

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
September 22, 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: 09/08/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 09/08/11
- H) PRESENTATIONS
 - 1. Florence "Flo" Ochs - Employee of the Month
 - 2. Emergency Services Recognition
- 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 Accepting a bid on Block 284, Lot 85, as a result of the Private Land Sale, pursuant to N.J.S.A. 40A:12-1 et. seq.
2. Resolution Releasing a Performance Guarantee posted by Mizz Construction LLC, in connection with application SD#1711 – David Zajac Subdivision (Ridge and Somerset), Block 189, Lots 14, 15, and 188.
3. Resolution Authorizing the sale on an Online Auction Website of found or recovered personal property unclaimed after six months.
4. Resolution Releasing a Performance Guarantee posted by Congregation Yeshiva Yesodei, Torah, in connection with application SP#1899 (Bellinger Street & Yesodei Court), Blocks 806, 821, 822, Lots 1 & 8; 5 and 4.
5. Resolution Amending the 2011 Capital Budget.
6. Resolution to Set the Mileage Reimbursement Rate for use of privately owned vehicles.
7. Resolution Awarding a contract to Winner Ford for the purchase of three new 2011 Ford F150XL Super Cap, 4 X 4 Pick-Up Trucks pursuant to and in accordance with N.J.S.A. 40A:11-1 et. seq., in an amount not to exceed \$79,941.00, (\$26,647.00 each).
8. Resolution Authorizing application for 2010 Recycling Tonnage Grant.
9. Resolution Authorizing the Lakewood Tax Collector to cancel any and all property taxes since July 26, 2011, on Block 1248, Lot 582.02, C100B, due to Disabled Veteran Exemption.
10. Resolution Authorizing the Sale of Police Vehicles for Scrap.
11. Resolution Authorizing the Sale of Public Works Vehicle for Scrap.
12. Resolution Authorizing Township Engineer to Execute documentation to allow the Lakewood Township Municipal Utilities Authority temporary access to Block 961.01, Lot 1.
13. Resolution Authorizing the Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for the 2010 Road Program Phase 3 Project.
14. Resolution Accepting settlement and authorizing the Execution of a Settlement Agreement in connection with the Forest Drive Dam.

15. Resolution Authorizing the Acceptance and Signing of an Agreement between New Jersey American Water Company, NJ Hand, Homes for All, Lakewood Affordable Housing Corporation and Lakewood Township for Water/Sewer upgrade to Vine Avenue.
16. Resolution Authorizing a Person-to-Person Transfer and a Place-to-Place Transfer of Plenary Retail Consumption License No. 1514-33-035-008.
17. Resolution Honoring the 100th. Anniversary of the Ethel Walker School.

M) 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. 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) ORDINANCE FIRST READING **(Second reading and Public Hearing 10/06/11)**

1. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, Amending Ordinance No. 2003-48 of the Township finally adopted August 7, 2003 to provide for an amendment of the purpose set forth in Section 3 (F) Thereof.
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 a Paper Street known as Freeman Road, in the Township of Lakewood. **(St. Vacation – Freeman Rd.)**

O) CORRESPONDENCE

P) MOTION TO APPROVE BILL LIST OF: 09/20/11

Q) COMMENTS FROM COMMITTEE MEMBERS

R) ADJOURNMENT