

This Agenda is in draft format, and subject to change prior to the February 16, 2011 Lakewood Township Committee Meeting.

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
February 16, 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, and published in the Asbury Park Press on February 7, 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: 02/03/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 02/03/11
- H) PRESENTATIONS
- 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 amending resolution 2011-42 authorizing the Lakewood Township Tax Collector to refund tax overpayments, in the amount of \$47,097.38.
2. Resolution authorizing the Lakewood Tax Collector to cancel any and all property taxes on, Block 1082, Lot 9.139, Qualifier C1000 due to Disabled Veteran Exemption, for the Year 2011.

3. Resolution authorizing the execution of a Collective Bargaining Agreement with the Fireman's Mutual Benevolent Association Local 380 (EMT'S).
4. Resolution accepting a grant from the Hazardous Discharge Site Remediation Fund Public Entity Program, through the New Jersey Economic Development Authority and the Department of Environmental Protection, in the amount of \$37,123.00. **(UEZ – Grant - Blk. 93, Lots 6 & 12)**
5. Resolution awarding a contract to and authorizing the appointment of Sean T. Kean, Esquire and Campbell, Foley, Delano & Adams, LLC, as Conflict Municipal Prosecutor for the Township of Lakewood pursuant to and in accordance with N.J.S.A. 19:44A-20.4 et. seq.
6. Resolution releasing a Performance Guarantee posted by Beth Medrash Govoha, in connection with application SP#1596, Block 104, Lot 46, in the amount of \$48,190.00.
7. Resolution requesting the Department of Community Affairs and the New Jersey Housing Mortgage Finance Agency convert the 30 year Deed Restriction on Block 778, Lot 18.45 in the Forest Park Development to 10 Years.

L) ORDINANCE SECOND READING

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Sale of Lots 9 and 10 in Block 89, commonly known as 18 Clifton Avenue and 12 Clifton Avenue, respectively, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale pursuant to N.J.S.A. 40A:12-1 et seq.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Execution of a Deed of Easement with respect to a fifty (50) foot wide Utility Easement over and through portions of Powell Avenue, Clinton Avenue, and Gates Avenue, all unimproved roads and Block 1159, Lots 30 & 35. **(MUA – Utility Easement)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter IV, (General Licensing), Section 4-2.6, (License Fees), License fee Schedule in the revised General Ordinances of the Township of Lakewood 1999, specifically adding a Motor Vehicle Card Fee. **(Chapter IV, Sec. 4-2.6 - Motor Vehicle Card fee for Limousines)**

M) ORDINANCE FIRST READING **(Second reading and Public Hearing 03/03/11)**

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Ordinance No. 2004-86, authorizing the Private Sale and Conveyance of Block 807 Lot 1, Block 808 Lot 2, Block 809 Lots 1, and 3, Block 815 Lot 1, Block 816 Lot 1, Block 817 Lot 1, Block 818 Lot 1, Block 819 Lot 1, Block 820 Lot 2, Block 831 Lot 3, Block 832 Lot 3, Block 833 Lot 2, Block 834 Lot 1, Block 835, Lot 3, and Block 836, Lot 3, lying with the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-21(1), et. seq. to New Jersey Hand, a New Jersey Non-Profit Corporation for nominal consideration.

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF: 02/15/11

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT