

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
September 24, 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: 09/03/09
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 09/03/09
- H) PRESENTATIONS
- I) ORDINANCES FOR DISCUSSION:
- J) QUALITY OF LIFE
- 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 authorizing submission of application to New Jersey Urban Enterprise Zone authority for Enterprise Zone Assistance Funds for the year 2010, in the amount of \$690,575. **(UEZ – Police Officers)**
2. Resolution approving a Leave of Absence, without pay, Mamie Morgan, from September 14, 2009 to September 20, 2009.

3. Resolution authorizing the Insertion of a Special Item of Revenue into the 2009 Municipal Budget, for final Bond Payment of the Baseball Stadium, in the amount of \$1,839,402.00. **(Chapter 159 – UEZ – Final Bond Pmt./Baseball Stadium)**
4. Resolution authorizing the Insertion of a Special Item of Revenue into the 2009 Municipal Budget, for Obey the Signs or Pay the Fines Grant, in the amount of \$4,000.00. **(Chapter 159 – “Obey the Signs or Pay the Fines”)**
5. Resolution authorizing the Insertion of a Special Item of Revenue into the 2009 Municipal Budget, for Click it or Ticket Grant, in the amount of \$4,000.00. **(Chapter 159 – Click it or Ticket)**
6. Resolution authorizing the Insertion of a Special Item of Revenue into the 2009 Municipal Budget, for CDBG Grant Assistance, in the amount of \$210,840.00. **(Chapter 159 – CDBG – American Recovery & Reinvestment Act of 2009)**
7. Resolution approving a Leave of Absence, without pay, for Christine Lappas, from August 31, 2009, to November 30, 2009.
8. Resolution awarding a contract to Quality Communications for the purchase of a Digital Mobile Video Recorder System pursuant to and in accordance with N.J.S.A. 40A:11-1 et. seq., in the amount of \$228,555.00. **(Police – In Car Video System)**
9. Resolution authorizing a State Contract Purchase of Eight (8) Laptop Computers, Accessories and Services, in the amount of \$40,247.12. **(Police Computers)**
10. Resolution authorizing Renewal of Participation in the Central Jersey Health Insurance Fund.
11. Resolution releasing a Performance Guarantee, posted by South Clear, LLC, in connection with Application SD#1551a, Block 11, Lots 5, 16, 21-23, 35, 97 and 101, and Block 5, Lot 1.0 and 5, in the amount of \$399,485.00.
12. Resolution reducing the Performance Guarantee (First Reduction) posted by Somerset Vine, LLC, in connection with ZB#3609aaa, Block 778.02, Lots 20 & 21, Block 779, Lots 1 & 2, Block 780, Lots 1 and 2, and Block 781, Lot 1, in the amount of \$272,770.00.
13. Resolution authorizing the Tax Collector to conduct a Tax Lien Sale.
14. Resolution authorizing the Lakewood Tax Collector to cancel any and all Property Taxes on Block 1449, Lot 3.32 due to Disabled Veteran Exemption, in the amount of \$5,618.67.

15. Resolution authorizing entering into a Contract with an Administrative Agent for the Administration of Affordable Units in Lakewood Township. **(Rehabco)**
16. Resolution authorizing the Lakewood Tax Collector to cancel any and all Property Taxes on Block 278, Lot 3 due to Disabled Veteran Exemption, in the amount of \$4,096.32.
17. Resolution Commending Responders for their actions in responding to the fatal fire at the Capitol Hotel.

M) ORDINANCE SECOND READING

1. 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)**
2. 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)**
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 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.)**
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 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)**
5. 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)**

6. 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). **(Chapter XVIII – Section 18-805 G)**
  7. 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)**
  8. An Ordinance of the Township of Lakewood County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII of the Code of the Township of Lakewood entitled The Lakewood Township Unified Development Ordinance of 2006. **(Chapter XVIII – 18-902.H)**
- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 10/15/09)**
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending Ordinance #2009-42. **(Teamsters Local #97 - Salary)**
  2. 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 Sec. 11-14 – Stop Intersections)**
  3. 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 Sec. 11-8 – Turn Prohibitions)**
  4. 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 Sec. 11-6 – One-Way Streets)**
  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. **(Chapter XI Sec. 11-8.4 – Right Turn Only)**
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 09/22/09
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT