

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
September 2, 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, by Resolution of the Township Committee adopted January 1, 2010 and published in the Asbury Park Press on January 6, 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: 08/19/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 08/19/10
- H) PRESENTATIONS
- 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 amending the 2010 Capital Budget, in the amount of \$80,000.00.
2. Resolution awarding a contract to and authorizing the appointment of George G. Gilmore, Esq., and Gilmore & Monahan as Special Township Council, for the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40A:11-1 et. seq.
3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Insertion of a Special Item of Revenue into the 2010 Municipal

Budget, from an Urban Enterprise Zone Grant - Supplemental Parking Phase III, in the amount of \$832,000.00. **(Chapter 159 – UEZ Supplemental Parking Phase III)**

4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Insertion of a Special Item of Revenue into the 2010 Municipal Budget, from an Urban Enterprise Zone Grant - Small Business Development, in the amount of \$155,000.00. **(Chapter 159 – UEZ Small Business Dev.)**
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Insertion of a Special Item of Revenue into the 2010 Municipal Budget, from an Urban Enterprise Zone Grant - Financial Assistance Program V, in the amount of \$950,000.00. **(Chapter 159 – UEZ Financial Assistance Program V)**
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Insertion of a Special Item of Revenue into the 2010 Municipal Budget, from an Urban Enterprise Zone Grant - Franklin Street Redevelopment Area Acquisition 2, in the amount of \$981,000.00. **(Chapter 159 – Franklin St. Redevelopment Area Acquisition 2)**
7. Resolution releasing a Performance Guarantee, posted by Primax Properties, LLC, in connection with application SP# 1900a, Block 534, Lots 8 & 10.
8. Resolution releasing a Maintenance Guarantee, posted by Bais Medrash of Willow Court, Inc., in connection with SP# 1810 for Block 25.12, Lot 8.
9. Resolution appointing members to the Lakewood Township Heritage Commission. **(Member; Sherril Schuster – Alternate Members; Judy Lefsky & Robert Kirshner)**
10. Resolution accepting a Bid on Block 822, Lots 1 and 3 as a result of the Private Land Sale in the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:12-1 et. seq.
11. Resolution authorizing the Lakewood Tax Collector to cancel any and all property taxes on Block 524.19, Lot 25 due to Disabled Veteran Exemption.
12. Resolution authorizing the Lakewood Tax Collector to cancel any and all property taxes on Block 1248, Lot 111.04, Qual. C100D due to Disabled Veteran Exemption.
13. Resolution authorizing the Lakewood Tax Collector to cancel any and all property taxes on Block 548, Lot 77.71 Qual. C1000 due to Disabled Veteran Exemption.

14. Resolution authorizing the Lakewood Tax Collector to cancel any and all property taxes on Block 1440, Lot 2.181, Qual. C1000 due to Disabled Veteran Exemption.
15. Resolution authorizing the Lakewood Tax Collector to cancel any and all property taxes on Block 1587, Lot 1084.04 Qual. C100D due to Disabled Veteran Exemption.
16. Resolution authorizing the Lakewood Tax Collector to cancel any and all property taxes on Block 224, Lot 13 due to Disabled Veteran Exemption.
17. Resolution authorizing the Execution of a Shared Services Agreement between The Township of Lakewood and Lakewood Township Board of Education.
18. Resolution authorizing the Execution of a Shared Services Agreement between The Township of Lakewood and The Lakewood Municipal Utilities Authority.
19. Resolution authorizing The Township of Lakewood Tax Collector to refund Tax Lien Redemptions.

L) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Repealing Chapter III (Police Regulations), Sections 3-5.1 and 3-5.2 (Defacing Property; Graffiti) of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chapter III Sec. 3-5.1 & 3-5.2 Defacing Property; Graffiti)**
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article II (Definitions) of the Revised General Ordinances of the Township of Lakewood. **(Chapter XVIII, Sec. 18-200 – Definitions)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Conveyance and Execution of a Deed of Utility Easement to Jersey Central Power & Light Company, along and adjacent to the North Side of Bellinger Street.

M) ORDINANCE FIRST READING **(Second reading and Public Hearing 09/16/10)**

1. Ordinance Re-appropriating \$80,000.00 proceeds of obligations, not needed for their original purposes, in order to provide Site Investigation, Testing and Remedial Action in conjunction with, 200 Monmouth Avenue and 121 Second

Street located in the Township of Lakewood, and other related expenses in and by the Township of Lakewood, in the County of Ocean, New Jersey.

2. 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. **(Block 197, Lot 7)**
 3. An Ordinance Releasing, Extinguishing and Vacating the Rights of the Public in a portion of a paper street known as Funston Avenue, in The Township of Lakewood. **(St. Vacation – Funston Ave.)**
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing and Discharging a portion of a Deed Restriction contained in the December 9, 2005 Deed between The Township of Lakewood and Bnos Rivka, Inc.
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 08/31/10
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT