

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
February 19, 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: 02/05/09
- F) MOTION TO APPROVE CLOSED SESSION MINUTES: 02/05/09
- G) PRESENTATIONS:
 - 1. Police to Lakewood Rotary
- 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 Amending Resolution No. 2009-2, Setting the Annual Meeting Dates of the Lakewood Township Committee.
 - 2. Resolution Authorizing Appropriation Reserve Transfers in the 2008 Municipal Budget.

3. Resolution Committing \$70,000.00 in "Second Generation" accounts to replenish the current stadium "repair and replacement" account. **(UEZ)**
 4. Resolution Authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2009. **(UEZ – Redevelopment - Blocks 93 and 119)**
 5. Resolution Authorizing the appointment of Members to the Budget Advisory Committee.
 6. Resolution Authorizing 2009 Fireworks Display at the Blue Claws Stadium.
 7. Resolution Authorizing a Professional Services Agreement **(Bond Counsel – Gluck, Walrath)**
 8. Resolution Appointing a member to the Transportation Board. **(David Garfield)**
 9. Resolution Authorizing a Professional Services Agreement **(Remington, Vernick – Tax Maps)**
 10. Resolution Authorizing a Professional Services Agreement **(HVAC)**
 11. Resolution Appointing Members to the Heritage Commission.
 12. Resolution Appointing Michael Saccomanno as Department Head of Code Enforcement/Zoning.
 13. Resolution Appointing Members to the Township Local Emergency Planning Council. **(LEPC – Avi Pollack & Thomas Zambrano)**
 14. Resolution Authorizing the hiring of STEPS **(CDBG)**
 15. Resolution Authorizing a Shared Services agreement with the Board of Education.
- K) ORDINANCE SECOND READING
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 all Right, Title and Interest of and to a Portion of West Spruce

Street in the Township of Lakewood, Pursuant to and in accordance with N.J.S.A. 40:67-1 Et. Seq. **(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. **(Administration – 2.36.4)**
 6. An Ordinance Amending and Supplementing an Ordinance Entitled “An Ordinance Establishing the Annual Minimum and Maximum Salary Ranges for the 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
 7. 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)**
- L) ORDINANCE FIRST READING **(Second reading and Public Hearing)**
 - M) CORRESPONDENCE
 - N) MOTION TO APPROVE BILL LIST OF: 02/17/09
 - O) COMMENTS FROM COMMITTEE MEMBERS
 - P) ADJOURNMENT