

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
February 5, 2009

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, 2009 and published in the Asbury Park Press on January 8, 2009.

- A) ROLL CALL
- B) CLOSED SESSION
- C) OPEN SESSION
- D) SALUTE TO THE FLAG AND PRAYER
- E) MOTION TO APPROVE MINUTES OF: 01/15/09
- F) MOTION TO APPROVE CLOSED SESSION MINUTES: 01/15/09
- G) PRESENTATIONS
- H) ORDINANCES FOR DISCUSSION:
- I) 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.
- J) 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 Township to apply for the Municipal Recycling Tonnage Grant Program, for calendar year 2008.
- 2. Resolution Appointing Mary Ann Del Mastro Liquor License Administrator.
- 3. Resolution Appointing Mary Ann Del Mastro Liability Assessment Search Officer.
- 4. Resolution Appointing Mary Ann Del Mastro Public Agency Compliance Officer.

5. Resolution Authorizing the Award of a Professional Services Contract to Michael H. Gluck, Esq. of Gluck Walrath, LLP, in the amount of \$10,000.00.
6. Resolution Awarding a Contract to Quality Communications of Lakewood, for the purchase of a Mobile Law Enforcement Automated License Plate Recognition System, in the amount of \$28,100.00.
7. Resolution Authorizing a Shared Services Agreement with Hatzola Emergency Services, Inc.
8. Resolution Appointing David Fried to the Lakewood Housing Authority.
9. Resolution Reimbursing Bnos Yaakov Elementary School property maintenance expenses, in the amount of \$2,341.60.
10. Resolution Awarding a Professional Services Contract to Remington Vernick & Vena, in the amount of \$8,600.00 **(Storm Sewer System MS4)**
11. Resolution Awarding a Contract Trenton Mack Sales & Service, Inc., DBA O'Shea Truck Center for the purchase of two (2) Rear Loader Refuse Collection Trucks Pursuant to and in Accordance with N.J.S.A. 40A:11-1 Et. Seq., in the amount of \$433,000.00.
12. Resolution Amending a Leave of Absence for Marion Newman, from January 6, 2009 through February 15, 2009.
13. Resolution Awarding a Contract to First Priority Emergency Vehicles, Inc., for the purchase of an EMS Ambulance Pursuant to and in Accordance with N.J.S.A. 40A:11-1 Et. Seq., in the amount of \$128,500.00.
14. Resolution Authorizing the Hire of a Part-Time Administrative Aide for Members of the Township Committee. **(Sarak Kalminowitz)**
15. Resolution Authorizing a State Contract Purchase of Six (6) Laptop Computers, Accessories and Services, in the amount of \$29,700.00.
16. Resolution Authorizing the Award of a Professional Services Contract to Remington & Vernick, in the amount of \$48,500.00. **(Cross Street Landfill)**
17. Resolution Appointing a Member to the Lakewood Transportation Board. **(Marlene Atkins)**

K) ORDINANCE SECOND READING

1. 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 to local property taxes to Rockford Wellington Corporation, for facilities located at Block 120, Lots 22 and 11, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement. **(Rockford Wellington Corporation)**
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 a Continuance of an Abatement to Local Property Taxes to 139 Ocean Avenue, LLC for facilities located at Block 248.01, lots 64 and 65, Authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement. **(139 Ocean Ave, LLC)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Sale of an undersized parcel in the Township of Lakewood, at a Private Sale pursuant to N.J.S.A. 40A:12-1 et. seq. **(Michnoff)**
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II, entitled Administration of the Code of the Township of Lakewood. **(Vital Statistics – 2-76.1)**
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI entitled Traffic of the Code of the Township of Lakewood. **(No Parking - Snow Emergency 11-3.3 - Pine River)**

L) ORDINANCE FIRST READING **(Second reading and Public Hearing 02/19/09)**

1. An Ordinance Releasing, Extinguishing and Vacating the Rights of the Public in a Portion of Paper Streets known as Drexel Avenue, Hughes Avenue, Chile Avenue, and Girard Avenue in the Township of Lakewood.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating a portion of a paper street. **(Spruce St.)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XII Entitled Building and Construction of the Code of the Township of Lakewood. **(Code Enforcement fees – 12-2)**

4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XV Entitled Rental Housing of the Code of the Township of Lakewood. **(Rental Housing – 15-3.5)**
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter II Entitled Administration of the Code of the Township of Lakewood. **(Zoning – 3.36.4)**
4. An Ordinance Amending and Supplementing an Ordinance Entitled “An Ordinance Establishing the Annual Minimum and Maximum Salary Ranges for ther Offices and Positions of Persons Employed by the Township of Lakewood in the County of Ocean and State of New Jersey” and, Providing for an Effective Date 20 days after Publication After Final Adoption
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI Entitled Traffic of the Code of the Township of Lakewood. **Traffic – 11-19)**

M) CORRESPONDENCE

N) MOTION TO APPROVE BILL LIST OF: 02/03/09

O) COMMENTS FROM COMMITTEE MEMBERS

P) ADJOURNMENT