

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
November 17, 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: 10/27/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 10/27/11
- H) PRESENTATIONS
 - 1. Steven Marino – 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 Approving a Leave of Absence, without pay, for Jerilee Herrera, from December 14, 2011 to January 2, 2012.

2. Resolution Releasing a Performance Guarantee posted by Nathan Grunhut (Myrtle Place), for Block 12.08, Lot 4, in the amount of \$10,670.00.
3. Resolution Authorizing Appropriation transfers in the 2011 Municipal Budget, in the amount of \$249,000.00.
4. Resolution Approving the use of Zone Assistance Funds, for the Lakewood First Aid and Emergency Squad Vehicle Grant, in the amount of \$20,000.00. **(LDC – Emergency Squad)**
5. Resolution Awarding a contract to US Municipal Supply Inc., for the purchase of one Municipal/Park Tractor and attachments pursuant to and in accordance with N.J.S.A. 40A:11-1 et. seq.
6. Resolution to Accept a Subgrant Award of the Federal Fiscal Year 2011 of Department of Homeland Security Emergency Management Performance Grant Program Funding and for the Township Chief Financial Officer to amend the budget and certify the availability of funds.
7. Resolution Authorizing the award of a Professional Services Contract to Remington, Vernick & Vena Engineers, Inc., for Traffic Circulation Study in Downtown Area, in an amount not to exceed \$19,460.00.
8. Resolution Authorizing a State Contract purchase of two-2012 Chevrolet Tahoe PPV with Emergency Equipment, in an amount not to exceed \$65,327.38.
9. Resolution Authorizing the Advertisement for and Solicitation of Proposals for Township Attorney, Township Planner, Township Engineer, Township Auditor, Real Estate Appraisal Services, Municipal Prosecutor, Special Counsel – Tax Appeals/Exemptions, Bond Counsel, Special Counsel, and Labor Counsel.
10. Resolution Accepting a bid on Block 5, Lot 2, as a result of the Private Land Sale, in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 49A:12-1 et. seq.

M) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the exchange of certain lands within the Township of Lakewood, in particular, the Township to acquire Block 1007, Lot 3, and to convey Block 443, Lot 4, as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16

- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 12/01/11)**
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a Portion of a Paper Street known as Steckler Street and Un-named Street, in the Township of Lakewood.
 2. 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., Granting Abatement of Local Property Taxes to 910 E. County Line Rd., for facilities located at Block 208, Lot 2.01, and Authorizing the Mayor and Township Clerk to Execute any and all documents necessary and proper to enter into a Tax Abatement Agreement.
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 11/8/11 & 11/15/11
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT