

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
May 27, 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: 05/13/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 05/13/10
- H) 2010 MUNICIPAL BUDGET

ORDINANCE

- 1. Calendar Year 2010 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14)

RESOLUTION

- 1. Introduction of 2010 Municipal Budget

I) PRESENTATIONS

- 1. Arbor Day Presentation

J) ORDINANCES FOR DISCUSSION:

K) QUALITY OF LIFE

- L) 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.

M) 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 memorializing authorization of Yitz Auto Body, LLC be added to the Lakewood Township Towing list for the 2009-2010 License Year.
  2. Resolution authorizing a Place-to-Place Transfer of Plenary Retail Consumption License No. 1514-33-009-002, Lakewood Country Caterers, Inc.
  3. Resolution authorizing the sale of Surplus Equipment, Vehcile and Personal Property no longer needed for Public Use on an online Auction Website.
  4. Resolution appointing Michael F. Muscillo Municipal Manager, and Township Appointing Authority.
  5. Resolution accepting a bid on Block 1032, Lot 3, as a result of the Public Land Sale in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq.
  6. Resolution authorizing the Tax Collector to prepare and mail estimated Tax Bills in accordance with P.L. 1994, C.72.
  7. Resolution awarding a contract to Fernandes Construction, Inc., for the construction of an extension to Oak Street pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq., in the amount of \$317,008.50. **(Oak Street Extension)**
  8. Resolution awarding a contract to Quality Communications for the purchase of a Mobile Law Enforcement Automated License Plate Recognition System pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq., in the amount of \$20,750.00.
  9. Resolution supporting of Lane use Control of non signalized intersections along Route US 9 as proposed by the NJDOT.
  10. Resolution supporting Click-it or Ticket Mobilization from May 24-June 6, 2010.
  11. Resolution authorizing the use of the average Tax Collection Rate of the three preceding Fiscal Years for the calculation of the reserve for uncollected taxes appropriation in the 2010 Budget.
- N) ORDINANCE SECOND READING

1. An Ordinance Releasing, Extinguishing and Vacating the Rights of the Public in a Portion of a paper street known as Biltmore Avenue, in the Township of Lakewood. **(Street Vacation – Portion Biltmore Ave.)**
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XI (Traffic), Section 11-10 (Parking for Handicapped Persons) of the Code of the Township of Lakewood. **(Handicap Parking; Chapter XI, Section 11-19 – Willow Court)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article IV (Improvement Guarantees) of the revised General Ordinances of the Township of Lakewood. **(Developers Agreements)**
4. 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 G (Highway Development Zone HD-6), of the Revised General Ordinances of the Township of Lakewood. **(Chapter XVIII, Section 18-903 G – HD-6 Zone)**
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XXIV (Taxation) of the Revised General Ordinances of the Township of Lakewood. **(Chapter XXIV, Sec. 24-2 Hotel & Motel Room Occupancy Tax)**
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter II (Administration), Article XX (Policies and Procedures), Section 2-76.5 (Fees, Penalties and Procedures for the Office of the Tax Collector and Chief Financial Officer) of the Revised General Ordinances of the Township of Lakewood. **(Chapter II, Section 2-76.5 Fees, Penalties and Procedures)**
7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article II (Definitions) of the Revised General Ordinances of the Township of Lakewood. **(Chapter XVIII, Sec. 18-200 B – Home Occupation)**
8. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale and Conveyance of Block 818, Lot 2, and block 819, Lot 3, lying within 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. **(Land Sale - Blk. 818, Lot 2, & Blk. 819, Lot 3)**

9. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending Chapter VI (Alcoholic Beverage Control), Section 6-4 (Regulation of Licenses) of the Revised General Ordinances of the Township of Lakewood. **(Chapter VI, Section 6-4 Hours of Sale)**
- O) ORDINANCE FIRST READING **(Second reading and Public Hearing 06/10/10)**
  1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II (Administration), Section 2-76.4 (Fees for Emergency Medical Services) of the revised General Ordinances of the Township of Lakewood. **(Chapter II 2-76.4 Fees for EMS)**
  2. An Ordinance Amending and Supplementing "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.
- P) CORRESPONDENCE
- Q) MOTION TO APPROVE BILL LIST OF: 05/25/10
- R) COMMENTS FROM COMMITTEE MEMBERS
- S) ADJOURNMENT