

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
SEPTEMBER 8, 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: 6/16/05

E) MOTION TO APPROVE CLOSED SESSION MINUTES: 8/25/05

F) PRESENTATIONS: J.C.P. & L

The League of Women Voters, Gail Marsh Saxer, President

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: SAGE Foundation, Inc., Jackson Women of Today, Jewish Federation of Ocean County, Georgian Court University and United Way of Ocean County.
2. Resolution authorizing the renewal of Plenary Retail Consumption License to Lakewood Hotel Associates LLC for the 2005-2005 year.
3. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for the Bullet Proof Vest Partnership Grant.

4. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for the New Jersey Urban Enterprise Zone Authority Job Link Program - Year 10
5. Resolution authorizing Release of Performance Guarantee to Hatzolah EMS, Inc. for Block 38 Lots 2 & 3.
6. Resolution authorizing the execution of an agreement between the Township of Lakewood and IBT Local 469.
7. Resolution authorizing the Township of Lakewood Tax Collector to refund Tax Sale Redemptions.

I) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.

J) ORDINANCES SECOND READING

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.

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 9/22/05)

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. 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. (Kings Ct.)
10. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 4 in Block 1099 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. (Powell, Caldwell, Gates, Rockaway)
11. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 2 in Block 1098 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. (Fulton, Caldwell, Powell, Rockaway)
12. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing the salaries and positions of persons employed by the Township of Lakewood in the County of Ocean and State of New Jersey for certain Employees of the Lakewood Township IBT Local #469 Teamsters Union.

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 9/6/05

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT