

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
March 15, 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: 03/01/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 03/01/12
- H) PRESENTATIONS
- I) PUBLIC HEARING:
 - 1. Defeated Fire District Budget
- J) ORDINANCES FOR DISCUSSION:
- 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 a State Contract Purchase of a 2012 GMC, Canyon Work Truck, extended Cab 4WD, in an amount not to exceed \$18,120.00.

2. Resolution determining the form and other details of General Obligation Refunding Bonds and providing for the Sale and the Delivery of such General Obligation Refunding Bonds to RBC Capital Markets.
3. Resolution authorizing the Award of a Professional Services Contract to Remington & Vernick Engineers for 2012 Annual Post-Closure Professional Services and Title V Air Permit Compliance, in an amount not to exceed \$48,500.00.
4. Resolution fixing and approving the 2012 Fiscal year Budget of the Lakewood Township Fire District No. 1.
5. Resolution authorizing Approval of Urban Enterprise Zone Funding for a project for Infrastructure Repair in the Lakewood Industrial Park, in an amount not to exceed \$300,000.00.
6. Resolution authorizing the Lakewood Township Tax Collector to Refund Tax Overpayments due to State and County Tax Appeals.
7. Resolution authorizing the Lakewood Township Tax Collector to Refund Tax Overpayments and Senior Citizen Deductions created due to County Appeals and/or Overpayments.
8. Resolution releasing the Performance Guarantee posted by Tiferes Bais Yaakov (c/o Rabbi Rozansky) in connection with SP 31868 (School on Oak Street), Block 795, Lot 1.02., in the amount of \$86,020.00
9. Resolution authorizing the establishment of an Accountable Expense Reimbursement Plan.
10. Resolution releasing the Performance Guarantee posted by Erwin Deutsch, in connection with SD #1398 (Cottage Place), Block 247, Lot 28, in the amount of \$5,204.00
11. Resolution releasing the Performance Guarantee posted by JG Ridge LLC, in connection with SD #1659 (Ridge Ave., Minor Subdivision), Block 236, Lots 33 and 34, in the amount of 13,560.00.
12. Resolution awarding Competitive Contract to Remington & Vernick Engineers for the 9th. Street Park and Ride Surface Lot and Parking Deck.
13. Resolution denying the Application of Gerard's West LLC, for a Person-to-Person Transfer of the Plenary Retail Distribution License No. 1514-44-003-007.

14. Resolution declaring default of Performance Bond of Kedma, Inc., with reference to Irrevocable Standby Letter of Credit No. 04-010, specifically as it relates to Application Number ZB #3452, Block 224, Lots 14, 15, and 16.

M) ORDINANCE SECOND READING

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale of Block 1077.05, Lot 4, 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.
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale of Block 495, Lot 1, 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.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey authorizing the Exchange of Certain Lands within the Township of Lakewood, in particular, the Township of Lakewood to acquire Block 1154, Lot 7, Block 1154, Lot 10, Block 1143, Lot 9, plus additional consideration, and the Township of Lakewood to convey Block 433, lot 3, as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16 et. seq.
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) of the Revised General Ordinances of the Township of Lakewood, 1999, Amending Section 11-10, Stopping or Standing, specifically, Section 11-10.1 Stopping or Standing Prohibited. **(Chap. XI, Sec. 11-10)**
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) of the Revised General Ordinances of the Township of Lakewood, 1999, Amending Section 11-18, (One Way Streets) and Amending Section 11-23.1 (Right Turn Only) **(Chap. XI, Sec. 11-18; and Sec. 11-23.1 – North Lake Drive)**
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) of the Revised General Ordinances of the Township of Lakewood, 1999, Amending Section 11-13, (Parking Prohibited at All Times on Certain Streets) and Amending Section 11-14 (Parking Prohibited during Certain Hours on Certain Streets). **(Chap. XI, Sec. 11-13; and Sec. 11-14 – E. Eleventh St. North)**

7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of a Fifty Year Lease Agreement by and Between the Township of Lakewood, and the Lakewood Historical Society, Inc., for Kuser Hall in Pine Park. **(Historical Society Lease)**

- N) ORDINANCE FIRST READING **(Second reading and Public Hearing 03/29/12)**
 1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter IX (Taxicabs) of the Revised General Ordinances of the Township of Lakewood, specifically, Section 9-2 (Definitions), Section 9-5 (Medallions), Section 9-8 (Meters and Rates). **(Chap. IX, Sec. 9-2, 9-5, & 9-8)**

 2. Amended Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) of the Revised General Ordinances of the Township of Lakewood 1999, specifically Section 11-35 (handicapped Parking on Streets). **(Forest Park Circle & Branchwood Lane)**

- O) CORRESPONDENCE

- P) MOTION TO APPROVE BILL LIST OF: 03/13/12

- Q) COMMENTS FROM COMMITTEE MEMBERS

- R) ADJOURNMENT