

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
December 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: 11/05/09
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 11/19/09
- H) PRESENTATIONS
  - 1. Chief Lawson – Police Recognition
- 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 accepting a bid from Rafael Deutsch, for block 170, lot 14, in the amount of \$36,000.00.
- 2. Resolution appointing a Tax Assessor.
- 3. Resolution extending a Leave of Absence, for Ralph Latif

4. Resolution extending a Leave of Absence, for Leighann Newman, from November 1, 2009 to December 14, 2009.
  5. Resolution in support of stopping Drunk Driving
  6. Resolution authorizing the advertisement for and solicitation of proposals.
  7. Resolution authorizing submission of an amendment application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2009, in the amount of \$69,960.00, from \$426,220.00 to \$496,180.00. **(UEZ – Job Link)**
  8. Resolution approving an appropriation request and authorizing the submission of an amendment application to the 2010 Lakewood Development Corporation/ Urban Enterprise Zone Administration Budget, in the amount of \$48,010.00, from \$942,273.00 to \$990,283.00. **(UEZ – Budget amendment)**
  9. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Second Generation Urban enterprise Zone Assistance Funds for the year 2010, in the amount of \$2,225,000.00. **(UEZ – Financial Assistance Program IV)**
- L) 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/Licenses)**
  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, vacating a six foot Shade Tree and Utility Easements located in Block 237, Lots 2.01 and 2.02. **(Vacation along Ridge Ave.)**
  4. 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.

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 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)**
  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. **(Amending Parking Prohibited on Ninth St.)**
  7. 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. **(Rescind – Third St. – Right turn only weekdays 9AM to 6PM)**
- M) ORDINANCE FIRST READING **(Second reading and Public Hearing)**
  - N) CORRESPONDENCE
  - O) MOTION TO APPROVE BILL LIST OF: 12/01/09
  - P) COMMENTS FROM COMMITTEE MEMBERS
  - Q) ADJOURNMENT