

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of November 9, 2006

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
NOVEMBER 9, 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: 10/26/06

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 10/26/06

G) PRESENTATIONS:

- Police Commendations
- T & M Plan Endorsement

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: St. Mary of the Lake - amendment, Ramtown PTO Inc., St. Mary of the Lake
2. Resolution proclaiming November 19, 2006 through November 25, 2006 as National Family Week.
3. Resolution releasing a Performance Bond posted by Charlie Brown's Acquisition Corp. and waiving the Maintenance Bond Requirement in connection with Block 1087 Lot 16.
4. Resolution releasing a Performance Bond posted by Train Towers, Inc.
5. Resolution releasing a Performance Bond posted by Shimshon Bandman in connection with Block 782 Lots 8,9,83 and 86.
6. Resolution releasing a Performance Bond posted by J & J Land Group, L.L.C. in connection with Block 430 Lots 11.01, 11.02, 23.02, 24, 25, 55, 59 & 62.
7. Resolution reducing a Performance Guarantee posted by Mark Engle in connection with Block 2 Lots 115 through 119 and 121.
8. Resolution authorizing the appropriation transfers in the 2006 Municipal Budget.
9. Resolution authorizing the insertion of a special item of revenue into the 2006 Municipal Budget for the 2006 Edward Byrne Memorial Justice Assistance Grant.
10. Resolution authorizing the insertion of a special item of revenue into the 2006 Municipal Budget for the FY 2006 NJDOT Discretionary Aid Grant - Raintree, Phase III.
11. Resolution awarding a contract to Old School Service, Inc. for the purchase of a boiler for the former Carnegie Library, sum not to exceed \$22,570.00.
12. Resolution awarding a state contract to SCNJ, Inc. for the purchase of 4,000 95-gallon garbage containers, sum not to exceed \$199,760.00.
13. Resolution awarding a contract to Trenton Mack Sales and Service for the purchase of two automatic refuse collection trucks, sum not to exceed \$481,240.00.
14. Resolution awarding a contract to Trenton Mack Sales and Service for the purchase of a roll-off truck with snow plow and sand spreader, sum not to exceed \$212,950.00.
15. Resolution awarding a contract to Trenton Mack Sales and Service for the purchase of a high compactor rear loader refuse collection truck, sum not to exceed \$192,450.00.

16. Resolution authorizing the execution of an Interlocal Services Agreement between the Township of Lakewood and the County of Ocean for participation in the Narcotics Task Force.

K) ORDINANCES SECOND READING

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.

L) ORDINANCES FIRST READING (2nd Reading and Public Hearing 11/30/06)

1. An Ordinance amending the Code of the Township of Lakewood, Chapter 18, Unified Development Ordinance, to delete multi-family and townhouse uses in the ROP Residential Office Park Zone District in the Township of Lakewood, County of Ocean, State of New Jersey.
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 Bais Kaila School with respect to Block 839 Lot 2.

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 11/6/06

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT

DRAFT