

This agenda is in draft format and subject to change prior to the January 20, 2011 Lakewood Township Committee meeting.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
January 20, 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 11, 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: 12/23/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 12/23/10
- H) PRESENTATIONS
- 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 authorizing the execution of a Professional Engineering Services Contract to Birdsell Engineering, in the amount of \$89,650.00.
- 2. Resolution approving a Military Leave of Absence, for Dorit Attias.

3. Resolution reducing Performance Guarantee – first reduction – Michael Lebovics, Block 782.01, Lot 19 & 20, from \$24,710.00 to \$7,413. (Spruce St.)
 4. Resolution releasing Performance Guarantee – 323-325 Realty, LLC, Block 237, Lots 1,2.01,2.02, 3 26, & 27, in the amount of \$29,360.00. (Ridge Ave. @ Ridge Fourth)
 5. Resolution cancel taxes
 6. Resolution authorizing an agreement with Ocean County – Traffic Signal C.R. #5 Central Avenue and C.R. #31 New Central Avenue.
 7. Resolution authorizing an agreement with Ocean County – Traffic Signal C.R. #3 Hope Chapel Road and South Lake Drive.
 8. Resolution denying a Liquor License Transfer for Gerards West.
 9. Resolution refunding taxes on Chestnut 70 Association tax abatement
 10. Resolution authorizing Appropriation Reserve Transfers in the 2010 Municipal Budget, in the amount of \$144,000.00.
 11. Resolution amending the 2011 Temporary Appropriations Budget, in the amount of \$40,000.00.
 12. Resolution appointing real estate appraisers
 13. Resolution approving a New Jersey Transit bus stop
 14. Resolution appointing a Commissioner to the Lakewood Industrial Commission
 15. Resolution authorizing the issuance of one Class C Plenary Retail Consumption Liquor License to the Highest Qualified Bidder at a Public Sale to be conducted by the Township of Lakewood.
- M) ORDINANCE SECOND READING
- N) ORDINANCE FIRST READING (**Second reading and Public Hearing 02/03/11**)
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey granting a tax abatement to W & M Realty Group, LLC
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey granting a tax abatement to 319 Sunset, LLC

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XVIII – B-6 Zone
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 01/18/11
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT