

DRAFT AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
March 25, 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: 03/11/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 03/11/10
- H) LAKEWOOD TOWNSHIP EMERGENCY MEDICAL SERVICE
- 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 Liquor License Renewal for SLLHC Corporation T/A Pagoda Tea House, for the year 2009-2010, License No. 1514-33-027-005.
- 2. Resolution approving a Leave of Absence, without pay, for Linda Stubbs, from April 5, 2010 through April 16, 2010.

3. Resolution authorizing the award of Contract for Professional Services to Gagliano Appraisal, LLC, for Appraisal Services through December 31, 2010.
4. Resolution authorizing the award of Contracts for Professional Services to Starmark Appraisals, and Appraisal Systems, Inc., for Real Estate Appraisal and Consulting Services through December 31, 2010.
5. Resolution releasing a Maintenance Guarantee in the amount of \$24,315.00 to Sudler Lakewood Land, LLC in connection with a project known as SP #1477, Building #26, Block 1160.02, Lot 3.
6. Resolution authorizing the Lakewood Tax Collector to cancel any and all property taxes, penalties and interest due on Block 251.02, Lot 90, due to a Disabled Veteran Exemption, and authorizes the refund of any taxes, penalties and interest paid on the property for the tax year 2009.
7. Resolution authorizing the Lakewood Tax Collector to cancel any and all property taxes, penalties and interest due on Block 2, Lot 82, due to a Disabled Veteran Exemption, and authorizes the refund of any taxes, penalties and interest paid on the property for the tax year 2009.

M) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter II (Administration), Article 36 (Provisions Applicable to Both the Planning Board and Zoning Board of Adjustment), of the Revised General Ordinances of the Township of Lakewood. **(Chapter 2, Section 1 – Tax Map Maintenance Fees)**
2. 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 H (Highway Development Zone HD-7), of the Revised General Ordinances of the Township of Lakewood. **(Chapter 18, Section IX – Highway Development Zone – HD-7)**
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 18 – Section 18-903, Car & Van Rental Agencies)**
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XXI (Solid Waste Management) Section 21-5 (Municipal Source Separation and Recycling Program) of the Revised

General Ordinances of the Township of Lakewood. **(Chapter 21 – Section 21-5, Source Separation and Recycling Program)**

- N) ORDINANCE FIRST READING **(Second reading and Public Hearing 04/08/10)**
 - 1. 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 18, Section 18-902 F and Section 18-902 G, Single Family Residential)**
 - 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 3 in Block 1032 at Open Public Sale, pursuant to N.J.S.A. 40A:12-1, et seq. **(Bradhurst/Pinehurst Avenues)**
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 03/23/10
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT