

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
September 8, 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, and published in the Asbury Park Press on August 30, 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: 08/25/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 08/25/11
- H) PRESENTATIONS
- I) ORDINANCES FOR DISCUSSION:
- J) 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.
- K) 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 Amending Resolution 2011-255 Authorizing the Lakewood Tax Collector to cancel property taxes on Block 1440, Lot 2.232, C100, due to Disabled Veteran Exemption, in the amount of \$1,215.60.
2. Resolution in Support of an Application to the New Jersey State Emergency Medical Services Task Force.

3. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2011 Municipal Budget from Community Development Block Grant, in the amount of \$709,141.00. **(Chapter 159 – CDBG)**
4. Resolution Accepting Grant and Authorizing the Execution of an Agreement with the State of New Jersey Department of Transportation’s Highway Safety Fund Grant Program for Fiscal Year 2011, in the amount of \$64,360.89. **(NJDOT – Grant)**
5. Resolution Authorizing the Cancellation of Taxes on Block 123, Lot 1; Block 93, Lot 5; and Block 91, Lot 12.
6. Resolution Authorizing the Issuance of Two (2) Class C Plenary Retail Consumption Liquor Licenses to the Highest Qualified Bidder at a Public Sale to be Conducted by the Township of Lakewood.
7. Resolution Authorizing the Issuance of One (1) Plenary Retail Distribution Liquor License to the Highest Qualified Bidder at a Public Sale to be Conducted by the Township of Lakewood.
8. Resolution Reducing the Performance Guarantee (First Reduction) Posted by Israel Drillick in connection with SD#1690 – Chaim Abadi Subdivision (Hollywood Ave. @ Central), Block 284.18, Lot 3, from \$13,200.00 to \$8,100.00.
9. Resolution Accepting a Bid on Block 89, Lots 9 and 10, as a result of the Public Land Sale, Pursuant to N.J.S.A. 40A:12-1 et. seq.
10. Resolution Authorizing the Execution of an Agreement with the American Federation of State, County and Municipal Employees Council, AFSCME Local #3790.

L) ORDINANCE SECOND READING

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 774.02, Lot 8, 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.
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 5, 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.

3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 11.02, Lot 23, 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.

- M) ORDINANCE FIRST READING (**Second reading and Public Hearing 09/22/11**)
 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 Lafayette Boulevard, in the Township of Lakewood, and Creating a 25 Foot Access Right of Way. (**St. Vacation – Lafayette Blvd.**)

- N) CORRESPONDENCE

- O) MOTION TO APPROVE BILL LIST OF: 09/06/11

- P) COMMENTS FROM COMMITTEE MEMBERS

- Q) ADJOURNMENT