

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
November 20, 2012

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 3, 2012 and published in the Asbury Park Press on January 13, 2012.

- 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: 10/25/12 & 11/01/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES OF: 10/25/12 & 11/01/12
- H) PRESENTATIONS

Nelson Ayala - Employee of the Month  
Brian Lonergan – Ace Outdoor Power Equipment

- 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 releasing Performance Guarantee posted by Yehoshua Frankel, in connection with application SD# 1831 (East Spruce St.), Block 855.02, Lot 20, in the amount of \$7,500.00.
2. Resolution releasing Performance Guarantee posted by Dewey Avenue LLC, in connection with SD#1716, (7 Lot Subdivision), Block 246, Lots 18, 53, 54, and 55, in the amount of \$65,520.00.
3. Resolution releasing Performance Guarantee posted by 1317 Central Avenue LLC, in connection with application SD# 1664 (Minor Subdivision Central & St. Nicholas Avenues), Block 12.04, Lots 42, 42.01 and 43, in the amount of \$24,200.00.
4. Resolution releasing Performance Guarantee posted by W & M Realty LLC in connection with application SP#1871 (5 Story Commercial Building – Fourth and Monmouth), Block 128, Lot 7, in the amount of \$44,696.00.
5. Resolution authorizing the Liquor License Renewal for 2012-2013, to Bacoli Inc., t/a Bacoli Pizza Pasta and Grill, Liquor License No. 1514-33-033-003.
6. Resolution authorizing Appropriation Transfers in the 2012 Municipal Budget, in the amount of \$240,445.00
7. Resolution authorizing the Insertion of a Special Item of Revenue into the 2012 Municipal Budget for Funding under the US Department of Housing and Urban Development Block Grant. **(CDBG)**
8. Resolution awarding Professional Services for provision of Engineering, and Consulting Services Lakewood Airport. **(LIC – Lakewood Airport)**
9. Resolution authorizing the cancellation of Old Outstanding Checks appearing on the records of the Township of Lakewood.
10. Resolution authorizing the Lakewood Tax Collector to extend the date for the payment of Real Estate Taxes from November 10, 2012 to November 16, 2012.
11. Resolution releasing the Maintenance Guarantee posted by Somerset Chestnut LLC, ZB#3471, (Somerset Meadows at Lakewood - Chestnut Street), Block 105, Lots 45 and 46.
12. Resolution reducing the Performance Guarantee, (Fifth Reduction), posted by Somerset PRV LLC, in connection with SD#1430 A/B and D (Pine River Village and Somerset Walk), for Block 830.01, Lots 10-25; Block 830.02, Lots 1-39; Block 830.03, Lots 1-20; Block 830.04, Lots 1-47; Block 830.05, Lots 1.01-24.01; Block 830.06, Lots 1-10; Block 830.07, Lots 1-34.

13. Resolution reducing the Performance Guarantee, (First Reduction), posted by Route 88 Acquisition LLC in connection with, ZB #3671A (Ocean Point Major Subdivision and Site Plan Route 88), Block 189, Lots 109, 110, 111.01, 111.02, 112, 113, 114, 148, and 163.
14. Resolution reducing the Performance Guarantee, (First Reduction), posted by Teen Center for Education and Opportunity in connection with, SP# 1848, (Somerset Avenue), Block 208.01, Lots 10.03 and 71.
15. Resolution reducing the Performance Guarantee (First Reduction) posted by W & M Realty Group LLC in connection with, SP#1871a (Fourth and Monmouth) for Block 128, Lot 7.
16. Resolution authorizing the Execution of a Shared Services Agreement between the Township of Lakewood and the County of Ocean for Debris Removal, Monitoring and Related Services.
17. Resolution authorizing the Acceptance of a Gift/Donation from Ace Outdoor Power Equipment.

M) ORDINANCE SECOND READING

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Lots 1, and 3 in Block 1006, and Lots 1, and 3 in Block 1007, 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.

N) ORDINANCE FIRST READING (**Second reading and Public Hearing 12/06/12**)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public in a portion of a Paper Street known as Halsey Street, in the Township of Lakewood. (**St. Vacation – Halsey St.**)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public in a portion of a Paper Street known as East Kennedy Boulevard, in the Township of Lakewood. (**St. Vacation – E. Kennedy Blvd.**)

- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 11/06/12 & 11/16/12
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT