

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
August 6, 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 January 8, 2009.

- 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: 07/16/09
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 07/16/09
- H) PUBLIC HEARING
  - 1. Housing Plan Element and Fair Share Plan
- 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 Cancellation of old Outstanding Checks appearing on the records of the Township of Lakewood.
- 2. Resolution awarding a Contract to Earle Asphalt for road improvements to Del Mar Road, Ventura Drive and Coronado Street, pursuant to and in accordance with N.J.S.A. 40A:11-1 Et SEQ., in the amount of \$275,113.13. **(Raintree Phase V)**

3. Resolution authorizing and supporting the submission to the New Jersey Urban Enterprise Zone Authority for UEZ Project funding in the amount of \$57,000.00 for Professional Services associated with preparation and submission for Lakewood Airport Environmental Assessment Phase III. **(UEZ – Airport Environmental Assessment)**
  4. Resolution authorizing the Execution of an agreement with the County of Ocean for Municipal Alliance Funds pursuant to and in accordance with the Drug Enforcement Demand Reduction Act of 1987. **(Municipal Alliance)**
  5. Resolution authorizing the creation of the Complete Count Committee. **(Census 2010)**
  6. Resolution authorizing the Execution of a Shared Services Agreement between the Township of Lakewood and the County of Ocean. **(Byrne Justice Assistance Grant - Police)**
  7. Resolution authorizing the Execution of a Shared Services agreement between the Township of Lakewood and the Township of Toms River. **(Truck Wash Facility)**
  8. Resolution authorizing the Execution of a Shared Services agreement between the Township of Lakewood and the Borough of Beach Haven. **(Truck Wash Facility)**
  9. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance funds for the fiscal year 2009, in the amount of \$334,880.00. **(UEZ – Monmouth Ave. Revival Project Phase IV)**
- L) ORDINANCE SECOND READING
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter IV (General Licensing), Section 4-2.6 (License Fees) of the revised General Ordinances of the Township of Lakewood. **(Section 4-2.6 – General Licensing)**
  2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending & Supplementing Chapter IX (Taxicabs), Section 9-6.2 (Fee) of the revised General Ordinances of the Township of Lakewood. **(Section 9-6.2 - Taxicabs)**
  3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending & Supplementing Chapter V (Animal Control), Section 5-2.5

(Dog License Fees) of the revised General Ordinances of the Township of Lakewood. **(Section 5-2.5 – Animal Control)**

- M) ORDINANCE FIRST READING **(Second reading and Public Hearing 08/20/09)**
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter II (Administration), Section 2-36.4 (fees) of the revised general Ordinances of the Township of Lakewood. **(Administration – Section 2-36.4)**
  2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter II (Administration), Section 2-76.3 (fees for copies) of the Revised General Ordinances of the Township of Lakewood. **(Administration – Section 2-76.3)**
  3. 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. **(Alcoholic Beverage Control – New Section 6-7)**
  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) of the revised General Ordinances of the Township of Lakewood. **(UDO – Section 18-911)**
  5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XXI (Solid Waste Management), of the revised General Ordinances of the Township of Lakewood. **(Solid Waste Management and Recycling)**
  6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XVIII (The Lakewood Township Unified Development Ordinance of 2005), Section 18-903 (Non-Residential Zoning Districts) of the revised General Ordinances of the Township of Lakewood. **(UDO – Section 18-903)**
  7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XXIV (Taxation), Section 24-1 (Tax Exemption and Abatement of the revised General Ordinances of the Township of Lakewood. **(Taxation – Section 24-1)**
  8. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, 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 fro certain employees of the International Brotherhood of Teamsters Local 97.

- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 08/04/09
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT