

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
June 10, 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: 05/27/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 05/27/10
- H) PRESENTATIONS
  - 1. Mr. George Watson Sr.
  - 2. Plan Endorsement Smart Growth Award

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 awarding a Professional Services Contract to Leib Klein, Esq., as Public Defender for the Township of Lakewood.

2. Resolution authorizing the Execution of a 2010 Special Event Contract between the Lakewood BlueClaws Baseball Club and the Lakewood High School to hold the 2010 Lakewood High School Graduation Ceremony at First Energy Park.
3. Resolution Establishing Traffic Regulations in connection with the Independence Day Fireworks Display to be conducted at Lake Carasaljo.
4. Resolution authorizing the award of a Professional Transportation Planning Services Contract to T & M Associates, in the amount of \$4,000.00.
5. Resolution awarding a Contract to and authorizing the Appointment of Michael Burns, Esquire as an Alternate Municipal Prosecutor for the Township of Lakewood.
6. Resolution authorizing the Professional Services Agreement with Hatzolah Emergency Services, Inc.
7. Resolution releasing a Performance Guarantee posted by M. Sternstein in connection with SD #1451, Block 12, Lot 240, in the amount of \$13,335.00.
8. Resolution releasing a Performance Guarantee posted by Richard Roberts in connection with SP #1872, Block 21, Lot 4, in the amount of \$50,000.00.
9. Resolution reducing the Performance Guarantee (Second Reduction) posted by Julian Blumenthal, in connection with ZB #3700, block 420.01, Lots 1.01, 21, and 22, from \$17,840.00 to \$8,865.50.
10. Resolution reducing the Performance Guarantee (Third Reduction) posted by Somerset Development, LLC, in connection with SD #1430A/B, Block 830, Lot 1, from \$1,162,240.00 to \$622,725.00.
11. Resolution authorizing the execution of an Amendment to the Affordable Housing Agreement with New Jersey Hand, Inc.

L) ORDINANCE SECOND READING

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)
2. 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)**

3. 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.
- M) **ORDINANCE FIRST READING (Second reading and Public Hearing 06/24/10)**
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter II of the Township Code Entitled Administration, Article XI entitled Police Department, to establish an Internal Affairs Unit. **(Chapter II, Article XI – Police - Internal Affairs)**
  2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-12A (No Stopping, No Standing and schedule XI-A (No Stopping, No Standing) of the Code of the Township of Lakewood. **(Chapter XI, Section 11-12A – Massachusetts Ave.)**
  3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the conveyance and execution of a Deed of Utility Easement with respect to a portion of Chile Avenue. **(Utility Easement – Chile Ave.)**
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 06/08/10
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT