

This Agenda is in Draft format and is subject to change prior to the Lakewood Township Committee Meeting on March 3, 2011

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
March 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, and published in the Asbury Park Press on , January 28, 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: 02/16/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 02/16/11
- 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 award of contract for Professional Engineering Services, for Helipad Design and permitting toy DY Consulting, in the amount of \$55,000.00.
(DOT Div. of Aeronautics – Grant)

2. Resolution authorizing Professional Engineering Services Contract to Birdsall Engineering, in the amount of \$20,000.00. **(Energy Block Grant)**
3. Resolution authorizing a Police Auction
4. Resolution authorizing a Person to Person Transfer of Liquor #1514-33-027-005, SLLHC Corporation to Songart Corporation.
5. Resolution authorizing a Person to Person Transfer of Liquor #1514-32-022-009, A Better Liquor Corporation to MGAR Liquors Inc.
6. Resolution authorizing Appropriation Reserve Transfers in the 2010 Municipal Budget, in the amount of \$69,000.00.
7. Resolution authorizing emergency Temporary Appropriations for the period between the beginning of the current fiscal year and the date of the adoption of the 2011 Budget.
8. Resolution appointing a member to the Shade Tree Commission.
9. Resolution authorizing the Mayor to apply for an Anti-Gang Grant.
10. Resolution authorizing the execution of a Side Bar Agreement with the Lakewood Police Benevolent Association, Local #71.
11. Resolution authorizing the execution of a Collective Bargaining Agreement with the Superior Officers Association.
12. Resolution authorizing the addition of Northern State Bank as Depository Bank for the Township of Lakewood.
13. Resolution accepting a settlement proposal for Torre Drive.
14. Resolution authorizing the Lakewood Tax Collector to cancel any and all property taxes for a Disabled Veteran Exemption.
15. Resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Teamsters, Local #97.

L) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Ordinance No. 2004-86, authorizing the Private Sale and Conveyance of Block 807 Lot 1, Block 808 Lot 2, Block 809 Lots 1, and 3, Block 815 Lot 1, Block 816 Lot 1, Block 817 Lot 1, Block 818 Lot 1, Block 819 Lot 1, Block 820 Lot 2, Block 831 Lot 3, Block 832 Lot 3, Block 833 Lot 2, Block 834 Lot 1, Block 835, Lot 3, and Block 836, Lot 3, lying within the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-21(1), et. seq. to New Jersey Hand, a New Jersey Non-Profit Corporation, for nominal consideration.

M) ORDINANCE FIRST READING (**Second reading and Public Hearing 03/24/11**)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing a public sale of property.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing a private sale of property.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), No Parking Sixth Street.

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF: 03/01/11

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT