

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
May 3, 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: 04/19/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 04/19/12
- H) 2012 MUNICIPAL BUDGET

ORDINANCE

- 1. Calendar Year 2012 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14)

RESOLUTION

- 1. Introduction of 2012 Municipal Budget

I) PRESENTATIONS

- 1. Shawn Taylor, New Jersey Turnpike Authority
- 2. Arbor Day Awards

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 releasing the Performance Guarantee (posted by Cedarwood Partners, LLC) in connection with SD#1700 (St. Nicholas Avenue), Block 278, Lot 5.
2. Resolution releasing the Performance Guarantee (posted by 319 Prospect LLC) in connection with SD#1545 (Prospect Street) Block 445, Lot 1.
3. Resolution releasing the Performance Guarantee (Demolition) posted by Yehuda and Iris Schwartz, in connection with SD#1546 (Leonard Street) Block 227, Lots 6 and 14.
4. Resolution authorizing the Lakewood Township Tax Collector to refund tax overpayments due to State and county Tax Appeals.
5. Resolution authorizing the Tax Collector of Lakewood Township to sign checks for the Redemption Account and the Premium Account and appointing the Tax Collector as Tax Search Officer.
6. Resolution authorizing the award of a Professional Services Contract to T&M Associates for revised Smart Growth Plan and Rezoning to reflect Lakewood Township's Plan.
7. Resolution authorizing the Execution of Right of Entry Agreement for property known as Block 1160.07, Lot 193, with the New Jersey Turnpike Authority.
8. Resolution authorizing the Execution of Right of Entry Agreement for property known as Block 1239, Lot 3, with the New Jersey Turnpike Authority.
9. Resolution authorizing the Execution of Right of Entry Agreement for property known as Block 1187, Lot 1, Block; 1160.08, Lot 155; Block 1175, Lot 1; Block 1184, Lot 1; Block 1198, Lot 1; Block 1230, Lot 1; Block 1219, Lot 1; Block 1218, Lot 3; Block 1227, Lot 1; Block 1229, Lot 1; Block 1231, Lot 3; and Block 1228, Lot 3, with the New Jersey Turnpike Authority.
10. Resolution authorizing the Execution of Right of Entry Agreement for property known as Block 1251, Lot 1, with the New Jersey Turnpike Authority.

11. Resolution designating the Week of May 20, 2012 as Emergency Medical Services Week.

12. Resolution authorizing Execution of a Deed of Release of Reverter as to Construction Time Frames for Tiferes Bais Yaakov.

M) 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 Brighton Street, in the Township of Lakewood. **(St. Vacation – Brighton St.)**

2. An ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Vacating Drainage Improvement Easement located on Block 508, Lot 29, in the Township of Lakewood.

3. 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. 11-10.1 – Fourteenth Street)**

N) ORDINANCE FIRST READING **(Second reading and Public Hearing 05/17/12)**

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 Paper Streets known as Engelwood Street, Inman Avenue and Reed Avenue, in the Township of Lakewood. **(St. Vacation – NJ Turnpike Auth.)**

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 Paper Streets known as Lippencott Avenue, Barnum Street, Cannon Street, Engelwood Street, Fiske Street, Woodlawn Avenue, Fish Road-A, Fish Road-B, Gunther Street-A, Gunther Street-B, in the Township of Lakewood. **(St. Vacation – NJ Turnpike Auth.)**

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 Shorrock Street, Hulse Avenue (A), Hulse Avenue (B), Fish Road, Borden Avenue, and Old Toms River Road, in the Township of Lakewood. **(St. Vacation – NJ Turnpike Auth.)**

4. 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 Voorhees Street, Ann Avenue, Elizabeth Avenue, Miner Avenue, and Clark Avenue, in the Township of Lakewood. **(St. Vacation – NJ Turnpike Auth.)**
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter X (Personnel Policies) of the Revised General Ordinances of the Township of Lakewood 1999, amending Section 10-15 (Leaves of Absences) **Chapter X, Sec. 10-15.1(f) Supplemental Sick Leave)**
- O) CORRESPONDENCE
 - P) MOTION TO APPROVE BILL LIST OF: 05/01/12
 - Q) COMMENTS FROM COMMITTEE MEMBERS
 - R) ADJOURNMENT