

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
February 18, 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: 02/04/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 02/04/10
- H) PRESENTATIONS:
- 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 authorizing the Execution of a Shared Services Agreement with the County of Ocean pursuant to N.J.S.A. 40A:65-1 et seq., for 911 Emergency Telecommunications Services.
2. Resolution authorizing a leave of absence, without pay, for Leighann Newman, from March 26, 2010 to October 4, 2010.

3. Resolution authorizing the Sale of Public Works Equipment for Scrap.
4. Resolution authorizing a military leave of absence for Andres Rodriquez, from April 27, 2010 to June 1, 2011.
5. Resolution authorizing a shared services agreement with the County of Ocean, for the Driving While Intoxicated Enforcement Program. **(DWI Program)**
6. Resolution authorizing a shared services agreement with the County of Ocean, for the Prosecutor's Program. **(Traffic Safety Program)**
7. Resolution Granting approval for the Lakewood BlueClaws to Host Fireworks Displays at First Energy Park.
8. Resolution renaming Carasaljo Court to Gobar Way.
9. Resolution making application to The Local Finance Board pursuant to N.J.S.A. 40A:2-51.
10. Resolution awarding a Contract to Earle Asphalt Company for the replacement of North Lake Drive Curb and Sidewalk, in an amount not to exceed \$42,813.13, pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ.
11. Resolution amending The Township of Lakewood Temporary Budget.

M) ORDINANCE SECOND READING

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. **(Chapter 12 Sub-Section 12-2.1 – Construction Permit Fee)**
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. **(Chap. XI Section 11-6 – One-Way Streets – Lexington Ave.,)**
3. An Ordinance of the Township of Lakewood County of Ocean, State of New Jersey, Amending and Supplementing Chapter III (Police Regulations), Section 3-11 (False Alarms) of the Code of the Township of Lakewood. **(Chap. III, Section-11.3 – Violations/False Alarms)**

4. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Tax Collector to cancel any and all Taxes, Penalties, Interest Due by NJ Center for Judaic Studies on Block 27, Lot 10, pursuant to and in accordance with N.J.S.A. 54:4-3.6c.
  5. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Tax Collector to cancel any and all Taxes, Penalties, Interest Due by Shalom Torah Centers on Block 33, Lot 6, pursuant to and in accordance with N.J.S.A. 54:4-3.6c.
  6. 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 - Definitions)**
  7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter III (Police Regulations) of the revised General Ordinances of the Township of Lakewood with New Article 3.15 (No Solicitation of Employment). **(Chapter III, Section 3-15 – No Solicitation of Employment)**
- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 03/11/10)**
1. An Ordinance Amending and Supplementing Chapter IV (General Licensing) of the revised General Ordinances of the Township of Lakewood, 1999, more specifically Section 4-1 (General License Provisions). **(Chapter IV, Section 4-1.2 and Section 4-1.3)**
  2. An Ordinance Releasing, Extinguishing and Vacating the Rights of the Public in a Paper Street known as Guela Court and the Shade Tree Easement and Utility Easement Block 1081, Lots 10.01 to 10.14 in the Township of Lakewood. **(St. Vacation - Guela Court)**
  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) of the Revised General Ordinances of the Township of Lakewood. **(Chapter XVIII, Section 18-902 F and Section 18-902 G)**
  4. An Ordinance Amending and Supplementing Chapter II (Administration) of the Revised General Ordinances of the Township of Lakewood, 1999, more specifically Section 2-10.2 (Municipal Manager) for the purposes amending the Duties and Powers that the Municipal Manager may Delegate. **(Chapter II, Section 2-10.2 c 13)**

5. Refunding Bond Ordinance providing for the Funding of an Emergency Appropriation in connection with the Payment of Amounts owing to others for Taxes Levied in and by The Township of Lakewood, in the County of Ocean, New Jersey, Appropriating \$2,700,000.00 therefor and authorizing the issuance of \$2,700,000.00 Bonds or Notes of The Township of Lakewood for Financing the cost thereof.
  6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey creating a muster zone.
- O) CORRESPONDENCE
  - O) MOTION TO APPROVE BILL LIST OF: 02/16/10
  - P) COMMENTS FROM COMMITTEE MEMBERS
  - Q) ADJOURNMENT