

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
September 20, 2012

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, 2012.

- 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: 09/06/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 09/06/12
- H) PRESENTATIONS

Kevin Kielt – Memorial Ceremony

Pete Johner – JCP & L

- 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 authorizing the Tax Collector to Refund Payment Overpayment, in the amount of \$1,128.76
2. Resolution authorizing a Refund based on a State Tax Appeal, in the amount of \$8,546.55.
3. Resolution authorizing the Tax collector to refund payment, Double Payment, in the amount of \$2,067.93.
4. Resolution authorizing additional interest on a Non-Municipal Lien Redemption, in the amount of \$878.27.
5. Resolution accepting Federal Aviation Administration Grant for project #3-34-0076-0015-2012, Remove Obstructions Runway 24 (Utility Relocation/Survey), Phase II, in the amount of \$365,317.00, for the Lakewood Township Airport.
6. Resolution Canceling Taxes and Authorizing a refund pursuant to N.J.S.A. 54:4-3.30 et seq., in the amount of \$3,651.32. **(Disabled Veterans Tax Exemption)**
7. Resolution Authorizing Temporary Parking Restrictions for the area around the corner of Private Way and 7th. Street.
8. Resolution Releasing the Maintenance Guarantee posted by Hamesivta B'Bensonhurst SD#1972 (Massachusetts Avenue), Block 442, Lots 3.01 and 3.02, in the amount of \$102,790.00.
9. Resolution Awarding a Contract to Johnson Baran relative to Bradshaw Road and Freeman Road Improvements pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq.
10. Resolution Designating Allstate Insurance Company as Deferred Compensation Provider.
11. Resolution Approving a Medical Leave of Absence, without Pay for Faith Pear, beginning 10, 2012.
12. Resolution in Support of Ocean County Farmland Preservation Program.
13. Resolution Amending a Professional Services Contract previously awarded to Remington Vernick & Vena Engineers. **(NJDOT Aid Project)**
14. Resolution Authorizing Refund of Taxes on Mother Lot due to Subdivision, in the amount of \$3,785.23. **(Block 11.05, Lot 80)**

15. Resolution Authorizing Refund of Taxes on Mother Lot due to Subdivision, in the amount of \$2,576.45. **(Block 251, Lot 1)**
16. Resolution Awarding a Contract to Earle Asphalt relative to Davis Road, Sunset Road, and Myrtle Place reconstruction, Curb and Sidewalk repair pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq.
17. Resolution Declaring Default by Pine Grove Development LLC of its Obligations to Complete Work relating to Application Number SD#1481 (Pine Street and Warren Avenue), Block 768, Lots 43, 79, 82, and 83.
18. Resolution Awarding a Contract to Bergey's Truck Inc., D/B/A Bergey's Truck Center for the Purchase of one (1) new and unused 2012 or newer Coe Cab and Chassis 6X4 66,000 LB GVW with New and Unused 2012 Heil Rapid Rail Automated Side Loader 26 Cubic Yard Body, Continuous Packing in Accordance with N.J.S.A. 40A:11-1 et seq.

M) ORDINANCE SECOND READING

1. 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 I (Residential Office Park-ROP) of the Revised General Ordinances of the Township of Lakewood to add Duplexes as a Permitted Use. **(Chap. XVIII, Sec. 18-903 I ROP –Duplexes)**
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 – Zoning Districts and Regulations, Section 18-901, "Establishment of Zone Districts and Zoning Maps," Section B, "Interpretation," 1.a "Amendments to Zoning Map," to Rezone Properties within Blocks 778.01, 830 through 837, 839 through 842, 849, 851 & 852. Vicinity of Spruce Street, from R40/20 Cluster to R-10 Residential Zone Classification. **(Chap XVIII, Sec. 18-901 – Zoning Districts)**
3. 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)**

4. 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 Districts & Regulations – Hospital Support Zone)**
 5. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of New Lot 12.01 in Block 119, 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.
 6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Exchange of Certain Lands within the Township of Lakewood, in particular, the Township of Lakewood to acquire Block 1044, Lot 7, Block 1009, Lot 1.08, and Block 1123, Lot 8 plus additional consideration, and the Township of Lakewood to Convey Block 769, Lot 16, as part of an Exchange of Lands pursuant to N.J.S.A. 40A:12-16
 7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Making the Provisions of Subtitle One of Title 39 with Various Traffic Regulations Applicable to Leisure Village East and Regulating the use of said Roadways, Streets, Driveways, and Parking Lots by Motor Vehicles.
- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 10/11/12)**
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II (Administration), Article IX (Department of Code Enforcement and Zoning) of the Revised General Ordinances of the Township of Lakewood 1999, by the addition of New Section 2-16.5 (Code Enforcement Officer/Parking Enforcement Officer). **(Chap. II, Article IX, Sec 2-16.5)**
 2. 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, Section 11-26B (School Bus Loading and Unloading Zone). **(Chap. XI, Sec. 11-26B – School Bus Zone)**

3. 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, Section 11-37 (Control for Movement and the Parking of Traffic on Public and Private Property, Part 1. Municipal Parking Lots) (**Chap. XI – Sec. 11-37 – Part 1 Municipal Parking Lots**)
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 09/18/12
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT