

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
May 17, 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: 05/03/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 05/03/12
- H) PRESENTATIONS
 - 1. EMS Week
 - 2. Francis De Causey - Employee of the Month
- 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 supporting new Traffic Regulations/Signals in Lakewood Township on Route 9 at County Line Road and Kennedy Boulevard.
2. Resolution authorizing the Tax Collector to prepare and mail estimated Tax Bills in accordance with P.L. 1994, C.72.
3. Resolution authorizing Emergency Appropriations for the period between the beginning of the Current Fiscal Year and the date of the Adoption of the 2012 Budget.
4. Resolution releasing the Performance Guarantee, posted by Mark Engle, in connection with SD#1306A (Ivory Court, 11 Lot Subdivision), Block 25.05, Lots 46 and 58, in the amount of \$257,694.00
5. Resolution releasing the Maintenance Guarantee, posted by Cedar Holdings, LLC, in connection with SP# 1897 (Cedar Bridge), Block 536, Lot 75.04, in the amount of \$62,332.88
6. Resolution authorizing the Execution of a Shared Services Agreement between the Township of Lakewood and the Lakewood Township Municipal Utilities Authority.
7. Resolution adopting a form required to be used for the filing of Notices of Tort Claims against the Township of Lakewood, in accordance with the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6.
8. Resolution concerning the Township Committee's review of the Defeated School Budget for the 2012-2013 School Year.
9. Resolution authorizing the acceptance of a donation from Mildred Doby.
10. Resolution authorizing Remington & Vernick Engineers to proceed with preparation of the Closure/Post-Closure Plan to existing Landfill Gas Collection System (Former Cross Street Landfill).
11. Resolution authorizing the Lakewood Township Tax Collector to refund Tax Overpayments due to State and county Tax Appeals.
12. Resolution awarding Professional Services Contract Telephone Consulting Services to Empire Telecommunications and Consultants, Inc.

13. Resolution awarding a contract to Sambol Construction Corporation, for the project known as "Water Main Repair and Drainage Pipe Repair, Swarthmore Avenue, Lakewood, New Jersey," pursuant to and in accordance with N.J.S.A. 40A:11-1 et. seq.
14. Resolution approving Encroachment Agreement with Ocean Health Initiatives, Inc., (OHI), relative to Block 126, Lot 10, 101 Second Street, (A/K/A 200 Monmouth Avenue), Lakewood, New Jersey.
15. Resolution approving a Leave of Absence without Pay to Thomas Butler.

M) ORDINANCE SECOND READING

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)
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 Engelwood Street, Inman Avenue and Reed Avenue, 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 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.)**
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 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.)**
5. 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.)**

6. 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)**

- N) ORDINANCE FIRST READING (**Second reading and Public Hearing 06/21/12**)
 1. An Ordinance of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing, Extinguishing and Vacating the rights of the Public in a paper street known as Sophia Street, in the Township of Lakewood. (**St. Vacation – Sophia St.**)

 2. 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) (**Chap. XI, Sec. 11-18 One-Way Streets**)

- O) CORRESPONDENCE

- P) MOTION TO APPROVE BILL LIST OF: 05/15/12

- Q) COMMENTS FROM COMMITTEE MEMBERS

- R) ADJOURNMENT