

This Agenda is in Draft format and is subject to change prior to the November 18, 2010 Lakewood Township Committee meeting.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
November 18, 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: 11/04/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 11/04/10
- 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 Awarding a contract to and Authorizing the Appointment of Michael Gross, Esq. and Giordano, Halloran & Ciesla as Special Township Counsel for the Township of Lakewood pursuant to and in accordance with N.J.S.A. 40A:11-1 et. seq.

2. Resolution of The Township of Lakewood, County of Ocean, State of New Jersey, Appointing C. Anne Doyle, as Tax Collector for an unexpired term.
3. Resolution of The Township of Lakewood, County of Ocean, State of New Jersey, Appointing C. Anne Doyle as Tax Collector for a four year term.
4. Resolution of The Township of Lakewood, County of Ocean, State of New Jersey, Authorizing service charges for returned checks.
5. Resolution of The Township of Lakewood, County of Ocean, State of New Jersey, Canceling small tax account balances.
6. Resolution of The Township of Lakewood, County of Ocean, State of New Jersey, Supporting the Over the Limit under Arrest 2010 year end statewide crackdown.
7. Resolution of The Township of Lakewood, County of Ocean, State of New Jersey, reducing the Performance Guarantee (First Reduction) posted by Bais Medrash Mayan Hatorah, Inc., in connection with SP# 1902, Block 104, Lots 23 & 32, 101 Milton Street, in the amount of \$41,845.00.
8. Resolution of The Township of Lakewood, County of Ocean, State of New Jersey, releasing a Performance Guarantee posted by Eli Seeve, in connection with application SD# 1642, Block 774.01, Lots 12 & 1, Wynatt Street, in the amount of \$10,270.00.
9. Resolution of The Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Maintenance Guarantee posted by Parkway Lodging Realty, LLC (Garden State Hotels, LLC), in connection with Application SP# 1714a Block Various, Lots Various, Route 70, in the amount of \$19,000.00.

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), 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. **(Clifton Ave. between 2nd. & 3rd. Streets.)**
 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.
 7. 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)**
- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 12/09/10)**
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 Ordinances of The Township of Lakewood, 1999; No Parking First Street. **(Chapter XI, Section 11-12A, Schedule XI-A: First St.)**
 2. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI Parking restrictions – Brookhill.
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 11/16/10
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT