

This agenda is in draft format and subject to change prior to the October 21, 2010 Lakewood Township Committee meeting.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
October 21, 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: 10/07/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 10/07/10
- H) PRESENTATIONS
 - 1. Ervin Oross - CDBG
- I) ORDINANCES FOR DISCUSSION:
 - 1. Transient Merchants, Peddlers & Hawkers License
- 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 authorizing the Renewal of Towing Licenses for the year 2010-2011.
2. Resolution authorizing a State contract purchase of three (3) 2011 Chevrolet Tahoes SSV Police vehicles from Day/Municipal Equipment Enterprises.
3. Resolution authorizing the Award of a Professional Services Contract to Birdsall Services Group: Receptor Evaluation/Preliminary Assessment former Public Works Facility.
4. Resolution releasing a Performance Guarantee posted by Beth Am Shalom in connection with application ZB# 3662A. Block 1160.04, Lot 47, in the amount of \$223,310.00.
5. Resolution releasing a Performance Guarantee posted by Somerset Chestnut, LLC in connection with application ZB# 3471, Block 1051, Lots 45, and 46, in the amount of \$1,291,661.00.
6. Resolution authorizing the Township of Lakewood Tax Collector to cancel Taxes for Block 536, Lot 177 for the years 2009 and 2010.
7. Resolution accepting a bid on the following parcel as a result of the Private Land Sale of 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 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. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article IX (Zoning Districts and Regulations), Section 18-902H (Multi-Family Residential (R-M), of the Revised General Ordinances of the Township of Lakewood 1999. **Chapter XVIII, Section 18-902H)**

- N) ORDINANCE FIRST READING (**Second reading and Public Hearing 11/04/10**)
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter II (Administration), Section 2-76.3 (fees for copies) of the Revised General Ordinances of the Township of Lakewood 1999. (**Chapter II, Sec. 2-76.3 - Fees**)
 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**)
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 10/19/10
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT