

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
December 23, 2010

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, and published in the Asbury Park Press on November 17, 2010.

- 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: 12/09/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 12/09/10
- H) PRESENTATIONS
 - 1. Tom Ross
 - 2. Police Awards
- 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 appropriation transfers in the 2010 Municipal Budget, in the amount of \$182,000.00
- 2. Resolution authorizing the Mayor to sign a Schedule C agreement.

3. Resolution authorizing the Mayor to sign a shared service agreement with the County of Ocean, for a Child Restraint grant.

4. Resolution supporting Kimball Medical Center's request for a grant.

M) ORDINANCE SECOND READING

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Tax Collector to refund/waive any and all taxes, penalties, interest due by Lev Avoth Foundation on Block 19, Lot 4, for the years 2009 and 2010 pursuant to and in accordance with N.J.S.A. 54:4-3.6c.

2. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-7 (through Streets) and Schedule VIII (through Streets) of the revised General Ordinances of The Township of Lakewood, 1999; Oak Street between Vine Street and Airport Road. **(Chapter XI, Sec. 11-7 – through Streets -Oak St. between Vine St. & Airport Rd.)**

3. An Ordinance releasing, extinguishing and vacating the rights of the Public in a unnamed Paper Street that intersects Central Avenue and that is bounded by lots 48, 50, 51, 53, and 54 in Block 12.04 in the Township of Lakewood. **(St. Vacation – Unnamed St.)**

4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-16 (Yield Intersections) and Schedule XIV (Yield Intersections) of the revised General Ordinances of The Township of Lakewood, 1999: Oak Street/Albert Avenue Roundabout. **(Chapter XI, Sec. 11-16 – Oak St./Albert Ave. Roundabout)**

5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-14 (Stop Intersections) and schedule XII (Stop Intersections) of the revised General Ordinances of the Township of Lakewood, 1999; - Four Way Stop-Vine Street and Oak Street. **(Chapter XI, Sec. 11-14 – Four Way Stop-Vine Street and Oak Street)**

6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Repealing Chapter XIX entitled "Protection of Trees" and replacing it with New Chapter XIX entitled "Protection of Trees". **(Chapter XIX, Protection of Trees)**

N) ORDINANCE FIRST READING **(Second reading and Public Hearing)**

O) CORRESPONDENCE

- P) MOTION TO APPROVE BILL LIST OF: 12/20/10
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT