

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
July 14, 2011

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 7, 2011 and published in the Asbury Park Press on January 10, 2011.

- 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: 06/30/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 06/30/11
- H) PRESENTATIONS
- I) LAND SALE – BLOCK 89, LOTS 9 & 10
- J) ORDINANCES FOR DISCUSSION:
- 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 cancelling unexpended balances of certain General Capital Improvement Appropriations.
2. Resolution of the Governing Body of the Township of Lakewood Certification of the Annual Audit.

3. Resolution releasing a Performance Guarantee posted by Dubin Contracting, LLC, in connection with application SP#1678 – Sneddon Minor Subdivision (Pawnee Road), Block 2.08, Lot 4 in the amount of \$10,410.00.
 4. Resolution authorizing the Insertion of a Special Item of Revenue into the 2011 Municipal Budget Clean Communities Grant, in the amount of \$89,651.13.
(Chapter 159 – Clean Communities Grant)
 5. Resolution authorizing the Insertion of a Special Item of Revenue into the 2011 Municipal Budget, UEZ Business Assistance Initiative Grant, in the amount of \$100,000.00. **(UEA – Chapter 159 – Business Assistance Grant)**
 6. Resolution authorizing Execution of an Agreement with the New Jersey Transit Corporation for Federal funding for the construction of a Paved Parking Facility.
 7. Resolution authorizing a Confirmatory Deed for Block 235, Lot 36.
 8. Resolution authorizing Execution of a Shared Services Agreement with Ocean County for use of the Truck Wash Facility at the Lakewood Public Works Complex.
 9. Resolution appointing an Alternate Insurance Fund Commissioner. **(Michael Muscillo)**
 10. Resolution reducing the Performance Guarantee (First Reduction) posted by 105 River Avenue, LLC, in connection with ZB#3552 (105 River Avenue), Block 758, Lot 1.
 11. Resolution authorizing award of contract for Professional Engineering and Survey Services for Lakewood Airport relating to Block 1160, Lots 246, 251 & 269 to Remington, & Vernick Engineers using the Fair and Open Process, in the amount of \$11,500.00.
- M) ORDINANCE SECOND READING
 - N) ORDINANCE FIRST READING
 - O) CORRESPONDENCE
 - P) MOTION TO APPROVE BILL LIST OF: 07/12/11
 - Q) COMMENTS FROM COMMITTEE MEMBERS
 - R) ADJOURNMENT