

This agenda is in draft format and is subject to change prior to the February 3, 2011, Lakewood Township Committee Meeting.

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
February 3, 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: 01/20/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 01/20/11
- H) PRESENTATIONS
  - 1. Honorary Street Name Dedication – “Officer Chris Matlosz”
- 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 awarding a contract to Mikab Corporation for the Replacement of Communication Tower at OEM Building pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq., in the amount of \$78,750.00

2. Resolution authorizing the award of a Professional Services Contract to Remington, Vernick & Vena Engineers, in the amount of \$48,500.00. **(Title V Operating Permit – Cross St. Landfill)**
3. Resolution authorizing the award of a Professional Services Contract to Remington, Vernick & Vena Engineers, in the amount of, in the amount of \$5,000.00. **(Storm Sewer System (MS4) Permit)**
4. Resolution granting approval for Fireworks Displays to be held at First Energy Park.
5. Resolution authorizing deed of release of reverter as to Lenders Bais Tova, Inc.

L) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:21-1 et. seq., granting Abatement of local property taxes to W & M Realty Group, LLC., for facilities located at Block 128, Lot 79, 410 Monmouth Avenue, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement agreement. **(Abatement – W & M Realty Group, LLC.)**
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:21-1 et. seq., granting Abatement of local property taxes to 319 Sunset LLC, for facilities located at Block 345, Lot 9, James Street, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement agreement. **(Abatement – 319 Sunset LLC)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XVIII (Unified Development Ordinance), Article IX (Zoning Districts and Regulations), Section 18-903 R (Corporate Campus/Stadium Support Zone B-6), of the revised General Ordinances of the Township of Lakewood 1999. **(Chapter XVIII, Section 18-903R Corporate Campus/Stadium Support Zone B-6)**
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-17 (Bus Stops Designated) and Schedule XV (Bus Stops) of the revised General Ordinances of the Township of Lakewood, 1999; Bus Stop Lanes Mill Road. **(Chapter XI, Section 11-17 – Bus Stops)**

M) ORDINANCE FIRST READING **(Second reading and Public Hearing 02/17/11)**

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Sale of Lots 9 and 10 in Block 89, commonly known as 18 Clifton Avenue and 12 Clifton Avenue, respectively, 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. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Execution of a Deed of Easement with respect to Fifty (50) foot Streets (Powell Avenue, Clinton Avenue, and Gates Avenue (All Unimproved Roads), for Block 1159, lots 30 & 35.
  3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter IV, (General Licensing), Section 4-2.6, (License Fees), License fee Schedule in the revised General Ordinances of the Township of Lakewood 1999, specifically adding a Motor Vehicle Card Fee. **(Chapter IV, Sec. 4-2.6 - Motor Vehicle Card fee for Limousines)**
  4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II, (Administration), Article XXI (Lakewood Development Corporation), Section 2-96.3 (Appointment to Board of Trustees; Terms) of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chapter II, Sec. 2-96.3 – LDC)**
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 02/01/11
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT