

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
May 6, 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: 04/23/09
- F) MOTION TO APPROVE CLOSED SESSION MINUTES: 04/23/09
- G) 2009 MUNICIPAL BUDGET

ORDINANCE SECOND READING:

- 1. 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)

RESOLUTION;

- 1. Introduction of 2009 Municipal Budget

- H) PRESENTATIONS
- I) ORDINANCES FOR DISCUSSION:
- J) 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.

- K) 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 emergency Temporary Appropriations for the period between the beginning of the current fiscal year and the date of the adoption of the 2009 Budget.
2. Resolution authorizing a Military Leave of Absence, for Eduardo Rodriguez, from April 22, 2009 to July 29, 2012.
3. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Second Generation Urban Enterprise Zone Assistance Funds for the year 2009, in the amount of \$412,500.00. **(UEZ - Supplemental Downtown Parking Phase I)**
4. Resolution authorizing submission of a Second Generation fund application to the New Jersey Urban Enterprise Zone Authority, in the amount of \$91,000.00. **(UEZ – Hatzolah EMS, Vehicle Grant)**
5. Resolution authorizing the submission of a project application request, in the amount of \$1,839,403, to the New Jersey Urban Enterprise Zone Authority to evaluate and approve funding from the funds deposited in the Enterprise Zone Assistance fund. **(UEZ – Baseball Stadium)**
6. Resolution authorizing the execution of an agreement with the County of Ocean for the cost of electric usage and future battery replacement for the traffic signal at the intersection on New Hampshire Avenue and Oak Street.
7. Resolution authorizing the execution of an agreement with the County of Ocean for the cost of electric usage and future battery replacement for the traffic signal at the intersection on New Hampshire Avenue and Pine Street-Oberlin Avenue South.
8. Resolution appointing a Municipal Housing Liaison/RCA Administrator. **(Russ Corby)**

L) ORDINANCE SECOND READING

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.
- M) ORDINANCE FIRST READING **(Second reading and Public Hearing)**
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 05/04/09
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT