

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
August 25, 2011

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 7, 2011 and published in the Asbury Park Press on January 10, 2011.

- 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: 08/04/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 08/04/11
- H) PRESENTATIONS

Marilyn Rodriguez - Employee of the Month

- I) LAND SALE
 - BLOCK 89, LOTS 9 & 10
- 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 a Maintenance Guarantee posted by Park Avenue Equities, (c/o Sidney Welz), in connection with SD # 1622 (Minor Subdivision: Harvard St), Block 170, Lots 1.01, 1.02 and 3, in the amount of \$1,991.70.
2. Resolution Releasing a Maintenance Guarantee posted by Uman Holdings, LLC, in connection with SP# 1833 (101 Clifton Ave.), Block 121, Lot 29, in the amount of \$1,736.85.
3. Resolution Releasing a Performance Guarantee posted by Norman Indich, in connection with application SP# 1893A (Medical Building, West County Line Road), Block 37, Lots 3 and 9, in the amount of \$121,910.00.
4. Resolution Authorizing the Cancellation of old Outstanding Checks appearing on the records of the Township of Lakewood.
5. Resolution Authorizing the Lakewood Tax Collector to cancel and all property taxes on Block 1440, Lot 2.232, C100, due to Disabled Veteran Exemption, in the amount of \$2,645.04.
6. Resolution Appointing Bernard Williams to Lakewood Housing Authority
7. Resolution Authorizing the acceptance of a gift/donation from Rubbercycle LLC.
8. Resolution Authorizing a State Contract purchase of Body Armor for the Lakewood Police Department, not to exceed \$35,880.04.
9. Resolution Designating temporary replacements for the Tax Assessor.
10. Resolution Supporting the New Jersey Department of Transportation's implementation of "No Passing Zones" along U.S. Route 9, throughout the entire length of the Township of Lakewood.
11. Resolution Joining the National Moment of Remembrance of the 10th. Anniversary of September 11th.

12. Resolution Authorizing the award of Professional Services Contract for Appraisal Services, for Lakewood Airport, relating to Block 1160, Lots 251 and 269, to Appraisal Systems, Inc., in an amount not to exceed \$2,250.00.
 13. Resolution Authorizing the award of Professional Services Contract for Appraisal Services, for Lakewood Airport, relating to Block 1160, Lots 246, 251 and 269, to Starmark Appraisals, in an amount not to exceed \$3,400.00.
- M) ORDINANCE SECOND READING
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic) Section 11-18 (One-Way Streets) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chapter XI, Sec. 11-18 – One-Way St. – First St.)**
- N) ORDINANCE FIRST READING **(Second reading and Public Hearing 09/08/11)**
1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 774.02, Lot 8, 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. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 5, Lot 2, in the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale pursuant to N.J.S.A. 40A:12-1 et. seq.
 3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 11.02, Lot 23, in the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale pursuant to N.J.S.A. 40A:12-1 et. seq.
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 08/23/11
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT