

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of December 21, 2006*

**LAKESWOOD TOWNSHIP COMMITTEE MEETING  
AGENDA  
DECEMBER 21, 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: 12/7/06, 12/14/06**

**F) MOTION TO APPROVE CLOSED SESSION MINUTES: 12/14/06**

**G) PRESENTATIONS:**

**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 the execution of a Regional Contribution Agreement (RCA) with Howell Township, Monmouth County.
2. Resolution authorizing a Corporate Structure Change of KCB Liquors, Inc.
3. Resolution awarding a State Contract to Princeton Nassau\Conover Ford of Princeton, New Jersey for the purchase of a 2008 Crew Cab Ford 250 Pick-up Truck, sum not to exceed \$32,704.00.
4. Resolution awarding a State Contract to Princeton\Nassau Conover Ford of Princeton, New Jersey for the purchase of three 2008 Ford F250 Pick-up Trucks, sum not to exceed \$84,132.00.
5. Resolution releasing a Performance Bond posted by Mark Engle and waiving the Maintenance Bond requirement in connection with Block 2 Lots 115 to 119 and 121.
6. Resolution releasing a Maintenance Bond posted by Pine River Estates in connection with Blocks 773 and 774 Lots 9 to 28.
7. Resolution releasing a Performance Bond posted by Lakewood Sephardic Congregation in connection with Block 95 Lot 9.
8. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all taxes, penalties, interest due on Block 423.01 Lot 6.
9. Resolution authorizing the Lakewood Township Tax Collector to cancel tax overpayments.
10. Resolution authorizing the Township of Lakewood Tax Collector to refund tax sale redemptions.

#### **K) ORDINANCES FIRST READING**

#### **L) ORDINANCES SECOND READING**

1. 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". (Street Cleaning)
2. 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 after final adoption.

3. 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 Stopping & No Standing on East Ninth St.)
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all right, title and interest of and to a portion of streets in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 et seq. (Buchanan St. & McKinley Ave.)
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:21 et seq., granting abatement to local property taxes to Parkway Lodging Realty, LLC (for purposes of the Lakewood Hilton Garden Inn, Longhorn's Steakhouse and Ruby Tuesday's only) for facilities located at Block 1235 Lot 36, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into Tax Abatement Agreement.
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the conveyance of a deed of easement from the Township of Lakewood to Luis and Edwin Ortiz for access over the America Avenue Right of Way

**M) CORRESPONDENCE**

**N) MOTION TO APPROVE BILL LIST OF: 12/19/06**

**O) COMMENTS FROM COMMITTEE MEMBERS**

**P) ADJOURNMENT**

**DRAFT**

**DRAFT**