

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
June 30, 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, and published in the Asbury Park Press on June 21, 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: 06/16/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 06/16/11
- H) PRESENTATIONS

Employee of the Month – Janelle Acchione

Lakewood Township's New Website

- I) ORDINANCES FOR DISCUSSION:
- J) QUALITY OF LIFE
- 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 Maintenance Guarantee, posted by Reuven Kanarek, (c/o Benjamin Lederer), in connection with SD#1539A, (minor subdivision), Block 230, Lot 9, in the amount of \$1,036.00.
2. Resolution authorizing the Liquor License Renewal for 2011-2012, for Brothers Cantina, LLC, Liquor License No. 1514-33-001-010.
3. Resolution authorizing the Liquor License Renewal for 2011-2012, for Lakewood Resorts, Inc., t/a Capitol Hotel, Liquor License No. 1514-33-002-006.
4. Resolution authorizing a Person to Person Transfer of Plenary Retail Consumption License No. 1514-33-018-005. **(CB Lakewood, LLC)**
5. Resolution authorizing the submission for Grant Moneys to the Recycling Fund, pursuant to the Recycling Enhancement Act, P.L. 2007, Chapter 311, in the amount of \$98,175.33.
6. Resolution authorizing the cancellation of Tax Sale Certificate 08-00233 issued to The Township of Lakewood.
7. Resolution releasing a Performance Guarantee posted by Bradco Supply Corporation, in connection with application SP#1702 (James Street), Block 358, Lot 1, and Block 360, Lot 1, in the amount of \$79,971.00.
8. Resolution releasing a Performance Guarantee posted by Dr. Israel Englard, in connection with application SP#1911 (East Kennedy Blvd.), Block 141, Lots 6, and 7, in the amount of \$136,050.00.
9. Resolution accepting a Department of Housing and Urban Development, Economic Development Initiative Grant from the Department of Housing and Urban Development, for the benefit of the Special Children's Center, in the amount of \$142,500.00
10. Resolution authorizing the award of a Professional Services Contract to Remington, Vernick & Vena Engineers for Tax Map updates, in the amount of \$30,000.00.
11. Resolution authorizing award of a Non-Fair and Open Contract, to Ernst, Ernst, & Lissenden for Engineering Services, in the amount of \$48,035.00.
12. Resolution releasing a Performance Guarantee posted by Batim Management, LLC, in connection with application SP#1859, and SD#1543 (Sixth Street), Block 130, Lots 11 and 12, in the amount of \$16,400.00.
13. Resolution awarding a Non-Fair and Open Contract to and authorizing the Appointment of Christopher W. Algeo, Esq., as Alternate Tax Appeal Attorney.

M) ORDINANCE SECOND READING

1. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-13 (Parking Prohibited, at all times, on Certain Streets) of the Revised General Ordinances of The Township of Lakewood, 1999. **(Chapter XI, Sec. 11-13 No Parking)**
2. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic) Section 11-7 (Parking) of the Revised General Ordinances of The Township of Lakewood, 1999. **(Chapter XI, new Sec. 11-7.4 Temp. Suspension of Parking Reg.)**

N) ORDINANCE FIRST READING **(Second reading and Public Hearing 07/28/11)**

1. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:21-1 et seq., approving Tax Abatement Agreement of local property Taxes to 603 W. County Line Road, LLC., for property located at Block 37, Lot3.01, 603 W. County Line Road, Lakewood. **(Tax Abatement – 603 W. County Line Rd., LLC)**
2. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing and Rescinding Chapter XI (Traffic) Section 11-14 (Parking Prohibited during certain hours on Certain Streets) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chapter XI, Sec. 11-14 - Parking Prohibited – Somerset Ave.)**
3. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII (Uniformed Development Ordinance), Article IX (Zoning Districts and Regulations), Section 18-903G (Highway Development Zone HD-6), of the Revised General Ordinances of the Township of Lakewood 1999. **(Chapter XVIII Sec. 18-903G – HD-6 Zone Permitted Uses)**
4. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-13 (Parking Prohibited, at all times, on Certain Streets) of the Revised General Ordinances of The Township of Lakewood, 1999. **(Chapter XI, Sec. 11-13 No Parking – Cornelius St.)**
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of an undersized parcel, Block 284, Lot 85, in the Township of Lakewood at a Private Sale pursuant to N.J.S.A. 40A:12-1 et. seq.

O) CORRESPONDENCE

- P) MOTION TO APPROVE BILL LIST OF: 06/28/11
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT