

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
June 4, 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) ROLL CALL
- D) OPEN SESSION
- E) SALUTE TO THE FLAG AND PRAYER
- F) MOTION TO APPROVE MINUTES OF: 05/21/09
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 05/21/09
- H) 2009 MUNICIPAL BUDGET HEARING
FINAL ADOPTION
- 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 authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the fiscal year 2010, in the amount of \$426,220.00. **(UEZ – Job Link Year 14)**
2. Resolution Authorizing a Request to the UEZ Authority for certain boundary modifications of the Urban Enterprise Zone in the Township of Lakewood. **(UEZ)**

3. Resolution establishing Traffic Regulations in connection with the July 4th.
Fireworks to be conducted at Lake Carasaljo.
4. Resolution approval to submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the 2010 Road Program Program. **(NJDOT – SAGE)**
5. Resolution authorizing the Tax Collector to prepare and mail estimated tax bills in accordance with P.L. 1994, C.72.
6. Resolution appointing Mary Ann Del Mastro, Lakewood Township Clerk.
7. Resolution authorizing the substitution of a Letter of Credit performance Guarantee posted by Yomah, Inc, in connection with Block 423, Lot(s) 10, 16, and 70-74, with a Cash Performance Guarantee posted by Silver Polish, LLC., in the amount of \$542, 927.00.
8. Resolution releasing a portion of a Cash Demolition Guarantee posted by Benzion Harnik and the conversion to a Performance Guarantee, in connection with Block 223, lot 93.
9. Resolution authorizing submission of a Second Generation Fund application to the Urban Enterprise Zone Authority in the amount of \$40,000.00. **(UEZ - Stadium Emergency Repair – Light Towers)**
10. Resolution acknowledging and supporting the Lakewood Development Corporation's cancellation, unencumbrance and deobligation of the UEZ First Generation Project entitled Business Center Roadway Reconstruction Phase II- Financing in the amount of \$1,876,981.00 and the subsequent return of those funds to UEZ ZAF which is contingent to the funding's application toward financing of the FY 2010 core project entitled "Baseball Stadium Year 11" representing the Lakewood Baseball Stadium final bond payment. **(UEZ)**
11. Resolution authorizing participation in litigation against the State of New Jersey by the New Jersey Urban Enterprise Zone Mayors Commission for the unlawful taking of Zone Assistance Funds. **(UEZ)**
12. Resolution authorizing the Sale of Surplus Personal Property no longer needed for Public use on an online auction website.
13. Resolution accepting a bid on the following parcel as a result of the Private Land Sale an undersized parcel in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq.

M) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Repealing Chapter III (Police Regulations), Section 3-23 (Sex Offender Residency Regulations), of the revised general ordinances of the Township of Lakewood. **(Section 3-23)**

 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII of the Unified Development Ordinance, Article IX (design standards), section 18-806 (nonconforming uses and lots) of the revised General Ordinances of the Township of Lakewood. **(Section 18-806)**
- N) ORDINANCE FIRST READING **(Second reading and Public Hearing)**
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 06/02/09
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT