

This agenda is in draft format and is subject to change prior to the Lakewood Township Committee, on April 28, 2011.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
April 28, 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 and published in the Asbury Park Press on April 14, 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: 04/07/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES:
- H) PRESENTATIONS
 - 1. Employee of the Month – Susie Beck
 - 2. D.A.R.T.
 - 3. T & M. Associates – Lee Klein
- 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 and directing the submission of a request in the amount of \$100,000.00 to the New Jersey Urban Enterprise Zone Authority to evaluate and approve the Project: Business Assistance Initiative.
2. Resolution approving an extension of Leave of Absence, without pay, for Donald Freibott, from April 1, 2011 to June 1, 2011.
3. Resolution authorizing Emergency Temporary Appropriations for the period between the beginning of the Current Fiscal year and the date of the Adoption of the 2011 Budget, in the amount of \$399,000.00.
4. Resolution authorizing Execution of a Deed of Release of reverter as to Institutional Lenders for Tashbar of Lakewood Inc.
5. Resolution authorizing the Tax Collector to cancel the payment of Taxes, penalties, Interest for the year 2010, for Congregation Bais Medrash Chayim, for Block 290, Lot 1.11.
6. Resolution awarding a contract to Airhandlers Mechanical Services, for Capital improvements to the Municipal Building, specifically HVAC upgrades pursuant to and in accordance with N.J.S.A. 40A:11 et. seq. in an amount not to exceed \$378,035.00.
7. Resolution awarding a contract to C&M Door Controls, Capital improvements to the Municipal and Inspection Buildings, specifically Window and Door replacement, pursuant to and in accordance with N.J.S.A. 40A:11 et. seq. in an amount not to exceed \$96,000.00.
8. Resolution releasing a Performance Guarantee posted by Cedar Investments, LLC. in connection with Application ZB #3725 (Fifth Street), Block 240, Lots 5, 6, and 22, in the amount of \$28,439.60.
9. Resolution releasing a Maintenance Bond posted by Somerset Development LLC., in connection with Application ZB #3296 AA, (Pine River Retail Center, Route 9), Block 778, Lots 17, 42, and 82, in the amount of \$2,500.00.
10. Resolution in support of A-3412 Sharing the Burden of property Assessment Appeal Refunds.

M) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter VI (Alcoholic Beverage Control) of the Revised General Ordinances of the Township of Lakewood, 1999, so as to add New Section 6.6.5 entitled "Consumption by Underaged Persons on Private Property". **(Consumption of Alcoholic Beverages by Underage Person on Private Property Prohibited.)**
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Sale of an Undersized Parcel, Block 1028, Lot 3, in the Township of Lakewood, at a Private Sale pursuant to N.J.S.A. 40A:12-1, et seq.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Sale of Block 445, Lot 9, 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.

N) ORDINANCE FIRST READING **(Second reading and Public Hearing 05/12/11)**

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter IX (Taxicabs), of the Revised General Ordinances of the Township of Lakewood, 1999, more specifically Section 9-5.2 (Fees). **(Chapter IX, Sec. 9-5.2 – Fees)**
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter IV (General Licensing), Section 4-6.5 (Standards for Licensing) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chapter IV, Sub-Sec. 4-6.5d Employee Standards)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter IV (General Licensing), Section 4-3 (Transient Merchants, Peddlers and Hawkers) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chapter IV, Sec. 4-3 Transient Merchants/Peddlers/Hawkers)**

O) CORRESPONDENCE

P) MOTION TO APPROVE BILL LIST OF: 04/26/11

Q) COMMENTS FROM COMMITTEE MEMBERS

R) ADJOURNMENT