

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
November 5, 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: 10/15/09
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 10/15/09
- H) PRESENTATIONS
  - 1. Frank Scarantino, County Engineer – Garden State Parkway & Route 9
- 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 authorizing submission by the Lakewood Development Corporation of an amendment to UEZ Project 09-30-SGF entitled Redevelopment Assistance

Project in an amount of \$35,000.00. **(UEZ – “Redevelopment Assistance Project”)**

2. Resolution authorizing Appropriation Transfers in the 2009 Municipal Budget.
3. Resolution authorizing and direct the submission of a request to the New Jersey Urban Enterprise Zone Authority to evaluate and approve; “Business Attraction Initiative, in the amount of \$70,000.00. **(UEZ – Business Attraction Initiative)**
4. Resolution authorizing and direct the submission of a request to the New Jersey Urban Enterprise Zone Authority to evaluate and approve; Job Link Transportation Service 2, in the amount of \$105,000.00. **(UEZ – Job Link Transportation Service 2)**
5. Resolution authorizing and direct the submission of a request for “Redevelopment Database” project to the New Jersey Urban Enterprise Zone Authority, in the amount of \$20,000.00. **(UEZ – Redevelopment Database)**
6. Resolution authorizing renewal of Towing Licenses, for the Year 2009-2010.
7. Resolution authorizing the Insertion of a Special Item of Revenue into the 2009 Municipal Budget, for NJDOT Municipal Aid Program Grant, in the amount of \$173,249.00. **(Chapter 159 – DOT Municipal Aid Program Grant)**
8. Resolution authorizing a Leave of Absence, without pay, for Ralph Latif, from October 28, 2009 to December 1, 2009.
9. Resolution appointing a member to the Lakewood Zoning Board of Adjustment. **(Najriran Holland)**
10. Resolution authorizing and direct the submission of a request to the New Jersey Urban Enterprise Zone Authority to evaluate and approve the project “Co-operative Advertising Program – Pilot”, in the amount of \$250,000.00. **(UEZ – Co-operative Advertising)**
11. Resolution releasing a Performance Guarantee posted by Yitzchok singer, in connection with Application SD #1558, Block 75, Lot 14.
12. Resolution authorizing the Insertion of a Special Item of Revenue into the 2009 Municipal Budget for CDBG Grant Assistance, in the amount of \$210,840.00. **(Chapter 159 – CDBG Grant)**
13. Resolution awarding a Professional Services contract to Remington & Vernick, in the amount of \$15,450.00.

M) ORDINANCE SECOND READING

- N) ORDINANCE FIRST READING (**Second reading and Public Hearing 11/19/09**)
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 Code of the Township of Lakewood. (**No Stopping, No Standing – Cross St. & Mass Ave. Southerly – both sides**)
  2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-6 (One-Way Streets) and Schedule VII (One-Way Streets) of the Code of the Township of Lakewood. (**First St. westerly – between Clifton Ave. & Monmouth Ave.**)
  3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-8 (Left Turn Prohibitions) and Schedule IX (Left Turn Prohibitions) of the Code of the Township of Lakewood. (**Repeal/Delete Lexington Ave. @ Main St./Rte. 88 southbound between the hrs. of 7:00 AM and 7:00 PM**)
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 11/02/09
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT