

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of January 17, 2008

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
January 17, 2008**

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, 2008 and published in the Asbury Park Press on January 8, 2008.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 12/13/07 & 12/20/07

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 12/20/07

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 releasing a Maintenance Bond posted by Augusta Boulevard Associates, LLC in connection with block 515, lot 1, in the amount of \$67,639.80

2. Resolution releasing a Performance Bond posted by Commerce Bank in connection with block 103, lots 3 and 5, in the amount of \$56,625.00
3. Resolution reducing a Performance Guarantee posted by Chestnut LLC (Somerset Development, LLC), in association with block 1051, lots 45 and 46, in the amount of \$1,291,661.00
4. Resolution accepting bids on a Ground Lease for 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.
5. Resolution authorizing the Mayor to execute a relocation assistance agreement with the Ocean County Board of Social Services
6. Resolution authorizing the Award of a Professional Services Contract to Birdsall Engineering, in the amount of \$55,000.00 (Tax, Zoning & Street Map Maintenance)
7. Resolution authorizing submission of Project Amendment #1 to the New Jersey Enterprise Zone Authority for Zone Assistance Funds to be added to UEZ Project #07-114 (Marketing and Public Relations V) in the amount of \$100,500.00 for calendar year 2008 (UEZ)
8. Resolution Authorizing appropriation reserve transfers in the 2007 Municipal Budget
9. Resolution Authorizing the Execution a Schedule "C" Agreement with the County of Ocean
10. Resolution authorizing the Execution of an Agreement between The Township of Lakewood and The Lakewood Township PBA Local No. 71 Superior Officers Association
11. Resolution authorizing the Award of a Professional Services Contract to Birdsall Engineering, in the amount of \$37,400.00 (Phase IV - Raintree Project)
12. Resolution authorizing the Award of a Professional Services Contract to Birdsall Engineering, in the amount of \$44,300.00 (2008 Storm water Permit Requirements)
13. Resolution appointing a member to The Lakewood Township Transportation Board
14. Resolution appointing a member to The Lakewood Township Parks and Recreation Advisory Board/Special Events Committee
15. Resolution Amending the 2008 Temporary Appropriations Budget
16. Resolution authorizing the Award of a Professional Services Contract to Birdsall Engineering, in the amount of \$45,300.00 (Cross Street Landfill post-closure)

17. Resolution appointing members to The Lakewood Township ADA Compliance Committee and Disabilities Commission
18. Resolution appointing members to The Lakewood Township Community Development Block Grant Committee
19. Resolution appointing a member to The Lakewood Township Civil Rights Commission
20. Resolution appointing members to The Lakewood Township Community Center Advisory Board
21. Resolution appointing members to The Lakewood Township Emergency Planning Council
22. Resolution appointing members to The Lakewood Township Environmental Commission
23. Resolution appointing members to The Lakewood Township Heritage Commission
24. Resolution appointing a member to The Lakewood Township Housing Authority
25. Resolution appointing members to The Lakewood Township Industrial Commission
26. Resolution appointing members to The Lakewood Development Corporation
27. Resolution appointing members to The Lakewood Township Municipal Alliance Committee
28. Resolution appointing members to The Lakewood Township Parks and Recreation Advisory Board/Special Events Committee
29. Resolution appointing members to The Lakewood Township Planning Board
30. Resolution appointing a Public Agency Compliance Officer
31. Resolution appointing members to The Lakewood Township Rent Control Board
32. Resolution appointing a member to The Lakewood Township Shade Tree Commission
33. Resolution appointing members to The Lakewood Township Transportation Board
34. Resolution appointing members to The Lakewood Township Zoning Board of Adjustment
35. Resolution awarding a Contract to Earle Asphalt Company for the Milling and Resurfacing of 4th. Street from Route 9 to Monmouth Avenue pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ.
36. Resolution authorizing the execution of an Agreement between The Township of Lakewood and emsCHARTS, INC.

37. Resolution appointing a member to The Lakewood Township Municipal Utilities Authority
38. Resolution releasing a Performance Bond Posted by Sam Rabinowitz in connection with block 12.04, lots 46 and 77
39. Resolution in support of participation in a Demonstration Project pertaining to elective Angioplasty without back-up surgery on-site at Community Medical Center

K) ORDINANCE SECOND READING

L) ORDINANCE FIRST READING (Second reading and Public Hearing 02/14/08)

1. Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale of Lot 1 in Block 1105 and Lot 1 in Block 1109 in The Township of Lakewood County of Ocean, State of New Jersey, at Open Public Sale pursuant to N.J.S.A. 40A:12-1 ET SEQ.
2. An 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 and State of New Jersey for certain employees of The Lakewood Township Superior Officers Association
3. An Ordinance amending and supplemented 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
4. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the exchange of certain lands within The Township of Lakewood, in particular, The Township of Lakewood to acquire Block 566, Lot 7 and to convey Block 266, Lot 4 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16
5. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, Establishing the position of Chaplain
6. 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 2007 specifically section 200 entitled definitions of terms to add the definition of mixed use Mid-rise Developments and section 903 entitled non-residential zoning districts subsection E entitled highway development zone (B-5) to add a conditional use entitled mixed use Mid-rise Development and to add under conditional use requirements section 1012 entitled mixed use Mid-rise Development

7. An Ordinance approving a Tax Abatement Continuance for the Lightstone Group,
Block 1608, Lot 1

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 01/15/08

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT

DRAFT