

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
July 2, 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 June 3, 2009.

- A) ROLL CALL
- B) CLOSED SESSION
- C) SALUTE TO THE FLAG AND PRAYER
- D) ROLL CALL
- E) OPEN SESSION
- F) MOTION TO APPROVE MINUTES OF: 06/18/09
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 06/18/09
- H) PRESENTATIONS
- 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 authorizing the Liquor License Renewal for Rare Hospitality International, Inc. T/A Longhorn Steakhouse, for the year 2009-2010, License No. 1514-33-007-010.
2. Resolution authorizing and directing the submission of anticipated UEZ assistance, in the amount of \$942,273.00 to the NJ Urban Enterprise Zone Authority. **(UEZ – 2010 Administrative Budget)**
3. Resolution accepting a grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the NJ Economic Development Authority and

the Department of Environmental Protection, in the amount of \$41,951.00.
(UEZ)

4. Resolution supporting Redevelopment Study at South Clifton Ave. **(Block 123, Lot 27 – UEZ)**
 5. Resolution authorizing the Insertion of a Special Item of Revenue into the 2009 Municipal Budget for LDC/UEZ Administration, in the amount of \$927,363.00.
(Chapter 159 – LDC/UEZ)
 6. Resolution authorizing the Insertion of a Special Item of Revenue into the 2009 Municipal Budget for UEZA 09-17 Job Link Network Year 13, in the amount of \$25,000.00. **(Chapter 159 – UEZA)**
 7. Resolution authorizing the Sale of Surplus Police Department Property no longer needed for Public Use on an Online Auction Website.
 8. Resolution authorizing the Execution of a Memorandum of Understanding with the Township of Lakewood and the Ocean County Health Department.
 9. Resolution authorizing the execution of an agreement between the Township of Lakewood and IBT Local 97.
 10. Resolution awarding a Contract to and authorizing the Appointment of Leib Klein, Esq. as Public Defender, for the Township of Lakewood pursuant to and in accordance with N.J.S.A. 19:44A-20.4 et. seq.
 11. Resolution awarding a contract to and authorizing the Appointment of Sean D. Gertner, Esq. as Conflict Public Defender for the Township of Lakewood Pursuant to and in accordance with N.J.S.A. 19:44A-20.4 et. seq.
- L) ORDINANCE SECOND READING
1. An Ordinance of the Township of Lakewood, in the County of Ocean, State of New Jersey, dissolving the Lakewood Township Airport Authority pursuant to N.J.S.A. 40A:5A-20. **(Airport Auth.)**

M) ORDINANCE FIRST READING **(Second reading and Public Hearing 07/16/09)**

1. An Ordinance Amending and Supplementing an Ordinance entitled "An Ordinance Establishing the Annual Minimum and Maximum Salary Ranges for the Office and

Positions of Person 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.

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale of an Undersized parcel in the Township of Lakewood, at a Private Sale pursuant to N.J.S.A. 40A:12-1 et. seq. **(Block 246, Lot 18 – Dewey Ave. & Sampson 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 and Overhead utility Easement respect to a portion of Block 961.01, Lot 17. **(New Hampshire Ave. – Oak St. to Pine St.)**
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 06/30/09
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT