

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
April 2, 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: 03/19/09
- F) MOTION TO APPROVE CLOSED SESSION MINUTES: 03/19/09
- G) PRESENTATIONS

- 1. Brotherhood Essay Contest Winners

- 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 authorizing an acquisition of property from Lakewood Economic Action Program, Inc. with conditions. **(LEAP)**
  - 2. Resolution authorizing the execution of a Traffic Signal agreement with the County of Ocean and the State of New Jersey for the intersection of New Hampshire Avenue and Ridge Avenue. **(Traffic Signal – New Hampshire Ave./Ridge Ave.)**

3. Resolution making application to the Local Finance Board for a reduced Pension Contribution pursuant to N.J.S.A. 43:15A-24(c) and/or N.J.S.A. 43:16A-15(9).
  4. Resolution authorizing the Mayor to execute a reimbursement agreement with Bradley Forest Apartments as a Qualified Private Community.  
**(Solid Waste/Recyclables Collection and Disposal)**
  5. Resolution amending resolution 2008-292 authorizing the submission by the Lakewood Development Corporation of a Second Generation Project to the NJ Urban Enterprise Zone Authority; to be re-titled "Redevelopment Assistance Project" in the amount of \$250,500.00. **(UEZ)**
  6. Resolution authorizing the Tax Collector to conduct a Tax Lien Sale.
  7. Resolution designating a depository bank for the Township of Lakewood and the Lakewood Development Corporation for 2009.
  8. Resolution authorizing an appropriation for a special emergency appropriation.  
**(Re-assessment – Ordinance No. 2009-15)**
  9. Resolution approving submission of a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Highway Traffic Safety Grant project.
- K) ORDINANCE SECOND READING
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Acquisition by reversion from Lakewood Economic Action Program, Inc. of property known as Block 536, Lots 104 through 115.
  2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending & supplementing Chapter XVIII entitled Unified Development Ordinance of the Code of the Township of Lakewood. **(Section 18-905)**
- L) ORDINANCE FIRST READING **(Second reading and Public Hearing 04/23/09)**
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating portions of a Shade Tree and Utility easement located along Hope Hill Lane, in block 11, lots 87, 88, 89, 91, 92, 93, 95, & 96.
  2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XVIII entitled Unified Development Ordinance of the Code of the Township of Lakewood. **(Section 18-806)**
- M) CORRESPONDENCE

- N) MOTION TO APPROVE BILL LIST OF: 03/31/09
- O) COMMENTS FROM COMMITTEE MEMBERS
- P) ADJOURNMENT