

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
October 17, 2013

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 October 15, 2013.

- 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:
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 10/03/13
- H) PRESENTATIONS
  - 1. Ervin Oross – CDBG
- I) ORDINANCES FOR DISCUSSION:
- J) QUALITY OF LIFE
- K) 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.
- L) 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 Cancelling Various Grant Receivable and Grant Appropriated Reserve Balances.

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2. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2013 Municipal Budget for the Business Assistance Initiatives 3, in the amount of \$100,000.00. **(Chap. 159 – LDC)**
3. Resolution Releasing of Performance Guarantee posted by, New Future Homes LLC, in connection with ZB# 3775, Block 131, Lot 6.
4. Resolution Approving the use of additional First Generation Zone Assistance Funds for the "Transit Connect 3" project, in the amount not to exceed \$8,700.00. **(LDC – "Transit Connect 3")**
5. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2013 Municipal Budget for the "Transit Connect 3" project, in the amount not to exceed \$8,700.00. **(Chap. 159 – LDC)**
6. Resolution Approving the use of "1<sup>st</sup> Generation Zone Assistance Funds for the "Municipal Services – First Responder, (Chief's Vehicle), in the amount not to exceed \$20,000.00. **(LDC- "Municipal Services – First Responder Vehicle)**
7. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2013 Municipal Budget for the "Municipal Services – First Responder (Chief's Vehicle), in the amount not to exceed \$20,000.00. **(Chap. 159 – LDC)**
8. Resolution Canceling Taxes and Authorizing a Refund pursuant to N.J.S.A. 54:4-3.32.
9. Resolution Award Contract, Accepting Remington, Vernick & Vena's Design Services proposal, for Handball Courts.
10. Resolution Releasing Maintenance Guarantee posted by, Shmuel Friedman, in connection with SD# 1683 – Shmuel Friedman Minor Subdivision (Cushman Street), Block 430, Lots 9 and 54.

M) ORDINANCE SECOND READING

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, Amending and Supplementing Chapter III (Police Regulations) Section 3-27 (Prohibiting Open Fires of the Revised General Ordinances of the Township of Lakewood, 1999.

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- N) **ORDINANCE FIRST READING (Second reading and Public Hearing  
11/07/13)**
  - 1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI, Park Place 2 hr. parking
  - 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI, 1<sup>st</sup>. and Lexington 3-way stop
  - 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI, Handicap Parking
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 10/15/13
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT