

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of November 1, 2007

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PLEASE NOTE:

The Thursday November 1, 2007 meeting of the Township Committee will commence at 7:30 P.M. and will be held at Woodlake Country Club, Augusta Ballroom, 25 New Hampshire Avenue, Lakewood, NJ

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**LAKWOOD TOWNSHIP COMMITTEE
AGENDA
NOVEMBER 1, 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 October 3, 2007.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 10/18/07

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 10/18/07

G) PRESENTATIONS:

1. Irvin Oross – Community Development

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 awarding a contract to Trenton Mack Sales and Services for the purchase of two Rear Loader Refuse Collection Trucks pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq., in the amount of \$396,898.00
2. Resolution of the Township of Lakewood authorizing appropriation transfers in the 2007 Municipal Budget
3. Resolution of the Township of Lakewood determining a need for a Housing Project

K) ORDINANCE SECOND READING

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 an 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. (Chestnut St. to Walnut St.)
3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Prohibiting annoying and offensive Illumination.

L) ORDINANCE FIRST READING (Second reading and Public Hearing 11/15/07)

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 212 Second Street Holdings, LLC for facilities located at Block 121, Lots 12 and 13, and authorizing the Mayor and Township Clerk to execute any and all Documents necessary and proper to enter into a tax abatement agreement
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and supplementing Chapter XVI of the Code of the Township of Lakewood entitled Property Maintenance
3. 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 Kohl Drive in the Township of Lakewood, pursuant to and in accordance with N.J.S.A 40:67-1 et seq.

4. Ordinance amending and supplementing an ordinance entitled “An Ordinance Establishing the Annual Minimum and Maximum Salary Ranges for the Offices and Positions of Persons employed by the Township of Lakewood in the County of Ocean and State of New Jersey” and, providing for an effective date 20 days after publication after final adoption.
5. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending Ordinance Number 2007-47, adopted October 11, 2007, 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.)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 10/30/07

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT

DRAFT