

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
October 27, 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: 10/06/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 10/06/11
- H) PRESENTATIONS
  - 1. Katherine Page - Employee of the Month
- 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 Reducing the Performance Guarantee (First Reduction), posted by South Lake Properties LLC, c/o Chaim Abadi, in connection with SD# 1580 (Esther Court formerly Rubin & Feinroth), Block 11.29, Lots 3, 4 & 75, from \$187,790.00 to \$55,716.00
2. Resolution Releasing a Performance Guarantee posted by, Pine Street Development LLC, (Chaim Friedman of Platinum Developers), in connection with ZB# 3697 (Treeside Lane off of Pine Street), Block 774.01, Lots 7-10, in the amount of \$363,660.00.
3. Resolution Approving a leave of absence, without pay, for Jose Muniz, until January 30, 2012.
4. Resolution Authorizing the disposal of Public Works Vehicles for its value as scrap to Blewett's Recycling in Howell, New Jersey.
5. Resolution Authorizing the Lakewood Tax Collector to cancel any and all property taxes on Block 1449, Lot 5.28 C1000, due to Disabled Veteran Exemption, in the amount of \$3,979.31.
6. Resolution Authorizing the Lakewood Tax Collector to cancel any and all property taxes on Block 1449, Lot 8.27, due to Disabled Veteran Exemption, in the amount of \$4,403.23.
7. Resolution Authorizing the Lakewood Tax Collector to cancel any and all property taxes on Block 27, Lot 38, due to Disabled Veteran Exemption, in the amount of \$6,709.82.
8. Resolution Authorizing the insertion of a Special Item of Revenue into the 2011 Municipal Budget increase in UEZ 08-136, Downtown Parking Development Phase 2, Project Grant, in the amount of \$200,000.00. **(Chapter 159- UEZ)**
9. Resolution Authorizing settlement with Developers Surety and Indemnity Company in connection with SD#1441, SD#1476, and SD#1408.
10. Resolution Requesting and Endorsing the Application for Expansion of the Township of Lakewood, New Jersey Foreign Trade Zone. **(FTZ)**

11. Resolution Requesting and Endorsing the Application for reorganization under the alternative site framework for the Township of Lakewood, New Jersey Foreign Trade Zone 235. **(FTZ)**
12. Resolution Authorizing the advertisement for Request for Qualifications for Professional Services regarding redevelopment of Real Property.
13. Resolution Authorizing the Acceptance of a Gift/Donation from Beth Medrash Govoha.
14. Resolution Authorizing an Emergency Appropriation pursuant to N.J.S.A. 40A:4-48 to fund repairs to the storm sewer on Swarthmore Avenue.

M) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, Providing for various projects for the Township of Lakewood Police Department and appropriating \$425,000 therefor and providing for the issuance of \$403,750 in 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, Releasing and Discharging a portion of a Deed Restriction contained in the December 9, 2005 Deed between the Township of Lakewood and Bnos Rivka, Inc.

N) ORDINANCE FIRST READING **(Second reading and Public Hearing 11/17/11)**

1. 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 to acquire Block 1007, Lot 3, and to convey Block 443, Lot 4, as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16

O) CORRESPONDENCE

P) MOTION TO APPROVE BILL LIST OF: 10/25/11

Q) COMMENTS FROM COMMITTEE MEMBERS

R) ADJOURNMENT