

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
July 8, 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: 06/10/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 06/24/10
- H) PRESENTATIONS
- I) 2010 MUNICIPAL BUDGET
FINAL ADOPTION
- 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 Denying the Application of Ebony Maze Productions, LLC for a Place to Place Transfer of Plenary Retail Consumption License No. 1514-33-024-006.
2. Resolution of the Governing Body of the Township of Lakewood Certification of the Annual Audit.

3. Resolution inserting a special item of revenue into the 2010 Municipal Budget, in the amount of \$770,000.00. **(Chapter 159 – LDC Administrative Budget FY 2011)**
 4. Resolution releasing a Performance guarantee posted by Julian Blumenthal, in connection with application ZB# 3700, Block 420.01, Lots 1.01, 21 & 22, in the amount of \$29,550.00.
 5. Resolution releasing a Performance Guarantee posted by East County Line, LLC in connection with application ZB# 2653, in the amount of \$76,530.00.
 6. Resolution releasing a Performance Guarantee posted by Towers Street, LLC in connection with application SD#1454a, Block 855.04, Lot 27.01, in the amount of \$16,311.00.
- M) ORDINANCE SECOND READING
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XII entitled Building and Construction of the Code of the Township of Lakewood. **(Chapter XII 12-2.11)**
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XXXII (Storm Water Management) of the Code of the Township of Lakewood. **(Chapter XXXII – Section 30-3)**
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XXXII (Storm Water Management) of the Code of the Township of Lakewood. **(Chapter XXXII – Section 30-4)**
 4. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Cancel any and All Taxes, Penalties, Interest due by Congregation Ahavas Chesed, Inc. for 2010 on Block 125.01, Lot 12 pursuant to and in accordance with N.J.S.A. 54:4-3.6c.
 5. 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) of the Code of the Township of Lakewood. **(Chapter II - Section 2-76.3)**
- N) ORDINANCE FIRST READING **(Second reading and Public Hearing 07/22/10)**

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) of the Code of the Township of Lakewood. **(Chapter XI Section 11-6 – Westgate)**
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of two undersized parcels 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, amending in part Ordinance 2010-14 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 10.04 in the Township of Lakewood. **(Amend St. Vacation – Geula Ct.)**
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter IV (General Licensing) of the Code of the Township of Lakewood, establishing procedures for licensing dealers of precious metals and gems. **(Precious Metals)**
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic) of the Code of the Township of Lakewood.
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 07/06/10
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT