

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
JANUARY 19, 2006 • 7:30**

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 Trentonian on January 6, 2006.

A) ROLL CALL

B) CLOSED SESSION

C) SALUTE TO THE FLAG AND PRAYER

D) MOTION TO APPROVE MINUTES OF: 1/1/06, 1/12/06

E) MOTION TO APPROVE CLOSED SESSION MINUTES:

F) PRESENTATIONS:

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 approving Bingo and Raffle Applications: Temple Beth Am, Lakewood Hadassah, Osbornville Elementary School, Southard School PTA, Aldrich School PTO.
2. Resolution authorizing appropriation reserve transfers in the 2005 Municipal Budget.
3. Resolution amending the 2006 Temporary Appropriation Budget.

4. Resolution authorizing the Tax Assessor to act as agent of the Township of certain Tax Appeals.
5. Resolution appointing members to the Lakewood Township Zoning Board of Adjustment.
6. Resolution appointing members to the Lakewood Township Transportation Board.
7. Resolution appointing members to the Lakewood Township Parks and Recreation Advisory Board/Special Events Committee.
8. Resolution appointing a Public Agency Compliance Officer.
9. Resolution appointing members to the Lakewood Development Corporation.
10. Resolution appointing members to the Lakewood Township Industrial Commission.
11. Resolution appointing members to the Lakewood Township Heritage Commission.
12. Resolution appointing members to the Lakewood Township Board of Health.
13. Resolution appointing members to the Lakewood Township Environmental Commission.
14. Resolution appointing members to the Lakewood Township Community Center Advisory Board.
15. Resolution appointing a member to the Lakewood Township Civil Rights Commission.
16. Resolution appointing a member to serve as Police Chaplain for the Township of Lakewood.
17. Resolution appointing members to the Community Development Block Grant Committee.
18. Resolution appointing members to the Lakewood Township Municipal Alliance Committee.
19. Resolution appointing members to the Lakewood Township ADA Compliance Committee and Disabilities Commission.
20. Resolution appointing members to the Lakewood Township Planning Board.
21. Resolution appointing members to the Lakewood Township Rent Control Board.
22. Resolution appointing a member to the Lakewood Township Shade Tree Commission.
23. Resolution releasing a Performance Guarantee posted by Allied Leasing Corporation and waiving the Maintenance Bond Requirement in Connection with block 386 Lot 18.

24. Resolution authorizing a conditions release of a Performance Bond posted by Auto Zone Store in connection with Block 104 Lots 42 and 43.
25. Resolution releasing a Performance Bond posted by Church and Dwight Company Inc. and waiving the Maintenance Bond Requirement in connection with Block 1160 Lot 269.
26. Resolution authorizing a condition release of a Performance Bond posted by Kedma I in connection with Block 190 Lots 58 to 61 and 146 to 149.
27. Resolution authorizing a Performance Guarantee Second Reduction posted by Kedma I, in connection with Block 190 Lots 44, 49, 50, 52 & 158.
28. Resolution authorizing release of a Maintenance Bond posted by Menk Corporation in connection with Block 1440 Lot 1.
29. Resolution releasing a Performance Bond posted by Permacel and waiving the Maintenance Bond requirement in connection with Block 1607 Lot 7.
30. Resolution authorizing the execution of an Interlocal Service Agreement between the Township of Lakewood and the Lakewood Township Municipal Utilities Authority.
31. Resolution authorizing award of State Contract to Princeton Nassau/Conover Ford of Princeton, New Jersey for the purchase of three (3) 2006 Ford F250 Super-Cab 4 Wheel Drive Pickup trucks with options.
32. Resolution amending and supplementing a Resolution of the Township of Lakewood establishing Official Newspapers for the Township of Lakewood.

J) RESOLUTION NOT INCLUDED ON THE CONSENT AGENDA.

K) ORDINANCES SECOND READING

L) ORDINANCES FIRST READING (2ND READING AND PUBLIC HEARING 2/9/06)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 1085, Lot 4, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et seq. (Route 70 & Farry St.)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 536, Lot 183, in the Township of Lakewood, at a private sale pursuant to N.J.S.A. 40A:12-1 et seq. (Ocean Ave.)
3. An Ordinance of the Code of the Township of Lakewood, Chapter 18, Unified Development Ordinance, by adding regulations for the location and approval of wireless telecommunications towers and antennas in the Township of Lakewood, County of Ocean.

4. 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 both sides of Courtney Rd. Between Clifton & Madison between 7:00 a.m. and 5 p.m. for a max of 5 hours Monday thru Thursdays)
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending Ordinance NO. 2005-113 establishing the annual minimum and maximum salary ranges for the offices and positions of persons employed by the Township of Lakewood. (Aide to the Mayor)
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending Ordinance No. 2005-100 establishing salaries and positions of persons employed by the Township of Lakewood for certain employees of Lakewood Township Local IBT Local 469 Teamsters Union. (Supervisor Garage Services)
7. 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 Moses and Minna Shvarzblat for facilities located at Block 536, various lots, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement.
8. 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 Excel Corporate Park IV for facilities located at Block 402 Lot 1 and authorizing the Mayor and the Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement.
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" (Pine River Village)
10. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of and to the public in streets or portions of streets, indicated in section two of this ordinance in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq. (East 8th St.) (Fern St.)
11. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XV of the Code of the Township of Lakewood entitled Rental Housing. (Rooming and Boarding House Licenses)

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 1/17/06

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT