

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
September 12, 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, and published in the Asbury Park Press on September 11, 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: 08/22/13
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 08/22/13
- 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 Authorizing the Award of a Professional Services Contract to Remington, Vernick & Vena Engineers to submit an Application or Applications for State Aid under the FY2014 New Jersey Department of Transportation Trust Fund Program.
2. Resolution Appointing a member to the Shade Tree Commission, to fill an unexpired term. **(Bill Hobday)**

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3. Resolution Authorizing a Grant Agreement between Lakewood Township and the State of New Jersey by and for the Department of Environmental Protection.
 4. Resolution Releasing a Performance Guarantee Posted by Parkway Seventy Associates, in Connection with, Application SP #1630, (Amended Preliminary and Final Site Plan Route 70), Block 1160.01, Lot 253
 5. Resolution Authorizing the Tax Collector to Refund a Double Payment, for Block 538, Lot 11, in the amount of \$1,565.45.
 6. Resolution Authorizing the Execution of an Agreement between the New Jersey Department of Transportation and the Township of Lakewood for a Grant, in the amount of \$39,100.00.
 7. Resolution Authorizing the Award of a Professional Services Contract to Remington, Vernick & Vena Engineers for Engineering Services – Sidewalk Improvements Phase I, in the amount of \$138,925.00.
 8. Resolution Accepting the Resignation of Michael Muscillo, Municipal Manager, effective immediately.
 9. Resolution Creating a Search Committee for a New Municipal Manager and Directing the Deputy Municipal Manager to assume Interim Duties.
 10. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2013 Municipal Budget, from NJDOT Highway Safety Fund grant program, in the amount of \$116,784.63..
 11. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2013 Municipal Budget, from NJDOT for Various Roadway Projects, in the amount of \$276,260.00.
 12. Resolution Authorizing the Renewal of Membership in the Ocean County Municipal Joint Insurance Fund.
- L) ORDINANCE SECOND READING
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of "The Lakewood Township Unified Development Ordinance of 2005", specifically Article IX entitled "Zoning Districts and Regulations" to create the Single Family R-10A Residential Zone District and amend the Lakewood Township Zoning Map. **(Chap. XVIII, Article IX – R-10A Zone)**

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of "The Lakewood Township Unified Development Ordinance of 2005", Specifically Article IX Entitled "Zoning Districts and Regulations" to Create an HS-Hospital Support Zone District and amend the Lakewood Township Zoning Map. **(Chap. XVIII, Article IX – Zoning - Hospital Support Zone)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of "The Lakewood Township Unified Development Ordinance of 2005", Specifically Article IX Entitled "Zoning Districts and Regulations" to Create an Airport Business Commercial Zone District and Amend the Lakewood Township Zoning Map. **(Chap. XVIII, Article IX – Zoning – Airport Commercial Zone District)**
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-20 (Stop Intersections) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XI, Sec. 11-20 – 3-Way Stop Pine St. & MLK Dr.)**
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article VII (Provisions Applicable to Site Plans and Subdivisions), of the Revised General Ordinances of the Township of Lakewood 1999, adding New Section 18-706 (Impact Fees). **(Chap. XVIII, Sec. 18-706 Impact Fees)**
- M) **ORDINANCE FIRST READING (Second reading and Public Hearing 10/03/13)**
 1. Ordinance of the Township Of Lakewood, County Of Ocean, State of New Jersey, Authorizing the Public Sale Of Block, 119 Lot 12.01 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.
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-11 (Parking Time Limited on Certain Streets) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XI, Sec. 11-11 – Park Place)**

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- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 09/10/13
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT

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