

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
July 28, 2011

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 7, 2011 and published in the Asbury Park Press on January 10, 2011.

- 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: 07/14/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 07/14/11
- H) PRESENTATIONS
 - 1. Chief Lawson - Police Promotions
- I) LAND SALE
 - BLOCK 1025 LOT 1
 - BLOCK 1026 LOT 1
 - BLOCK 1027 LOT 8
 - BLOCK 1035 LOT 4
- J) ORDINANCES FOR DISCUSSION:
- K) QUALITY OF LIFE
- L) 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.

M) 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 Application by Township Officials for Grant funds from The Governor's Council on Alcoholism and Drug Abuse and The Ocean County Health Department, in the amount of \$48,000.00
2. Resolution Authorizing the Cancellation of Taxes on Block 91, Lot 12; Block 93, Lot 5; Block 93, Lot 6; Block 123, Lot 10; Block 123, Lot 1; and Block 123, Lot 27.
3. Resolution Authorizing the Cancellation of Taxes on Township-Owned properties, Block 1296, Lot 2; Block 1045, Lot 8; Block 1045, Lot 5; Block 1044, Lot 8; and Block 104, Lot 5.
4. Resolution Releasing a Performance Guarantee posted by Park Avenue Grocery, LLC., (Stuart Lubowsky) in connection with Application SP# 1726 (Fourth St. and Princeton Ave.) Block 162, Lot 4, in the amount of \$65,493.00.
5. Resolution Releasing a Maintenance Guarantee posted by JLSG, LLC, (SRS Ventures, LLC) in connection with SD# 1521 (Cushman St./River Ave.) Block 430.04, Lot 22, in the amount of \$14,930.00.
6. Resolution Authorizing and Providing for the Issuance and Sale of Tax Anticipation Notes of the Township of Lakewood.
7. Resolution in Support of an Elcon Energy Facility.
8. Resolution Authorizing the Cancellation of Tax Sale Certificate No. 09-001-06 and Refund of Redemption Monies to outside Lien Holder.

N) ORDINANCE SECOND READING

1. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:21-1 et seq., approving Tax Abatement Agreement of local property Taxes to 603 W. County Line Road, LLC., for property located at Block 37, Lot3.01, 603 W. County Line Road, Lakewood. **(Tax Abatement – 603 W. County Line Rd., LLC)**

2. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing and Rescinding Chapter XI (Traffic) Section 11-14 (Parking Prohibited during certain hours on Certain Streets) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chapter XI, Sec. 11-14 - Parking Prohibited – Somerset Ave.)**
 3. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII (Uniformed Development Ordinance), Article IX (Zoning Districts and Regulations), Section 18-903G (Highway Development Zone HD-6), of the Revised General Ordinances of the Township of Lakewood 1999. **(Chapter XVIII Sec. 18-903G – HD-6 Zone Permitted Uses)**
 4. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-13 (Parking Prohibited, at all times, on Certain Streets) of the Revised General Ordinances of The Township of Lakewood, 1999. **(Chapter XI, Sec. 11-13 No Parking – Cornelius St.)**
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of an undersized parcel, Block 284, Lot 85, in the Township of Lakewood at a Private Sale pursuant to N.J.S.A. 40A:12-1 et. seq.
 6. Amended Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lots 9 and 10 in Block 89, commonly known as 18 Clifton Avenue and 12 Clifton Avenue, respectively, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale pursuant to N.J.S.A. 40A:12-1 et. seq.
- O) ORDINANCE FIRST READING **(Second reading and Public Hearing)**
 - P) CORRESPONDENCE
 - Q) MOTION TO APPROVE BILL LIST OF: 07/26/11
 - R) COMMENTS FROM COMMITTEE MEMBERS
 - S) ADJOURNMENT