

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
FAIRWAYS • 7:30 P.M.
OCTOBER 27, 2005**

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 2, 2005 and published in the Ocean County's Observer on October 12, 2005.

A) ROLL CALL

B) CLOSED SESSION

C) SALUTE TO THE FLAG AND PRAYER

D) MOTION TO APPROVE MINUTES OF: 6/30/05, 7/14/05, 7/28/05, 8/11/05

E) MOTION TO APPROVE CLOSED SESSION MINUTES:

F) PRESENTATIONS:

G) ORDINANCES FOR DISCUSSION:

H) 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.

I) 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: Leisure Village Bingo Club, St. Mary of the Lake Church Bingo, P.T.A. Workers of Holy Family School, North Dover P.T.O., Easter Seal Society of N.J. Inc., St. Mary of the Lake Church
2. Resolution authorizing submission of a Project Application to the New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the Year 2006. (Blinds to Go)

3. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2006. (Police)
4. Resolution accepting bid on Block 150.07 Lot 39 as a result of a private land sale.
5. Resolution appointing Menashe Miller to the Lakewood Township Environmental Commission to fill an unexpired term, said term to expire December 31, 2005.
6. Resolution authorizing renewal of Plenary Retail Consumption License No.: 1514-33-032-012 to Sandra D. Fore. for the 2005-2006 License Year.
7. Resolution authorizing the renewal of Towing Licenses for the 2005-2006 License Year.
8. Resolution awarding contract to Majestic Fence for the installation of the perimeter fence at John F. Patrick Sports Complex, sum not to exceed \$60,157.00.
9. Resolution authorizing a State Contract to Winner Ford for the purchase of two (2) 2006 Ford Crown Victoria Police Interceptors to be used as First Aid Responder Units for the EMS, sum not to exceed \$40,117.16.
10. Resolution authorizing a State Contract to Winner Ford for the purchase of two (2) 2006 Ford Taurus Vehicles for the Police Departments as non patrol vehicles, sum not to exceed \$29,766.00.
11. Resolution authorizing a State Contract to Winner Ford for the purchase of six 2006 Ford Crown Victoria Police Interceptors, sum not to exceed \$132,018.18.
12. Resolution requesting to be a Receiving Municipality.
13. Resolution authorizing the Township of Lakewood Tax Collector to refund tax sale redemptions.
14. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for Urban Enterprise Zone - Job Link Year 10.
15. Professional Services Resolution awarding contract to Kathy Marmur Appraisal for the appraisal of Block 554 Lot 4, sum not to exceed \$350.00.
16. Resolution authorizing the Lakewood Township Tax Collector to cancel taxes as listed on Attached Schedule A.

J) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.

K) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII of the Code of the Township of Lakewood entitled The Lakewood Township Unified Development Ordinance of 2005 specifically Section 903 entitled Non-Residential Zoning Districts to Create a Corporate Campus\ Stadium Support B-6 Zone.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII of the Code of the Township of Lakewood entitled The Lakewood Township Unified Development Ordinance of 2005 specifically Section 901 entitled Establishment of Zoning Districts and Zoning Map and Section 902 entitled Residential Zoning Districts to Rezone a Portion of the M-1 Zone to R-15/10 Cluster and Permit Cluster Development in Designated Areas of the R-15 Zone.
3. Ordinance reappropriating \$19,000.00 proceeds of obligations not needed for their original purposes in order to provide for acquisition of Risk Management computer system hardware and software and related expenses for the Township of Lakewood, in the County of Ocean, New Jersey. (Police)
4. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing the salaries and positions of persons employed by the Township of Lakewood in the County of Ocean, State of New Jersey for certain employees of Local 71, Policemen's Benevolent Association.
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the acquisition of a portion of Lot 4, Block 554, as shown on the tax map of the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40A:12-1 et seq. (Cedarbridge Ave.)
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the acceptance of a Deed of Easement for a sidewalk easement through Block 555 Lot 1 in the Township of Lakewood. (Cedarbridge Ave.)
7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the acceptance of a Deed of Easement for a sidewalk easement through Block 548 Lot 182 in the Township of Lakewood. (Cedarbridge Ave.)

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 11/17/05)

1. An 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". (Stop signs on St. Nicholas and Elliot, Columbus and Elliot, Glen Ave. South and Elliot, Glen Ave. South and Cedar Ct., Carlton Ave. South and Cedar Ct.)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 10/27/05

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT