This agenda is in draft format and subject to change prior to the August 8, 2013 Lakewood Township Committee Meeting.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
August 8, 2013

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, 2013 and published in the Asbury Park Press on January 4, 2013.

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: 07/25/13

G)   MOTION TO APPROVE CLOSED SESSION MINUTES: 07/25/13

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 Approving a Corrective Action Plan as part of the 2012 Annual Audit process.

2.   Resolution Releasing Performance Guarantee posted by R.P. Realty LLC, in connection with Application SP #1554 (Rutgers University Boulevard), Block 1609, Lot 23.

3.   Resolution Authorizing the Cancellation of Tax Title Lien No. 76-171, Block 1121, Lot 6, in the amount of $14.05.

4.   Resolution Authorizing the Tax Collector to Refund a Double Payment, Block 61, Lot 13, in the amount of $5,089.92.

5.   Resolution Authorizing a refund based on a Tax Court Judgment, Block 669, Lot 102, in the amount of $6,853.50.

6.   Resolution Authorizing a refund based on a Tax Court Judgment, Block 1248, Lot 7, in the amount of $22,750.60.

7.   Resolution Authorizing the Township of Lakewood to enter into a Cooperative Pricing Agreement.

L)   ORDINANCE SECOND READING

1.   Bond Ordinance Amending in part Bond Ordinance No. 2012-60 adopted October 25, 2012, providing for Various Capital Improvements and other Related Expenses, and Appropriating $3,168,000.00 therefor and Authorizing the issuance of $3,017,135.00 Bonds and Notes to Finance a Portion of the Costs thereof, in order to expand the purpose to include the Reconstruction and Repaving of the Municipal Building Parking Lot, Authorized in and by the Township of Lakewood, in the County of Ocean, New Jersey.

2.   An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-10.1 (Stopping or Standing Prohibited) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XI, Sec. 11-10.1 – Pine St./Albert Ave.)**

M)   ORDINANCE FIRST READING **(Second reading and Public Hearing (08/22/13)**

1.   An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), (Four-Way Stops) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XI, Sec. 11-20 Stop Intersections)**

2.   Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 774.02, Lot 8, 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. **(Land Sale – Blk. 774.02, Lot 8)**

3.   An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a Portion of a Paper Street, known as, America Avenue in the Township of Lakewood. **(St. Vacation – America Ave.)**

N)   CORRESPONDENCE

O)   MOTION TO APPROVE BILL LIST OF: 08/06/13

P)   COMMENTS FROM COMMITTEE MEMBERS

Q)   ADJOURNMENT