

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
April 23, 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: 04/02/09
- F) MOTION TO APPROVE CLOSED SESSION MINUTES: 04/02/09
- G) PRESENTATIONS
  - 1. Street Sign to the Morgan Family
- 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 in Recognition of Child Abuse Prevention Month – April 2009.
- 2. Resolution amending the Resolution of the Township of Lakewood adopted July 24, 2008 as 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)**

3. Resolution authorizing the execution of a contract for Architectural services for the new Lakewood Community Center, in the amount of \$15,000.00. **(CDBG – Gibson-Tarquini)**
4. Resolution authorizing an Agent to act on behalf of the Township of Lakewood with respect to the submission of applications for the construction or extension of sanitary sewer.
5. Resolution accepting a Bid on the following parcel as a result of the Private Land Sale of an undersized Parcel in the Township of Lakewood. **(Block 11, Lot 11)**
6. Resolution authorizing the submission for grant money to the Recycling Fund, pursuant to the Recycling Enhancement Act, P.L. 2007, Chapter 311.
7. Resolution releasing a Performance Guarantee, posted by New Jersey American Water Company in connection with various roads, (mill and resurface), in the amount of \$117,000.00.
8. Resolution amending the Professional Services Contract, with Tokarski & Millemann Architects, LLC, in the amount of \$1,195.47.
9. Resolution authorizing and direct the submission of an amendment request, in the amount of \$25,000.00 to the New Jersey Urban Enterprise Zone Authority. **(Job Link Year 13)**
10. Resolution rescinding certain Performing Guarantees posted by Mark Engle in connection with Block 2, Lots 115 to 119 and 121.
11. Resolution appointing members to the Lakewood Heritage Commission.
12. Resolution authorizing the extension of the agreement with Rehabco, Inc., for the Administration of Affordable Housing Units.
13. Resolution authorizing the execution of an agreement with the County of Ocean for Lakewood Police Services-Child Restraint Group.
14. Resolution making application to the Local Finance board pursuant to N.J.S.A. 40A:2-51.

K) ORDINANCE SECOND READING

1. 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)**
  2. 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.
  3. 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)**
- L) **ORDINANCE FIRST READING (Second reading and Public Hearing 05/06/09)**
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter II entitled Administration of the Code of the Township of Lakewood. **(2-56.3)**
  2. 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 235, lot 36)**
  3. An Ordinance releasing, extinguishing, and vacating the rights of the Public in portions of paper streets known as, Rudd Street, Fried Street, and Brier Street in the Township of Lakewood.
  4. 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. **(Section 16-1.5)**
  5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the conveyance and execution of a Deed of Utility and overhead Utility Easement and Right of Way Agreement with respect to a portion of Block 1602, Lot 15.
  6. Refunding Bond Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, Providing for the refunding of all or a portion of the Township's General Improvement Bonds, Series 1999, heretofore issued to finance Capital Improvements, Appropriating an amount not exceeding \$4,250,000.00 therefor and authorizing the issuance of not to exceed \$4,250,000.00 general obligation refunding bonds of the Township of Lakewood for financing the cost thereof.
  7. Calendar Year 2009 – Model Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14).

M) **CORRESPONDENCE**

- N) MOTION TO APPROVE BILL LIST OF: 04/21/09
- O) COMMENTS FROM COMMITTEE MEMBERS
- P) ADJOURNMENT