

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
December 10, 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: 11/19/09
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 12/03/09
- 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 authorizing appropriation transfers in the 2009 Municipal Budget in the amount of \$96,000.00.
- 2. Resolution canceling unexpended Budget Appropriation Balances, in the amount of \$398,000.00.

3. Resolution canceling an unexpended Balance of a certain General Capital Improvement Appropriation, in the amount of \$682,307.14
 4. Resolution certifying the Governing Body of the Township of Lakewood has reviewed the annual audit and complied with the promulgation of the Local Finance Board.
 5. Resolution inserting a Special Item of Revenue into the 2009 Municipal Budget, in the amount of \$142,500.00. **(Chapter 159 – Economic Development Initiative Funds)**
 6. Resolution awarding a contract to Fords National Automart Inc., Motors Fleet for the purchase of an Animal Control Van, in the amount of \$32,211.00.
 7. Resolution reappointing Steven Reinman Director of Economic and Industrial Development as well as Executive Director of the Lakewood Industrial Commission.
 8. Resolution authorizing the Tax Collector to cancel Tax Overpayments.
 9. Resolution authorizing the Tax Collector to refund Tax Lien redemptions.
 10. Resolution authorizing the Tax Collector to process property tax refunds and to authorize the Lakewood Township Tax Collector to apply tax overpayments.
- M) ORDINANCE SECOND READING
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending & Supplementing Chapter IX (Taxicabs), Section 9-6.2 (Fee) of the revised General Ordinances of the Township of Lakewood. **(Section 9-6.2 – Taxicabs/Licenses)**
- N) ORDINANCE FIRST READING
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 12/08/09
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT