

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
July 5, 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: 06/21/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 06/21/12
- 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 Tax Collector to reimburse Lien Holder for Certificate erroneously sold at Tax Sale with Legal Interest, in the amount of \$1,545.38.
2. Resolution releasing the Performance Guarantee posted by Villa Marie LLC, in connection with Oliver Street Road Improvements, Blocks 5 and 6, Lots 3, 9, and 4 respectively.

3. Resolution releasing the Maintenance Guarantee posted by Towers Street LLC, (c/o Yosef Magid), in connection with SD#1454a – Towers Street (Major Subdivision) Block 855.04, Lot 27.01.
4. Resolution authorizing the Liquor License Renewal for 2012-2013, to Brothers Cantina, LLC, Liquor License No. 1514-33-001-010.
5. Resolution authorizing the Liquor License Renewal for 2012-2013, to Lakewood Liquor, LLC, t/a The Vineyard, Liquor License No. 1514-33-032-015.
6. Resolution declaring Default of Performance Bond of 319 Lincoln LLC, with reference to, specifically as it relates to Application Number SD#1332 – Maple Estates (Arlington Estates), Block 771, 772, and 774.01, Lots 1, 4, 5, and 10.
7. Resolution releasing the Performance Guarantee posted by 319 Prospect LLC, in connection with SD#1545 (Prospect Street) Block 445, Lot 1.
8. Resolution releasing the Performance Guarantee and Maintenance Guarantee posted by 910 E. County Line LLC/Yehuda Unger, in Connection with Application Number ZB# 3653 – East County Line Road (2 Story Office building), Block 208, Lots 2.01 and 2.02.
9. Resolution in support of New Jersey State Legislation Proposal S1957, by Senator James W. Holzapfel, providing a “Tax Credit for Tolls.”
10. Resolution awarding a contract to Earle Asphalt Company for the Freeman Road – Road Reconstruction, Curb and Sidewalk Improvements, NJDOT FY 2011 Municipal Aid Grant, Phase 2, in accordance with N.J.S.A. 40A:11-1 et. seq.
11. Resolution endorsing the 2012 Transportation Enhancement Grant Application.
12. Resolution authorizing the Disposal/Sale of Garbage Pails/Carts for Department of Public Works.
13. Resolution approving the Amendment for the project, “Transit Connect 2”, in the amount of \$50,000.00. **(UEZ – Transit Connect 2)**
14. Resolution authorizing the Insertion of a Special Item of Revenue into the 2012 Municipal Budget – UEZ Business Assistance Initiative II Grant, in the amount of \$100,000.00. **(UEZ – Chapter 159 – Bus. Assist. Initiative II Grant)**
15. Resolution authorizing the Insertion of a Special Item of Revenue into the 2012 Municipal Budget – UEZ Administrative Budget Increase, from July 1, 2012, through December 31, 2012, in the. **(UEZ – Chapter 159 – Admin. Budget)**

- L) ORDINANCE SECOND READING
 - 1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Public Sale of Lot 27, Block 440, 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.
 - 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale and Conveyance of Block 485, Lot 1, Block 486, Lot 1, and Block 490, Lot 17, lying within the Township of Lakewood, County of Ocean, and State of New Jersey, pursuant to N.J.S.A. 40A:12-21, et. seq. to the Special Children Center, Inc. for consideration. **(Special Children Center, Inc.)**
 - 3. 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 Paper Streets known as Johnson Avenue and Blanche Street, in the Township of Lakewood. **(St. Vacation – Johnson Ave. & Blanche St.)**
- M) ORDINANCE FIRST READING **(Second reading and Public Hearing)**
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 07/03/12
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT