

This agenda is in draft format and subject to change prior to the March 7, 2013 Lakewood Township Committee meeting.

**AGENDA**  
**LAKEWOOD TOWNSHIP COMMITTEE MEETING**  
**March 7, 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 March 6, 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: 02/20/13
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: NONE
- H) PRESENTATIONS
- I) PUBLIC HEARING
  - Defeated Fire District Budget
- I) ORDINANCES FOR DISCUSSION:
- J) 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.
- K) 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 Reducing the Performance Guarantee, (First Reduction), posted by Paradise Realty Group, LLC, in connection with SD# 1633a, (Squankum, Ninth, and Monmouth Subdivision), for Block 154, Lot 1
  2. Resolution Increasing the Change Fund in the Office of the Tax Collector.
  3. Resolution Authorizing Emergency Temporary appropriations for the period between the beginning of the current fiscal year and the date of the adoption of the 2013 Budget.
  4. Resolution Fixing and Approving the 2013 Fiscal year Budget of the Lakewood Township Fire District No. 1.
  5. Resolution Authorizing the Award of a Professional Services Contract to Remington, Vernick & Vena Engineers for Feasibility Study – Vine Street from Cedar Bridge Avenue to Pine Street. **(RVV – Feasibility Study)**
  6. Resolution Authorizing Fireworks display by D&M Fireworks, and establishing Traffic Regulations in connection with the Independence Day Fireworks Display to be conducted at Lake Carasaljo for 2013.
  7. Resolution Authorizing the Award of a Professional Services Contract to Remington, Vernick & Vena Engineers for 2013 Tax Map, Street Map and Zoning Map Maintenance Services. **(RVV – Tax Map Maintenance)**
  8. Resolution Granting Approval for Fireworks Displays to be held at First Energy Park.
  9. Resolution Authorizing the Award of a Professional Services Contract to Remington, Vernick & Vena Engineers for Contract Administration and Construction Inspection – Forrest Avenue and 14<sup>th</sup>. Street. **(RVV – Traffic Signal – Forrest Ave. & 14<sup>th</sup>. St.)**
- L) ORDINANCE SECOND READING
1. 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 11-26 B, (School Bus Loading and Unloading zone), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chapter XI, Sec. 11-10.2 & 11-26 B)**

2. 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 200, entitled Definitions of Terms, to Add the Definition of Mixed Use Developments, and Section 903 entitled Non-Residential Zoning Districts; Subsection entitled Highway Development Zone (B-5), to Add a Conditional use entitled Mixed Use Development and to add under Conditional Use Requirement, Section 1012 entitled Mixed Use Townhouse Development. **(Chapter XVIII – Definitions of Terms)**
  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, Amending Section 11-10 (Stopping or Standing), specifically, Section 11-10.1 (Stopping or Standing Prohibited). **(Chapter XI, Sec. 11-10.1 – Stopping or Standing Prohibited)**
  4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter II (Administration) of the Revised General Ordinances of the Township of Lakewood 1999, Section 2-20.9 (Off-Duty Assignments of Police Officers). **(Chapter II, Sec. 2-20.9 – Off-Duty Police Officers)**
  5. An Ordinance Amending and Supplementing an Ordinance entitled "An Ordinance Establishing the Annual Minimum and Maximum Salary Ranges for the Offices and Positions of Persons Employed by the Township of Lakewood in the County of Ocean and State of New Jersey and providing for an effective date 20 Days after Publication after Final Adoption. **(Salary Ordinance 2013)**
- M) **ORDINANCE FIRST READING (Second reading and Public Hearing 03/21/13)**
1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Exercise of Eminent Domain to Acquire a Fee Simple Interest in Block 91, Lot 5 also known as 316 third Street in the Township of Lakewood.
  2. 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)**

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article VIII (Design Standards), Section 18-803 F (Paving Material, Walls, and Fences), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XVIII, Sec. 18-803 F – Paving Materials, Walls and Fences)**
  4. 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)**
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 03/05/13
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT