

This agenda is in Draft format and subject to change prior to the December 9, 2010 Lakewood Township Committee meeting.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
December 9, 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: 11/18/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 11/18/10
- 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 and directing the submission of a request in the amount of \$105,000.00 to the New Jersey Urban Enterprise Zone Authority to evaluate and approve Job Link Transportation Service 3. **(UEZ-Job Link Transportation Service 3)**

2. Resolution prioritizing the areas for inclusion into the Lakewood Urban Enterprise Zone and authorize and direct the offices of the Lakewood Development Corporation/Lakewood UEZ to submit the modified Zone Boundary application and addendum to the UEZ Authority for review and approval. **(LDC/UEZ – Prioritize – Zone Boundary)**
3. Resolution awarding a contract to Bergey’s Truck Center for the purchase of a Roll-Off truck with snow plow and sand spreader pursuant to and in accordance with N.J.S.A. 40A:11 et. seq., in the amount of \$225,985.00
4. Resolution authorizing the insertion of a special item of revenue into the 2010 Municipal Budget, from the New Jersey Department of Environmental Protection, Division of Parks and Forestry, for Community Forestry Management Plan, in the amount of \$7,000.00. **(Chapter 159 – Forestry)**
5. Resolution authorizing the \$50,000.00 County Census Grant, under Chapter 159. **(Chapter 159 – Census Grant)**
6. Resolution endorsing the reappointment of a member to the Ocean County Solid Waste Advisory Council. **(Alvin Burdge)**
7. Resolution authorizing the advertisement for and solicitation of proposals for Township Attorney, Township Planner, Township Engineer, Township Auditor, Real Estate Appraisal Services, Municipal Prosecutor, Special Counsel Tax Appeals/Exemptions, Bond Counsel, Special Counsel, and Labor Counsel.
8. Resolution releasing Performance Guarantee, posted by Somerset Investment Holdings, LLC, in connection with application ZB#3664a – Gardens at Village Park (E. County Line at Somerset Ave.) Block 208.01, Lots 10.01, 10.02, 11 & 72, in the amount of \$435,720.00.
9. Resolution releasing a Performance Guarantee, posted by Aden Homes, in connection with application SB#1390 – formerly Queens Equities, Block 11.02, Lots 19 & 32, in the amount of \$37,346.40.
10. Resolution releasing a Performance Guarantee, posted by Hatzolah EMS, Inc., in connection with application ZB#3674, Block 268, Lot 1, Royal Court/Central Ave. (garage), in the amount of \$15,520.00.
11. Resolution reducing the Performance Guarantee, (first reduction), posted by Toras Imecha, Inc., in connection with SP#1904, Block 194, Lots 2 & 3, New High School (E. County Line Road), from \$27,490.00 to \$8,247.00.
12. Resolution releasing a Performance Guarantee posted by Special Children’s Center (c/o Chaya Bender, Executive Director), in connection with application SP#1847 –

Special Children's Center (Prospect Street), Block 490, Lot 13, in the amount of \$37,634.00.

13. Resolution authorizing the Tax Collector to refund the overpayment taxes, penalties, interest paid by Stavola Construction Materials, Inc. on Block 173, Lot 9.

L) 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 Ordinances of The Township of Lakewood, 1999; **(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 (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 for Lucerne Drive, Milano Drive, Engleberg Terrace, Sienna Way and Arosa Hill. **(Chapter XI, Section 11-12A - Brook Hill Estates)**
3. An Ordinance releasing, extinguishing and vacating the rights of the Public in a portion of a paper street known as Henry Street, in the Township of Lakewood. **(Street Vacation – Henry Street)**
4. 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.)**
5. 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)**

M) ORDINANCE FIRST READING **(Second reading and Public Hearing 12/23/10)**

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Tax Collector to refund/waive any and all taxes, penalties, interest due by Lev Avoth Foundation on Block 19, Lot 4, for the years 2009 and 2010 pursuant to and in accordance with N.J.S.A. 54:4-3.6c.
2. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-7 (through Streets) and Schedule VIII (through Streets) of the revised General Ordinances of The Township of Lakewood, 1999; Oak Street between Vine Street and Airport

Road. **(Chapter XI, Sec. 11-7 – through Streets -Oak St. between Vine St. & Airport Rd.)**

3. An Ordinance releasing, extinguishing and vacating the rights of the Public in a unnamed Paper Street that intersects Central Avenue ant that is bounded by lots 48, 40, 51, 53, and 53 in Block 12.04 in the Township of Lakewood. **(St. Vacation – Unnamed St.)**
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-16 (Yield Intersections) and Schedule XIV (Yield Intersections) of the revised General Ordinances of The Township of Lakewood, 1999: Oak Street/Albert Avenue Roundabout. **(Chapter XI, Sec. 11-16 – Oak St./Albert Ave. Roundabout)**
 5. 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) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 12/07/10
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT