AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
July 25, 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: 07/11/13
G) MOTION TO APPROVE CLOSED SESSION MINUTES: 07/11/13
H) PRESENTATIONS
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 Supporting the use of “No Passing Zone” on Route 9, as recommended by New Jersey department of Transportation.
2. Resolution Releasing the Maintenance Guarantee, posted by, Dubin Contracting LLC, in connection with Application SD# 1678, Sneddon Minor Subdivision (Pawnee Road), Block 2.08, Lot 4.

3. Resolution Authorizing the Tax Collector to Refund a Double Payment, for Block 27, Lot 22, in the amount of $1,767.12.

4. Resolution Amending the 2013 Capital Budget, in the amount of $50,000.00.


6. Resolution Awarding a Contract to Sirchie Acquisition Company DBA Sirchie Fingerprint Laboratories for the purchase of a Prisoner Transport Van to and in accordance with N.J.S.A. 40A:11-1 et seq.

M) ORDINANCE SECOND READING

1. An Ordinance Authorizing the Township of Lakewood to Acquire Portions of a certain Property by Conveyance or Condemnation in Order to Access Township Property along Cedarbridge Avenue in Lakewood Township.

2. 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 a Paper Street, known as Bushwick Avenue, in the Township of Lakewood. (St. Vacation – Bushwick Avenue)

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article IX (Zoning Districts and Regulations), Section 18-903 R (Corporate Campus/Stadium Support Zone B-6), of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XVIII, Sec. 18-903 R, B-6 Zone)

4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article X (Conditional Use Requirements), Section 18-1008 (Service Stations and Public Garages), of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XVIII, Article X, Sec. 18-008 – Service Stations and Public Garages)
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII (Unified Development Ordinance), of the Revised General Ordinances of the Township of Lakewood, 1999, specifically Section 18-200 (Definitions), Section 18-812 (Signs), Section 18-903 (Non Residential Zones), and Article X (Conditional Uses). (Chap. XVIII, Sec. 18-200 Definitions; Sec. 18-812 Signs; Sec. 1-903 Non-Residential Zones; and Article X Conditional Uses)

6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) by Repealing a portion of Section 11-10.2 (Stopping or Standing Prohibited during Certain Hours or Certain Days on Certain Streets) and amending Section 11-26B (School Bus Loading and Unloading Zone) of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XI, Sec. 11-10.2 and 11-26B - Sixth St.)

7. 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 a Paper Street known as Endor Lane, in the Township of Lakewood. (St. Vacation – Endor Lane)

ORDINANCE FIRST READING (Second reading and Public Hearing 11/20/12)

1. Bond Ordinance Amending in part Bond Ordinance No. 2012-60 adopted October 25, 2012, providing for Various Capital Improvements and other Related Expenses, and Appropriating $3,168,000.00 therefor and Authorizing the issuance of $3,017,135.00 Bonds and Notes to Finance a Portion of the Costs thereof, in order to expand the purpose to include the Reconstruction and Repaving of the Municipal Building Parking Lot, Authorized 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, Amending and Supplementing Chapter XI (Traffic), Section 11-10.1 (Stopping or Standing Prohibited), of the Revised General Ordinances of the Township of Lakewood 1999. (Chap. XI, Sec. 11-10.1 – Prospect St. and Williams St; Elaine St.; Murray St.)

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) by Repealing a Portion of Section 11-10.2 (Stopping or Standing Prohibited during Certain Hours or Certain Days on Certain Streets) of the Revised Ordinances of the Township of Lakewood, 1999. (Chap. XI, Sec. 11-10.2 – Sixth St.)
This agenda is in draft format and subject to change prior to the Lakewood Township Committee Meeting on July 25, 2013.

O) CORRESPONDENCE

P) MOTION TO APPROVE BILL LIST OF: 07/23/13

Q) COMMENTS FROM COMMITTEE MEMBERS

R) ADJOURNMENT