

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
February 16, 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 February 3, 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: 02/02/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 02/02/12
- H) PRESENTATIONS
 - 1. Frances DeCausey – Military Service
 - 2. Margaret Stazko - 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 granting approval for Fireworks Displays to be held at First Energy Park.

2. Resolution releasing Performance Guarantee, and waive Maintenance Bond in connection with Ben Orshitzer (Proposed Synagogue and Residence), SP #1840 (East End Ave./Leonard St.), Block 208, Lot 180.
3. Resolution releasing Performance Guarantee, in connection with Levy Isaacson, SD #1525 AE – New York Ave., Block 95, Lot 223.
4. Resolution releasing Performance Guarantee, in connection with Land Technology at Manalapan, LLC, SD #1424 – Miller Road Minor Subdivision (Feinroth), Block 11.04, Lot 3.
5. Resolution authorizing the amendment to the "Downtown Parking Development Phase II" project, in the amount of \$37,123.00. **(LDC – Downtown Parking Phase II)**
6. Resolution approving the use of Zone Assistance Funds for the "Transit Connect 2" project, in the amount of \$50,000.00. **(LDC – Transit Connect 2)**
7. Resolution authorizing the amendment to the "Financial Assistance Program V" project, in the amount of \$135,000.00. **(LDC – Financial Assistance V)**
8. Resolution authorizing the execution of a Schedule "C" Agreement with the County of Ocean for 2012.
9. Resolution authorizing the execution of a Memorandum of Understanding relative to the County of Ocean FY 10 Homeland Security Grant
10. Resolution authorizing Appropriation Reserve Transfers in the 2011 Municipal Budget, in the amount of \$11,200.00.
11. Resolution authorizing the Award of a Professional Services Contract to Remington & Vernick Engineers for 2012 Tax Map, Street Map and Zoning Map Maintenance Services, in the amount of \$54,500.00.
12. Amended Resolution releasing Performance Guarantee, in connection with M & S Enterprises, SD #1387 (Portions of Pine Circle Dr., Lafayette Dr. & Thorndike Dr.), Block 267, Lot 7.
13. Resolution authorizing the execution of a Change Order in connection with a project known as Replacement of Communications Tower at OEM Building

14. Resolution authorizing the Refund of Interest Payments made on Delinquent Property Taxes Previously Collected.
 15. Resolution releasing the Performance Guarantee posted by Silver Polish, LLC, ZB #3304AA, Sterling Properties, Yomah, Inc., Block 423, Lots 10, 16, 70-74.
 16. Resolution authorizing the execution of Stipulation of Settlement between Lakewood Township and Silver Polish, LLC
 17. Resolution authorizing the Rejection of all Truck Bids and authorizing the Re-Advertisement for New Bids
 18. Resolution authorizing the Execution of an Amendment to the Affordable Housing Agreement with Homes for All and Steps.
- M) ORDINANCE SECOND READING
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) **ORDINANCE FIRST READING (Second reading and Public Hearing 03/01/12)**
1. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, amending and supplementing Chapter XII (Building and Construction) of the Revised General Ordinances of the Township of Lakewood, 1999, specifically Amending Section 12-2 (Base Fees)
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XV (Rental Housing) of the Revised General Ordinances of the Township of Lakewood, 1999, specifically Amending Section 15-3.5 (Certificate of Compliance; Smoke Sensitive Alarm Devices and Carbon Monoxide Detector) and Section 15-3.6 (Vacation of Apartments; Inspection Fee; Exemptions).
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVI (Property Maintenance) of the Revised General Ordinances of the Township of Lakewood, 1999, specifically Amending Section 16-3.11 (Application Procedure; Fee)
 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", Article XI entitled "Administration", specifically Amending Section 18-1102 (Requirement of Permits)

5. 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), Section 18-200 (Definitions of Terms) to Add the Definition of "Shed"
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 02/14/12
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT