

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
July 22, 2010

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, 2010 and published in the Asbury Park Press on January 6, 2010.

- 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: 07/08/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 07/08/10
- H) PRESENTATIONS
- 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 approving the execution of a Professional Services Contract, for Exterior Renovation of the Community Center, in the amount of \$39,825.00.  
**(CDBG – Community Center)**
2. Resolution approving the execution of a Professional Services Contract with “Steven Winter Associates”, for an Energy Audit, of selected Township facilities, in the amount of \$41,984.00. **(CDBG – Energy Audit Program)**

3. Resolution authorizing the insertion of a Special Item of Revenue into the 2010 Municipal Budget from the US Department of Housing and Urban Development-FY2010, in the amount of \$850,299.00 **(CDBG - FY2010)**
  4. Resolution authorizing the insertion of a Special Item of Revenue into the 2010 Municipal Budget from the Urban Enterprise Zone, Lakewood Job Stimulus Grant-Pilot Project, in the amount of \$135,000.00. **(UEZ – Job Stimulus)**
  5. Resolution authorizing the insertion of a Special Item of Revenue into the 2010 Municipal Budget from the Urban Enterprise Zone Cooperative Advertising Program – Pilot Project, in the amount of \$250,000.00. **(UEZ – Cooperative Advertising)**
  6. Resolution authorizing the insertion of a Special Item of Revenue into the 2010 Municipal Budget from the Urban Enterprise Zone UEZ Redevelopment Database – Pilot Project, in the amount of \$20,000.00. **(UEZ – Redevelopment Database)**
  7. Resolution authorizing the insertion of a Special Item of Revenue into the 2010 Municipal Budget from the Urban Enterprise Zone Business Attraction Initiative, in the amount of \$62,000.00. **(UEZ – Business Attraction Initiative)**
  8. Resolution authorizing the insertion of a Special Item of Revenue into the 2010 Municipal Budget from the UEZA of a Grant, for Stadium Repairs, in the amount of \$1,275,000.00. **(UEZA Grant – Stadium Repairs)**
  9. Resolution authorizing the Award of a Contract to DataMap Intelligence, LLC, for Police GIS Road Maps, in the amount of \$50,000.00.
  10. Resolution dissolving the Downtown Merchants Commission.
  11. Resolution approving the Development of 24 Units of Housing for the Development known as Lakewood Commons, Phase II-A to be funded under New Jersey Housing and Mortgage Finance Agency's Choices.
- 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) of the Code of the Township of Lakewood. **(Chapter XI Section 11-6 – Westgate)**
  2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of two undersized parcels in the Township of Lakewood, at a Private Sale pursuant to N.J.S.A. 40A:12-1 et. seq.

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending in part Ordinance 2010-14 an Ordinance releasing, extinguishing and vacating the rights of the Public in a paper street known as Geula Court and the Shade Tree Easement and Utility Easement Block 1081, Lots 10.01 to 10.04 in the Township of Lakewood. **(Amend St. Vacation – Geula Ct.)**
  4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter IV (General Licensing) of the Code of the Township of Lakewood, establishing procedures for licensing dealers of precious metals and gems. **(Precious Metals)**
  5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic) of the Code of the Township of Lakewood. **(Kelm Woods Ave./Brisk Lane)**
- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 08/05/10)**
1. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, amending Ordinance No. 97-29 of the Township finally adopted July 31, 1997 to provide for an amendment of the purpose set forth in Section 3(K) thereof and an amendment of Section 6(D).
  2. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, amending Ordinance No. 01-39 of the Township finally adopted July 19, 2001 to provide for an amendment of the purpose set forth in Section 3(A) thereof.
  3. An Ordinance Releasing, Extinguishing and Vacating the Rights of the Public in a Portion of a Paper Street known as South Street in the Township of Lakewood. **(St. Vacation – portion South Street)**
  4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII (Unified Development Ordinance), Article VI (Subdivision and Site Plans) of the Revised General Ordinances of the Township of Lakewood. **(Chapter XVIII, Section 18-601.02 B – Site Plan)**
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 07/20/10
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT

