

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
October 15, 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 October 1, 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: 09/24/09
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 09/24/09
- H) PRESENTATIONS
  - 1. T & M – Lakewood Smart Growth Plan
  - 2. NJ Department of Transportation
  - 3. Proclamation
- I) PUBLIC HEARING – T & M
  - Lakewood Smart Growth Plan
- 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 authorizing renewal of Towing Licenses, for the Year 2009-2010.
  2. Resolution releasing a Performance Guarantee, posted by Yanky Reisz, in connection with Application SD #1645, Block 112, Lots 3 and 1.01, in the amount of \$12,000.00.
  3. Resolution reducing the Performance Guarantee, (First Reduction), posted by Somerset Development, LLC in connection with SD #1584, Block 174.04, Lots 24 and 63, to \$173,988.00.
  4. Resolution determining the form and other details of General Obligation Refunding Bonds and providing for the Sale and the Delivery of such General Obligation Refunding Bonds to RBC Capital Markets.
  5. Resolution authorizing the Insertion of a Special Item of Revenue into the 2009 Municipal Budget for Bulletproof Vest partnership Grant, in the amount of \$7,613.00. **(Chapter 159 – Police Vests)**
  6. Resolution approving a Leave of Absence, without pay, for Leighann Newman, from September 4, 2009 to November 1, 2009.
  7. Resolution authorizing the Lakewood Tax Collector to Cancel Any and All Property Taxes on Block 251.02, Lot 90, due to Disabled Veteran Exemption. **(W. Wells)**
  8. Resolution authorizing the Lakewood Tax Collector to Cancel Any and All Property Taxes on Block 533.03, Lot 5, due to Disabled Veteran Exemption. **(M. Carbone)**
  9. Resolution authorizing the Lakewood Tax Collector to Cancel Any and All Property Taxes on Block 524.10, Lot 7, due to Disabled Veteran Exemption. **(R. Grassi)**
  10. Resolution authorizing the Lakewood Tax Collector to Cancel Any and All Property Taxes on Block 1248, Lot 352.01 Qual.: C 100A, due to Disabled Veteran Exemption. **(J. Kellers)**
  11. Resolution authorizing the Lakewood Tax Collector to Cancel Any and All Property Taxes on Block 1587, Lot 832.02 Qual.: C 100B, due to Disabled Veteran Exemption. **(D. Smith)**
- M) ORDINANCE SECOND READING

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)**
- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 10/29/09)**
1. 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. **(Private Land Sale Blk 170, Lot 14 – Harvard St./Apple St.)**
  2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter III (Police Regulations), Section 3-11 (False Alarms) of the Code of the Township of Lakewood. **(Chapter III Section 3-11.3 & 3-11.4 – False Alarms)**
  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 Section 11-8 Left 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 Section 11-20 Loading Zones)**
  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 Section 11-3.4 Schedule II No Parking)**

6. 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 11-3.5 Parking Prohibited during Certain Hours on Certain Streets)**
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 10/13/09
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT