

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of March 27, 2008

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
MARCH 27, 2008**

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, 2008 and published in the Asbury Park Press on January 8, 2008.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 03/13/08

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 03/13/08

G) PRESENTATIONS:

1. Mayor Coles – Proclamations for NAACP Brotherhood Essay Winners

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 items listed below 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 Releasing a Maintenance Bond posted by Yomah, Inc., in connection with Block 237, Lots 18 and 19, in the amount of \$1,624.00
2. Resolution Releasing Maintenance Bond posted by S & H Builders, Inc., in connection with Block 417, Lot 4, in the amount of \$2,364.00
3. Resolution Authorizing the Township of Lakewood Tax Collector to refund tax sale redemptions
4. Resolution Authorizing the use of Urban Enterprise Zone Funds within the Franklin St. Redevelopment Area, in the amount of \$100,000.00
5. Resolution Applying to the State of New Jersey, Division of Archives and Records Management, for a PARIS Grant, in the amount of \$125,479.40
6. Resolution authorizing the sale of a 2001 Ford Crown Victoria to the Fire Police, State of New Jersey, Ocean County Unit, Station 81, for nominal consideration
7. Resolution Releasing a Performance Bond posted by 216 River Avenue, LLC, in connection with Block 413, Lots 3, 4, and 6, in the amount of \$16,890.00
8. Resolution authorizing submission of an application to the New Jersey Enterprise Zone Authority for the Fiscal Year 2008-2009, in the amount of \$945,347.88 (UEZ – Administration Budget)
9. Resolution authorizing the award of a Professional Services Contract to Birdsall Engineering, in the amount of \$88,500.00 (remediation investigation/actions at the former Public Works facility)
10. Resolution Supporting Calvary Lighthouse Community Development Center
11. Resolution opposing the proposed increase in rates of New Jersey American Water
12. Resolution Authorizing the execution of a Collective Bargaining Agreement with Local 469, A/W I.B.T., for January 1, 2007 through December 31, 2010
13. Resolution Authorizing the execution of an amended Interlocal Service Agreement between the Township of Lakewood and the County of Ocean, in the amount of \$93,715.00 (East County Line Road Reconstruction project)
14. Resolution of need in support of affordable housing project proposed by Lakewood Affordable Housing Corporation (Cypress Cove, Oak Street)
15. Resolution Authorizing the Lakewood Township Tax Collector to cancel taxes as to Block 136, Lot 6
16. Resolution appointing members to the ADA Compliance Committee and Disabilities Commission

K) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Acquisition of a portion of Lot 2, Block 549.01, as shown on the Tax Map of the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40A:12-1 Et Seq (America Ave.)
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 Shvarzblat Real Estate Holdings, No. 2, LLC, for facilities located at Block 536, Lot 77.01, and authorizing the Mayor and Township Clerk to execute any and all Documents necessary and proper to enter into a Tax Abatement Agreement

L) ORDINANCE FIRST READING (Second reading and Public Hearing 04/10/08)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Vacating all right, title and interest of and to a portion of Towers Street in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 Et Seq (Towers St.)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Vacating all right, title and interest of and to a portion of South Pershing Avenue in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 Et Seq (South Pershing Ave.)
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending Ordinance No. 2007-23, establishing the annual salaries for the AFSCME Local 3790, County 71, Township Employees (Senior Permit Clerk)
4. An Ordinance amending the code of the Township of Lakewood Chapter 18, Unified Development Ordinance by revising and supplementing the regulations concerning flag lots (Section 18-805.G)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 03/25/08

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT