

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of June 28, 2007

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
JUNE 28, 2007**

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, 2007 and published in the Ocean County Observer on January 10, 2007.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 6/7/07

F) MOTION TO APPROVE CLOSED SESSION MINUTES:

G) LAND SALES

BLOCK 1130, LOT 1
BLOCK 1131, LOT 1

BLOCK 1252, LOT 1
BLOCK 1262, LOT 3
BLOCK 1263, LOT 1
BLOCK 1265, LOT 1

H) PRESENTATIONS

1. Mayor's Scholarship

I) ORDINANCES FOR DISCUSSION:

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 the reduction of performance guarantee for MAZ Builders, LLC, Block 111.01, Lot 4-6, 7.01, 7.02, 15, 18 & 19.
2. Resolution authorizing the release of performance guarantee for Greg Kukal, Block 537, Lot 15.
3. Resolution authorizing the submission to the New Jersey Urban Enterprise Zone Authority for the use of Second Generation Funds for a Grant in the amount of \$18,090.00 to the Lakewood Airport Authority for Capital Improvements.
4. Resolution authorizing the submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the fiscal year 2008 in the amount of \$575,925.
5. Resolution that the governing body of the Township of Lakewood has complied with the promulgation of the Local Finance Board of the State of New Jersey in reviewing the Annual Report of Audit for the year 2006.
6. Resolution authorizing The Liquor License Renewal for Square Liquors, Inc., for the year 2007-2008, License No. 1514-44-021-004
7. Resolution authorizing The Liquor License Renewal for Shoreline 70 Investments, for the year 2007-2008, License No. 1514-36-045-004.
8. Resolution authorizing The Liquor License Renewal for Vadi Wines Inc., for the year 2007-2008, License No. 1514-44-006-008.
9. Resolution authorizing The Liquor License Renewal for Adi Spirits, Inc., for the year 2007-2008, License No. 1514-44-023-005.
10. Resolution authorizing The Liquor License Renewal for Forresters of America No. 127, for the year 2007-2008, License No. 1514-31039-001.
11. Resolution authorizing The Liquor License Renewal for Strand Ventures, INC., for the year 2007-2008, License No. 1514-37-046-001.

12. Resolution authorizing The Liquor License Renewal for Bacoli, INC., for the year 2007-2008, License No. 1514-33-033-003.
13. Resolution authorizing The Liquor License Renewal for Kokes Fairways, LLC T/A Eagle Ridge Gold Club, for the year 2007-2008, License No. 1514-33-025-009.
14. Resolution authorizing The Liquor License Renewal for Leiserv INC. T/A Brunswick Lakewood Lanes, for the year 2007-2008, License No. 1514-33-031-006.
15. Resolution authorizing The Liquor License Renewal for Rare Hospitality International, INC., T/A Longhorn Steakhouse, for the year 2007-2008, License No. 1514-33-007-009.
16. Resolution authorizing The Liquor License Renewal for Parsuns Liquors, INC., T/A Best Liquors, for the year 2007-2008, License No. 1514-44-004-006.
17. Resolution authorizing The Liquor License Renewal for Student Government Association T/A Student Government Club as Georgian Court College, for the year 2007-2008, License No. 1514-31-044-001.
18. Resolution authorizing The Liquor License Renewal for Duvvuru, Shalini Reddy, for the year 2007-2008, License No. 1514-33-035-006.
19. Resolution authorizing The Liquor License Renewal for Ebony Maze Productions LLC T/A Ebony Maze Productions LLC, for the year 2007-2008, License No. 1514-33-024-006
20. Resolution authorizing The Liquor License Renewal for Lakewood Resort, INC., for the year 2007-2008, License No. 1514-33-002-006
21. Resolution authorizing the cancellation of old outstanding checks appearing on the records of the Municipal Court.
22. Resolution authorizing Chapter 159 the NJ Urban Enterprise Authority budget for the FY2007-2008
23. Resolution authorizing Chapter 159-Smart Future Grant awarding a \$50,000.00 grant to formulate a downtown parking and traffic circulation plan, into the 2007 Municipal budget.
24. Resolution authorizing Chapter 159-Click it or Ticket Grant of \$4,000.00, into the 2007 Municipal budget.
25. Resolution authorizing the release of Performance Guarantee, of \$38,950, for Bais Medrash of Willow Court Inc.
26. Resolution authorizing the support of Lakewood Court Yard.

27. Resolution authorizing the contract, for the purchase of 8 patrol vehicles, to Warnock Motor Sales of East Hanover, New Jersey.
28. Resolution authorizing the extension of Military Leave of Absence – Police Officer Eduardo E. Vega, Jr.
29. Resolution of The Township of Lakewood, County of Ocean, State of New Jersey, Amending the 2007 Capital Budget.

K) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing the annual salaries for the Firemen's Mutual Benevolent Association Local 380 classified Service Emergency Medical Technicians.

L) ORDINANCE FIRST READING (Second reading and public hearing on 7/19/07)

1. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey authorizing the Tax Abatement Continuance of Lighthouse Washington Square LLC, Block 536, Lot 79.
2. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey authorizing the Tax Abatement for 590 West Kennedy Blvd. LLC, Block 42, Lot 1.
3. An Ordinance of The Township of Lakewood, in The County of Ocean, New Jersey, amending Ordinance No. 99-38 of The Township finally adopted August 12, 1999 to provide for an amendment of the purpose set forth in Section 3(E) thereof.

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 6/26/07

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT