

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
March 21, 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, by Resolution of the Township Committee adopted January 1, 2013 and published in the Asbury Park Press on January 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: 03/07/13
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: NONE
- H) PRESENTATIONS
- 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 a Refund based on a Tax Court Judgment, in the amount of \$253,092.55. **(Multiple Properties)**
2. Resolution authorizing the Tax Collector to Refund an over payment on Exempt Property, in the amount of \$5,720.00.

3. Resolution authorizing a Refund based on a State Tax Appeal, in the amount of \$16,208.32.
4. Resolution authorizing Refund of Taxes on Mother Lot due to Subdivision, in the amount of \$1,473.67.
5. Resolution authorizing the Tax Collector to Refund Erroneous Payment, in the amount of \$2,670.30.
6. Resolution approving an Extension of a Leave of Absence, without pay, to Veronica Dingle.
7. Resolution authorizing Refund of Taxes on Mother Lot due to Subdivision, in the amount of \$35,289.43.
8. Resolution authorizing additional Interest on a Non-Municipal Lien Redemption, in the amount of \$748.09
9. Resolution accepting Land Sale Bid
10. Resolution amending the list of Designated Depository Banks for the Year 2013.
11. 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.
12. Resolution releasing a Maintenance Guarantee posted by Stanislaw Rybska, in connection with SD# 1656 (Albert Avenue), Block 1159, Lot 61.
13. Resolution releasing a Maintenance Guarantee posted by Somerset Mam, LLC, in connection with ZB# 3644 – Cedarbridge Avenue, Block 761, Lots 1, 2, and 3.
14. Resolution authorizing the Request for Proposals for the Concession Stand at John Patrick Park Little League fields.

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 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)**
2. 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.
3. 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)**
4. 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)**
5. 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)**
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Vacating portions of a Shade Tree and Utility Easement Located along East Kennedy Boulevard, in Block 172.02, Lots 4 & 5.

- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 04/18/13)**
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, prohibiting fires on Public Property
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Vacating a portion of Hatfield Ave.
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Vacating a portion of Arlington Ave.
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter IV, Section 4-3 Transient Merchants.
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Prohibiting Camping on Public Property
 6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter X, Section 10-14.3 Accumulations.
 7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Hospital Support Zone
 8. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) No Stopping No Standing St. Nicholas Ave.
 9. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter X, Section 10-11.2 Waiver of Employee Coverage of Health Benefits.
 10. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII, non-conforming Duplexes.
 11. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII Mixed Use.

- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 03/19/13
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT

DRAFT