

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
FEBRUARY 9, 2006**

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, 2006 and published in the Ocean County Observer on January 17, 2006.

A) ROLL CALL

B) CLOSED SESSION

C) SALUTE TO THE FLAG AND PRAYER

D) MOTION TO APPROVE MINUTES OF: 1/19/06

E) MOTION TO APPROVE CLOSED SESSION MINUTES: 1/19/06

F) PRESENTATIONS:

G) ORDINANCES FOR DISCUSSION:

H) 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.

I) 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 approving Bingo and Raffle Applications: Kimball Medical Center Foundation, St. Thomas Christian Academy, Drum Point Road School PTA, Kimball Medical Ctr. Foundation/Fairways, Deborah Hospital Foundation/Leisure Knoll and Georgian Court University/Phi Eta Sigma.
2. Resolution adopting changes required by the Economic Growth and Tax Relief Reconciliation Act of 2001 to the Township of Lakewood Deferred Compensation Plan and Trust with Great-West Retirement Services.

3. Resolution granting approval for Fireworks display to be held at the First Energy Park, BlueClaws Stadium.
4. Resolution granting a reduction of a Performance Guarantee posted by A.G. Rogers Residences for Block 121, Lot 15, 16 and 17.
5. Resolution granting a reduction of a Performance Guarantee posted by Kedma, Inc. for Block 768, Lot 18 and 20.
6. Resolution granting a reduction of a Performance Guarantee posted by Kedma, Inc. for Block 782, Lot 8, 9, 83 and 86.
7. Resolution releasing a Performance Guarantee posted by A. B. Wein and waiving the maintenance bond for Block 229, Lot 2, 3, 9 and 10.
8. Resolution releasing escrow posted by Chevras Torah Utefilah for Block 104, Lot 15
9. Resolution releasing a Performance Guarantee posted by Rutgers Land Group, LLC and waiving the maintenance bond for Block 1607, Lots 12 and 13.
10. Resolution releasing a Performance Guarantee posted by S & H Builders for Block 417, Lot 4.
11. Resolution releasing escrow posted by On-The-Level Steel Erectors for Block 1607, Lot 3.
12. Resolution releasing a Performance Guarantee posted by SYF Holding Corp. and waiving the maintenance bond for Block 51, Lot 7.
13. Resolution releasing a Performance Guarantee posted by Yomah, Inc. for Block 237, Lots 18 and 19.
14. Resolution releasing a Performance Guarantee posted by Richard Frankman and waiving the maintenance bond for Block 248.01, Lots 64 and 75.
15. Resolution reducing a Performance Guarantee posted by Yomah, Inc. for Block 224, Lots 14, 15 and 16.
16. Resolution releasing a Performance Guarantee posted by J. Knipper for Block 1160.02, Lot 8.01.
17. Resolution authorizing appropriation reserve transfers in the 2005 Appropriation Reserve Budget.
18. Resolution authorizing a State Contract to purchase Software for the Police Department not to exceed the sum of \$60,882.10.

19. Resolution authorizing the application for a 2006 Ocean County Tourism promotional matching grant in the amount of \$1,500.00.
20. Resolution amending Leave of Absence without pay to Thomas Butler (Public Works employee).
21. Resolution opposing Senate Bill 319.
22. Resolution authorizing contracts with certain approved State Contract Vendors for Contracting units pursuant to N.J.S.A. 40A:11- 12a.
23. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Lakewood Township Tax Collector to cancel any and all liens, taxes penalties, interest due on Block 1054, Lot 11.
24. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the award of a Professional services contract to Birdsall Engineering, not to exceed the sum of \$33,000.00.
25. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the award of a Professional services contract to Birdsall Engineering, not to exceed the sum of \$34,000.00.

J) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.

K) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 1085, Lot 4, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et seq. (Route 70 & Farry St.)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 536, Lot 183, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et seq. (Ocean Ave.)
3. An Ordinance amending the Code of the Township of Lakewood, Chapter 18, Unified Development Ordinance, by adding regulations for the location and approval of wireless telecommunications towers and antennas in the Township of Lakewood, County of Ocean.
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI of the Code of the Township of Lakewood entitled "Traffic" (No Parking both sides of Courtney Rd. Between Clifton & Madison between 7:00 a.m. and 5 p.m. for a max of 5 hours Monday thru Thursdays)

5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending Ordinance NO. 2005-113 establishing the annual minimum and maximum salary ranges for the offices and positions of persons employed by the Township of Lakewood. (Aide to the Mayor)
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending Ordinance No. 2005-100 establishing salaries and positions of persons employed by the Township of Lakewood for certain employees of Lakewood Township Local IBT Local 469 Teamsters Union. (Supervisor Garage Services)
7. 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 Moses and Minna Shvarzblat for facilities located at Block 536, various lots, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement.
8. 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 Excel Corporate Park IV for facilities located at Block 402 Lot 1 and authorizing the Mayor and the Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement.
9. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI of the Code of the Township of Lakewood entitled "Traffic" (Pine River Village)
10. 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 portions 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. (East 8th St.) (Fern St.)
11. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XV of the Code of the Township of Lakewood entitled Rental Housing. (Rooming and Boarding House Licenses)

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 2/23/06)

1. 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 Emergency Medical Services)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the conveyance of a deed of easement for an access easement through and over Block 1160, Lot 220 in the Township of Lakewood.

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Ordinance No. 2005-74 entitled "An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale and conveyance of land as described on attached Schedule A as Tract AF-IV lying in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-21(1), to STEPS and Homes for All, New Jersey Non-Profit corporations for nominal consideration."

4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Ordinance No. 2005-73 entitled "An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale and conveyance of land as described on attached Schedule A as Tract AF-V lying in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-21(1), et seq., to STEPS and Homes for All, New Jersey Non-Profit corporations for nominal consideration."

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 1/17/06

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT