

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE
MARCH 20, 2014 TOWNSHIP COMMITTEE MEETING.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
March 20, 2014

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 19, 2014.

- 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: 02/20/14
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 02/20/14, 02/27/14
- H) MOTION TO APPROVE WORKSHOP SESSION MINUTES: 02/27/14
- I) PRESENTATIONS
 - 1. The Rothenberg Family – Reflector Belts
 - 2. Sarah Forsyth – Employee of the Month
- J) ORDINANCES FOR DISCUSSION
- K) QUALITY OF LIFE
- L) 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.
- M) 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.

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1. Resolution Authorizing a Maternity Leave of Absence, without pay for Monica Rodriquez, from May 17, 2014 through August 13, 2014.
2. Resolution Authorizing a Refund based on a State Tax Appeal, for Block 762, Lot 23, in the amount of \$2,751.13.
3. Resolution Authorizing Refund of Taxes on Mother Lot due to Subdivision, for Block 11.04, Lot 22, in the amount of # \$3,084.11.
4. Resolution Authorizing the Tax Collector to Refund an Over Payment, for Block 782, Lot 21, in the amount of \$1,571.36.
5. Resolution Authorizing a Refund based on a State Tax Appeal, for Block 248, Lot 10, in the amount of \$28,642.86.
6. Resolution Authorizing a Leave of Absence, without pay for Lynnette LaBoy, from March 19, 2014 through April 28, 2014.
7. Resolution Releasing the Maintenance Guarantee posted by Moshe Lankry, in connection with SD# 1555 – (Minor Subdivision Case Rd.), Block 16, Lots 1 & 7.
8. Resolution Releasing the Performance Guarantee posted by Hillel Hertz, in connection with SD# 1824, for Block 855.02, Lot 27
9. Resolution Releasing the Maintenance Guarantee posted by JG Ridge LLC, in connection with SD# 1659 (Ridge Ave., Minor Subdivision), for Block 236, Lots 33 and 34.
10. Resolution Authorizing the use of additional First Generation Zone Assistance Funds the "Transit Connect 3" project, in an amount not to exceed \$17,400.00.
(UEZ – "Transit Connect 3")
11. Resolution Releasing the Performance Guarantee posted by Entech Boiler Controls Inc., in connection with ZB# 3786A, (East County Line Rd.), for Block 208, Lot 7.
12. Resolution of the Maintenance Guarantee posted by Lakewood Associates L.P., in connection with SP# 1648, (Oberlin Avenue South), for Block 1600, Lot 5.
13. Resolution Releasing the Performance Guarantee posted by Park Avenue Development, in connection with SD# 1628 Park Avenue, for Block 232, Lot 10.
14. Resolution Releasing the Performance Guarantee posted by Bais Tova School for Girls, in connection with SP# 1814, for Block 792, Lot 1.

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15. Resolution Authorizing a Shared Services Agreement with the County of Ocean for the Police Services – Child Restraint Group.
 16. Resolution Authorizing the Person-to-Person Transfer for Plenary Retail Distribution Liquor License No. 1514-44-019-009, RTR Enterprises LLC.
 17. Resolution Releasing the Performance Guarantee Phase 1, (Restoration Only), posted by Prospect Acquisition, LLC, in connection with ZB# 3736B (Prospect Vines Prospect Street and Cross Street), Block 490, Lot 10.
 18. Resolution Releasing the Performance Guarantee Phase 2, (Restoration Only), posted by Prospect Acquisition, LLC, in connection with ZB# 3736B (Prospect Vines Prospect Street and Cross Street), Block 490, Lot 10.
 19. Resolution Releasing the Performance Guarantee posted by Miz Construction, in connection with SD# 1702, Ridge Ave., Block 235, Lots 33, 35, 36, and 44.
 20. Resolution Reducing the Performance Guarantee – First Reduction posted by Lakewood Property Developers LLC, in connection with SD# 1586 (Pre-Phase II), Block 251.01, Lots 32 and 88.
 21. Resolution Authorizing Appropriation Reserve Transfers in the 2013 Municipal Budget.
 22. Resolution Adopting the 2014 Temporary Capital Budget.
 23. Resolution Authorizing Emergency Temporary Appropriations for the period between the beginning of the current Fiscal Year and the date of the Adoption of the 2014 Budget.
 24. Resolution Authorizing Participation in the Safe and Secure Communities Program of the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.
- N) ORDINANCE SECOND READING
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-10.1 (Stopping or Standing Prohibited) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XI, Sec. 11-10.1 – No Stopping/Standing – Pine St. and Eagle Ln. & Pine St. and Raven Ln.)**

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2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II (Administration”), Section 2-76.4 (“Fees for Emergency Medical Services”), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. II, Sec. 2-76.4 EMS Fees)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII, (Unified Development Ordinance), Article X (Conditional Use Requirements), Section 18-1014 (Duplexes) of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XVIII, Sec. 18-1014 – Duplexes)**
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Exchange of Certain Lands within the Township of Lakewood, in particular Authorizing the Township of Lakewood to acquire Block 425, Lot 11, and Authorizing the Township of Lakewood to convey Block 425, Lot 7 as part of an Exchange of Lands pursuant to N.J.S.A. 40A:12-16.
5. 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 18-806 (Non-Conforming Uses and Lots), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XVIII, Sec. 18-806 – Non-Conforming Uses & Lots)**
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII, (Unified Development Ordinance), Article II, (Definitions), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XVIII, Definitions)**
7. 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 18-902 (Residential Zoning Districts), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XVIII, Sec. 18-902 Res. Zoning Districts)**
8. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Lakewood Township Unified Development Ordinance of 2005, Section 18-901 B (Map and Interpretation). **(Chap. XVIII, Sec. 18-901B – Map & Interpretation)**
9. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), by Amending Section 11-21, (Four-Way Stops), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XI, Sec. 11-21 Four-Way Stops – Forest Ave. & Sixth St.)**

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10. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-13, (Parking Prohibited at all times on Certain Streets), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XI, Sec. 11-13 Parking Prohibited - School Garden St.)**
 11. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 1077, Lot 17, Block 1077.05, Lots 4 and 7, Block 1078, Lot 1 and Block 1092, Lot 9, 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.
- O) **ORDINANCE FIRST READING (Second reading and Public Hearing 04/03/14)**
1. Bond Ordinance Providing for Upgrades to the 911 Call Handling System, Appropriating \$182,000.00 therefor and Authorizing the Issuance of \$172,900.00 Bonds and Notes to Finance a Portion of the Costs thereof, Authorized in and by the Township of Lakewood, in the County of Ocean, New Jersey.
 2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 855.01, Lots 36, 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.
 3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII, Permitting basements in the R-40 zone.
- P) CORRESPONDENCE
- Q) MOTION TO APPROVE BILL LIST OF: 03/18/14
- R) COMMENTS FROM COMMITTEE MEMBERS
- S) ADJOURNMENT