

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
February 7, 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 February 6, 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: 01/17/13
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 01/17/13
- H) PRESENTATIONS
  - 1. Kidney Donor Recognition
  - 2. Good Samaritan Proclamation
  - 3. Fire Recognition
- 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 Performance Guarantee in connection with Israel Drillick, SD# 1690 – Chaim Abadi Subdivision (Hollywood Ave., @ Central), Block 284.18, Lot 3.

2. Resolution releasing Performance Guarantee in connection with Regency Development, SP# 1960 Bais Medrash of Asbury Park Inc., Block 1081, Lots 8, 14.01 and 14.02.
3. Resolution authorizing the execution of a Shared Services Agreement between the Township of Lakewood and the County of Ocean for the "Prosecutor's Program 2013"
4. Resolution authorizing the execution of a Shared Services Agreement between the Township of Lakewood and the County of Ocean for the "Driving While Intoxicated Enforcement Program 2013".
5. Resolution releasing Performance Guarantee in connection with Aaron Bauman (c/o S&H Builders), SD# 1632 – Minor Subdivision (Pawnee Road), Block 2, Lot 55.
6. Resolution Policies and Procedures regarding post-issuance Compliance of Federal Tax Requirements regarding Tax-Exempt Debt issues.
7. Resolution authorizing the execution of a Shared Services Agreement between the Township of Lakewood and the County of Ocean Sheriff's Child Restraint Program.
8. Resolution authorizing Appropriation Reserve Transfers in the 2012 Municipal Budget.
9. Resolution authorizing the execution of a Memorandum of Understanding between the Township of Lakewood and the County of Ocean for the FY 12 Homeland Security Grant.
10. Resolution authorizing the re-appointing Steven Reinman Director of Economic Development.
11. Resolution authorizing the issuance of One (1) Class D Plenary Retail Distribution Liquor License to the Highest Qualified Bidder at a Public Sale to be conducted by the Township of Lakewood.
12. Resolution authorizing the Tax Collector to Refund erroneous payment.
13. Resolution authorizing a Refund based on a Tax Court Judgment, in the amount of \$972.48.
14. Resolution authorizing a Refund based on a Tax Court Judgment, in the amount of \$1,377.10.

15. Resolution authorizing a Refund based on a Tax Court Judgment, in the amount of \$39,746.40.
16. Resolution authorizing a Refund based on a Tax Court Judgment, for a total amount of \$179,443.31.
17. Resolution authorizing a Refund based on a Tax Court Judgment for a total amount of \$82,206.91.
18. Resolution authorizing the Tax Collector to Refund a Double Payment, in the amount of \$2,091.55.
19. Resolution authorizing the Tax Collector to Refund an Over Payment, in the amount of \$13,387.96.
20. Resolution authorizing the Tax Collector to Refund an Over Payment, in the amount of \$4,984.91.

L) ORDINANCE SECOND READING

1. An Ordinance Amending and Supplementing Chapter IX (Taxicabs) of the Revised General Ordinances of the Township of Lakewood, 1999, more Specifically Section 9-5.2 (Fees). **(Chap. IX, Sec. 9-5.2)**
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 11-22 (Yield Intersections) and Amending Section 11-21 (Four-Way Stops) of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XI, Section 11-21 7 11-22)**

M) ORDINANCE FIRST READING **(Second reading and Public Hearing  
02/20/13)**

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Community Center under Public Works
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.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending Chapter II (Administration) Section 2-76.1

*This agenda is in draft format and subject to change, prior to the February 7, 2013  
Lakewood Township Committee Meeting.*

- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 02/05/13
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT

DRAFT