

**AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
JANUARY 20, 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 1, 2005 and published in the Ocean County's Observer on January 7, 2005.

- A) ROLL CALL
- B) CLOSED SESSION
- C) SALUTE TO THE FLAG AND PRAYER
- D) MOTION TO APPROVE CLOSED SESSION
- E) MOTION TO APPROVE CLOSED SESSION MINUTES: 1/13/05
- F) PRESENTATIONS: Lakewood Police Department  
Ocean County Sheriff's Department  
Ocean County Fire Marshall
- G) 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.
- H) 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: Catholic Charities, St. Barbara Greek Orthodox Church, Joseph Citta Elementary School, PTO.
2. Resolution authorizing appropriation reserve transfers in the 2004 Appropriation Reserve Budget.
3. Resolution authorizing submission of an application to the New Jersey Enterprise Zone Authority for the Fiscal Year 2004-2005.  
**(UEZ ADMIN BUDGET)**
4. Resolution authorizing corporate structure change of Plenary Retail Distribution License No: 1514-44-004-008, Parsuns Liquors, Inc.
5. Resolution authorizing person to person transfer of Plenary Retail Distribution License No.: 1514-44-006-00, from Dear Inc. to VADI Wines, Inc.

6. Professional Services Resolution awarding contract to LAN Associates for the engineering and architectural services in conjunction with the proposed Public Works Facility, sum not to exceed \$8,000.00.
7. Resolution authorizing the execution of a Change Order No. 1 in connection with a project known as improvements to Clifton Avenue and pedestrian safety improvements.
8. Resolution awarding contract to Seely Equipment Company for the purchase of an asphalt pothole patcher pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq.
9. Resolution authorizing the Mayor to execute and Clerk to attest to subordination of mortgages.
10. Resolution authorizing the execution of a Change Order No. 1 in connection with a project known as installation of curb and sidewalk at the Kettle Creek Recreation Complex along its frontage on Chatham Avenue.
11. Resolution of the Township of Lakewood, County of Ocean, State of Jersey, awarding contract to Interstate Contracting and Excavating, LLC for drainage improvement to Chatham/Salem Avenues, sum not to exceed \$114,168.00.
12. Resolution authorizing the Tax Assessor to act as agent of the Township on certain tax appeals.
13. Professional Services Resolution awarding contract to Realty Appraisal Company to provide appraisal services to the Township, sum not to exceed \$17,500.00.

I) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.

J) ORDINANCES SECOND READING

K) ORDINANCES FIRST READING (2nd Reading and Public Hearing 2/3/05)

1. An 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 and final adoption.
2. An 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 1550 Oak Street LLC/Sudler Management Company a/k/a Mister Cookie Face, Inc. for facilities located at Block 1160.02, Lot 6, and authorizing the

Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement.

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 12.01, Lot 20, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1, et seq. **(Miller Road)**
4. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 16 in Block 769 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. **(Arlington Ave. & John Street)**
5. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 13.01 in Block 249 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. **(Congress St.)**
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-5 authorizing the acquisition of Block 1334, Lot 3 and Block 1336, Lot 2 on the official tax map of the Township of Lakewood for nominal consideration. (Steinhilbert Avenue/a paper street)
7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending Ordinance #96-36. **(Emergency Medical Technician)**
8. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending Ordinance #2001-30. **(School Traffic Guard)**
9. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending Ordinance #2004-54. **(Assessing Clerk, Senior Assessing Aide)**
10. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, changing the name of a certain street in the Township of Lakewood. **(Salem Street, east of New Hampshire to Healthcare Way.)**
11. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the private sale and conveyance of Block 1235, Lot 50 lying within the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-13, et seq. to the Lakewood Township Industrial Commission for nominal consideration. **(North of Route 70)**

12. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the private sale and conveyance of various properties lying within the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-13, et seq. to the Lakewood Industrial Commission for nominal consideration. **(Various Lots - South of Cedarbridge Avenue, East of the Garden State Parkway)**
13. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter II of the Code of the Township of Lakewood entitled "Administration". **(Fees for Copies)**
14. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of and to the public in streets or portion of streets, indicated in section two of this ordinance in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq.
15. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 4.30 acre parcel of land as described on attached Schedule A 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. **(Oak St., a paper street)**
16. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 4.20 acre parcel of land as described on attached Schedule A 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. **(Oak St., a paper street)**
17. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 4.70 acre parcel of land as described on attached Schedule A 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. **(Oak St., a paper street)**
18. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 5.30 acre parcel of land as described on attached Schedule A 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. **(Oak St., a paper street)**
19. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 2.86 acre parcel of land as described on attached Schedule A 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. **(Oak St.)**

20. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 5.29 acre parcel of land as described on attached Schedule A 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. **(Oak St.)**
21. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 3.76 acre parcel of land as described on attached Schedule A 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. **(Oak St.)**
22. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 4.77 acre parcel of land as described on attached Schedule A 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. **(Wadsworth Ave.)**
23. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of a 6.43 acre parcel of land as described on attached Schedule A 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. **(Wadsworth Ave.)**

- L) CORRESPONDENCE
- M) MOTION TO APPROVE BILL LIST OF: 1/19/05
- N) COMMENTS FROM COMMITTEE MEMBERS
- O) ADJOURNMENT