

**AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
JUNE 30, 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 2, 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: 4/21/05, 5/5/05

E. MOTION TO APPROVE CLOSED SESSION MINUTES: 6/16/05

F. PUBLIC LAND SALE: Block 175.01 Lot 13

G. PRESENTATIONS:

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: Rotary Club of Brick Township, Temple Beth AM
2. Resolution certifying 2004 Report of Audit.
3. Resolution authorizing renewal of 2005-2006 Liquor License to Greenhouse Restaurant LLC.
4. Resolution authorizing renewal of 2005-2006 Liquor License to Kev-J-Mar t\va Parkway Liquors and Brandy's Tavern.

5. Resolution authorizing renewal of 2005-2006 Liquor License to Lakewood Memorial Post VFW 9521.
6. Resolution authorizing renewal of 2005-2006 Liquor License to Lakewood Resort, Inc.
7. Resolution authorizing renewal of 2005-2006 Liquor License to Forresters of America No. 127.
8. Resolution authorizing renewal of 2005-2006 Liquor License to Laketon Associates t\va Laketon Inn.
9. Resolution authorizing application for a Recreation Opportunities For Individuals with Disabilities Grant through the New Jersey Department of Community Affairs, Office of Recreation. (Special Children's Center)
10. Resolution reducing a Performance Guarantee posted by Sam Rabinowitz in connection with Block 12.04 Lots 46 and 47.
11. Resolution releasing a Performance Bond posted by Fourteenth Venture, LLC and waiving the Maintenance Bond requirement in connection with Block 1160.04 Lot 41.
12. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for a NJDOT Grant for the Kettle Creek and Vine Street Access Project.
13. Resolution authorizing a state contract purchase of playground equipment.
14. Resolution increasing the Bid Threshold and appointing a Qualified Purchasing Agent.
15. Resolution authorizing the Mayor to execute Reimbursement Agreements with Qualified Multifamily Dwellings.
16. Resolution releasing a Performance Guarantee posted by Somerset Developers, LLC in connection with Block 208 Lots 3,4,5,8,9,162 & 163.
17. Resolution releasing a Performance Bond posted by Kimball Medical Center Inc. and waiving the Maintenance Bond requirement in connection with Block 421 Lot 1.

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 27, Lot 49.02 in the Township. (Buckwald Place, Tea Berry Court)
2. 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. (Morgan St., Harriman St., Vanderbilt St., American Ave., Chile Ave., Hughes Ave., Biddle St., Girard Ave., Havemeyer Ave., Depew Ave.)

3. An Ordinance Amending and Supplementing Chapter XVIII of the Township of Lakewood, entitled "Zoning" recodifying and amending Lakewood's existing Zoning and Land Development Regulations into a New Unified Development Ordinance governing Land Use Development Planning and Administration in the Township.

L. ORDINANCES FIRST READING (2ND Reading and Public Hearing 7/14/05)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 842 Lot 1 in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et seq. (Funston, Caryl)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 340, Lot 1 in the Township of Lakewood at a private sale pursuant to N.J.S.A. 40A:12-1 et seq. (Vernon)
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating shade tree and utility easement and site triangle easement and extend the shade tree and utility easement along Pine Street and authorizing the Township Committee to execute all documents necessary to accomplish the vacation of said easements and to accept a deed conveying the ten foot wide shade tree and utility easement.
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of a portion of Franklin Boulevard 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.
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of a portion of Croton Avenue 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.
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the conveyance of a deed of easement for a utility\drainage easements through a portion of Block 11.04 Lot 13 and a portion of Block 252 Lot 5 in the Township of Lakewood. (Lakewood - New Egypt Rd from Whitesville to Madison)
7. An Ordinance of the Township of Lakewood, County of Ocean State of New Jersey, amending and supplementing Ordinance 96-36 establishing salary ranges for offices and positions of persons employed by the Township of Lakewood. (Omnibus Driver)
8. 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". (Second St. - last two spaces where Second St. intersects with Clifton) (Fourth St. - last two parking spaces where Fourth St. intersects with Clifton Ave.)
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". (Eighth Street)

10. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a Sex Offender Residency Prohibition.
11. 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 795, Lot 6 and to convey Block 1159, Lot 38 as part of an exchange of lands pursuant to N.J.S.A 40A:12-16. (Wilson St. South Pershing) (Fulton St., Powell)
12. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, conveying property for a forested buffer area and low and moderate income housing. (various streets)
13. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the private sale and conveyance of Block 562 Lot 1 and Block 565 Lot 1 lying within the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-13 et seq. to the Lakewood Township Municipal Utilities Authority. (New Hampshire, Huhes, Chile)
14. 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. Steps, a New Jersey non-profit corporation for nominal consideration. (Vermont Ave.)
15. 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) et seq. Steps, a New Jersey non-profit corporation for nominal consideration. (Oak & Vermont)
16. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title, and interest of various 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. (Ruth, Wadsworth, Bradhurst)

M. CORRESPONDENCE

N. MOTION TO APPROVE BILL LIST OF: 6/28/05

O. COMMENTS FROM COMMITTEE MEMBERS

P. ADJOURNMENT