

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of February 15, 2007*

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
FEBRUARY 15, 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: 2/1/07**

**F) MOTION TO APPROVE CLOSED SESSION MINUTES: 2/1/07**

**G) PRESENTATIONS:**

Tax Abatement Block 121 Lot 29 Clifton Ave.  
Redevelopment LLC  
Proclamation to James Bivins on his retirement

**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 authorizing the person to person transfer of liquor license number 1514-33-032-012 from Sandra Fore to Lakewood Liquors, LLC.
2. Resolution releasing a maintenance bond posted by Cross Street Associates, LLC (Fairways at Lake Ridge) in connection with various blocks and lots.
3. Resolution reducing a performance guarantee posted by M & S Enterprises in association with Block 267 Lot 7.
4. Resolution releasing a performance bond posted by Lugano Estates LLC in connection with Block 174.04 Lots 54 and 55.
5. Resolution appointing members to the Lakewood Township Airport Authority.
6. Resolution urging the Board of Public Utilities to take action against GPU Energy Company.
7. Resolution authorizing the refund of money to Yeshiva Kol Torah.

#### **K) ORDINANCES SECOND READING**

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. (Plot Plan)
3. An Ordinance amending and supplementing an ordinance entitled “ An Ordinance establishing the annual salaries for AFSCME Local 3790, Council 71, Township Employees” 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, canceling taxes as to Block 48 Lot 10.

#### **L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 3/8/07)**

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 Misc. Services)

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, adopting the Codified Tax Abatement Ordinance, Section 24-1 of the Code of the Township of Lakewood, so as to renew the Tax Abatement Ordinance.
3. 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 820 Lot 1 and to convey Block 834 Lot 1 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16. (Kinsey Ave. & Wilson Ave.) (Sherman & Funston)
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the private sale and conveyance of Block 1172, Lot 1; Block 1184, Lot 1; and Block 1187, Lot 1 lying within the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-1-13, et seq., to the Lakewood Township Industrial Commission for nominal consideration. (Ann Ave., Nan St.)
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:21-1, granting abatement to local property taxes to Clifton Redevelopment, LLC for facilities located at Block 121, Lot 29, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement.
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 815 Lot 7 and Block 816 Lot 3, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et seq. (Towers St.)
7. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing a lease of Block 126 Lot 14 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. (Second St.)

#### **M) CORRESPONDENCE**

#### **N) MOTION TO APPROVE BILL LIST OF: 2/13/07**

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

#### **P) ADJOURNMENT**