

This agenda is in draft format and subject to change prior to the March 24, 2011 Township Committee meeting.

**DRAFT**  
**AGENDA**  
**LAKEWOOD TOWNSHIP COMMITTEE MEETING**  
**March 24, 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: 03/03/11 – 03/21/11 Special Meeting
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 03/03/11
- H) PRESENTATIONS
  - 1. Library Week
  - 2. Employee of the Month – Juan Rivera
- I) LAND SALE – BLOCK 89, LOTS 9, & 10
- J) ORDINANCES FOR DISCUSSION:
- K) QUALITY OF LIFE
- L) 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.

M) 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 two (2) new Bus Stops for New Jersey Transit.
2. Resolution authorizing and directing the submission of an amendment of \$200,000.00, to the NJ Urban Enterprise Zone authority for the "Downtown Parking Development Phase 2 – Property Acquisitions" project. **(UEZ – Downtown Parking Phase 2)**
3. Resolution authorizing a Leave a Absence, without pay, for Mercedes Cordova.
4. Resolution releasing a Performance Guarantee for John Brown c/o Abraham Chopp, Block 774.03, Lot 2.03, SD#1613, John Brown Minor Subdivision (Arlington Ave.), in the amount of \$22,917.00.
5. Resolution releasing a Maintenance Guarantee for Binyomin Gissinger, Block 284.11, Lots 20.02, SD# 1502, Sunset Rd., in the amount of \$886.50.
6. Resolution authorizing appropriation Reserve Transfers in the 2010 Municipal Budget, in the amount of \$6,693.00.
7. Resolution appointing a Deputy Municipal Manager.
8. Resolution awarding a contract to Remington, Vernick, and Vena for Environmental Services at the former Lakewood Department of Public Works site, in the amount of \$14,500.00

N) ORDINANCE SECOND READING

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing the Sale of Block 1028, Lot 3, and Block 445, Lot 9, 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 sale of an undersized parcel, Block 1045, Lot 2, in The Township of Lakewood, at a Private Sale pursuant to N.J.S.A. 40A:12-1 et. seq.
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 A

(Neighborhood Business Zone B-1), of the revised General Ordinances of The Township of Lakewood 1999. **(Chapter XVIII, Article IX, Sec. 18-903 – B-1 Zone)**

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, Article XXI, Sec. 2-96.3 – LDC Trustees Terms)**
- O) **ORDINANCE FIRST READING (Second reading and Public Hearing 02/03/11)**
1. An Ordinance of the Township of Lakewood in the County of Ocean, State of New Jersey releasing, extinguishing and vacating the rights of the Public in a paper street known as Lafayette Boulevard.
  2. An Ordinance of the Township of Lakewood in the County of Ocean, State of New Jersey releasing, extinguishing and vacating the rights of the Public in a paper street known as Oak Place.
  3. An Ordinance of the Township of Lakewood in the County of Ocean, State of New Jersey – amendments to existing zoning
  4. An Ordinance of the Township of Lakewood in the County of Ocean, State of New Jersey – Lift deed restriction
  5. An Ordinance of the Township of Lakewood in the County of Ocean, State of New Jersey amending and supplementing Chapter 6, Liquor License Ordinance.
- P) CORRESPONDENCE
- Q) MOTION TO APPROVE BILL LIST OF: 03/22/11
- R) COMMENTS FROM COMMITTEE MEMBERS
- S) ADJOURNMENT