

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
January 30, 2014

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, and published in the Asbury Park Press on January 29 , 2014.

- 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: 12/19/13 & 01/01/14
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 12/19/13
- H) MOTION TO APPROVE SPECIAL WORKSHOP MEETING MINUTES: 12/30/13
- I) PRESENTATIONS
- J) ORDINANCES FOR DISCUSSION:
- K) QUALITY OF LIFE
- L) 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.
- M) 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 Approving the use of additional First Generation Zone Assistance Funds for the "Transit Connect 3" project, in an amount not to exceed \$17,400.00
(Transit Connect 3 - UEZ)

2. Resolution Authorizing the Tax Collector to Refund an Over Payment, for Block 11, Lot 121.02, in the amount of \$251.75.
3. Resolution Authorizing a Refund based on a Tax Court Judgment, for Block 1605, Lot 12, in the amount of \$14,416.77.
4. Resolution Authorizing a Refund based on a Tax Court Judgment, for Block 94, Lot 6, in the amount of \$8,063.38.
5. Resolution Authorizing a Refund based on a Tax Court Judgment, for Block 45, Lot 26, in the amount of \$666.71; Block 402, Lot 3, in the amount of \$4,765.17; and Block 1160.01, Lot 256, in the amount of \$25,929.20.
6. Resolution Authorizing refund of Taxes on Mother Lot due to Subdivision, for Block 247, Lot 20.04, in the amount of \$1,211.70.
7. Resolution Authorizing refund of Taxes on Mother Lot due to Subdivision, for Block 249, Lot 5, in the amount of \$588.46.
8. Resolution Authorizing refund of Taxes on Mother Lot due to Subdivision, for Block 24.01, Lot 33, in the amount of \$6,190.06.
9. Resolution Authorizing the Tax Collector to Cancel erroneously sold Tax Sale Certificate, for Block 251, Lot 1.18
10. Resolution Approving the use of "1st. Generation Zone Assistance Funds", for the "UEZ Police Officers Year 19" (2014), in the amount of \$500,000.00, and directing the Lakewood Development Corporation to execute the project. **(UEZ - Police Officers)**
11. Resolution Approving the use of "1st. Generation Zone Assistance Funds", for the Municipal Services – Communications Equipment" project, in the amount of \$23,530.00, and directing the Lakewood Development Corporation to execute the project. **(UEZ – Municipal Services – Communications Equipment)**
12. Resolution Appointing Members to the Lakewood Township ADA Compliance Committee and Disabilities Commission.
13. Resolution Appointing Members to the Lakewood Community Development Block Grant ("CDBG") Selection Committee.
14. Resolution Appointing Members to the Lakewood Civil Rights Commission.
15. Resolution Appointing Members to the Lakewood Emergency Planning Council.

16. Resolution Appointing Members to the Lakewood Environmental Commission.
17. Resolution Appointing Members to the Lakewood Heritage Commission.
18. Resolution Appointing a Member to the Lakewood Industrial Commission.
19. Resolution Appointing Members to the Lakewood Development Corporation.
20. Resolution Appointing Members to the Lakewood Parks & Recreation Advisory Board/Special Events.
21. Resolution Appointing Members to the Lakewood Planning Board.
22. Resolution Appointing Members to the Lakewood Rent Control Board.
23. Resolution Appointing Members to the Lakewood Transportation Board.
24. Resolution Appointing Members to the Lakewood Zoning Board of Adjustment.
25. Resolution Authorizing the Cancellation of Tax Overpayments or Delinquent amounts less than \$10.00.
26. Resolution Authorizing the Execution of a Schedule "C" Agreement with the County of Ocean for 2014.
27. Resolution Authorizing Appropriation Reserve Transfers in the 2013 Municipal Budget.
28. Resolution Supporting Bus Stops in Lakewood Township on Route 9.
29. Resolution Releasing the Maintenance Guarantee posted by Dewey Pearl LLC, in connection with ZB# 3654 (Pearl Gardens–Dewey Avenue & Pearl Street), Block 247, Lots 20, 23, and 24.
30. Resolution Releasing the Maintenance Guarantee posted by Regency Development, in connection with SP# 1936, (950 Massachusetts Ave.), Block 440, Lot 44.
31. Resolution Releasing the Performance Guarantee posted by, Joseph Gutterman, in connection with SD# 1544 (Towers Street), Block 855.036, Lot 34 & 36.
32. Resolution Appointing Members to the Lakewood Township Municipal Utilities Authority.

33. Resolution Terminating the Tax Abatement Agreement entered into with SES Holdings on August 3, 2007 and Authorizing the Retroactive Taxation of Block 103, Lot3, in the amount of \$71,646.79, plus interest.
 34. Resolution Authorizing the Award of a Contract to DataMap Intelligence, LLC for Police GIS Road Map Maintenance
 35. Resolution Rejecting all Bids for the Design/Build of the New Parking Facility pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq.
 36. Resolution Authorizing the Award of a Professional Services Contract to Phoenix Advisors, LLC.
 37. Resolution for Authorization for the Township of Lakewood to Process an Involuntary Disability Retirement Application.
 38. Resolution Authorizing Change Order #1 in Contract between the Township of Lakewood and Johnson Baran Corp.
 39. Resolution of the Township of Lakewood Adopting a Multi-Hazard Mitigation Plan.
- N) ORDINANCE SECOND READING (**NONE**)
- O) ORDINANCE FIRST READING (**Second reading and Public Hearing 02/13/14**)
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI, (Traffic), by Amending Section 11-21 (Four-Way Stops), of the Revised General Ordinances of the Township of Lakewood 1999. (**Chap. XI, Sec. 11-21 Four-Way Stop – Clifton Ave., and Ninth St.**)
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) by Repealing a portion of Section 14 (Parking Regulations – Engine Company No. 1), of the Revised General Ordinances of the Township of Lakewood, 1999. (**Chap. XI Sec. 14 (Repeal 14b)**)

3. 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, Authorizing the Township of Lakewood to Acquire Block 524.28, Lot 73.01, plus Additional Consideration, and Authorizing the Township of Lakewood to Convey Block 824, Lot 1, Block 824.01, Lot 1, Block 825, Lot 1, Block 828, Lot1 as part of an Exchange of Lands pursuant to N.J.S.A. 40A:12-16 et. seq.

P) CORRESPONDENCE

Q) MOTION TO APPROVE BILL LIST OF: 01/28/14

R) COMMENTS FROM COMMITTEE MEMBERS

S) ADJOURNMENT

DRAFT