

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
December 20, 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: 12/06/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 12/06/12
- H) PRESENTATIONS
- 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 authorizing a Person-to-Person Transfer of Plenary Retail Consumption License #1514-44-003-007.
2. Resolution releasing the Performance Guarantee posted by Shmuel Friedman, in connection with Application SP# 1922 (River Avenue), Block 430, Lot 9.01.

3. Resolution releasing the Performance Guarantee posted by Yeshiva Orchos Chaim, in connection with Application SP# 1948 (Oberlin Ave.), Block 1600, Lot 12.
 4. Resolution authorizing the use of additional Zone Assistance funds for the "Business Assistance Initiative II", in the amount of \$10,000.00.
 5. Resolution releasing the Maintenance Guarantee posted by Beth Am Shalom, ZB# 3662a (New Synagogue & Cemetery - Route 70), Block 1160.04, Lot 47.
 6. Resolution awarding a Contract to 1st Priority Emergency Vehicles for the Purchase of an EMS Ambulance Remount Package pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq.
 7. Resolution awarding a Contract to Techna Pro Electric LLC, for the Signalization of Forest Avenue and Fourteenth Street pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq.
 8. Resolution reducing the Performance Guarantee (First Reduction) posted by New Jersey Hand Inc., in connection with SP# 1838A (Phase 2A), for Various Blocks and Lots.
 9. Resolution releasing the Performance Guarantee posted by Nitto Denko Automotive, in connection with Application SP# 1955, (Rutgers Blvd), Block 1607, Lot 7.
- M) ORDINANCE SECOND READING (**None**)
- N) ORDINANCE FIRST READING (**None**)
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 12/18/12
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT