

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
October 29, 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 10, 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: 10/15/09
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 10/15/09
- H) PUBLIC HEARING

LAKEWOOD SMART GROWTH PLAN – T & M

- 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 renewal of Towing Licenses, for the Year 2009-2010.
2. Resolution releasing a Performance Guarantee posted by Cong Bnos Devorah Inc. in connection with Application SP #1891, Block 411, Lot 26, in the amount of \$25,897.00.
3. Resolution authorizing entering into a Contract with an Administrative Agent for the Administration of Affordable Units in Lakewood Township.

L) ORDINANCE SECOND READING

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 11-19 Parking for Handicapped Persons)**
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)**

M) ORDINANCE FIRST READING **(Second reading and Public Hearing 11/19/09)**

1. Bond Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, providing for Various Capital Improvements and other related expenses in and for the Township of Lakewood and Appropriating \$1,774,846.00 therefor, and providing for the issuance of \$1,690,328.00 in General Improvement Bonds or Notes of the Township of Lakewood to finance the same.

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF: 10/27/09

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT