

This Agenda is in draft format and is subject to change prior to the November 4, 2010 Lakewood Township Committee Meeting.

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
November 4, 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: 10/21/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 10/21/10
- H) PRESENTATIONS
- I) ORDINANCES FOR DISCUSSION:
- J) 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.
- K) 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 appropriation Transfers in the 2010 Municipal Budget, in the amount of \$455,770.00.
2. Resolution approving a Leave of Absence, without pay, for Maria Capala, from November 1, 2010 to December 13, 2010.

3. Resolution designating Deferred Compensation Carriers for the Township of Lakewood and the Lakewood Development Corporation for the year 2010.
  4. Resolution amending a Professional Services Contract awarded to T&M Associates for 2010 for Water Quality Management Plan Services, increasing the authorization by \$10,000.00.
  5. Resolution releasing a Performance Guarantee posted by Joseph E. Lucas in connection with application SD#1571, Block 499, Lot 19, Bellevue/Newport Avenue, in the amount of \$62,460.00.
  6. Resolution authorizing an amendatory Agreement amend the Schedule "C" Agreement with the County of Ocean 2010 for road maintenance and repair, by and additional \$5,000. **(Schedule C)**
- L) ORDINANCE SECOND READING
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 Amending and Supplementing Chapter IV (General Licensing), Section 4-6 (Licensed Towing Operators Requirements) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chapter IV, Sec. 4-6 Licensed Towing Operators)**
- M) ORDINANCE FIRST READING **(Second reading and Public Hearing 11/18/10)**
1. An Ordinance of the Township of Lakewood County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-12A (No Stopping, No Standing) and Schedule XI-A (No Stopping, No Standing) of the Revised General Ordinance of the Township of Lakewood 1999. **(Chapter XI, Section 11-21A & Schedule XI-A)**
  2. An Ordinance Amending and Supplementing Chapter IX (Taxicabs) of the revised General Ordinances of the Township of Lakewood, 1999, more specifically Section 9-5.2 (Fees). **(Chapter IX, Section 9-5.2 Taxi Fees)**
  3. An Ordinance Amending and Supplementing Chapter II (Administration) of the revised General Ordinances of the Township of Lakewood, 1999, more specifically Section 2-10 (Department of Administration) for the purpose of creating the

position of Deputy Municipal Manager. **(Chapter II, Section 2-11 Deputy Municipal Manager)**

4. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale of Lot 19, in Block 120 in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale pursuant to N.J.S.A. 40A:12-1 et. seq.
  5. An Ordinance releasing, extinguishing and vacating the rights of the Public in a 190 foot portion of a paper street known as Evelyn Avenue, in the Township of Lakewood. **(St. Vacation – Evelyn Ave.)**
  6. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to remove the exemption and reinstate taxes for 2009 on Block 33, Lot 6.
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 11/01/10
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT