

**LAKWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
DECEMBER 1, 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: 9/15/05, 9/25/05**

**E) MOTION TO APPROVE CLOSED SESSION MINUTES:**

**F) PRESENTATIONS:**

Tax Abatement - Excel Business Park  
Ernest Schreiner  
James Millheiser

**G) ORDINANCES FOR DISCUSSION:**

**H) 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.

**I) 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. Joseph's Catholic Church, Lakewood Rotary Club Foundation, St. Mary's of the Lake Church.
2. Resolution authorizing cancellation of the outstanding balance of a mortgage held by the Township of Lakewood, issued through the Small Cities Revolving Loan Program, to the Ocean County Center for the Performing Arts.
3. Resolution authorizing the execution of a traffic signal agreement with the County of Ocean for the intersection of East County Line Road and Somerset Avenue.
4. Resolution awarding a contract to JADS Construction Company Inc. for road improvements to East Fourth Street and Clover Road.

5. Resolution releasing a performance bond posted by E & B Homiek Realty Holding, LLC and waiving the maintenance bond requirements in connection with Block 534 Lot 5.04.
6. Resolution releasing a performance bond posted by Congregation Kol Aryeh of Lakewood and waiving the maintenance bond requirements in connection with Block 24.04 Lot 13.
7. Resolution terminating the Lakewood Community School Program.
8. Resolution urging the expansion of Eagle Ridge Golf Course within the Township of Lakewood.
9. Resolution authorizing the insertion of a special item of revenue into the 2005 Municipal Budget for a New Jersey Department of Transportation Highway Safety Fund Grant.
10. Resolution authorizing a State Contract purchase of eight Datalux tracer mobile computers from Quality Communications and Alarm Company, sum not to exceed \$40,440.00.
11. Resolution authorizing the Tax Collector to conduct a tax lien sale.
12. Resolution authorizing the Lakewood Township Tax Collector to cancel taxes as to Block 1606 Lot 10x
13. Resolution authorizing the Township of Lakewood, through the attorney or foreclosure attorney to bid on parcels of land at the township tax sale.
14. Resolution authorizing the execution of an agreement between the Township of Lakewood and the International Brotherhood of Teamsters, Local 97.
15. Resolution authorizing the execution of an Interlocal Service Agreement between the Township of Lakewood and the County of Ocean. (FAST)
16. Resolution authorizing the execution of an Interlocal Service Agreement between the Township of Lakewood and the County of Ocean. (DWIC)
17. Resolution authorizing the execution of a Schedule "C" Agreement with the County of Ocean. (road maintenance)
18. Resolution authorizing the execution of a Regional Contribution Agreement between the Township of Lakewood and the Borough of Oceanport.
19. Resolution authorizing the execution of a Regional Contribution Agreement between the Township of Lakewood and the Township of Middletown.
20. Resolution authorizing the execution of a Regional Contribution Agreement between the Township of Lakewood and the Township of Holmdel.

21. Resolution authorizing the execution of a Regional Contribution Agreement between the Township of Lakewood and the Borough of Eatontown.
22. Resolution authorizing the execution of a Regional Contribution Agreement between the Township of Lakewood and the Borough of Shrewsbury.
23. Resolution authorizing the execution of a Regional Contribution Agreement between the Township of Lakewood and the Borough of Atlantic Highlands.
24. Resolution appointing members to the Lakewood Township Zoning Board of Adjustment.
25. Resolution authorizing the Township of Lakewood to redeem taxes due on Block 1054 Lot 11

**J) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.**

**K) ORDINANCES SECOND READING**

1. An Ordinance of the Township Committee of the Township of Lakewood in the County of Ocean, State of New Jersey amending and supplementing Chapter XVIII of the Township of Lakewood entitled The Lakewood Township Unified Development Ordinance of 2005 establishing conditions for age restricted multi-family housing, a conditional use in the B-5 Zone.  
(New Hampshire & Rt. 70)
2. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, amending Section 3. (A) of Ordinance No. 99-19 of the Township finally adopted April 22, 1999, to provide for additional improvements for the Township of Lakewood, in the County of Ocean, New Jersey.
3. An Ordinance amending and supplementing an Ordinance entitled "An Ordinance establishing the annual minimum and maximum salary ranges for the offices and positions of persons employed by the Township of Lakewood in the County of Ocean and State of New Jersey" and, providing for an effective date 20 days after publication and final adoption.
4. 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, in particular, the Township of Lakewood to acquire Block 1008, Lot 6 and to convey Block 769 Lot 16 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 12/22/05)**

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Ordinance No. 2005-29 entitled "An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey setting aside property for the recreational and open space inventory. (Kettle Creek)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the acquisition of blocks and lots pursuant to the attached schedule A as shown on the tax map of the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40A:12-1 et seq. (Kettle Creek)
3. 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 Rutgers University Boulevard, ILP, for facilities located at Block 1607, Lot 11, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a tax abatement agreement.
4. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing the annual minimum and maximum salary ranges for the offices and positions of persons employed by the Township of Lakewood in the County of Ocean, State of New Jersey for certain employees of the International Brotherhood of Teamsters, Local 97.

**M) CORRESPONDENCE**

**N) MOTION TO APPROVE BILL LIST OF: 11/29/05**

**O) COMMENTS FROM COMMITTEE MEMBERS**

**P) ADJOURNMENT**