

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
September 6, 2012

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 3, 2012 and published in the Asbury Park Press on January 13, 2012.

- A) ROLL CALL
- B) CLOSED SESSION
- C) ROLL CALL
- D) SALUTE TO THE FLAG AND PRAYER
- E) OPEN SESSION
- F) MOTION TO APPROVE MINUTES OF: 08/16/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 08/16/12
- H) PRESENTATIONS

Carol Andrews - Employee of the Month

- 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 authorizing the Tax Collector to Refund Payment, double payment, in the amount of \$1,822.29.
2. Resolution reappointing Mary Ann Del Mastro Township Clerk.

3. Resolution authorizing the Lakewood Township Tax Collector to refund Tax Overpayments due to State and County Tax Appeals.
 4. Resolution authorizing a Refund based on a State Tax Appeal, in the amount of \$127,248.66.
 5. Resolution releasing the Maintenance Guarantee posted by Masters at Fairway, LLC, SP# 1875 - Fairways at Lake Ridge Clubhouse Expansion, Block 524.01, Lot 1.
 6. Resolution authorizing the Tax Collector to Refund Payment, Double Payment, in the amount of \$848.98
 7. Resolution authorizing the Tax Collector to Refund Payment, Double Payment, in the amount of \$1,075.30.
 8. Resolution authorizing the rejection of all Truck Bids and Authorization of Re-Advertisement for new bids.
 9. Resolution appointing Members to the Lakewood Heritage Commission.
 10. Resolution supporting the passage of S1502/A392 also known as "Peggy's Law".
 11. Resolution appointing Aivar Rannamyae as Deputy Tax Assessor for a Four Year Term.
 12. Resolution authorizing the Execution of a Change Order in connection with the project known as Swarthmore Avenue Water Main and Drainage Repair, in the amount of \$65,000.00.
 13. Resolution cancelling the sale to "On The Grill of Lakewood, Inc.", of a Class C Plenary Retail Consumption Liquor License.
 14. Resolution declaring Default of Performance Guarantee of Pine Grove Development LLCV, SD#1481 – Woodlake Greens – Pine Street and Warren Avenue, Block 768, Lots 43, 78, 82, and 83.
- L) ORDINANCE SECOND READING
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a Portion of Davis Road, in the Township of Lakewood. **(St. Vacation – Portion of Davis Road)**

- M) **ORDINANCE FIRST READING (Second reading and Public Hearing 09/20/12)**
1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of New Lot 12.01 in Block 119, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale pursuant to N.J.S.A. 40A:12-1 et seq.
 2. 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 to acquire Block 1044, Lot 7, Block 1009, Lot 1.08, and Block 1123, Lot 8 plus additional consideration, and the Township of Lakewood to Convey Block 769, Lot 16, as part of an Exchange of Lands pursuant to N.J.S.A. 40A:12-16
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Making the Provisions of Subtitle One of Title 39 with Various Traffic Regulations Applicable to Leisure Village East and Regulating the use of said Roadways, Streets, Dirveways, and Parking Lots by Motor Vehicles.
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 09/04/12
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT