

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
November 26, 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 and published in the Asbury Park Press on November 26, 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: 11/20/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 11/20/12
- H) PRESENTATIONS

Lakewood Development Corporation – Storm Relief
Ervin Oross – CDBG
Helina Sininsky - Retirement

- 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 Releasing the Maintenance Guarantee posted by, Joseph E. Lucas, SD# 1571, Walter Lucas Subdivision, (Bellevue/Newport Ave.), Block 499, Lot 19.

2. Resolution Reducing the Performance Guarantee, (First Reduction), posted by S & H Builders Inc., in connection with ZB# 3676, (Aspen Road Subdivision), Block 548.01, Lots 85, 289, and 290.
3. Resolution Releasing the Performance Guarantee posted by, S & H Builders, in connection with SD# 1708 (Hope Chapel Road), Block 2.01, Lot 25.
4. Resolution Reducing the Performance Guarantee (First Reduction), posted by Tuscany I LLC, in connection with SD# 1433C (East County Line Road), Block 208.01, Lot 19.
5. 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.
6. Resolution Reducing the Performance Guarantee, (First Reduction), posted by White Street Developers LLC, in connection with SD# 1681 Cory Acres (Oak Glen Estates) – Phase 1, for Block 251, Lots 1, 2, 3, 10, 12, 12, 13.01 and 15.
7. Resolution authorizing Appropriation Transfers in the 2012, Municipal Budget, in the amount of \$178,500.00.
8. Resolution Authorizing the Lakewood Tax Collector to Credit the Account of Block 430, Lot 60 for the Years of 2009, 2010, and a portion of 2011, and Cancel any Outstanding Balances.
9. Resolution Authorizing the Tax Collector to Cancel any Accrued Penalties, and Interest Due on Block 1601, Lot 4, for the Year 2011.
10. Resolution Authorizing the Award of a Professional Services Contract to Remington & Vernick Engineers for Project Cost Estimates: Sidewalks – Various Locations, in the amount of \$7,725.00.
11. Resolution Authorizing the Award of a Professional Services Contract to Remington & Vernick Engineers for Conceptual Plan: Route 9 Roadway Widening, in the amount of \$11,425.00.
12. Resolution Authorizing the Award of a Professional Services Contract to Remington & Vernick Engineers for Conceptual Plan – Route 9 Pavement Markings, in the amount of \$8,835.00.

13. Resolution Authorizing the Award of a Professional Services Contract to Remington & Vernick Engineers for MEP Engineering Services for ADA Restroom Renovations at the Lakewood Municipal Building, in the amount of \$25,500.00
14. Resolution Approving a Medical Leave of Absence, without pay, For Ricardo Cruz Jr., beginning November 28, 2012.
15. Resolution Authorizing participation in the Safe and Secure Communities Program of the Sate of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.
16. Resolution Authorizing the Execution of a Schedule "C" Agreement with the County of Ocean for 2013.
17. Resolution Releasing the Performance Guarantee posted by K-Land Corporation, in connection with Application ZB# 3677, and SP# 1877 (Route 70), Block 1077, Lot 21.
18. Resolution authorizing Refund of Taxes on Mother Lot due to subdivision, Block 236, Lot 10.01, in the amount of \$2,462.95.
19. Resolution authorizing refund of Taxes on Mother Lot due to subdivision, Block 236, Lot 8, in the amount of \$2,645.69.
20. Resolution authorizing a Refund based on a State Tax Appeal, Block 90, Lot 8, in the amount of \$5,997.18.
21. Resolution authorizing the Tax Collector to Refund a Double Payment, Block 415, Lot 10, in the amount of \$1,994.60.
22. Resolution authorizing Refund of Taxes on Mother Lot due to Subdivision, Block 524, Lot 3.02, in the amount of \$5,471.62.
23. Resolution authorizing the Tax Collector to Refund Erroneous Payment, Block 524.21, Lot 3, in the amount of \$1,196.89.
24. Resolution authorizing the Tax Collector to Refund a Payment Erroneously Paid, Block 855.01, Lot 3, in the amount of \$1,435.00.
25. Resolution authorizing Refund of Taxes on Mother Lot due to Subdivision, Block 763, Lot 2, in the amount of \$1,533.17.
26. Resolution authorizing a Refund based on a State Tax Appeal, Block 189, Lot 105, in the amount of \$20,691.00.

27. Resolution authorizing Refund of Taxes on Mother Lot due to Subdivision, Block 11.01, Lot 16, in the amount of \$2,865.88.
28. Resolution authorizing Refund of Taxes on Mother Lot due to Subdivision, Block 11.01, Lot 14, in the amount of \$2,768.27.
29. Resolution authorizing the Tax Collector to Refund a payment Erroneously Paid, Block 855.06, Lot 31.03, in the amount of \$346.80.
30. Resolution authorizing Tax Collector to Reimburse Lien Holder for Certificate Erroneously Sold at Tax Sale with Legal Interest, Block 855.01, Lot 25.02, in the amount of \$44.38.
31. Resolution authorizing a Refund of Taxes for 2012 pursuant to N.J.S.A. 54:4-3.30 et seq., Block 1449, Lot 10.01, in the amount of \$2,109.52.

L) ORDINANCE SECOND READING

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.)**

M) ORDINANCE FIRST READING **(None)**

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF: 12/04/12

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT