

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
November 19, 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: 10/29/09
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 11/05/09
- H) PRESENTATIONS
  - 1. Richard J. Morgan Foundation
  - 2. Ervin Oross – Energy Grant Update
  - 3. Colin Lewis – Weed and Seed Grant
- 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 Renewal of Towing Licenses for the Year 2009-2010.

2. Resolution amending Lakewood Township Resolution adopted September 3, 2009 in the amount of \$66,000.00 for submission to the New Jersey Urban Enterprise Zone Authority for UEZ Project funding for Professional Services associated with preparation and submission for Land Development Phase I – Environmental Assessment. **(UEZ – Environmental Assessment – Land Dev. Phase I)**
3. Resolution authorizing a Person-to-Person Transfer of Plenary Retail Consumption License No. 1514-36-047-001. **(Parkway Hotel LLC to Parkway Lodging Realty LLC)**
4. Resolution authorizing a Person-to-Person Transfer of Plenary Retail Consumption License No. 1514-33-035-007. **(Shalini Reddy Duvvuru to JK Mart Inc)**
5. Resolution to adopt the Lakewood Smart Growth Plan and Submission of the Plan to the State Planning Commission. **(Smart Growth Plan)**
6. Resolution awarding a Contract to Mid-Atlantic Waste Systems for an Open Ended Contract to Purchase Heil Refuse Equipment Parts pursuant to and in accordance with N.J.S.A. 40A:11-1 Et Seq.
7. Resolution extending a Leave of Absence, without pay, for Christine Lappas, from December 1, 2009 to February 28, 2010.
8. Resolution authorizing the Insertion of a Special item of Revenue into the 2009 Municipal Budget for UEZ funding for Lakewood Job Link Program – Year 14, in the amount of \$426,220.00. **(Chapter 159 – UEZ –Job Link Year 14)**
9. Resolution supporting NJ Hand, Inc.'s Application for and Accept Neighborhood Preservation Balanced Housing Funds. **(NJ Hand – Lakewood Commons)**
10. Resolution supporting NJ Hand, Inc.'s Application for and Acceptance of Neighborhood Preservation Balanced Housing Funds. **(NJ Hand – Lakewood Commons II)**
11. Resolution authorizing Emergency Appropriations and petitioning the Director of Local Government Services for permission to exceed the statutory limitation of 3%, in the amount of \$2,880,872.00.
12. Resolution authorizing an Agent to act on behalf of the Township of Lakewood with respect to the submission of applications to the NJDEP for the Freshwater Wetlands General Permit.
13. Resolution authorizing the Township of Lakewood to release a property Maintenance Lien for property known as Block 1248.13, Lot 10, in the amount of \$300.00.

14. Resolution releasing a Performance Guarantee posted by Bnos Orechos Chaim, in connection with application SP #1915, Block 1087, Lot 15, in the amount of \$23,320.00.

L) ORDINANCE SECOND READING

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.

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-12A (No Stopping, No Standing) and Schedule XI-A (No Stopping, No Standing) of the Code of the Township of Lakewood. **(No Stopping, No Standing – Cross St. & Mass Ave. Southerly – both sides)**

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-8 (Left Turn Prohibitions) and Schedule IX (Left Turn Prohibitions) of the Code of the Township of Lakewood. **(Repeal/Delete Lexington Ave. @ Main St./Rte. 88 southbound between the hrs. of 7:00 AM and 7:00 PM)**

M) ORDINANCE FIRST READING **(Second reading and Public Hearing 12/03/09)**

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating a six foot Shade Tree and Utility Easements located in Block 237, Lots 2.01 and 2.02. **(Vacation along Ridge Ave.)**

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the exchange of certain lands within the Township of Lakewood, in particular, the Township of Lakewood to acquire Block 1044, Lots 5 and 8 and Block 1045, Lots 5 and 8 and to convey Block 1036, Lot 5 and Block 1038, Lot 3 as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16.

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 Orangemen Investments II, LLC for facilities located at Block 1606, lot 3.03, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement. **(Tax Abatement – Orangemen Investments II, LLC)**

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. **(Amending Parking Prohibited on Ninth St.)**
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 11/17/09
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT