

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
February 4, 2010

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 1, 2010 and published in the Asbury Park Press on January 6, 2010.

- 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: 01/01/10 & 01/14/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 01/14/10
- H) PRESENTATIONS:
- 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 authorizing the cancellation of old outstanding checks appearing on the records of The Municipal Court and closing Bank of America Bail Account.
2. Resolution authorizing Appropriation Reserve Transfers in the 2009 Municipal Budget, in the amount of \$226,146.00.
3. Resolution amending the 2010 Temporary Appropriations Budget, in the amount of \$133,424.50.

4. Resolution authorizing and directing the Lakewood Development Corporation to execute any and all documents relation to facilitating the project, "Zone Boundary Modifications 2010". **(UEZ – Zone Boundary Modifications)**
 5. Resolution authorizing the Liquor License Renewal for Ebony Maze Productions, LLC, for the years 2008-2009, and 2009-2010, License No. 1514-33-024-006.
 6. Resolution authorizing participation in the Safe and Secure Communities Program of The State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice. **(Safe & Secure Program)**
 7. Resolution authorizing a shared services agreement with the County Board of Health.
 8. Resolution authorizing the execution of an Agreement between the State of New Jersey Department of Transportation and Municipality of Lakewood Township. **(Pavement rehab on Rte. 88 – Police as Traffic Directors)**
- L) ORDINANCE SECOND READING
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XI (Traffic) of the Code of the Township of Lakewood. **(Sec. 11-3.4 – No Parking – E. 4th. St. Westerly of Ridge 4th.)**
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XI (Traffic) of the Code of the Township of Lakewood. **(Sec. 11-19 – Handicap Parking – South side of 11th. St.)**
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the conveyance and execution of a Deed of Utility Easement and Overhead Utility Easement with respect to a portion of Lot 2.02, Block 961.01. **(Oak St. to Pine St.)**
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XVIII (Unified Development Ordinance), Article II (Definitions of the Revised General Ordinances of the Township of Lakewood. **(Article II, Section 1 18-200 B)**
 5. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing the Salaries and Positions of Persons employed by the Township of Lakewood in the County of Ocean, State of New Jersey for certain employees of Local 71, Policemen's Benevolent Association.

- M) ORDINANCE FIRST READING (**Second reading and Public Hearing 02/18/10**)
 - 1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XII entitled Building and Construction of the Code of the Township of Lakewood. (**Section 4 Chapter 12-2.11**)
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 02/02/10
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT