

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

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
FEBRUARY 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 January 10, 2007.

**A) ROLL CALL**

**B) CLOSED SESSION**

**C) OPEN SESSION**

**D) SALUTE TO THE FLAG AND PRAYER**

**E) MOTION TO APPROVE MINUTES OF: 1/18/07**

**F) MOTION TO APPROVE CLOSED SESSION MINUTES: 1/18/07**

**G) PRESENTATIONS: BOY SCOUTS OF AMERICA**

**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 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 of the Township of Lakewood opposing A-3857 and S-2451, and S-2451 which, if enacted, would eliminate RCA's as a tool to facilitate Municipal Compliance with Mount Laurel.
2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the appropriation reserve transfers in the 2006 Municipal Budget.
3. Resolution authorizing a reimbursement agreement with Washington Square Apartments as a Qualified Private Community.
4. Resolution authorizing the Township to apply for the Municipal Recycling Tonnage Grant program for Calendar year 2006.
6. Resolution authorizing the application for a 2007 Ocean County Tourism Promotional Matching Grant.
6. Resolution appointing a member to the Lakewood Township Transportation Board.
7. Resolution authorizing the award of a Professional Services Contract to Birdsall Engineering to provide engineering services for compliance with the Township's Municipal Stormwater General Permit, sum not to exceed \$29,500.00.
8. Resolution accepting bids as a result of the public land sale on Block 806 Lot 1.
9. Resolution accepting bids on as a result of the private land sale on Block 548 Lot 194.
10. Resolution supporting the Farmland Preservation Program's purchase of Murray Farm Block 251.01 Lots 30 and 31.
11. Resolution granting approval for fireworks displays to be held at Lakewood Stadium.
12. Resolution releasing a performance bond posted by LakewoodAssociates, L.P. in connection with Block 1600 Lot 5.
13. Resolution releasing a performance bond posted by Nexus Properties in connection with Block 420 Lot 16 and Block 420.01 Lots 23, 24 and 26.
14. Resolution releasing a performance bond posted by Sean Kohn as nominee for Brei Moishe in connection with Block 148 Lot 2.
15. Resolution releasing a performance bond posted by S & H Builders in connection with Block 121 Lots 15, 16 and 17.
16. Resolution reducing a performance guarantee posted by Mark Engle in association with Block 25.05 Lots 45 and 58.
17. Resolution releasing a performance bond posted by Ernie Schreiner Excel 4 in connection with Block 402 Lot 1.

## **K) ORDINANCES SECOND READING**

1. An Ordinance within Article VIII "Design Standards" of the Township of Lakewood's Land Use Regulations and adopting a new section 815.1 "Storm Water Management/ Residential Site Improvement Standards" of Article VIII "Design Standards".
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 129, Lot 21, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et seq.
3. 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 Parkway Lodging Realty, LLC (for purposes of Starbucks) for facilities located at Block 1235, Lot 33 and 36, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a tax abatement agreement.
4. 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 Avallone Partners, LLC for facilities located at Block 1606, Lot 3, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a tax abatement agreement.
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of and to portions of streets described in section two in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq.

## **L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 2/15/07)**

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of and to Aspen Road described in section two in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq.
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 Unified Development Ordinance.

## **M) CORRESPONDENCE**

## **N) MOTION TO APPROVE BILL LIST OF:**

## **O) COMMENTS FROM COMMITTEE MEMBERS**

## **P) ADJOURNMENT**