

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
December 15, 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: 12/1/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 12/1/11
- H) PRESENTATIONS
 - 1. Lance Corporal, Jeremy J. Clarkin – United States Marine Corp.
 - 2. Helina Sininsky - 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 Accepting Bid from "On the Grill of Lakewood, Inc.", for purchase of Class C Plenary Retail Consumption Liquor License.
2. Resolution Authorizing Appropriation Transfers in the 2011 Municipal Budget, in the amount of \$96,500.00.
3. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2011 Municipal Budget for the Urban Enterprise Zone – Lakewood First Aid and Emergency Squad Vehicle Grant, in the amount of \$20,000.00. **(Chapter 159 – Emergency Vehicle Grant - LDC)**
4. Resolution Releasing a Maintenance Guarantee posted by Seneca Homes, LLC, in connection with SD#1557 – Yosef Oppen Minor Subdivision Garfield St., Block 7, Lots 1 & 4, in the amount of \$1,554.25.
5. Resolution Releasing a Maintenance Guarantee posted by Construction Depot, (Shimshon Bandman), in connection with SD#1570 – Elm Street and Melville Avenue (minor subdivision), Block 762, Lot 4, in the amount of \$2,374.13.
6. Resolution to Accept a Subgrant Award of the Federal Fiscal Year 2011 of Department of Homeland Security Emergency Management Performance Grant Program Funding, and for the Lakewood Township, Chief Financial Officer to amend the Budget and certify the availability of funds.
7. Resolution Requesting State of New Jersey, Department of Environmental Protection to waive Permit Fees for Municipalities.
8. Resolution Approving participation with the State of New Jersey Safe and Secure Communities Program administered by the Division of Criminal Justice, Department of Law and Public Safety.
9. Resolution Authorizing the Execution of MICU Interface Agreement between Lakewood Township and Monmouth Ocean Hospital Service Corporation.
10. Resolution Authorizing the Execution of a Lease Agreement with Emergency Services Program of Catholic Charities for a period of Ten (10) Years for nominal consideration.
11. Resolution authorizing the use of Competitive Contracting for Bus Routes.
12. Resolution Authorizing the Township Manager to Advertise a Request for Proposal for Preliminary Engineering and Design Build Documents – Parking Garage.

13. Resolution authorizing the use of Competitive Contracting for the Boat Concession on Lake Carasaljo.
14. Resolution Approving the use of Zone Assistance Funds for the project, "UEZ Polices Officers year 17 (2012)", in the amount of \$690,000.00. **(LDC – Police Officers)**
15. Resolution Authorizing and Approving an Amendment to the 1975 Service Contract between the Township of Lakewood and the Lakewood Township Municipal Utilities Authority.
16. Resolution Authorizing Execution of Quit Claim Deed to relinquishing whatever interest the Township may have in property known as Block 175.01, lot 28.
17. Resolution Authorizing the Township to Execute an Agreement for a Grant from the New Jersey Department of Environmental Protection for the 2012 Green Communities Grant, Community Forestry Management Plan, in the amount of \$3,000.00.

M) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending Chapter VI, (Alcoholic Beverage Control), Section 6-3 (Licenses) of the Revised General Ordinances of the Township of Lakewood, 1999, to Reinstate Section 6-3.6 (Prohibited Locations). **(Chapter VI, Sec. 6-3 – Liquor Licenses - Prohibited Locations)**
2. An Ordinance Authorizing the Township of Lakewood to enter into a grant of Easement with the New Jersey American Water Company over and under Block 444, Lot 7, as shown on the Tax Map of the Township of Lakewood.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public in a Portion of a Paper Street known as Bushwick Avenue, in the Township of Lakewood. **(St. Vacation – Bushwick Ave.)**
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article VII (Provisions Applicable to Site Plans and Subdivisions) of the Revised General Ordinances of the Township of Lakewood 1999, Adding New Section 18-706 (Impact Fees). **Chapter XVIII, Sec. 18-706 – Impact Fees)**

- N) ORDINANCE FIRST READING
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 12/13/11
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT