

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
January 14, 2010

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 1, 2010 and published in the Asbury Park Press on January 6, 2010.

- 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: 12/03/09 & 12/10/09
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 12/10/09
- H) PUBLIC HEARING

COMMENTS ON AMENDED PLAN ENDORSEMENT PETITION

- 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 releasing a Performance Guarantee, posted by Seneca Homes, LLC, in connection with application SD#1557, Block 7, Lots 1 and 4, in the amount of \$12,354.00.

2. Resolution releasing a Performance Guarantee, posted by New Jersey Hand, Inc., in connection with application SP#1838, Block 815, Lot 1, in the amount of \$673,000.00.
3. Resolution releasing a Performance Guarantee, posted by Construction Depot, in connection with application SD# 1570, Block 762, Lot 4, in the amount of \$18,993.00.
4. Resolution approving a Corrective Action Plan as part of the 2008 Annual Audit Process.
5. Resolution endorsing the amended Municipal Plan Endorsement Petition and authorizing the Township Planning Consultant to file the Petition with the New Jersey State Planning Commission and NJ DCA Office of Smart Growth.
6. Resolution of Concurring with the Plan of the NJDOT in connection with the NJDOT Traffic Regulation Order establishing lane use control at non-signalized intersections along portions of Route US 9.
7. Resolution authorizing the Execution of a Schedule "C" Agreement with the County of Ocean 2010.
8. Resolution authorizing the Execution of a Change Order in connection with the NJDOT Municipal Aid Grant Project, known as Raintree Phase V, in the amount of \$2,233.00. **(Raintree Phase V)**
9. Resolution approving the submission of an Application for participation in the Local Government Energy Audit Program.
10. Resolution awarding a contract to SCNJ, Inc. for the purchase of Recycling Containers, in the amount of \$883,320.00, pursuant to and in accordance with N.J.S.A. 40A:11-1 Et Seq. **(Recycling Containers)**
11. Resolution authorizing the award of a Professional Services Contract to Remington Vernick & Vena Engineers, in the amount of \$48,500.00. **(Cross St. Landfill)**
12. Resolution authorizing the award of a Professional Services Contract to Remington Vernick & Vena Engineers, in the amount of \$54,500.00. **(Tax St. & Zoning Map Maintenance)**
13. Resolution authorizing the award of a Professional Services Contract to Remington Vernick & Vena Engineers, in the amount of \$5,000.00. **(Stormwater Permit System)**
14. Resolution appointing a Conflict Municipal Judge. **(Daniel F. Sahin, Esq.)**

15. Resolution authorizing the Lakewood Tax Collector to cancel any and all property taxes on Block 524.21, Lot 13 due to Disabled Veteran Exemption.
16. Resolution reducing the Performance Guarantee posted by Teen Center for Education and Opportunity, Inc., in connection with SD# 1553b, Block 217, Lots 1 and 3, from \$42,559.00 to \$12,767.70.
17. Resolution reducing the Performance Guarantee posted by Aden Homes, LLC, in connection with SD# 1390, Block 11.02, Lots 19 and 32, from \$124,488.00 to \$37,346.40.
18. Resolution appointing members to The Lakewood Transportation Board. **(David Hibberson & Roseanne Work)**
19. Resolution appointing members to The Lakewood ADA Compliance Committee and Disabilities Commission. **(David Garfield & Joan Lorenc: Roslyn Baer, Michael D'Elia, Linda Halm, Hannah Havens & Thomas Lorenc: Thomas Barry, Jean Hannon & William Sette)**
20. Resolution appointing members to The Lakewood Zoning Board of Adjustment. **(Moshe Lankry – Lee Mund)**
21. Resolution appointing members to The Lakewood Community Development Block Grant Selection Committee (CDBG). **(Chavie Chase, Michael Cohen, Joseph DiMattina, Ada Gonzalez, Simcha Greenwald, Aaron Hoberman & Bernard Williams)**
22. Resolution appointing members to The Lakewood Community Center Advisory Board. **(Rob Betesh, John Brown, John Craddox, Binyamin Greenspoon, Simcha Greenwald, John Marshall Sr., & Uri Shoshana)**
23. Resolution appointing members to The Lakewood Complete Count Committee. **(Jay Braun, David Friedman, Moshe Gleiberman, Yitzchok Halberstam, Bill Hobday, Sarah Kay, Chief Robert Lawson, Mike McNeil, Nancy Robinson, Betty Rod, Menashe Miller, Virginia Papandrea, Frances Kirschner, Lidid Silva, Yaakov Wenger, Pastor R. Salguero, Pastor Glen Wilson, Victor Nadal, Pastor Manuel Cruz, Pastor E. Jackson, Charles Schwab, Moshe Ehrman & Barry Rothenberg)**
24. Resolution appointing members to The Lakewood Development Corporation. **(Raymond Coles & Robert Singer: Ruth Ann Burns, Chana Jacobowitz, Ada Gonzalez, Abraham Muller & Gregg Stafford-Smith)**
25. Resolution appointing members to The Lakewood Downtown Merchants Commission. **(Thomas Calabro, Moshe Lankry, Hershel Hershkowitz, Dov Kaufman & Chesky Shain: Joel Tesser alternate)**

26. Resolution appointing members to The Lakewood Emergency Planning Council. **(Neil Bryant, Scott Carter, Robert Chitren, Michael D'Elia, Kenneth Dix, Anita Doyle, John J. Franklin, Bernard Gindoff, Chief Robert Lawson, Meir Lichtenstein, Ranato Madarang, Menashe Miller, Ruth Molnar, Avi Pollack, Michael Saccomanno, Yisroel Schenkolewski, Mordechai Senderovits, Deputy Chief Charles Smith, Sgt. Frank Work, Rodney Youmans & Thomas Zambrano.**
27. Resolution appointing members to The Lakewood Environmental Commission. **(David J. Hibberson, Michael Sernotti & Cathy Sitllwell: Pete Smoke II Altenate Number 1)**
28. Resolution appointing members to The Lakewood Heritage Commission. **(Betty Aptekar, Rich Errickson, Armen Hagopian, Sanford Kalb, Charles H. Mandell, Esq., Caryl Royle, Edith Wolpin, Sheldon Wolpin and Dr. Claribel Young: Shirley Davis & Cathy Sage)**
29. Resolution appointing a member to The Lakewood Housing Authority. **(Peter LaRosa)**
30. Resolution appointing a member to The Lakewood Industrial Commission. **(Solomon Katz & Jan Kokes)**
31. Resolution appointing members to The Lakewood Municipal Alliance. **(Jodi Brennan, Stephanie Campbell, Filiberto Gonzalez, Esarelle Hakspiel, Hannah Havens, Janet Heulitt, Najriran Holland, Brenda Hubit, Kevin McAllister, Irene Miccio, Deloris Nicholas, Elizabeth Perez, Toni Ponti, Moshe Raitzik, Rev. Timm Ziegler & Megan Ziegler)**
32. Resolution appointing members to The Lakewood Parks & Recreation Advisory Board/Special Events. **(Jorge Esmart, Fred Ponti, Toni Ponti & Sgt. Frank Work: William Lindsey & Donna Santoli-Riegel)**
33. Resolution appointing members to The Lakewood Planning Board. **(Aisik Akerman, Michael Neiman & Louie Follman: Angela Koutsouris, Esq., ClassI/Mayor Designee: Steven Langert, Mayor, Class I: John J. Franklin, Class II: & Menashe Miller, Class III: Enrique Percal, Alt. No. 1: Joshua Schmuckler, Alt. No. 2)**
34. Resolution appointing members to The Lakewood Rent Control Board. **(David Farkas, Alt. No. 2: David Garfield, Moshe Raitzik, Jonathan Rubin, William Schlameuss, Lisa Skinner, Nathaniel Small Sr., Yitzchok Szmidt, Atl. No. 1, and Yitzchok Willroth)**

35. Resolution appointing a member to the Lakewood Shade Tree Commission.
(Scott Siegelman, Alt. No. 1)
- M) ORDINANCE FIRST READING **(Second reading and Public Hearing
02/04/10)**
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XI (Traffic) of the Code of the Township of Lakewood. **(Sec. 11-3.4 – No Parking – E. 4th. St. westerly of Ridge 4th.)**
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XI (Traffic) of the Code of the Township of Lakewood. **(Sec. 11-19 – Handicap Parking – South side of 11th. St.)**
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the conveyance and execution of a Deed of Utility Easement and Overhead Utility Easement with respect to a portion of Lot 2.02, Block 961.01 **(Oak St. to Pine St.)**
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter Xviii (Unified Development Ordinance), Article II (Definitions of the Revised General Ordinances of the Township of Lakewood. **(Article II, Section 1 18-200 B)**
 5. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, establishing the Salaries and Positions of Persons employed by the Township of Lakewood in the County of Ocean, State of New Jersey for certain employees of Local 71, Policemen’s Benevolent Association.
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 01/12/10
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT