

LAKWOOD TOWNSHIP COMMITTEE MEETING

AGENDA

JULY 14, 2005 • 7:30 PM

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:

E) MOTION TO APPROVE CLOSED SESSION MINUTES: 6/30/05

F) PRESENTATIONS:

1. Pine Point, LLC
2. Preferred Enterprises, LLC
3. Camp Viking
4. Samuel J. Roberts

G) 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.

H) 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: St. Anthony Claret Parish, Holiday City Westerners, St. Mary of the Lake Church
2. Resolution authorizing an application application to the New Jersey Commerce and Economic Growth Commission for a revision of zone boundary of the Urban Enterprise Zone in the Township of Lakewood. (expanding boundaries)

3. Resolution approving a Corrective Action Plan as part of the 2004 Annual Audit Process.
4. Resolution authorizing the renewal of 2005-2006 Liquor License to Strand Ventures, Inc.
5. Resolution authorizing the renewal of 2005-2006 Liquor License to Student Government Club of Georgian Court College.
6. Resolution authorizing renewal of Liquor License for the 2004-2005 License Year to Ebony Maze Productions.
7. Resolution authorizing renewal of Liquor License for the 2005-2006 License Year to Ebony Maze Productions.
8. Resolution authorizing Barina Autobody be added to the Lakewood Township Towing List for the 2004-2005 License Year.
9. Resolution authorizing the reappointment of H. Steven Berkowitz as Public Defender, said term to expire June 30, 2006.
10. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 1248 Lot 499.01/C100A
11. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 524.03 Lot 13.02/C100B
12. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties and interest due on Block 1587 Lot 1184.02/C100B
13. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 533.03 Lot 15
14. Resolution authorizing a Leave of Absence Without Pay to Rose Nelson for the time period of May 25, 2005 through August 31, 2005.
15. Resolution reducing a Performance Guarantee posted by Forest Glen Developers, LLC in connection with Block 782 Lots 28 to 31, and 34.
16. Resolution releasing a Performance Bond posted by Bais Yaakov High School and waiving the Maintenance Bond requirement in connection with Blocks 319, 342, 343 various lots.
17. Resolution releasing a Maintenance Guarantee posted by Somerset Homes in connection with Block 411 Lots 3 and 4.
18. Resolution releasing a Maintenance Guarantee posted by RNM Corporation in connection with Block 229 Lots 1, 6 and 7.
19. Resolution releasing an escrow posted by Airport Associates for a project known as Block 1160.01 Lot 230.

20. Resolution accepting bids on the following parcel as a result of the private land sale on Lot 3 in Block 370.
21. Resolution accepting bids on the following parcel as a result of the private land sale on Lot 8 in Block 1051.01.
22. Resolution authorizing the Mayor to execute Reimbursement Agreements with qualified multifamily dwellings.
23. Resolution authorizing the execution of an Extension Deposit Agreement between the Township of Lakewood and New Jersey American Water.
24. Resolution awarding contract to Earle Asphalt Company for the purchase of asphalt for street and parking lot pavement in conjunction with the Kettle Creek Recreation Project, sum not to exceed \$ 267,201.00.
25. Resolution awarding contract to Riggins, Inc. for the purchase of diesel fuel pursuant to bids received by the Ocean County Cooperative Pricing System.
26. Resolution authorizing the use of Urban Enterprise Zone Second Generation Funds for Replacement and Refurbishing Holiday Decorations.
27. Resolution accepting bids on the following parcel as a result of the public land sale on Block 175.01 Lot 3.
28. Resolution appointing an alternate Municipal Prosecutor.

I) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.

J) ORDINANCES SECOND READING

1. 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.
2. 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)
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.
(Ashley\Pine vacated paper street)

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, 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, Hughes, Chile)
13. 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.)

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-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)

15. 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)

K) ORDINANCES FIRST READING (2nd Reading and Public Hearing 7/28/05)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, conveying property for a forested buffer area for low and moderate income housing.

L) CORRESPONDENCE

M) MOTION TO APPROVE BILL LIST OF: 7/12/05

N) COMMENTS FROM COMMITTEE MEMBERS

O) ADJOURNMENT