

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
December 5, 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 December 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: 11/21/13
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 11/21/13
- H) MOTION TO APPROVE SPECIAL MEETING MINUTES: 12/02/13
- I) PRESENTATIONS
- 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 inserting a Special Item of Revenue into the 2013 Municipal Budget, LDC Admin Budget, in the amount of \$399,891.00. **(Chap. 159 – LDC)**
2. Resolution Memorializing Salary Increases for Non-Union Employees for the Year 2013.

3. Resolution Authorizing the Execution of an Extension Agreement with the County of Ocean, for the Municipal Alliance Funds for the period of January 1, 2014, to June 30, 2014.
4. Resolution Authorizing a Grant Agreement between Lakewood Township and the State of New Jersey by and for the Department of Environmental Protection. **(No Net Loss Grant)**

M) ORDINANCE SECOND READING

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Private Sale of, Block 11.10, Lot 67, in the Township of Lakewood, County of Ocean, State of New Jersey, at Private 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 II (Administration), Sections 2-36.4B (Schedule B: Application Fee) and Section 2-36.4C (Schedule C: Escrow Deposits pertaining to both Planning Board and Zoning Board of Adjustment Applications) of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. II, Sec. 2-36.4b and 2-36.4c – Concept Plan Review)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Code of the Township of Lakewood Entitled the Lakewood Township Unified Development Ordinance of 2007, Specifically: Section 18-902 to Add Commercial Uses Fronting on Ocean County Route No. 526 to the lists of Conditional Uses Permitted in the R-20, R-15, R-12/R-12A, R-10, and R-7.5 Zone Districts; and, Article X Entitled Conditional Use Requirements to Add New Section 18-1018 Entitled Commercial Uses Fronting Ocean County Route No. 526. **(Chap. 18, Sec. 18-902 – Add Section 18-1018 – County Line Rd.)**

N) ORDINANCE FIRST READING **(Second reading and Public Hearing 12/19/13)**

1. 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)**

*THIS AGENDA IS IN DRAFT FORMAT, AND SUBJECT TO CHANGE, PRIOR TO THE
LAKEWOOD TOWNSHIP MEETING ON DECEMBER 5, 2013.*

- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 12/03/17
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT

DRAFT