

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
APRIL 22, 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: 04/08/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 04/08/10
- H) PRESENTATIONS

1. Brotherhood Essay Contest Winners

- 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 a Place to Place Transfer for ZACH Corporation, Plenary Retail Distribution Liquor License Number 1514-44-017-009.
- 2. Resolution Establishing Traffic Regulations in connection with the Commencement Ceremonies to be conducted at Georgian Court University.

3. Resolution Authorizing Emergency Temporary Appropriations for the period between the beginning of the Current Fiscal Year and the date of the Adoption of the 2010 Budget.
 4. Resolution Authorizing the Award of a Professional Services Contract to T & M Associates, in an amount not to exceed \$10,000.00. **(Water Quality Management Plan)**
 5. Resolution Authorizing the award of a Professional Services Contract to Birdsall Engineering, in the amount of \$27,860.00. **(Public Works Site)**
 6. Resolution Appointing a member to the Lakewood Emergency Planning Council. **(George J. Leggett)**
 7. Resolution Authorizing the Submission for Grant Moneys to the Recycling Fund, pursuant to the Recycling Enhancement Act, P.L. 2007, Chapter 311, in the amount of \$98,601.27.
 8. Resolution Recognizing the Distinction of "Mayors' Scholar", and the Personal Dedication and Effort toward Individual Educational Advancement of Patrick Ryan Ortiz.
 9. Resolution Authorizing the Execution of a Shared Services Agreement between the Township of Lakewood and the County of Ocean. **(Special Operation Group)**
- M) ORDINANCE SECOND READING
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Grant of a Right of Way Easement to Bais Kaila School with respect to a Forty-Two Foot (42 Ft.) Wide Right of Way over a Portion of Block 839, Lot 2. **(Right of Way Easement – Bais Kaila School – Blk. 839, Lot 2)**
- N) ORDINANCE FIRST READING **(Second reading and Public Hearing 05/13/10)**
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Cancel any and all Taxes, Penalties, Interest Due by Shalom Torah Centers for 2008 on Block 33, Lot 6, pursuant to and in accordance with N.J.S.A. 54:4-3.6c
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 04/20/10

Q) COMMENTS FROM COMMITTEE MEMBERS

R) ADJOURNMENT

DRAFT