in conjunction with the Kettle Creek and Vine Avenue Access Project, Phase I, in the amount of \$94,000.00
14. Resolution awarding a contract to Bil-Jim Construction Company for the Kettle Creek/Vine Avenue Access Project – Phase I pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ. (Kettle Creek/Vine Avenue. Phase I)
15. Resolution authorizing the Corporate Structure Change for Plenary Retail Distribution Liquor License Number 1514-44-004-006, Parsuns Liquors, INC.
16. Resolution authorizing the Lakewood Township Tax Collector to cancel and any all taxes, penalties, interest due on Block 1248 lot 477.03 QUAL.C100C (477 C Dartmoor Court)

K) ORDINANCE SECOND READING

1. 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 a Tax Abatement Agreement. (175 N. Oberlin)

L) ORDINANCE FIRST READING (Second reading and Public Hearing 11/01/07)

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Prohibiting annoying and offensive Illumination

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF:

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT