

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
May 21, 2015

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 April 30, 2015 and amended on May 19, 2015.

- 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: April 30, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES: April 30, 2015 and May 14, 2015.
- 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 of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Tax Collector to Refund Taxes Based on a State Tax Appeal in Connection with Block 386, Lot 2.01.
2. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing a Performance Guarantee Posted by Isadore Fisher in Connection with ZB #3507A, Ridge Avenue, Block 224, Lot 11
3. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Reducing a Performance Guarantee (First Reduction) posted by S & H Builders, Inc. in Connection with SD #1708, Block 2.01, Lot 25
4. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Approving a Leave of Absence Without Pay for Evelyn Rodriguez
5. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Awarding a Professional Services Contract to Remington, Vernick & Vena Engineers for the Design, Bidding, Construction Observation, and Contract Administration Services in Connection with the 2015 Lakewood Township Road Program, Pursuant to and in Accordance with N.J.S.A. 19:44A-20.4, et seq.
6. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Awarding a Professional Services contract to Remington, Vernick & Vena Engineers for the Design, Bidding, Inspection and Contract Administration Services in Connection with the 2015 Lakewood Township Sidewalk Program, Pursuant to and in Accordance with N.J.S.A. 19:44A-20.4, et seq.
7. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Awarding a Professional Services Contract to Remington, Vernick & Vena Engineers for the Park Avenue Parking Lot Design Pursuant to and in Accordance with N.J.S.A. 19:44A-20.4, et seq.
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Extension of a Title Closing Date on Block 1154, Lot 7 and Block 1154, Lot 10
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Emergency Temporary Appropriations for the Period Between the Beginning of the Current Fiscal Year and the Date of the Adoption of the 2015 Budget.
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Confirming Certain Obligations Under the Option Agreement With Cedarbridge Development.

11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Amending the Appointment of Justin Flancbaum as a Member of the Lakewood Township Planning Board
 12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Congregation Ner Yisroel in Connection with SP #1837, for Block 223.01, Lot 71.04
 13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by 401 Madison Avenue, LLC, in Connection with SP #1839, Fourth Street/Madison Avenue for Block 93, Lot 17
 14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Regency Development in Connection with ZB #3663 for Block 782.07, Lots 19 and 20
 15. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, in Connection with Certain Privately Owned Properties
 16. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted by 962 Finchley, LLC in connection with SD #1614, for Block 430, Lot 37
 17. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Ralph Clayton & Sons, in Connection with SD #1681, for Cory Acres (Oak Glen Estates), Phase 2, Block 251, Lots 1, 2, 3, 10, 12, 13, 13.01 and 15
 18. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Somerset PRV, LLC, in Connection with SD #1430, for Pine River Village and Somerset Walk, Block 830, Various Lots
 19. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing a Member to the Lakewood Housing Authority (Geoffrey Green)
- M) ORDINANCES SECOND READING
1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter II Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article V (Department Of Finance), Section 2-12 (Department Of Finance).

2. 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, Specifically Section 11-26 (Bus Stop).
3. 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, Specifically Article IX (Zoning Districts and Regulations), Section 18-902 B (Residential R-40).
4. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Settlement Of The Claim Of Kenneth Garzo To Ownership Of Certain Township Owned Real Property Located In The Township Of Lakewood By The Exchange Of Certain Lands Within The Township Of Lakewood, In Particular, Authorizing The Township Of Lakewood To Acquire All Of The Interests of Kenneth Garzo To The Township Properties And Authorizing The Township Of Lakewood To Convey Block 1101 Lot 1, Block 1102 Lot 1, Block 1105 Lot 1 And Block 1106 Lot 1, As Part Of An Exchange Of Lands Pursuant To N.J.S.A. 40A:12-16. **HELD TO JUNE 25, 2015**

N) ORDINANCES FIRST READING - Second Reading on June 11, 2015

1. Ordinance Authorizing an Emergency Appropriation Pursuant to N.J.S.A. 40A:4-53
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending Chapter XVIII of the Lakewood Township Unified Development Ordinance of 2005, by Repealing in its Entirety, Section 18-707 Entitled "Tax Map/GIS Database Update Fees" and Creating a New Section 2-76.8 entitled "Tax Map/GIS Database Update Fees" to be Included in Chapter 2 of the Revised General Ordinances of the Township of Lakewood, 1999, entitled "Administration"
3. Amended Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI, Entitled "Traffic" of the Revised General Ordinances of the Township of Lakewood, Specifically Section 11-37, (Control for Movement and the Parking of Traffic on Public and Private Property), Part 1, (Municipal Parking Lots)
4. 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. (Single Family Residential R-40B)

O) CORRESPONDENCE

P) MOTION TO APPROVE BILL LIST OF: May 20, 2015

Q) COMMENTS FROM COMMITTEE MEMBERS

R) ADJOURNMENT