

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
September 16, 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: 09/02/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 09/02/10
- 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 of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Insertion of a Special Item of Revenue into the 2010 Municipal Budget, from an Urban Enterprise Zone Grant - Job Link Year 14, in the amount of \$69,960.00. **Chapter 159 – UEZ Job Link Yr. 14)**

2. Resolution authorizing the execution of a Traffic Signal Agreement with the County of Ocean and the State of New Jersey for the Intersection of James Street, and Sunset Road.
3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Insertion of a Special Item of Revenue into the 2010 Municipal Budget, a grant from the State of New Jersey Steward 966 Funds processed through the Ocean County Sheriff's Department, in the amount of \$1,449.38. **(Chapter 159 – EMS)**
4. Resolution authorizing the Lakewood Tax Collector to Cancel Any and All property taxes on Block 80, Lot 8 due to Disabled Veteran Exemption.
5. Resolution authorizing the Lakewood Tax Collector to Cancel Any and All property taxes on Block 1587, Lot 1084.04, Qual. C100D due to Disabled Veteran Exemption.
6. Resolution releasing a Performance Guarantee posted by Avallone Partners, LLC in connection with application SP# 1890, Block 1606, Lot 3, in the amount of \$658,275.00.
7. Resolution releasing a Performance Guarantee posted by Masters at the Fairways, LLC in connection with application SP# 1875, Block 524.01, Lot 1, in the amount of \$24,330.00.
8. Resolution authorizing the Execution of a Shared Services Agreement between the Township of Lakewood and the County of Ocean. **(FY 2011 State 966 Reimbursement Program - Emergencies)**
9. Resolution authorizing the execution of a Shared Services Agreement between the Township of Lakewood and the County of Ocean. **(Police Services – SOG)**
10. Resolution appointing a member to the Lakewood Planning Board. **(John Franklin)**

M) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter III (Police Regulations), Section 3-9 (Abandoned Motor Vehicles) of the Revised General Ordinances of the Township of Lakewood. **(Chapter III, Section 3-9 – Abandoned Vehicles)**
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Repealing Chapter XIX entitled "Protection of Trees" and Replacing it with New Chapter XIX entitled "Protection of Trees". **(Chapter XIX, Protection of Trees)**

3. Ordinance Re-appropriating \$80,000.00 proceeds of obligations, not needed for their original purposes, in order to provide Site Investigation, Testing and Remedial Action in conjunction with, 200 Monmouth Avenue and 121 Second Street located in the Township of Lakewood, and other related expenses in and by the Township of Lakewood, in the County of Ocean, New Jersey.
  4. 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 197, Lot 7)**
  5. An Ordinance Releasing, Extinguishing and Vacating the Rights of the Public in a portion of a paper street known as Funston Avenue, in The Township of Lakewood. **(St. Vacation – Funston Ave.)**
  6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing and Discharging a portion of a Deed Restriction contained in the December 9, 2005 Deed between The Township of Lakewood and Bnos Rivka, Inc.
- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 10/07/10)**
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Waiver of Employee Coverage of Health Benefits. **(Chapter 10 – Personnel Policies)**
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 09/14/10
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT

