

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of July 24, 2008*

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
JULY 24, 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: 06/26/08 & 07/10/08**

**F) MOTION TO APPROVE CLOSED SESSION MINUTES: 07/10/08**

**G) LAND SALE:**

Block 190.04 Lot 41; Block 199, Lot 1; Block 199, Lot 3; Block 200, Lot 1;  
Block 200, Lot 5; Block 201, Lot 1; Block 202, Lot 1; and Block 853, Lot 1

**H) PRESENTATIONS**

**I) ORDINANCES FOR DISCUSSION:**

1. Basement Apartments Ordinance

**J) 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.

## **K) 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 of the Lakewood Development Corporation authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance funds for the fiscal year 2009, in the amount of \$438,220.00 (UEZ - Job Link)
2. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2009, in the amount of \$104,000.00 (UEZ - Ambulance)
3. Resolution Releasing an Escrow posted by Harold Hershowitz, in connection with Block 91, Lot 6
4. Resolution Releasing an Escrow posted by Joseph Gutterman, in connection with Block 12.04, Lot 41
5. Resolution Releasing a Performance Bond posted by Lakewood Cheder School, Inc./ Bais Faga Girls School, in connection with Block 248.01, Lots 71 & 72
6. Resolution Releasing a Performance Bond posted by Kedma, Inc., in connection with Block 768, Lots 18 & 20
7. Resolution Releasing an Escrow posted by Shvarblat Real Estate Holdings No. 2, LLC, in connection with Block 536, Lot 77.01
8. Resolution Releasing an Escrow posted by Congregation Anshe Sfard, in connection with Block 61, Lots 4 & 9
9. Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for an Industrial Commission pursuant to NJSA 40:55B-8
10. Resolution Authorizing a Leave of Absence, without pay, for Carol Andrews, from July 24, 2008 to September 15, 2008
11. Resolution authorizing the Submission by the Lakewood Development Corporation of an Administrative Budget Amendment in the amount of \$27,500.00 to the NJUEZA (UEZ)
12. Resolution authorizing the submission by the Lakewood Development Corporation of a Second Generation Project to the NJ Urban Enterprise Zone Authority entitled 'State Plan Endorsement Initiative' in the amount of \$250,000.00 (UEZ)

13. Resolution consenting to Assignment of Payments under 1975 Service Contract for the Benefit of the Holders of the Revenue Bonds, Series 2008A and 2008B of the Lakewood Township Municipal Utilities Authority (MUA – Service Contract)
14. Resolution Authorizing a Military Leave of Absence, for Andres Rodriquez, from August 13, 2008 to October 27, 2008
15. Resolution Authorizing the Application for a 2009 Recreational Opportunities for Individuals with Disabilities Grant from the Department of Community Affairs, in the amount of \$24,981.00
16. Resolution Releasing an Escrow posted by Chestnut 70 Associates, LLC, in connection with Block 1087, Lots 18, and 31
17. Resolution Releasing a Performance Bond and Escrow posted by Advantage Properties of NJ, LLC, in connection with Block 1603, Lot 2.01
18. Resolution Authorizing the Execution of an Agreement with the County of Ocean for Municipal Alliance Funds pursuant to and in accordance with the Drug Enforcement Demand Reduction Act of 1987
19. Resolution in Opposition to Cablevision's request for Determination of effective Competition
20. Resolution in Support of Green Acres Diversion (Little League Ballfields – Clifton Ave.)
21. Resolution in Support of Green Acres Diversion (Public Works Facility)
22. Resolution Authorizing a Leave of Absence, without pay, for Tonia Watson from August 1, 2008 to December 31, 2008
23. Resolution Supporting the Over the Limit Under Arrest 2008 Statewide Crackdown
24. Resolution Authorizing the Tax Collector to Cancel Any and All Taxes, Penalties, Interest due on Block 189.17, Lot 95
25. Resolution Authorizing the Tax Collector to Cancel Any and All Taxes, Penalties, Interest due on Block 12, Lot 4.09, C1000
26. Resolution Authorizing the Tax Collector to Cancel Any and All Taxes, Penalties, Interest due on Block 418, Lot 2
27. Resolution Authorizing the Tax Collector to Cancel Any and All Taxes, Penalties, Interest due on Block 104, Lot 50

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

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Prohibiting the use of Private Containers on Township Property
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 5 of the Code of the Township of Lakewood Entitled Animal Control

## **N) CORRESPONDENCE**

## **O) MOTION TO APPROVE BILL LIST OF: 07/22/08**

## **P) COMMENTS FROM COMMITTEE MEMBERS**

## **Q) ADJOURNMENT**