

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

**LAKESWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
JULY 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:

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 06/26/08

G) PRESENTATIONS

H) ORDINANCES FOR DISCUSSION:

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey,
Prohibiting the use of Private Containers on Township Property

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 authorizing the Insertion of a Special Item of Revenue into the 2008 Municipal Budget for the New Jersey Urban Enterprise Zone Authority NJ Manufacturing Extension Program Partnership, in the amount of \$210,000.00 (UEZ-159)
2. Resolution authorizing the Insertion of a Special Item of Revenue into the 2008 Municipal Budget for a State homeland Security Grant, in the amount of \$264,430.00 (UEZ-159)
3. Resolution authorizing the Insertion of a Special Item of Revenue into the 2008 Municipal Budget for the New Jersey Urban Enterprise Zone Authority FY 2008 LDC Administrative Budget, in the amount of \$5,000.00 (UEZ-159)
4. Resolution authorizing the Insertion of a Special Item of Revenue into the 2008 Municipal Budget for the New Jersey Urban Enterprise Zone Authority Franklin Street Redevelopment Area/Appraisals and Evaluation, in the amount of \$100,000.00 (UEZ-159)
5. Resolution authorizing the Insertion of a Special Item of Revenue into the 2008 Municipal Budget for the New Jersey Urban Enterprise Zone Authority Downtown Parking Phase II Property Acquisition, in the amount of \$25,000.00 (UEZ-159)
6. Resolution authorizing the Insertion of a Special Item of Revenue into the 2008 Municipal Budget for the New Jersey Urban Enterprise Zone Authority Redevelopment Plan for Block 93, lot 119, in the amount of \$26,000.00 (UEZ-159)
7. Resolution authorizing the Insertion of a Special Item of Revenue into the 2008 Municipal Budget for the New Jersey Urban Enterprise Zone Authority, in the amount of \$12,000.00 (UEZ-159)
8. Resolution certifying that the Governing Body of the Township of Lakewood has reviewed the annual audit and complied with the promulgation of the Local Finance Board
9. Resolution authorizing the Appointment of H. Steven Berkowitz, Esq., as Public Defender pursuant to and in accordance with N.J.S.A. 19:44A-20.4 ET. SEQ.
10. Resolution releasing an Escrow Posted by Chevra Lomdei Torah in connection with Block 48, Lot 10
11. Resolution releasing an Escrow Posted by Woodhaven Lumber and Millwork, Inc., in connection with Block 345, Lots 4, 8, and 11

K) ORDINANCE SECOND READING

1. 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 (Clifton Avenue)

2. Ordinance for Determining Positions Eligible for the Defined Contributions Retirement Program
3. 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 Lafayette Boulevard, Sight Triangle Easement, Shade Tree and Utility Easement in the Township of Lakewood, Pursuant to, and in accordance with N.J.S.A. 40:67-1 ET. SEQ. (Lafayette Blvd.)

L) ORDINANCE FIRST READING (Second reading and Public Hearing 07/24/08)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Vacating all Right, Title, and Interest of and to Portions of Rockefeller Avenue and Gold Avenue in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 ET. SEQ. (Rockefeller Ave.)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale of Block 565, Lot 6 for nominal consideration to the Lakewood Township Municipal Utilities Authority pursuant to and in accordance with N.J.S.A. 40A:12-1(a) ET. SEQ. (Hughes Ave.)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 07/08/08

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT