

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of April 10, 2008

**AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
APRIL 10, 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: 04/03/08

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 04/03/08

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 awarding a contract to Robert H. Hoover and Sons for the purchase of two 4 X 4 Trucks with Stainless Steel Mason Dump Bodies, Spreaders and Plows pursuant to and in accordance with N.J.S.A. 40A:11-1 Et. Seq., in the amount of \$173,586.00
2. Resolution authorizing Participation in the Safe and Secure Communities Program of the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.
3. Resolution authorizing the execution of an Interlocal Service Agreement between the Township of Lakewood and the County of Ocean, in the amount of \$264,430.00
4. Resolution appointing members to the Lakewood Township Community Center Advisory Board (Simcha Greenwald, Rob Betesh, and Binyamin Greenspoon)
5. Resolution Authorizing submission of an amendment application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2008, in the amount of \$22,000.00
6. Resolution releasing a Maintenance Bond posted by Parkview Homes, LLC in connection with Block 248, Lots 5-7, 9, 11-13, and 32, in the amount of \$40,609.00
7. Resolution awarding a contract to Rodio Tractor Sales, Inc., for the purchase of one 4-Wheel Drive Tractor with Rear Flail Mowers pursuant to and in accordance with N.J.S.A. 40A:11-1 Et. Seq., in the amount of \$76,985.00
8. Resolution awarding a contract to Robert H. Hoover and Sons for the purchase of Two Dump Trucks pursuant to and in accordance with N.J.S.A. 40A:11-1 Et. Seq., in the amount of \$180,880.00

K) ORDINANCE 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 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)

L) ORDINANCE FIRST READING (Second reading and Public Hearing 05/08/08)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing the Salaries and positions of Persons Employed by the Township of Lakewood in the county of Ocean and State of New Jersey for certain employees of the Lakewood Township IBT Local #469 Teamsters Union
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Acquisition of Block 536, Lot 177 for Youth related Educational/ Recreational activities as shown the tax map of the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40A:12-1 Et. Seq.
3. An Ordinance Amending the code of the Township of Lakewood, Chapter 18, Unified Development Ordinance, by revising and supplementing the regulations concerning the exemption of off-street parking in the central business zone (B-2) for non-residential uses and provisions regarding off-premises parking in the Township of Lakewood, County of Ocean, State of New Jersey

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 04/08/08

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT