

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
September 3, 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: 08/20/09
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 08/20/09
- H) PRESENTATIONS
 - 1. S.T.E.P.S.
- 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 releasing Performance Guarantee, posted by Chinuch Labonocs in connection with SP#1884A-New School, Block 189.04, Lot 188, in the amount of \$27,060.00.
- 2. Resolution of the Township of Lakewood amending Resolution 2009-270 which authorized the submission by the Lakewood Development Corporation to the New

Jersey Urban Enterprise Zone Authority for use of available Second Generation Project funding for application as funding for Lakewood Airport Transition from its jurisdiction under Lakewood Township Airport Authority to jurisdiction under the Township of Lakewood (and its assignees), in the amount of \$50,707.00. **(UEZ – Airport)**

3. Resolution of the Township of Lakewood amending Lakewood Township Resolution #2009-262 (such amendment justified as – the same purpose with an increased scope) in the amount of \$66,000 for submission to the New Jersey Urban Enterprise Zone Authority for UEZ Project funding for Professional Services associated with preparation and submission for Environmental Assessment Phase III. **(UEZ – Environment Assessment Phase III)**
4. Resolution authorizing the execution of the Ocean County Recycling Center use and Revenue Sharing Agreement with the County of Ocean.
5. Resolution memorializing the action taken by the Township Committee at its August 20, 2009 meeting approving the agreement to release Deed Restriction between the Township of Lakewood and Somerset PRV, LLC and authorizing the Mayor and Township Clerk to sign the agreement.
6. Resolution amending the Professional Services Contract with Michael H. Gluck, Esq. of Gluck, Walrath, LLP, in the amount of \$15,500.00.
7. Resolution authorizing the insertion of a Special Item of Revenue, into the 2009 Municipal Budget for LDC/UEZ Administration, in the amount of \$50,500.00 **(Chapter 159 – Blinds to Go)**
8. Resolution authorizing a State Contract purchase of Storm Drain Curb Castings, in the amount of \$45,160.00.
9. Resolution authorizing the Municipal Manager to sign Grant Applications. **(Helipad and Self-Service Fuel Pump)**
10. Resolution reducing the Performance Guarantee posted by Tamarind Developers, LLC, in connection with ZB #3546a, Block 189.03, Lots 184 and 186, to \$133,206.90.
11. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds, in the amount of \$250,000.00. **(UEZ - Supplemental Downtown Parking Phase II)**
12. Resolution authorizing the Insertion of a Special Item of Revenue into the 2009 Municipal Budget for Edward Byrne Memorial Justice Assistance Grant, in the amount of \$30,075.00.

13. Resolution authorizing the execution of a Shared Services Agreement between the Township of Lakewood and Borough of Seaside Heights.
14. Resolution authorizing the execution of a Shared Services Agreement between the Township of Lakewood and Brick Township.
15. Resolution authorizing the execution of a Shared Services Agreement between the Township of Lakewood and Township of Toms River.
16. Resolution authorizing the Execution of a Settlement and release Agreement in connection with Lawsuit "In Re Approval of Regional Contribution Agreement between Toms River and Lakewood Township".

L) ORDINANCE SECOND READING

1. 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 – Employee ID)**

M) ORDINANCE FIRST READING **(Second reading and Public Hearing 09/24/09)**

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Vacating a portion of a Public Right of Way located along Case Road adjoining Block 21, Lot 4. **(Vacation portion Case Road)**
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:21-1 et seq., granting Abatement to local property taxes to Site Consultants, L.P. for facilities located at Block 386, Lot 17.02, Prospect Street Industrial Zone and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement. **(Abatement – Site Consultants, L.P.)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:21-1 et seq., granting Abatement to local property taxes to Cedar Holdings, LLC, for facilities located at Block 536, Lot 75.04, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement. **(Abatement – Cedar Holdings, LLC)**

4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:21-1 et seq., granting Abatement to local property taxes to 418 Clifton Ave., LLC, for facilities located at Block 93, Lot 12, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement. **(Abatement – 418 Clifton Ave., LLC)**
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey repealing Section 18-805 G (Flag Lots) of the Revised General Ordinances of the Township of Lakewood and adopting new Section 18-805 G (Flag Lots)
 6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XX (Streets and Sidewalks), Section 20-1.5 (Permit Fees) of the Revised General Ordinances of the Township of Lakewood. **(Chapter XX – Section 20-1.5 Permit Fees)**
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 09/01/09
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT