

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
March 29, 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: 03/15/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 03/15/12
- H) PRESENTATIONS
 - 1. Gary Haber – Military Service
 - 2. Cindy Schwartz - Employee of the Month
 - 3. Ella Mary Burdge - Tribute
- 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 determining the form and other details of General Obligation Refunding Bonds and providing for the Sale and the Delivery of such General Obligation Refunding Bonds to RBC Capital Markets.
2. Resolution authorizing Emergency Temporary Appropriations for the period between the beginning of the Current Fiscal year and the Date of the Adoption of the 2012 Budget, in the amount of \$15,496,164.84.
3. Resolution authorizing the Liquor License Renewal for 2011-2012, for Bacoli Inc., T/A Bacoli Pizza Pasta and Grill, Liquor License No. 1514-33-033-003.
4. Resolution authorizing the execution of an Agreement between the County of Ocean and the Township of Lakewood for construction of a Traffic Signal at the intersection of Prospect Street (County Road #10) and Williams St.
5. Resolution reducing the Performance Guarantee (First Reduction), posted by 1078 Times Square, LLC, in connection with SD# 1710 (Times Square), Block 435, Lot 1, from \$34,870.00 to \$10,461.00.
6. Resolution awarding a contract to Gary Kubiak & Son Electric, Inc., for the installation of Runway End Identifier Lights at the Lakewood Airport, pursuant to and in accordance with N.J.S.A. 40A:11-1 et. seq.
7. Resolution declaring default of developer, Ormont Development, LLC, with reference to Maintenance Guarantee, specifically as it relates to Application Number ZB# 3489A – Ridge Avenue Townhouses, Block 237, Lots 4, 5, 6, and 7.
8. Resolution declaring default of Performance Bond of David Gelbwachs, with reference to Performance Guarantee, Bond No. B12682084, specifically as it relates to Application Number ZB# 3298A – Major Subdivision – East 7th. Street and Ridge Avenue, Block 223.01, Lot 71.02.
9. Resolution Declaring April Autism Awareness Month and Recognizing April 2, 2012 as World Autism Awareness Day.
10. Resolution appointing members to the Lakewood Heritage Commission. (**Robert Kirschner – John Barron Alt.**)
11. Resolution authorizing the execution of an Agreement for Payments in lieu of Taxes with Lakewood Housing Partners, LLC.
12. Resolution endorsing the findings of the Township Attorney with regard to the Lack of a Density Bonus for Lakewood Housing Partners, LLC.

13. Resolution confirming the need for Housing Project – Lakewood Housing Partners LLC.

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). **(Chap. IX, Sec. 9-2, 9-5, & 9-8)**
2. Amended 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 11-35 (Handicapped Parking on Streets). **(Forest Park Circle & Branchwood Lane)**
3. 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)**
4. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale of Block 495, Lot 1, 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. **(Bellevue Avenue and Doria Avenue)**

N) ORDINANCE FIRST READING **(Second reading and Public Hearing 04/19/12)**

1. 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 VIII (Design Standards), Section 18-803 F (Paving Materials, Walls, and Fences). **(Chap. XVIII, Sec. 18-803)**
2. An Ordinance in the Township of Lakewood, County of Ocean and State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of Portions of a Paper Street known as Fish Road, in the Township of Lakewood. **(St. Vacation – Fish Road)**

3. An Ordinance in the Township of Lakewood, County of Ocean and State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a portion of a Paper Street known as Shorrock Street, in the Township of Lakewood. **(St. Vacation – Shorrock Street)**
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XII, (Building and Construction) of the Revised General Ordinances of the Township of Lakewood 1999, specifically amending Section 12-2.11 Mechanical Systems and Equipment. **(Chap. XII, Sec. 12-2.11 – Mechanical Systems & Equipment)**
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter III of the Revised General Ordinances of the Township of Lakewood 1999, entitled "Police Regulations" to include a new Section 3-5, entitled "Interference with Retail or Wholesale Business Practices" **(Chap. III, Police Regulations, Sec. 3-5, Interference with Retail or Wholesale Business Practices)**
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 03/27/12
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT