

This agenda is in draft format, and subject to change prior to the Lakewood Township Committee Meeting, on January 17, 2013.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
January 17, 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: 12/20/12 & 01/01/13
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 12/20/12
- 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 Approving a Maternity Leave of Absence without pay for Veronica Dingle, beginning January 18, 2013.

2. Resolution Authorizing a Refund based on a Tax Court Judgment, in the amount of \$16,142.37.
3. Resolution Authorizing a Refund based on a Tax Court Judgment, in the amount of \$104,165.18.
4. Resolution Authorizing a Refund Based on a Tax Court Judgment, in the amount of \$16,958.68.
5. Resolution Authorizing a Refund Based on a Tax Court Judgment, in the amount of \$9,552.34.
6. Resolution Authorizing a Refund Based on a Tax Court Judgment, in the amount of \$784.72.
7. Resolution Authorizing a Refund Based on a Tax Court Judgment, in the amount of \$1,885.18.
8. Resolution Authorizing Refund of Taxes on Mother Lot due to Subdivision, in the amount of \$4,927.48.
9. Resolution Authorizing the Tax Collector to Refund a payment erroneously paid, in the amount of \$1,660.04.
10. Resolution Authorizing a Refund based on a Tax Court Judgment, in the amount of \$59,824.79.
11. Resolution Authorizing a Refund of Taxes for 2012 pursuant to N.J.S.A. 54:4-3.30 et seq., in the amount of \$318.98.
12. Resolution Authorizing the Tax Collector to Refund an Overpayment, in the amount of \$1,513.19.
13. Resolution Awarding a Contract to and Authorizing the Appointment of Sean Gertner, Esquire, and Gertner, Mandel & Peslak, LLC as Special Township Counsel for the Township of Lakewood pursuant to and in accordance with N.J.S.A. 19:44A-20.4 et seq.
14. Resolution Reducing the Performance Guarantee (First Reduction) posted by, Shimshon Bandman, in connection with SD# 1629, (Vintage Circle – Ridge Avenue), Block 189.01, Lots 6, 7, 8, 11, & 13.
15. Resolution Releasing the Maintenance Guarantee posted by, Pine Trails Development LLC, SD# 1676 & 1677 (Minor Subdivision Warren Ave. and MLK Drive), Block 775, Lots 3.02, 4.01, 4.02, 3.01, 11.01, 11.02 & 12.

16. Resolution Reducing the Performance Guarantee (First Reduction) posted by Ray Builders, Inc., SD# 1643 (New Central Avenue), Block 11.01, Lots 14 & 16.
17. Resolution Appointing Members to the Lakewood ADA Compliance Committee and Disabilities Commission.
18. Resolution Appointing Members to the Lakewood Community Development Block Grant ("CDBG") Selection Committee.
19. Resolution Appointing Members to the Lakewood Civil Rights Commission.
20. Resolution Appointing Members to the Lakewood Emergency Planning Council.
21. Resolution Appointing Members to the Lakewood Environmental Commission.
22. Resolution Appointing Members to the Lakewood Heritage Commission.
23. Resolution Appointing Members to the Lakewood Housing Authority.
24. Resolution Appointing Members to the Lakewood Industrial Commission.
25. Resolution Appointing Members to the Lakewood Development Corporation.
26. Resolution Appointing Members to the Lakewood Parks & Recreation Advisory Board/Special Events.
27. Resolution Appointing Members to the Lakewood Planning Board.
28. Resolution Appointing Members to the Lakewood Rent Control Board.
29. Resolution Appointing Members to the Lakewood Transportation Board.
30. Resolution Appointing Members to the Lakewood Zoning Board of Adjustment.
31. Resolution Amending the 2013 Temporary Appropriation Budget, to increase the Telephone appropriation.
32. Resolution Amending the 2013 Temporary Appropriation Budget, to include NJ Dept. of Transportation 2012 Municipal Aid Program, and UEZ Business Assistance Initiative II.
33. Resolution Authorizing Appropriation Reserve Transfers in the 2012 Municipal Budget.

34. Resolution Requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for receipts from other Agencies participating in the Township of Lakewood Commodity Resale System pursuant to N.J.S.A. 5:34-7.17
 35. Resolution Reappointing a Member to the Lakewood Township Municipal Utilities Authority.
 36. Resolution Reappointing members to the Lakewood Municipal Alliance.
 37. Resolution Approving the Submission of a Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation.
 38. Resolution Releasing the Performance Guarantee posted by Mizz Construction in connection with application SD# 1814 J & J Group LLC (Minor Subdivision of Cushman Street), Block 430, Lot 60.
- M) ORDINANCE SECOND READING (**None**)
- N) ORDINANCE FIRST READING (**Second reading and Public Hearing 02/07/13**)
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) by Repealing a portion of Section 11-10.2 (Stopping or Standing Prohibited during Certain Hours or Certain Days on Certain Streets) and Amending Section 11-26B (School Bus Loading and Unloading Zone) of the Revised General Ordinances of the Township of Lakewood, 1999. (**Chap. XI, Sec. 11-10.2 & Sec. 11-26B**)
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 01/15/13
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT