

**AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
FEBRUARY 17, 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 MINUTES OF:
- E) MOTION TO APPROVE CLOSED SESSION MINUTES: 2/10/05
- F) PRESENTATIONS:
- G) LAND SALE: Block 249 Lot 13.01
Block 769 Lot 16
Parcel 1: 4.30 acres
Parcel 2: 4.20 acres
Parcel 3: 4.70 acres
Parcel 4: 5.30 acres
Parcel 5: 2.65 acres
Parcel 6: 5.29 acres
Parcel 7: 3.76 acres
Parcel 8: 4.77 acres
Parcel 9: 6.43 acres
- 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 authorizing Bingo and Raffle Applications: Lakewood Rotary Club Foundation, Kimball Medical Center Foundation
2. Resolution authorizing the cancellation of old outstanding checks appearing on the records of the Municipal Court.

3. Resolution authorizing appropriation reserve transfers from the 2004 Appropriation Reserve Budget to the Snow Removal Trust Fund.
4. Resolution re-appointing Pat Sernotti to the Lakewood Township Airport Authority.
5. Resolution authorizing the issuance of a duplicate tax sale certificate for Block 112 Lot 13.
6. Resolution authorizing the issuance of a duplicate tax sale certificate for Block 284.03 Lot 21.
7. Resolution granting approval for fireworks displays to be held at Lakewood Stadium.
8. Resolution authorizing the execution of a grant agreement between the Township of Lakewood and the State of New Jersey for a Community Forestry Management Plan.
9. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 1587 Lot 1184.02/C100B.
10. Resolution reducing a performance guarantee posted by Kedma I in connection with Block 190 Lots 58 to 61 and 146 to 149.
11. Resolution reducing a performance guarantee posted by Yomah, Inc. in connection with Block 237 Lots 18 & 19.
12. Resolution reducing a performance guarantee posted by Yoman, Inc. in connection with Block 174.04 Lots 45 & 46.
13. Resolution recommending certain objectives to the Constitutional Convention.

J) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.

K) ORDINANCES SECOND READING

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

1. 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. 40A:67-1 et seq. **(Oliver Street)**

2. 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. **(St. Mary's Parking Lot)**
3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 9 in Block 159 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. **(Fourth & Princeton)**
4. 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. **(Lincoln & Sherman)**
5. 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. **(Vernon Street)**

- M) CORRESPONDENCE
- N) MOTION TO APPROVE BILL LIST OF: 2/15/05
- O) COMMENTS FROM COMMITTEE MEMBERS
- P) ADJOURNMENT

