

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of October 26, 2006*

**LAKESWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
OCTOBER 26, 2006**

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, 2006 and published in the Ocean County Observer on January 17, 2006.

**A) ROLL CALL**

**B) CLOSED SESSION**

**C) OPEN SESSION**

**D) SALUTE TO THE FLAG AND PRAYER**

**E) MOTION TO APPROVE MINUTES OF: 10/5/06**

**F) MOTION TO APPROVE CLOSED SESSION MINUTES: 10/5/06**

**G) PRESENTATIONS:**

- National Family Caregivers Month
- Community Development Block Grant
- Police Emergency Interoperability

**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 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: Men's Club of the Enclave, Lakewood Band Boosters, St. Mary's Church.
2. Resolution authorizing the person to person transfer of Greenhouse Inc. to Brothers Cantina L.L.C.
3. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Assistance Funds for the Year 2007. (Police Officers)
4. Resolution authorizing the encumbrance of "Second Generation" Urban Enterprise Zone Funds for the Business Center Roadway Re-Striping Project.
5. Resolution accepting bids on Block 340 Lot 1 as the result of a Public Land Sale.
6. Resolution releasing a Maintenance Bond posted by Chestnut 70 Associates in Connection with Block 1087 Lots 18 and 31.
7. Resolution releasing an escrow posted by M & J Land Company LLC in connection with Block 1077 Lot 46.
8. Resolution reducing a Performance Guarantee posted by Iglesia Cristiana Misionera in association with Block 235 Lot 14.
9. Resolution releasing a Performance Bond posted by Yomah, Inc. in connection with block 775 Lot 7.
10. Resolution authorizing a state contract purchase of ten (10) Motorola Portable Radios from Quality Communications, sum not to exceed \$ 40,085.50.
11. Resolution appointing members to the Lakewood Township Housing Authority.
12. Resolution authorizing the insertion of a special item of revenue into the 2006 Municipal Budget for the Urban Enterprise Zone Business Center Roadway Reconstruction.
13. Resolution in support of A-3444 and S-2183 for relief from the Municipal Cap Law.
14. Resolution authorizing the insertion of a special item of revenue into the 2006 Municipal Budget for the Bulletproof Vest Partnership Grant.
15. Resolution proclaiming November 2006 as National Family Caregiver Month.

16. Resolution rejecting all bids received with respect to the completion of Gardens by Yomah and authorizing the Purchasing Agent to readvertise for the receipt of bids for the completion of Gardens by Yomah.
17. Resolution authorizing the execution of an Interlocal Service Agreement between the Township of Lakewood and the County of Ocean. (DWIC)
18. Resolution authorizing the execution of an Interlocal Service Agreement between the Township of Lakewood and the County of Ocean. (FAST)
19. Resolution authorizing the Mayor to execute a Reimbursement Agreement with the Enclave at the Fairways as a Qualified Private Communities.
20. Resolution amending a contract awarded to Vincentsen, Thompson, Meade, Inc. as a Professional Services Contract for construction management services for the construction of the new public works complex, sum not to exceed \$53,000.00.
21. Resolution authorizing a Leave of Absence to Elizabeth Williams for the time period of October 13, 2006 through April 12, 2007.
22. Resolution authorizing the Mayor to execute and Clerk to attest to Discharge of Mortgages.
23. Resolution authorizing the execution of a Regional Contribution Agreement between the Township of Lakewood and the Borough of Atlantic Highlands.
24. Resolution authorizing the award of a Professional Services Contract to William Cox of Dolan and Dolan for legal services for the review of the Lakewood land use issues, sum not to exceed \$ 3,000.00.
25. Resolution appointing members to the Lakewood Township Housing Authority.
26. Resolution authorizing the execution of an agreement with Rehabco, Inc. for the administration of Affordable Housing Units.
27. Resolution authorizing the appointment of Dov Dembitzer as Deputy Emergency Management Coordinator.

## **K) ORDINANCES SECOND READING**

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and ordinance authorizing the exchange of certain lands within the Township of Lakewood, in particular, the Township of Lakewood to acquire Block 815 Lot 7 and Block 816 Lot 3 and to convey Block 473 Lots 3 and 5 and Block 445 Lot 13 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16.

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the execution of a deed of easement and right of way agreement with JCP&L with respect to Block 13 Lot 1.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, renaming a street name within the Township of Lakewood in order to eliminate a duplicate street name pursuant to and in accordance with N.J.S.A. 40:67-1(k) et seq. (Park Ave. to Havens Ave.)
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, renaming a portion of a street name within the Township of Lakewood in order to eliminate a duplicate street name pursuant to and in accordance with N.J.S.A. 40:67-1k et. seq. (Roosevelt to Fillmore between the terminus of Roosevelt & Ford)

**L) ORDINANCES FIRST READING** (2nd Reading and Public Hearing 11/9/06)

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Sale of Lot 1 in Block 805 and Lot 1 in Block 806 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.
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Township Clerk and/or their designee to approve Legalized Games of Chance Applications.
3. 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 Berkeley Avenue in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq.
4. 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 streets in the Cedarbridge Corporate Park in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq.
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter VI entitled Alcoholic Beverage Control. (Regulation of Licenses)
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending Ordinance No. 2006-51 authorizing the exchange of certain lands within the Township of Lakewood, in particular, the Township of Lakewood to acquire Block 815 Lot 7 and Block 816 Lot 3 and to convey Block 473 Lots 3 and 5 and Block 445 Lot 13 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16.

**M) CORRESPONDENCE**

**N) MOTION TO APPROVE BILL LIST OF: 10/23/06**

**O) COMMENTS FROM COMMITTEE MEMBERS**

**P) ADJOURNMENT**

**DRAFT**