

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
March 19, 2009

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, 2009 and published in the Asbury Park Press on January 8, 2009.

- A) ROLL CALL
- B) CLOSED SESSION
- C) OPEN SESSION
- D) SALUTE TO THE FLAG AND PRAYER
- E) MOTION TO APPROVE MINUTES OF: 03/05/09
- F) MOTION TO APPROVE CLOSED SESSION MINUTES: 03/05/09
- G) PRESENTATIONS:

- 1. S.T.E.P.S.
- 2. Lakewood Library – Zarita Mattox, Branch Manager

- H) ORDINANCES FOR DISCUSSION:

- I) 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.

- J) 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 releasing Performance Guarantee posted by Ninyomin Gissing, in connection with Block 284.11, Lot 20.02.
- 2. Resolution releasing a Cash Maintenance Guarantee posted by Weisberger, Drillik & Abramczyk, in connection with Block 238, Lots 3 & 4.

3. Resolution approving a leave of absence, without pay, for Haydee Pinales, from April 3, 2009 to September 6, 2009.
4. Resolution appointing a member to the Lakewood Township Municipal Utilities Authority. **(Ann Fish)**
5. Resolution appointing a member to the Lakewood Emergency Planning Council. **(Michael Saccamanno)**
6. Resolution establishing traffic regulations in connection with the Commencement Ceremonies to be conducted at Georgian Court University.
7. Resolution authorizing the Lakewood Tax Collector to cancel any and all property taxes on Block 524.01, Lot 7 due to Disabled Veteran Exemption.
8. Resolution authorizing a Gypsy Moth Program.
9. Resolution appointing members to the Municipal Alliance. **(Elizabeth Perez, Reverend Timm Ziegler, Megan Ziegler, Stephanie Campbell, Jodi Brennan, Esarelle Hakspiel, Brenda Hubit, and Filiberto, Gonzalez)**
10. Resolution authorizing the Mayor to execute a reimbursement agreement with Eighth & Madison, G T, LLC as a Qualified Private Community.

K) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Vacating all Right, Title and Interest of and to a Portion of West Spruce Street in the Township of Lakewood, Pursuant to and in accordance with N.J.S.A. 40:67-1 Et. Seq. **(Spruce St.)**
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XVI entitled Property Maintenance of the Code of the Township of Lakewood. **(16-3.11 b.2 - Fees)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing the sale of an undersized parcel in the Township of Lakewood, at a Private Sale pursuant to N.J.S.A. 40A:12-1 et. seq. **(Block 11, Lot 11)**
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing an emergency appropriation pursuant to and in accordance with N.J.S.A. 40A:4-53 for the preparation and execution of a complete

reassessment of real property for the use of the local Tax Assessor.  
**(Reassessment)**

- L) ORDINANCE FIRST READING **(Second reading and Public Hearing)**
- M) CORRESPONDENCE
- N) MOTION TO APPROVE BILL LIST OF: 03/17/09
- O) COMMENTS FROM COMMITTEE MEMBERS
- P) ADJOURNMENT