

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
AUGUST 25, 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:**

**E) MOTION TO APPROVE CLOSED SESSION MINUTES: 8/11/05**

**F) PRESENTATIONS:**

**G) ORDINANCES FOR DISCUSSION:**

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a procedure for containerized yard waste.
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a procedure for the improper disposal of waste.
3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing a procedure for illicit connections.
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter III of the Code of the Township of Lakewood entitled Police Regulations. (Littering)
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter V of the Code of the Township of Lakewood entitled Animal Control. (Definitions)

6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XVIII Of the Code of the Township of Lakewood entitled the Lakewood Township Unified Development Ordinance of 2005.
7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII of the Code of the Township of Lakewood entitled the Lakewood Township Unified Development Ordinance of 2005 specifically Section 901 entitled Establishment of Zoning Districts and Zoning Map and Section 902 entitled Residential Zoning Districts to rezone a portion of the M-1 zone to R-15/10 cluster and permit cluster development in designated areas of the R-15 zone.
8. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII of the Code of the Township of Lakewood entitled the Lakewood Township Unified Development Ordinance of 2005 specifically Section 903 entitled Non-Residential Zoning Districts to create a Corporate Campus/Stadium Support B-6 Zone.
9. Stop Intersection – Kings Court and Van Buren Avenue.

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 removed from the Consent Agenda and will be considered separately.

1. Resolution authorizing Bingo and Raffle Applications: The Company of Dance Arts, Georgian Court University/Delta Mu Delta, Zonta Club of O.C. Area and Marine Trades Associates of NJ Foundation.
2. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for a Chapter 159 Alcohol Education and Rehabilitation Enforcement Fund Grant.

3. Resolution authorizing a Leave of Absence without pay to Jeanette Kaminek for the time period of August 22, 2005 through September 5, 2005.
4. Resolution authorizing canceling various grant receivable and grant appropriated reserve balances.
5. Resolution authorizing the cancellation of old outstanding checks appearing on the records of the Township of Lakewood.
6. Resolution authorizing the execution of the 2006 NJDOT Trust Fund Application. (Kettle Creek and Vine Street Access Project)
7. Resolution authorizing the purchase of radio equipment from Motorola, c/o Quality Communications of Lakewood, not to exceed the sum of \$32,778.00.
8. Resolution accepting bids on the following parcel as a result of the private land sale on Lot 49.02 in Block 27 in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq.
9. Resolution transferring plenary retail consumption license to Lakewood Greenhouse Inc., license number 1514 33 001 007.
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Lakewood Township Tax Collector to cancel tax title liens as to Block 1047 Lot 3 and Block 1047 Lot 4.
11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the execution of a contract with National Business Adjusters, Inc. for an audit of the utility consumption at First Energy Park and the entire Township.

#### **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, amending and supplementing Chapter VIII of the Code of the Township of Lakewood entitled Parks, Playgrounds and Recreational Areas. (Feeding of Water Fowl)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of a portion of Garfield Street 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. (Garfield Street)

3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 1 in Block 842 in the Township of Lakewood, County of Ocean, State of New Jersey, at open public sale pursuant to N.J.S.A. 40A:12-1 et seq. (Midwood, Funston, Caryl)
4. 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 2, Block 815 Lot 7, Block 816 Lot 3, Block 1006 Lot 2, Block 1010 Lot 5, Block 1012 Lot 5, Block 1024 Lot 1 and Block 1143 Lot 9, and to convey Block 433 Lot 3, Block 1025 Lot 1, Block 1026 Lot 1, Block 1027 Lot 8, Block 1032 Lot 3, Block 1036 Lot 5, Block 1038 Lot 3, and Block 1045 Lot 2 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16. (Edgecomb, Wadsworth, Bradhurst, Park, Broadway, Princewood)

**L) ORDINANCES FIRST READING** (2nd Reading and Public Hearing 9/8/05)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A.40A:21-1 et seq., granting abatement to local property taxes to Pine Pointe, LLC, for facilities located at Block 1160.01, Lot 242.04, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a tax abatement agreement.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A.40A:21-1 et seq., granting abatement to local property taxes to Preferred Enterprises, LLC, for facilities located at Block 1607, Lot 13, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a tax abatement agreement.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 150.07 Lot 39, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et seq. (Eleventh Street)
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing the sale of property as described on attached Schedule A, in the Township of Lakewood, County of Ocean, State of New Jersey, at an Open Public sale pursuant to N.J.S.A. 40A:12-1 et seq. (Block 178, Lot 1, Block 179, Lot 1 and the vacated portion of Old Road.
5. 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 1007, Lot 3 and to convey Block 443, Lot 4, as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16. (Massachusetts Avenue)

6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing an Ordinance of the Township of Lakewood entitled "An Ordinance establishing a Sex Offender Residency Prohibition"
7. Bond Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, providing for various capital improvements and other related expenses in and for the township of Lakewood, and appropriating \$3,942,000 therefore, and providing for the issuance of \$3,754,279 in general improvement bonds or notes of the Township of Lakewood to finance the same.

**M) CORRESPONDENCE**

**N) MOTION TO APPROVE BILL LIST OF: 8/23/05**

**O) COMMENTS FROM COMMITTEE MEMBERS**

**P) ADJOURNMENT**