

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
December 1, 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: 11/17/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 11/17/11
- H) PRESENTATIONS
 - 1. Leo Pratt – American Red Cross
- 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 Supporting the Drive Sober or get Pulled Over 2011 Year End Statewide Crackdown.
- 2. Resolution Authorizing the Sale of Block 126, Lot 10, 101 Second Street, (a/k/a 200 Monmouth Avenue), Lakewood, New Jersey to Ocean Health Initiatives, Inc.

3. Resolution Authorizing the Tax Collector and/or Tax Assessor to cancel Tax Sale Certificate #95-97, and to cancel the Municipal Tax Lien, Penalties and Interest on Block 131, Lot 7 through December 1, 2011.
4. Resolution Authorizing the Execution of a Shared Services Agreement between the Township of Lakewood and the County of Ocean for the "Driving While Intoxicated Enforcement Program 2012."
5. Resolution Authorizing the Execution of agreement between the Township of Lakewood and Hudson Energy Solar Corporation – Division of Just Energy.
(CDBG)

L) ORDINANCE SECOND READING

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. **(St. Vacation – Steckler St.)**
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.

M) ORDINANCE FIRST READING **(Second reading and Public Hearing 12/15/11)**

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending Chapter VI, (Alcoholic Beverage Control), Section 6-3 (Licenses) of the Revised General Ordinances of the Township of Lakewood, 1999, to Reinstate Section 6-3.6 (Prohibited Locations). **(Chapter VI, Sec. 6-3 – Liquor Licenses - Prohibited Locations)**
2. An Ordinance Authorizing the Township of Lakewood to enter into a grant of Easement with the New Jersey American Water Company over and under Block 444, Lot 7, as shown on the Tax Map of the Township of Lakewood.
3. 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 Bushwick Avenue, in the Township of Lakewood. **(St. Vacation – Bushwick Ave.)**

- 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article VII (Provisions Applicable to Site Plans and Subdivisions) of the Revised General Ordinances of the Township of Lakewood 1999, Adding New Section 18-706 (Impact Fees). **Chapter XVIII, Sec. 18-706 – Impact Fees)**
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 11/29/11
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT