

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
SEPTEMBER 22, 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:

F) PRESENTATIONS:

G) PUBLIC LAND SALE: BLOCK 842 LOT 1

H) ORDINANCES FOR DISCUSSION:

1. Fences
2. Trailers

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 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: The Arc, Ocean County Chapter, Inc., Jewish War Veterans, Dept. of New Jersey, Lakewood Elks Lodge.
2. Resolution authorizing submission of an amendment application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2006. (Job Link)
3. Resolution authorizing a 50% Corporate Structure Change of Zach Corp. t\ a Lakewood Plaza Liquors, Liquor License No. 1514-44-017-006.
4. Resolution awarding contract to A & J Construction Company for the installation of the fueling system at the new Public Works Complex, sum not to exceed \$ 522,402.00.
5. Professional Services Resolution awarding contract to Birdsall Engineering for roadway improvements for Chestnut to Pine Street, sum not to exceed \$98,000.00.
6. Resolution authorizing the amendment to a Professional Services Contract awarded to Atlantic Engineering Laboratories.
7. Resolution releasing a performance bond posted by Somerset Development in connection with Block 778 Lots 17,42 and 82.
8. Professional Services Resolution awarding contract to T & M Associates for the annual quarterly maintenance inspection and gas survey ground water reports for next year at the Cross Street landfill, sum not to exceed \$24,233.00.
9. Resolution vacating a Deed Restriction on Block 1160.03 Lot 47.
10. Resolution authorizing the temporary assignment of police personnel for Hurricane Katrina Rescue\Recovery.

K) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.

L) ORDINANCES SECOND READING

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) ORDINANCES FIRST READING (2nd Reading and Public Hearing 10/6/05)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter II of the Code of the Township of Lakewood. (Fees for Copies)
2. 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" (No Parking Heathwood Ave.)

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF: 9/20/05

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT