

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of January 15, 2009

**AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
JANUARY 15, 2009**

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, 2009 and published in the Asbury Park Press on January 8, 2009

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 12/18/08

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 12/18/08

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 releasing a Performance Guarantee posted by Tamarind Developers, LLC, in connection with Block 189.03, Lots 184 & 186.

2. Resolution releasing a Performance Guarantee posted by Somerset Mam, LLC in connection with Block 761, Lots 1-3.
3. Resolution appointing an Acting Municipal Clerk. (Mary Ann Del Mastro)
4. Resolution canceling the sale of Block 121, Lot 14 and refunding the deposit paid.
5. Resolution approving a Leave of Absence, without pay, for Robert Russo, from December 16, 2008 to January 31, 2009.
6. Resolution releasing a Cash Demo Performance Guarantee posted by Margalit Lankry, in connection with Block 16, Lots 1, and 7.
7. Resolution releasing a Performance Guarantee posted by Pine River Retail Center, in connection with Block 778, Lots 17, 42, and 82.
8. Resolution releasing a Maintenance Bond posted by Advantage Properties of NJ, LLC, in connection with Block 1603, Lot 2.03.
9. Resolution authorizing the Execution of a Shared Services Agreement between the Township of Lakewood and the Lakewood Municipal Utilities Authority.
10. Resolution authorizing the Execution of a Change Order in connection with the NJDOT Municipal Aid Grant Project, known as Raintree Phase IV.
11. Amending Resolution authorizing the Tax Assessor to Act as Agent of the Township of certain Tax Appeals.
12. Resolution making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-20. (Lakewood Airport Authority)
13. Resolution authorizing the Advertisement for and Solicitation of Proposals for Township Foreclosure Attorney and Bond Counsel.
14. Resolution appointing members to the Lakewood ADA Compliance Committee and Disabilities Commission.
15. Resolution appointing members to the Lakewood Community Development Block Grant ("CDBG") Selection Committee.
16. Resolution appointing members to the Lakewood Civil Rights Commission.
17. Resolution appointing members to the Lakewood Community Center Advisory Board.
18. Resolution appointing members to the Lakewood to the Lakewood Emergency Planning Council.

19. Resolution appointing members to the Lakewood Environmental Commission.
20. Resolution appointing members to the Lakewood Heritage Commission.
21. Resolution appointing members to the Lakewood Industrial Commission.
22. Resolution appointing members to the Lakewood Development Corporation.
23. Resolution appointing members to the Lakewood Municipal Alliance.
24. Resolution appointing members to the Lakewood Parks & Recreation Advisory Board/Special Events.
25. Resolution appointing members to the Lakewood Planning Board.
26. Resolution appointing Chaplains to the Lakewood Police Department.
27. Resolution appointing a Lakewood Public Agency Compliance Officer. Bernadette Standowski)
28. Resolution appointing members to the Lakewood Rent Control Board.
29. Resolution appointing members to the Lakewood Transportation Board.
30. Resolution appointing members to the Lakewood Zoning Board of Adjustment.

K) ORDINANCE SECOND READING

L) ORDINANCE FIRST READING (Second reading and Public Hearing 02/05/09)

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey granting a Tax Abatement to Rockford Wellington Corporation, Block 120, Lots 22 and 11. (Rockford Wellington Corporation)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. et. seq., Granting a Continuance of an Abatement to Local Property Taxes to 139 Ocean Avenue, LLC for facilities located at Block 248.01, lots 64 and 65, Authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement. (139 Ocean Ave, LLC)
3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, sell land (Mischhoff)
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II, entitled Administration of the Code of the Township of Lakewood. (Vital Statistics – 2-76.1)

5. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending Township Code – Section II-3.3, Schedule 1. (No Parking - Snow Emergency - Pine River)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF:

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT

DRAFT