

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
October 11, 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: 09/20/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES:
- H) PRESENTATIONS
- 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 releasing the Maintenance Guarantee posted by Melville Homes LLC, ZB# 3679 (East Fourth Street), Block 248, Lots 20 and 21.
2. Resolution releasing the Maintenance Guarantee posted by 416 First Street Realty LLC, ZB# 3640 (First Street), Block 73, Lot 10.

3. Resolution releasing the Performance Guarantee posted by Shmuel Perlstein, in connection with application number SD# 1654 (Spruce Street), Block 778.01, Lot 18.
4. Resolution releasing the Performance Guarantee posted by ARM Developers LLC, in connection with application ZB# 3738 (Princeton and Fourth), Block 159, Lots 9 and 24.
5. Resolution authorizing the "Downtown Supplemental IV-Construction" Project and the use of \$200,000.00 of First Generation Zone Assistance Funds to effectuate the purposes of the Project. **(UEZ-"Downtown Supplemental IV-Construction")**
6. Resolution Cancelling Unexpended Balances of Certain General Capital Improvement Appropriations.
7. Resolution awarding a Contract to Gary Kubiak And Son Electric Inc., for Obstruction Removal Runway 24 End, at the Lakewood Airport, pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq.
8. Resolution Authorizing the Renewal of Towing Licenses for the Year 2012-2013.
9. Resolution Cancelling Various Grant Receivable and Grant Appropriated Reserve Balances.
10. Resolution Authorizing the Cancellation of old Outstanding Checks appearing on the Records of the Township of Lakewood.
11. Resolution releasing the Maintenance Guarantee posted by Avallone Partners LLC, SP# 1890, (Alpha Phase 2-145 Leigh Avenue), Block 1606, Lot 3.
12. Resolution releasing the Maintenance Guarantee posted by Julian Blumenthal, ZB# 3700 (Buttell Avenue), Block 420.01, Lots 1.01, 21, and 22.
13. Resolution Authorizing a Refund of Taxes for 2012 pursuant to N.J.S.A. 54:4-3.30 et seq., in the amount of \$2,031.88.
14. Resolution Authorizing a Refund based on a State Tax Appeal, in the amount of \$5,402.60.
15. Resolution Authorizing a Refund based on a State Tax Appeal, in the amount of \$4,540.00.

16. Resolution Authorizing a Refund based on a State Tax Appeal, in the amount of \$1,373.40.
17. Resolution Authorizing Refund of Taxes on Mother Lot due to Subdivision, in the amount of \$4,839.64.
18. Resolution Authorizing Tax Collector to Cancel Certificate erroneously sold at Tax Sale.
19. Resolution Authorizing a Refund based on a 2012 County Board Judgment, in the amount of \$338.51.
20. Resolution Authorizing a Refund based on a 2012 county Board Judgment.
21. Resolution authorizing Award of a Non-Fair and Open Contract for Appraisal & Review as part of the FAA Grant for Land Acquisition portion of FAA Grant #13-11 to Integra Realty Resources Coastal, not to exceed \$3,000.00. **(LIC)**
22. Resolution authorizing the purchase of Energy Generation Services for Public use on an Online Auction Website.
23. Amended Resolution awarding a Contract to Earle Asphalt relative to Davis Road, Sunset Road, and Myrtle Place reconstruction, curb and sidewalk repair, pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq.
24. Amended Resolution accepting a Bid on Block 440, Lot 27, as a result of the Public Land Sale in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq.
25. Resolution authorizing the Insertion of a Special Item of Revenue into the 2012 Municipal budget, for funding under the FAA Grant Lakewood Airport Appropriation. **(Chapter 159 – FAA Grant)**
26. Resolution authorizing the Award of a Professional Services Contract to Remington & Vernick Engineers to submit an application or applications for State Aid under the FY2013 New Jersey Department of Transportation Trust Fund Program.
27. Resolution authorizing the Execution of Right of Entry Agreement for property known as Block 1235, Lot 27 and Block 1238, Lot 4, with the New Jersey Turnpike Authority.

L) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II (Administration), Article IX (Department of Code Enforcement and Zoning) of the Revised General Ordinances of the Township of Lakewood 1999, by the addition of New Section 2-16.5 (Code Enforcement Officer/Parking Enforcement Officer). **(Chap. II, Article IX, Sec 2-16.5)**
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) of the Revised General Ordinances of the Township of Lakewood 1999, Section 11-26B (School Bus Loading and Unloading Zone). **(Chap. XI, Sec. 11-26B – School Bus Zone)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) of the Revised General Ordinances of the Township of Lakewood 1999, Section 11-37 (Control for Movement and the Parking of Traffic on Public and Private Property, Part 1. Municipal Parking Lots) **(Chap. XI – Sec. 11-37 – Part 1 Municipal Parking Lots)**

M) ORDINANCE FIRST READING **(Second reading and Public Hearing 10/25/12)**

1. Bond Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, Providing for Various Capital Improvements and other Related Expenses in and for the Township of Lakewood and appropriating \$3,168,000.00 therefor, and Providing for the Issuance of \$3,017,135.00 in General Improvement Bonds or Notes of the Township of Lakewood to Finance the same.
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 1022, Lot 5, plus additional consideration, and the Township of Lakewood to convey Block 463, Lot 2, 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 authorizing the Exchange of Certain Lands within the Township of Lakewood, in particular, the Township of Lakewood to acquire Block 1159.03, Lot 23, plus additional consideration, and the Township of Lakewood to convey Block 11, Lot 12, as part of an Exchange of lands pursuant to N.J.S.A. 40A:12-16.

- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 10/09/12
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT