

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
February 2, 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, by Resolution of the Township Committee adopted January 3, 2012 and published in the Asbury Park Press on January 13, 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: 01/19/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 01/19/12
- H) PRESENTATIONS
 - 1. Donna Kelly – Employee of the Month
 - 2. Dorit Attias – Military Service

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 amending Award of Contract to and authorizing the Appointment of Leib Klein, Esq., as Public Defender, pursuant to and in accordance with N.J.S.A. 19:44A-20.4 et. seq.

2. Resolution authorizing Appropriation Reserve Transfers in the 2011 Municipal Budget, in the amount of \$46,000.00.
 3. Resolution releasing a Maintenance Guarantee, posted by New Jersey Hand Inc., in connection with SP# 1838 - Lakewood Commons (Phase 1), Block 815, Lot #1, in the amount of \$84,032.00.
 4. Resolution authorizing the Execution of a Confirmation of Dedication for Airport use of Block 1160, Lots 220, 242, and 246.
 5. Resolution awarding a Contract to and Authorizing the Appointment of Leon S. Avakian Engineers, as Alternate Township Engineer, pursuant to and in accordance with N.J.S.A. 19:44A-20.4 et. seq.
 6. Resolution establishing Traffic Regulations in connection with the Jersey Shore Council – Boy Scouts of America – Soapbox Derby on April 14, 2012.
 7. Resolution releasing the Performance Guarantee posted by M & S Enterprises, SD#1387 (Portions of Pine Circle Drive, Lafayette Drive and Thorndike Drive), Block 267, Lot 7.
 8. Resolution authorizing the Execution of an Agreement between the New Jersey Transit Corporation and the Township of Lakewood, in connection with Formula Grant CFDA 20-500, and Capital Investment Grant 5309.
 9. Resolution authorizing the Award of a Professional Services Contract to Remington, Vernick & Vena Engineers for 2012 Municipal (MS4) Stormwater Permitting Services.
 10. Resolution authorizing the Execution of a Contribution and Escrow Agreement between the Township of Lakewood and Homes for All/Steps, Lakewood Affordable Housing Corporation, NJ Hand, Inc., and New Jersey American Water Company, Inc.
- L) ORDINANCE SECOND READING
1. 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 Various Series of Township Bonds, Appropriating an amount not exceeding \$9,600,000.00, therefor and Authorizing the Issuance of not to exceed \$9,600,000.00 General Obligation Refunding Bonds of the Township of Lakewood for Financing the cost thereof.

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XXXII (Stormwater Management) of the Revised General Ordinances of the Township of Lakewood 1999, specifically amending Section 32-1.3 (Prohibited Conduct) and Section 32-1.4 (Exceptions to Prohibition). **(Stormwater Mgmt. Sec. 32-1.3 & 32-1.4)**

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II (Administration) Section 2-7 (Public Defender) of the Revised General Ordinances of the Township of Lakewood 1999, specifically amending Section 2-7.2 (Appointment). **(Administration Sec. 2-7.2)**

4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Revised General Ordinances of the Township of Lakewood entitled "The Lakewood Township Unified Development Ordinance of 2005" specifically, Article II (Definitions), to add the Definition of Automobile Repairs and Service, and Section 903, entitled Non-Residential Zoning Districts Subsection M entitled Industrial Zone (M-1) to add a conditional use entitled "Automobile Repairs and Service" and to add under conditional use requirements Section 1015 entitled "Automobile Repairs and Service." **(Chapter XVIII – Sec. 903 & 1015)**

5. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale of Block 1045, Lot 2, in the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale pursuant to N.J.S.A. 40A:12-1 et. seq.

- M) **ORDINANCE FIRST READING (Second reading and Public Hearing 02/16/12)**
 1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter IX (Taxicabs) of the revised General Ordinances of the Township of Lakewood, specifically, Section 9-2 (Definitions), Section 9-5 (Medallions), Section 9-8 (Meters and Rates). **(Chapter IX – Sec. 9-2 Definitions; 9-5 Medallions; and 9-8 Meters & Rates)**

 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing the Revised General Ordinances of the Township of Lakewood 1999, specifically Chapter XI (Traffic), Section 11-35 (Handicapped Parking on Streets) of the Code of the Township of Lakewood. **(Chapter XI, Sec. 11-35 Handicap Parking – Forest Pk. Circle)**

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 by the addition of New Section 11-33 (Student Discharge and Pickup). **(Chapter XI, Sec. 11-33 Student Discharge & Pickup - Thirteenth St. North)**
 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, specifically Section 11-23 (Turn Prohibitions). **(Chapter XI, Sec. 11-23 No Left Turn – 1536 Mass. Ave.)**
 5. 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, specifically Section 11-13 (Parking Prohibited at all times on Certain Streets) of the Code of the Township of Lakewood. **(Chapter XI, Sec. 11-13 – No Parking – Chestnut St. South)**
 6. 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, specifically Section 11-10.1 (Stopping or Standing Prohibited). **(Chapter XI, Sec. 11-10.1 – Syracuse Court)**
- N) CORRESPONDENCE
 - O) MOTION TO APPROVE BILL LIST OF: 01/31/12
 - P) COMMENTS FROM COMMITTEE MEMBERS
 - Q) ADJOURNMENT