

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
May 2, 2013

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, 2013 and published in the Asbury Park Press on January 4, 2013.

- 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: 04/18/13
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 04/18/13
- H) PRESENTATIONS
 - 1. Arbor Day Contest Winners
 - 2. Lakewood High School Piners – Shore Conference Champions
 - 3. Angel Wardell & Kristian Guffrida - SCHI
- 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 releasing a Maintenance Guarantee posted by Cedar Investments LLC, in connection with ZB# 3725 (Fifth Street), Block 240, Lots 5, 6, and 22, in the amount of \$3,679.55.

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2. Resolution releasing a Maintenance Guarantee posted by Cottage Place LLC, in connection with ZB# 3682 – Cottage Place, Block 247, Lots 28.01, and 28.02.
3. Resolution authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C. 72.
4. Resolution memorializing Retro pay increase, for non-union Employees, in 2011, to the Personnel Employee Retirement System.
5. Resolution memorializing Retro pay increase, for non-union Employees, in 2012, to the Personnel Employee Retirement System.
6. Resolution accepting Bid from "LChayim Liquors, Inc." for Purchase of Class D Plenary Retail Distribution Liquor License.
7. Resolution confirming an Award of Contract to DW Smith
8. Resolution authorizing the Execution of an Agreement with the County of Ocean for Municipal Alliance Funds pursuant to and in Accordance with the Drug Enforcement Demand Reduction Act of 1987.
9. Resolution authorizing the Tax Collector to Cancel Uncollectable Taxes pursuant to N.J.S.A. 54:4-91.2
10. Resolution resolving Tax Lien payments
11. Resolution authorizing the purchase of a FCC Police Radio.
12. Resolution authorizing In-Street Pedestrian Crossing – Kimball Medical Center
13. Resolution amending Schedule "C" agreement, with the County of Ocean, to include Maintenance of Traffic Signals.

L) ORDINANCE SECOND READING

1. An Ordinance Amending and Supplementing Chapter IX (Taxicabs) of the Revised General Ordinances of the Township of Lakewood 1999, more Specifically, Section 9-5.5 Regulations. (**Chap. IX, Sec. 9-5.5 Regulations**)
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 805, Lot 1, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale pursuant to N.J.S.A. 40A:12-1 et seq.

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a Portion of Clark Avenue, in the Township of Lakewood. **(St. Vacation – Clark Ave.)**
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of Portions of Paper Streets known as First Avenue, Second Avenue, Third Avenue, Sage Street, Sycamore Street, Cedar Drive, Carnegie Boulevard, Hammond Avenue, Astor Avenue, Myrtle Avenue, and Lafayette Boulevard, in the Township of Lakewood. **(St. Vacation – Various)**
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of a Deed of Easement with respect to a Conservation Easement for Block 1230, part of Lot 1; Block 1229, part of Lot 1; Block 1228, Lots 1 & 5; Block 1228, part of Lot 3; Block 1227, part of Lot 1; Block 1226, Lot 1; Block 1224, Lot 1; Block 1225, Lot 1; Block 1218, part of Lot 3; Block 1219, part of Lot 1; Block 1220, Lot 1; Block 1222, Lot 1; Block 1223, Lot 1; Block 1160.08, part of Lot 155; Block 1198, part of Lot 1; Block 1197, Lot 1; A portion of Englewood Street, A Portion of Cannon Street, A Portion of Barnum Street, A Portion of Woodlawn Avenue, Woodside Avenue, Brown Place, A Portion of Inman Avenue, A Portion of Shorrock Street, A Portion of Reed Avenue, and Keune Place.
- M) **ORDINANCE FIRST READING (Second reading and Public Hearing 05/23/13)**
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Change of a Street Name in Accordance with N.J.S.A. 40:67-1 (K).
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Granting Municipal Consent for renewal of the cable franchise with Cablevision.
 3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 805, Lot 1, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale pursuant to N.J.S.A. 40A:12-1 et seq.
 4. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII, of the Unified Development Code.
 5. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter X, Personnel, Part-time Employee.

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- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 04/30/13
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT

DRAFT