

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
May 26, 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: 05/12/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 05/12/11
- H) PRESENTATIONS
 - 1. Fourth Grade Statewide Writing Contest Winner – Veronika Spiewak
 - 2. Employee of the Month – Jean Haber
 - 3. Emergency Medical Services
 - 4. Arbor Day Poster Contest
 - 5. ELCON
 - 6. Postal Service – Rich Hancock
- I) Land Sale – Block 445, Lot 9
- J) ORDINANCES FOR DISCUSSION:
- K) QUALITY OF LIFE
- L) 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.

M) 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 accepting the surrender of Towing License for V.C.M. Collectibles and Vince's Auto Repair and removal from list of Tow Truck Operators.
2. Resolution releasing a Performance Guarantee posted by Benjamin Zelishovski, in connection with an application for Road Opening Permit E-030509.02 (195 Drake Rd.), Block 251.01, Lot 85 in the amount of \$9,530.00.
3. Resolution establishing a Sister City Affiliation with Bnei Brak, Israel.
4. Resolution approving extension of a Leave of Absence, without pay, to Donald Freibott.
5. Resolution authorizing the issuance of one Class C Plenary Retail Consumption Liquor License to the Highest Qualified Bidder at a Public Sale to be conducted by the Township of Lakewood.
6. Resolution authorizing the cancellation of Taxes on Block 855.03, Lot 18.
7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, releasing a Performance Guarantee posted by Silver Polish, LLC., in connection with application ZB# 3304AA, Block 423, Lots 10, 16, 70-74, in the amount of \$325,755.90.

N) ORDINANCE SECOND READING

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)
2. 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.
3. 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)**

4. 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.)**
 5. 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)**
 6. 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.)**
 7. 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.
 8. 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)**
 9. 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) **ORDINANCE FIRST READING (Second reading and Public Hearing
06/16/11)**
1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 1025, Lot 1, Block 1026, Lot 1, Block 1027, Lot 8, and Block 1035, Lot 4, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale pursuant to N.J.S.A. 40A:12-1 et. seq.

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII (Unified Development Ordinance), Article VIII (Design Standards), Section 18-803 F (Paving Materials, Wall and Fences), of the revised General Ordinances of the Township of Lakewood 1999. **(Chapter XVIII, Sec. 18-803 Fences)**
 3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lots 9 and 10 in Block 89, commonly known as 18 Clifton Avenue and 12 Clifton Avenue, respectively, in the Township of Lakewood, County of Ocean, State of New Jersey, at open Public Sale pursuant to N.J.S.A. 40A:12-1 et. seq.
- P) CORRESPONDENCE
- Q) MOTION TO APPROVE BILL LIST OF: 05/24/11
- R) COMMENTS FROM COMMITTEE MEMBERS
- S) ADJOURNMENT