

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
January 19, 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: 12/15/2011 & 01/03/2012
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 12/15/2011
- H) PRESENTATIONS
 - 1. Donna Kelly - Employee of the Month
 - 2. Jorge Ramos - Retirement
- 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 authorizing the Execution of a Shared Services Agreement – Truck Wash, between the Township of Lakewood and the Borough of Beach Haven.

2. Resolution authorizing the Tax Collector to Cancel the Taxes and any accrued Penalties and Interest due on Block 173, Lot 9 for the years 2009 and 2010.
3. Resolution memorializing and authorizing the Institution of a Lawsuit against Jersey Central Power & Light.
4. Resolution releasing a Maintenance Guarantee, posted by S&H Builders, in connection with ZB#3413 (A.G. Rogers Residences/Queens Garden Apt., First Street), Block 121, lot 15, 16 & 17, in the amount of \$23,942.00.
5. Resolution releasing a Performance Guarantee, posted by Regency Development, SP#1936 (950 Massachusetts Ave.), Block 440, Lot 44, in the amount of \$37,230.00.
6. Resolution releasing a Performance Guarantee, posted by Dewey Pearl LLC, ZB#3654 – Major Subdivision (Pearl Gardens), Block 247, Lots 20, 23, and 24, in the amount of \$183,050.00
7. Resolution authorizing a Shared Services Agreement with the County of Ocean for the Police Services – Child Restraint Group.
8. Resolution authorizing the Lakewood Township Tax Collector to refund Tax Overpayments.
9. Resolution approving the use of Zone Assistance Funds for the project, “Hatzolah Emergency Medical Services Inc. Vehicle Grant”, in the amount of \$20,000.00.
10. Resolution authorizing the execution of a Shared Services Agreement between the Township of Lakewood and the County of Ocean for the “Prosecutor’s Program 2012”.
11. Resolution authorizing Appropriation Reserve Transfers in the 2011 Municipal Budget, in the amount of \$133,000.00.
12. Resolution authorizing the Lakewood Tax Collector to cancel any and all Property Taxes effective January 1, 2011, on Block 777, Lot 11 for Tax Exemption for Widow of Disabled Veteran.
13. Resolution awarding a Contract to Otto Environmental System (NC), LLC, for the purchase of 1000 EA OTTO Millennium MSD 95-Gallon Injection Molded Garbage (Green) Containers pursuant to and in accordance with N.J.S.A. 40A:11-1 et. seq.

14. Resolution recommending the awarding a Contract to Hess Corporation for supply and delivery of Natural Gas as a member of the Stafford Township Cooperative Pricing System pursuant to and in accordance with N.J.S.A. 40A:11-1 et. seq.
15. Resolution releasing a Performance Guarantee posted by GPWEI contingent on acceptance of New Performance Bond Guarantee with new Company – in connection with SD#1527 - (Squankum Road Subdivision), Block 172, Lot 18, in the amount of \$806,980.00.
16. Resolution making Application to the Local Finance Board pursuant to N.J.S.A. 40A:2-51.
17. Resolution reducing the Performance Guarantee (First Reduction) posted by Villa Marie LLC, in connection with Oliver Street Road improvements, Block 5 and 6, Lots 3, 9, and respectively, from \$117,390.00 to \$71,210.00.
18. Resolution releasing a Performance Guarantee posted by Tamarind Developers LLC, - ZB#3546a (Major Subdivision-Joe Parker Road) Block 189.03, Lot 184 and 186, in the amount of \$444,023.00 (original) /\$133,206.90 (second reduction).
19. Resolution reducing the Performance Guarantee (Second Reduction) posted by CS Management CO., LLC, (Forest Lake, Inc.), in connection with ZB#3376A, (Forest Ave. and First Street), Block 73, Lot 8, from \$190,670.50 to \$80,565.84.
20. Resolution authorizing the Lakewood Tax Collector to cancel Tax Sale Certificate #09-00006, for Block 3, Lot 12.
21. Resolution consenting to assignment of payments under 1975 Service Contract for the benefit of the Holders of the Revenue Bonds, Series 2012A and 2012B and the related Interim Project Notes of the Lakewood Township Municipal Utilities Authority.
22. Resolution appointing Members to the Lakewood Township Transportation Board.
23. Resolution appointing Members to the Lakewood Township Shade Tree Commission.
24. Resolution appointing Members to the Lakewood Township Rent Control Board.
25. Resolution appointing Chaplains to the Lakewood Township Police Department.
26. Resolution appointing Members to the Lakewood Township Planning Board.
27. Resolution appointing Members to the Lakewood Township Municipal Alliance.

28. Resolution appointing Members to the Lakewood Development Corporation.
 29. Resolution appointing Members to the Lakewood Industrial Commission.
 30. Resolution appointing Members to the Lakewood Township Heritage Commission.
 31. Resolution appointing Members to the Lakewood Township Environmental Commission.
 32. Resolution appointing Members to the Lakewood Township Emergency Planning Council.
 33. Resolution appointing Members to the Lakewood Township Complete Town Committee.
 34. Resolution appointing Members to the Lakewood Township Community Center Advisory Board.
 35. Resolution appointing Members to the Lakewood Township Civil Rights Commission.
 36. Resolution appointing Members to the Lakewood Township Community Development Block Grant ("CDBG") Selection Committee.
 37. Resolution appointing Members to the Lakewood Township Zoning Board of Adjustment.
 38. Resolution appointing Members to the Lakewood Township ADA Compliance Committee and Disabilities Commission.
 39. Resolution appointing Members to the Lakewood Township Parks & Recreation Advisory Board/Special Events.
 40. Resolution re-appointing a Member to the Lakewood Township Municipal Utilities Authority.
- M) ORDINANCE SECOND READING

- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 02/02/12)**
1. Refunding Bond Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, Providing for the Refunding of all or a portion of Various Series of Township Bonds, Appropriating an amount not exceeding \$9,600,000.00, therefor and Authorizing the Issuance of not to exceed \$9,600,000.00 General Obligation Refunding Bonds of the Township of Lakewood for Financing the cost thereof.
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XXXII (Stormwater Management) of the Revised General Ordinances of the Township of Lakewood 1999, specifically amending Section 32-1.3 (Prohibited Conduct) and Section 32-1.4 (Exceptions to Prohibition). **(Stormwater Mgmt. Sec. 32-1.3 & 32-1.4)**
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II (Administration) Section 2-7 (Public Defender) of the Revised General Ordinances of the Township of Lakewood 1999, specifically amending Section 2-7.2 (Appointment). **(Administration Sec. 2-7.2)**
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Revised General Ordinances of the Township of Lakewood entitled "The Lakewood Township Unified Development Ordinance of 2005" specifically, Article II (Definitions), to add the Definition of Automobile Repairs and Service, and Section 903, entitled Non-Residential Zoning Districts Subsection M entitled Industrial Zone (M-1) to add a conditional use entitled "Automobile Repairs and Service" and to add under conditional use requirements Section 1015 entitled "Automobile Repairs and Service." **(Chapter XVIII – Sec. 903 & 1015)**
 5. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale of Block 1045, Lot 2, in the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale pursuant to N.J.S.A. 40A:12-1 et. seq.
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 01/17/2012
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT