

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of August 7, 2008

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
AUGUST 7, 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: 07/24/08

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 07/24/08

G) PRESENTATIONS

1. CME – Parking Garage

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 Approving a Corrective Action Plan as part of the 2007 Annual Audit Process

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 \$200,000.00 (UEZ Downtown Parking Development Phase 2 – Property Acquisitions)
3. Resolution Releasing Performance Guarantee – Second Reduction, MAZ Builders, LLC
4. Resolution Amending the 2008 Capital Budget, in the amount of \$100,000.00
5. Resolution Awarding a Contract to Lucas Construction Group, in the amount of \$146,566.00 (Raintree Phase IV)
6. Resolution Authorizing a Change Order for a contract reduction, to Earle Asphalt, in the amount of \$6,566.05 (4th. Street)
7. Resolution Approving an increase in the Fiscal Year 2009 UEZ Administrative Budget, in the amount of \$27,500.00 (Chapter 159)
8. Resolution for an Interlocal Agreement, with the County, in regard to the traffic signal with battery back-up on Shorrock St.
9. Resolution Requesting turn signal arrows on Route 9 and County Line Road
10. Resolution authorizing Lakewood Township to hire T & M Associates to complete a housing element and fair share plan in accordance with COAH, Round 3 revised rules, in the amount of \$25,000.00
11. Resolution approving a Leave of Absence without pay, for Pattidawn Cicala, from August 5, 2008 to September 1, 2008

K) ORDINANCE SECOND READING

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

L) ORDINANCE FIRST READING (Second reading and Public Hearing 08/28/08)

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Regulating Basement Apartments
2. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, Amending Ordinance No. 06-58 of the Township finally Adopted September 7, 2006 as heretofore Amended on November 1, 2007 to provide for an Amendment of the purpose set forth in section 3(C) thereof. (Bond Ordinance)

3. Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, vacating a portion of Wakefield Ave. (Wakefield Ave.)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 08/05/08

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT

DRAFT