

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of November 20, 2008*

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
NOVEMBER 20, 2008**

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, 2008 and published in the Asbury Park Press on January 8, 2008.

**A) ROLL CALL**

**B) CLOSED SESSION**

**C) OPEN SESSION**

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

**E) MOTION TO APPROVE MINUTES OF: 11/06/08**

**F) MOTION TO APPROVE CLOSED SESSION MINUTES: 11/06/08**

**G) LAND SALE**  
Block 121, Lot 14

**H) PRESENTATIONS**  
1. Community Development Block Grant  
2. Lakewood Association Coalition

**I) ORDINANCES FOR DISCUSSION:**

**J) 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.

## K) CONSENT AGENDA

The items listed below 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 releasing an Escrow posted by MCEF Construction Corporation, in connection with Block 118, Lot 12.
2. Resolution releasing an Escrow posted by T/A Eyewear Unlimited, LLC, in connection with Block 768, Lot 31.
3. Resolution revoking a Liquor License, to Lakewood Memorial Post VFW 9521, License Number 1514-31-041-001.
4. Resolution releasing a Performance Bond posted by, Parkway Lodging Realty, LLC in connection with Block 1160.07, Lots 193 & 194; Block 235, Lots 33, 36, & 44; Block 1241, Lot 1; Block 1240, Lot 1; and Block 1239, Lot 1.
5. Resolution releasing an Escrow posted by Joseph and Celestine Collins, in connection with Block 122, Lot 8.
6. Resolution releasing an Escrow posted by Brook Hill Shul, Inc., in connection with Block 174.01, Lot 13.16.
7. Resolution releasing a Performance Bond posted by Salomom Herzog, Prime Builders, in connection with Block 150, Lot 2.
8. Resolution releasing an Escrow posted by Hope Presbyterian Church, in connection with Block 25.05, Lot 45.
9. Resolution amending a Leave of Absence, to extend a military leave, for Andres Rodriguez, from October 28, 2008 to December 5, 2008.
10. Resolution authorizing a Leave of Absence, without pay, for Margaret Stazko from December 11, 2008 to January 5, 2009.
11. Resolution authorizing the Advertisement for and Solicitation of Proposals for Township Attorney, Township Planner, Township Engineer, Township Auditor, Municipal Prosecutor, Foreclosure Attorney, Special Counsel Tax Appeals/Exemptions, Real Estate Appraisal Services and Bond Counsel.
12. Resolution supporting the Farmland Preservation Program's purchase of Murray Farm, Block 251.01, Lots 30 and 31.
13. Resolution awarding a Lease to Wireless Edge, for a Wireless Telecommunications Facility, at the John F. Patrick Recreation Complex

14. Resolution authorizing the Tax Collector to conduct a Tax Lien Sale.

15. Resolution Authorizing Mike's Auto & Towing be added to the Lakewood Township Towing List for the 2008-2009 License Year.

**L) ORDINANCE SECOND READING**

**M) ORDINANCE FIRST READING** (Second reading and Public Hearing 12/04/08)

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating a portion of right-of-way on Engleberg Terrace.

**N) CORRESPONDENCE**

**O) MOTION TO APPROVE BILL LIST OF:** 11/18/08

**P) COMMENTS FROM COMMITTEE MEMBERS**

**Q) ADJOURNMENT**