

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE
SEPTEMBER 18, 2014 LAKEWOOD TOWNSHIP COMMITTEE MEETING.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
September 18, 2014

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, 2014 and published in the Asbury Park Press on January 6, 2014.

- 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: 09/04/14
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 09/04/14
- H) PRESENTATIONS
Sharon Castanon – Employee of the Month
- 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 Releasing a Maintenance Guarantee posted by Albion Homes LLC, in connection with, Application SD# 1594 (Albion Street), Blocks 284.03 and 284/04, Lots 49-51 and 48.

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE
SEPTEMBER 18, 2014 LAKEWOOD TOWNSHIP COMMITTEE MEETING.

2. Resolution Authorizing the Tax Collector to Refund and Over Payment, for Block 2.01, Lot 17, in the amount of \$5,008.38.
3. Resolution Amending the 2014 Capital Budget.
4. Resolution Accepting a Bid on Block 11, Lot 12.
5. Resolution Appointing a Member to the Lakewood Municipal Alliance.
6. Resolution Authorizing the Approval of the use of First Generation Zone Assistance funds for the "Transit Connect 3" project, in an amount not to exceed \$26,100.00.
7. Resolution Authorizing the Renewal of Towing Licenses for the Year 2014-2015.

M) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI, (Traffic), of the Revised General Ordinances of the Township of Lakewood, 1999, by Repealing Section 11-21, (Four-Way Stops), and Creating New Section 11-21, (Multiple Stop Intersections), Including Section 11-21.1 (Four-Way Stops), and Section 11-21.2 (Three-Way Stops). **(Chap. XI, Sec. 11-21 Multiple Stop Intersections)**
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale and Conveyance of an Easement in Block 190.04, Lot 11 for the Construction of Sidewalks along Ridge Ave in the Township of Lakewood. **(Sidewalk Acquisition)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Conveyance and Execution of a Deed of Easement for Utility and Traffic Control Equipment to the County of Ocean within a portion of Kennedy Boulevard East Right-of-Way. **(Deed of Easement – Utility and Traffic Control - Kennedy Blvd. East)**
4. 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. 11-11.1 Violations)**

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE SEPTEMBER 18, 2014 LAKEWOOD TOWNSHIP COMMITTEE MEETING.

5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Conveyance and Execution of a Deed of Drainage Easement to the County of Ocean within a portion of Kennedy Blvd. E. Right-of-Way. **(Deed of Drainage Easement – Kennedy Blvd. East)**
 6. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale of Block 12.07, Lot 20 in the Township of Lakewood, County of Ocean, State of New Jersey, at a Private Sale pursuant to N.J.S.A. 40A:12-1 et seq.
- N) ORDINANCE FIRST READING **(Second reading and Public Hearing 10/02/14)**
1. Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment Appropriating \$2,226,036.00 therefor and Authorizing the Issuance of \$2,114,734.00 Bonds and Notes to Finance a Portion of the Costs thereof, Authorized in and by the Township of Lakewood, in the County of Ocean, New Jersey.
 2. Refunding Bond Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, Providing for the Refunding of all or a portion of the Township's General Improvement Bonds, Series 2008, dated November 6, 2008, Appropriating an amount not exceeding \$14,900,000.00 therefor and Authorizing the Issuance of not to exceed \$14,900,000 General Obligation Refunding Bonds of the Township of Lakewood for Financing the cost Thereof.
 3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter IV, (General Licensing), Section 4-9, Precious Metals and Secondhand Goods, **(Chap. IV, Sec. 4-9 – Precious Metals and Secondhand Goods)**
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XI, No Parking)**
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing an Exchange of Property.
 6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Accepting Dedication of Block 430, Lot 16

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE
SEPTEMBER 18, 2014 LAKEWOOD TOWNSHIP COMMITTEE MEETING.

- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 0916/14
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT

DRAFT