

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
March 11, 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: 02/18/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 02/18/10
- H) PRESENTATIONS:
  - 1. 2010 CENSUS
- I) PUBLIC HEARING:
  - 1. FIRE DISTRICT I – DEFEATED BUDGET  
Township Committee Action on Fire District I – Defeated Budget
- J) ORDINANCES FOR DISCUSSION:
- 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 submission of an application to the New Jersey Urban Enterprise Zone Authority for the use of \$950,000.00 of NJ Urban Enterprise Zone Assistance funds, for the "Financial Assistance Program V". **(UEZ)**
2. Resolution authorizing appropriation Reserve Transfers in the 2009 Municipal Budget, in the amount of \$35,000.00.
3. Resolution authorizing appropriation Reserve Transfers from the 2009 appropriation reserve budget to the Snow Removal Trust Fund, in the amount of \$35,000.00
4. Resolution authorizing submission of an application to the New Jersey Urban Enterprise Zone Authority, for the project entitled: "Supplemental Downtown Parking Phase III, in the amount of \$1,200,000.00. **(UEZ)**
5. Resolution authorizing the use of Urban Enterprise Zone Assistance Funds for the purposes of Acquisition of Land within the Franklin Street Redevelopment Area, in the amount of \$1,000,000.00. **(UEZ)**
6. Resolution authorizing the submission of an application for Fiscal year 2010 to the New Jersey Urban Enterprise Zone authority for use of Enterprise Zone Assistance Funds in the amount of \$1,275,000.00, for the project to be entitled: "Emergent Stadium Repairs". **(UEZ)**
7. Resolution authorizing a grant application to the State of New Jersey, Department of Environmental Protection, in the amount of \$7,000.00. **(Business Stimulus Fund Grant)**

M) ORDINANCE SECOND READING

1. An Ordinance Amending and Supplementing Chapter IV (General Licensing) of the revised General Ordinances of the Township of Lakewood, 1999, more specifically

Section 4-1 (General License Provisions). **(Chapter IV, Section 4-1.2 and Section 4-1.3)**

2. An Ordinance Releasing, Extinguishing and Vacating the Rights of the Public in a Paper Street known as Geula Court and the Shade Tree Easement and Utility Easement Block 1081, Lots 10.01 to 10.14 in the Township of Lakewood. **(St. Vacation - Geula Court)**
  3. An Ordinance Amending and Supplementing Chapter II (Administration) of the Revised General Ordinances of the Township of Lakewood, 1999, more specifically Section 2-10.2 (Municipal Manager) for the purposes amending the Duties and Powers that the Municipal Manager may Delegate. **(Chapter II, Section 2-10.2 c 13)**
  4. Refunding Bond Ordinance providing for the Funding of an Emergency Appropriation in connection with the Payment of Amounts owing to others for Taxes Levied in and by The Township of Lakewood, in the County of Ocean, New Jersey, Appropriating \$2,700,000.00 therefor and authorizing the issuance of \$2,700,000.00 Bonds or Notes of The Township of Lakewood for Financing the cost thereof.
  5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, changing the name of a Street to Gobar Way pursuant to and in Accordance with N.J.S.A. 40:67-1(k) et seq.
- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 03/25/10)**
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter II (Administration), Article 36 (Provisions Applicable to Both the Planning Board and Zoning Board of Adjustment), of the revised General Ordinances of the Township of Lakewood. **(Chapter II, Section 1 – Tax Map Maintenance Fees)**
  2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article IX (Zoning Districts and Regulations), Section 18-903 H (Highway Development Zone HD-7), of the revised General Ordinances of the Township of Lakewood. **(Chapter XVIII, Section IX – Highway Development Zone – HD-7)**
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 03/09/10
- Q) COMMENTS FROM COMMITTEE MEMBERS

R) ADJOURNMENT

DRAFT