

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
October 6, 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, September 26, 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: 09/22/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 09/22/11
- 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 Authorizing the renewal of Towing Licenses for the Year 2011-2012.
2. Resolution Cancelling various Grant Receivable and Grant Appropriated Reserve Balances.

3. Resolution Releasing a Performance Guarantee posted by Shmuel Friedman in connection with Application SD#1683 – Shmuel Friedman Minor Subdivision, (Cushman Street), Block 430, Lots 9 and 54, in the amount of \$55,790.00.
4. Resolution Authorizing Appointment of Winston Financial Services, Inc., as Broker/Administrator of Voluntary Insurance Program and Authorizing Execution of Agreement.
5. Resolution Reducing the Performance Guarantee (First Reduction), posted by Adeer Builders Inc., in connection with SD#1713, (Eleventh Street), Block 112, Lot 8, from \$12,630.00 to \$6,920.00.
6. Resolution Authorizing the Acceptance of FAA Grant #3-34-0076-013-2011 in the amount of \$162,890.00.
7. Resolution Amending the 2011 Capital Budget.
8. Resolution Authorizing the Execution of a Shared Services Agreement with the County of Ocean relative to FY 2012, 966 Reimbursement Program.
9. Resolution Declaring October 10, 2011 "Put the Brakes on Fatalities Day".

L) ORDINANCE SECOND READING

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.)**

M) ORDINANCE FIRST READING **(Second reading and Public Hearing 10/27/11)**

1. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, Providing for various projects for the Township of Lakewood Police Department and Appropriating \$425,000 therefor and Providing for the issuance of \$403,750 in Bonds or Notes of the Township of Lakewood to Finance the same.

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing and Discharging a portion of a Deed Restriction contained in the December 9, 2005 Deed between the Township of Lakewood and Bnos Rivka, Inc.
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 10/04/11
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT