

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
July 16, 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) SALUTE TO THE FLAG AND PRAYER
- E) OPEN SESSION
- F) MOTION TO APPROVE MINUTES OF: 07/02/09
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 07/02/09
- H) PRESENTATIONS

1. T&M Traffic & Pedestrian Circulation Study

- 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 disapproving the Person to Person Transfer of Liquor License No. 1514-33-033-003. **(Bacoli, Inc.)**
- 2. Resolution releasing a Performance Guarantee, posted by Aliza Jacobovitz, in connection with Block 150.03, Lot 17 & 18, in the amount of \$10,995.00.

3. Resolution extending a Leave of Absence, without pay, for Mamie Morgan, from July 2, 2009 to September 13, 2009.
 4. Resolution authorizing the Insertion of a Special Item of Revenue into the 2009 Municipal Budget for Community Development Block Grant Funds, in the amount of \$785,048.00. **(Chapter 159 – CDBG)**
 5. Resolution releasing a Performance Guarantee posted by New Jersey American Water in connection with Block 174.01, Lot 13.66, in the amount of \$17,514.00.
 6. Resolution releasing a Performance Guarantee posted by 415 First St. Realty, LLC, in connection with Block 73, Lot 10, in the amount of \$6,716.00.
 7. Resolution releasing a Maintenance Guarantee posted by Pinnacle Point, LLC, in connection with Block 1160.01, Lot 242.03, in the amount of \$12,658.50.
 8. Resolution releasing a Performance Guarantee posted by Jonathan Rubin, LLC, in connection with Block 111, Lot 4, in the amount of \$10,000.00.
 9. Resolution authorizing the Lakewood Tax Collector to cancel Tax Sale Certificate #08-00258, refund all monies, plus interest to the Certificate Holder and to cancel any and all property taxes on Block 1051, Lot 38.
- M) ORDINANCE SECOND READING
1. An Ordinance Amending and Supplementing an Ordinance entitled "An Ordinance Establishing the Annual Minimum and Maximum Salary Ranges for the Office and Positions of Person employed by the Township of Lakewood in the County of Ocean, and State of New Jersey" and providing for an effective date 20 Days after Publication after Final Adoption.
 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 246, Lot 18 – Dewey Ave. & Sampson Ave.)**
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Conveyance and Execution of a Deed of Utility Easement and Overhead utility Easement respect to a portion of Block 961.01, Lot 17. **(New Hampshire Ave. – Oak St. to Pine St.)**
- N) ORDINANCE FIRST READING **(Second reading and Public Hearing 08/06/09)**

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter IV of the Code of the Township of Lakewood Entitled General Licensing.
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 07/14/09
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT