

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
October 25, 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, and published in the Asbury Park Press on October 19, 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: 10/11/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 10/11/12
- 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 releasing the Maintenance Guarantee posted by Somerset Vine LLC, ZB# 3609aaa (Major Subdivision – Pine Street and Vine Avenue), Block 778.02, Lots 20 and 21; Block 779, Lots 1, and 2; Block 780, Lots 1, and 2; and Block 781, Lot 1.

2. 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.
3. Resolution authorizing a Refund of Taxes for 2012, pursuant to N.J.S.A. 54:4-3.30 et seq., in the amount of \$369.91.
4. Resolution authorizing Refund of Taxes on Mother Lot due to Subdivision, in the amount of \$994.26.
5. Resolution authorizing a Refund based on a 2012 County Board Judgment.
6. Resolution authorizing a Refund based on a 2011 County Board Judgment, in the amount of \$32,168.27.
7. Resolution authorizing the Governing Body of the Local Unit to execute and renew the Indemnity and Trust Agreement with Central Jersey Health Insurance Fund.
8. Resolution authorizing the Insertion of a Special Item of Revenue into the 2012 Municipal Budget, for funding under the Clean Communities Grant, in the amount of \$88,208.12. **(Chap. 159 – Clean Communities Grant)**
9. Resolution authorizing the Insertion of a special Item of Revenue into the 2012 Municipal budget, for funding from UEZ 2013-1 Funds, Supplemental Downtown Parking Phase IV., in the amount of \$200,000.00. **(Chap. 159 – UEZ – Downtown Parking Phase IV)**
10. Resolution authorizing and ratifying the Award of a Professional Services Contract to Starmark Appraisals for an appraisal of Blocks 824, 824.01, 825, 853, 1.05, Block 829, Lot 1, and Block 524.28, Lot 73.01

M) ORDINANCE SECOND READING

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) ORDINANCE FIRST READING (**Second reading and Public Hearing
11/08/12**)

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Lots 1, and 3 in Block 1006, and Lots 1, and 3 in Block 1007, 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.

O) CORRESPONDENCE

P) MOTION TO APPROVE BILL LIST OF: 10/23/12

Q) COMMENTS FROM COMMITTEE MEMBERS

R) ADJOURNMENT