

This agenda is in draft format and subject to change prior to the July 11, 2013 Lakewood Township Committee Meeting.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
July 11, 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 July 8, 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: 06/06/13, 06/19/13 (Special Meeting)
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 06/06/13
- H) PRESENTATIONS
 - 1. Suzanne Chiavarri – New Jersey American Water
- I) 2013 MUNICIPAL BUDGET HEARING
FINAL ADOPTION
- 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.

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1. Resolution Approving a Second Amendment of a Schedule "C" Agreement with the County of Ocean made February 6, 2013.
2. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Bacoli Inc., T/A Bacoli Pizza, Pasta, and Grill, Liquor License No. 1514-33-033-003.
3. Resolution Releasing the Maintenance Guarantee posted by, American Builders and Contractors Supply Co. (formerly Bradco), in connection with Application SP# 1702 (James Street), Block 358, Lot 1, and 360, Lot 1.
4. Resolution Releasing a Performance Guarantee posted by, Klarr Transport Services, in connection with Application SP# 1921 (Lehigh Avenue), Block 1606, Lot 2.01.
5. Resolution Releasing the Maintenance Guarantee posted by, Dr. Israel Englard, in connection with Application SP# 1911 (East Kennedy Blvd.), Block 141, Lots 6 and 7.
6. Resolution Releasing a Performance Guarantee posted by, Bais Medrash of Arlington, Inc., in connection with Application SP# 1920 (Arlington Ave.), Block 774.01, Lot 12.01.
7. Resolution Releasing the Maintenance Guarantee posted by, John Brown c/o Abraham Chopp, in connection with Application SD# 1613 (Arlington Avenue), Block 774.03, Lot 2.03.
8. Resolution Releasing the Performance Guarantee (Second Reduction) posted by, Route 88 Acquisitions LLC, in connection with ZB# 3671A (Ocean Point Major Subdivision and Site Plan Route 88), Block 189, Lots 109, 110, 111.01, 111.02, 112, 113, 114, 148, and 163.
9. Resolution Reducing the Performance Guarantee, (First Reduction), posted by, Chaim Abadi, (formerly Uman Holdings LLC), in connection with SD# 1522, (River Avenue), for Block 534, Lot 18.
10. Resolution Authorizing the Tax Collector to Refund a Double Payment, for Block 762, Lot 23, in the amount of \$2,787.54.
11. Resolution Authorizing the Tax Collector to Refund a Double Payment, for Block 778.02, Lot 21.16, in the amount of \$2,159.91.
12. Resolution Authorizing the Tax Collector to Refund a Double Payment, for Block 11.10, Lot 18, in the amount of \$3,896.23.

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13. Resolution Authorizing the Tax Collector to Refund a Double Payment, for Block 423, Lot 1.31, in the amount of \$5,659.80.
14. Resolution Authorizing a Refund based on a Tax Court Judgment, for Block 1160.04, Lot 48, in the amount of \$2,129.26.
15. Resolution of the Governing Body of the Township of Lakewood Certification of the Annual Audit.
16. Resolution Authorizing a Person-to-Person Transfer of Plenary Retail Consumption License #1514-33-031-006.
17. Resolution Accepting the offer of Bais Rivka Rochel Inc., to pave the Steckler Street Parking Lot at its own cost subject to the Reimbursement from the Lakewood Development Corporation of \$274,000.00.
18. Resolution Approving an Encroachment Agreement with Beacon Ridge, LLC relative to Block 423, Lot 1.51 (White Dove Court), Lakewood, NJ.
19. Resolution Approving and Authorizing the Township to enter into a Wavier of Liability and Hold Harmless Agreement with Manley Performance Products, Inc.
20. Resolution Requesting a Consolidation of Block 251.01, Lots 46, 47, 52, 61, 62 and 84; Block 251.04, Lots 77 and 79; Block 253, Lot 1; Block 254, Lot 1; Block 255, Lot 1; Block 256, Lot 1, Block 257, Lot 1; Block 258, Lot 1; Block 263, Lot 1; and Block 264, Lot 1 into new Block 251.01, Lot 46.01 and Consolidation of Block 252, Lot 5 and Block 259, Lot 1 into new Block 252, Lot 5.01.
21. Resolution Approving a Medical Leave of Absence with pay for, Richard A. Klinker, beginning July 2, 2013.
22. Resolution Requesting the Passage of the Superstorm Sandy Relief Act of 2013.
23. Resolution Authorizing Final NJDOT Change Order No. 1 to the Contract Awarded to Earle Asphalt Company for the Reconstruction of Lapsley Lane in the amount of \$6,214.21.
24. Resolution Authorizing Resolution 2013-181 and Resolution 2013-135 be rescinded.
25. Resolution Awarding a Contract to IPL Inc., for the purchase of 2,000 Wheeled Refuse Containers pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq., in an amount not to exceed \$94,520.00.

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26. Resolution Awarding a Contract to Granturk Equipment Inc., for the purchase of two 2013 Rear Loading Refuse Bodies, pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq., in an amount not to exceed \$137,000.00.
27. Resolution Awarding a Contract to Bergey's Truck Center, for the purchase of a 2013 Refuse Chassis and Front Loader, pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq., in an amount not to exceed \$227,900.00.
28. Resolution Awarding a Contract to Bergey's Truck Center, for the purchase of a 2013 Refuse Chassis and Side Loader, pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq., in an amount not to exceed \$257,925.00.
29. Resolution Awarding a Contract to Wolfington Body Company, for the purchase of a 2013 Passenger Bus, pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq., in an amount not to exceed \$91,404.00.
30. Resolution Accepting a bid on Block 467, Lots 1 and 6, 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.
31. Resolution Accepting a bid on Block 1045, Lot 2, 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.
32. Resolution Approving a Medical Leave of Absence, without pay, for Dovid Egert, beginning June 20, 2013.
33. Resolution Awarding Professional Services Contract for Engineering, and Consulting Services at Lakewood Airport for Wetlands Monitoring.
34. Resolution Authorizing a Mutual Aid Agreement with Chesed of Lakewood.

M) 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", Article IX "Zoning Districts and Regulations," of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XVIII, Article IX – Hospital Support Zone)**
2. Calendar Year 2013 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14)

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3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-22 (Four-Way Stops) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XI, Sec. 11-22 - Four-Way Stop)**
4. 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. 11-1-.1 – Stopping/Standing Prohibited)**
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XII Entitled Building and Construction of the Code of the Township of Lakewood. **(Chap. XII, Sec. 12-2.1 – Construction Permit Fees)**
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article XI (Administration), Section 18-1102 (Requirements of Permits), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XVIII, Section 18-1102 – Requirements of Permits)**
- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 07/25/13)**
 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)**

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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 Gneral Ordinances of the Township of Lakewood, 1999. **(Chap. XI, Sec. 11-10.2 and 11-26B - Sixth St.)**
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 07/09/13
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT