

This agenda is in draft format and is subject to change prior to the May 12, 2011 Lakewood Township Committee Meeting.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
May 12, 2011

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 7, 2011 and published in the Asbury Park Press on January 10, 2011.

- 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: 04/28/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 04/28/11
- H) 2011 MUNICIPAL BUDGET

ORDINANCE

- 1. Calendar Year 2011 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 2011 Municipal Budget

- I) PRESENTATIONS
- J) ORDINANCES FOR DISCUSSION:
- 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 releasing a Performance Guarantee posted by Khal Chassidim, in connection with SP #1853, New Synagogue (1401 Cedar Row), Block 25.11, Lot 18.01, in the amount of \$41,510.00.
2. Resolution certifying the Tax Levy in regard to the defeated 2011-2012 School Budget of the Lakewood Board of Education.
3. Resolution awarding a contract for EMS Ambulance Remount Package pursuant to and in accordance with N.J.S.A. 40A:11-1 Et. seq., in an amount not to exceed \$89,000.00.
4. Resolution releasing a Maintenance Guarantee posted by Aquatherm Industries, in connection with SP #1698, Rutgers University Blvd., Block 1607, Lot 1, in the amount of \$12,529.00.
5. Resolution authorizing Emergency Temporary Appropriations for the period between the beginning of the Current Fiscal year and the date of the Adoption of the 2011 Budget, in the amount of \$8,113,989.00.
6. Resolution authorizing the cancellation, payment of a Tax Refund for the overpayment of taxes on Block 2.01, Lot 15.
7. Resolution authorizing award of a Non-Fair and Open Contract for Henry J. Mancini & Associates, Inc., for Appraisal Services.

M) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter IX (Taxicabs), of the Revised General Ordinances of the Township of Lakewood, 1999, more specifically Section 9-5.2 (Fees). **(Chapter IX, Sec. 9-5.2 – Fees)**
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter IV (General Licensing), Section 4-6.5 (Standards for Licensing) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chapter IV, Sub-Sec. 4-6.5d Employee Standards)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter IV (General Licensing), Section 4-3 (Transient Merchants, Peddlers and Hawkers) of the Revised General Ordinances

of the Township of Lakewood 1999. **(Chapter IV, Sec. 4-3 Transient Merchants/Peddlers/Hawkers)**

- N) ORDINANCE FIRST READING **(Second reading and Public Hearing 05/26/11)**
1. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, providing for a Special Emergency Appropriation of \$1,116,000.00 for the payment of contractually required severance liabilities resulting from the Layoff or Retirement of Township Employees.
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII (Unified Development Ordinance), Article X (Conditional Use Requirement), Section 18-1008 (Service Stations and Public Garages), of the Revised General Ordinances of the Township of Lakewood 1999. **(Chapter XVIII, Sec. 18-1008 – Service Stations/ Public Garages)**
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-20 (Stop Intersections) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chapter XI, Sec. 11-20 - Stop Sign – Park Ave. & E. Harvard St.)**
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-18 (One-Way Streets) of the Revised General Ordinances of Lakewood 1999. **(Chapter XI, Sec. 11-18)**
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-20 (Stop Intersections) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chapter XI, Sec. 11-20 - Stop Sign – First St. & Clifton Ave.)**
 6. An Amended Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale of an Undersized Parcel, Block 1028, Lot 3, in the Township of Lakewood, at a Private Sale pursuant to N.J.S.A. 40A:12-1 et. seq.
 7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XXIV (Taxation), Section 24-1 (Tax Exemption and Abatement) of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chapter XXIV, Sec. 24-1 – Tax Exemption and Abatement)**
 8. An Ordinance in the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public in a portion

of a paper street known as Lafayette Boulevard, in the Township of Lakewood.
(Street Vacation – Lafayette Blvd.)

- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 05/10/11
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT