

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE
JULY 24, 2014 LAKEWOOD TOWNSHIP COMMITTEE MEETING.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
July 24, 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, by Resolution of the Township Committee adopted January 1, 2014 and published in the Asbury Park Press on January 6, 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: 07/08/14
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 07/08/14
- H) PRESENTATIONS
- I) 2014 MUNICIPAL BUDGET HEARING
RESOLUTION AMENDING THE 2014 MUNICIPAL BUDGET
FINAL ADOPTION
- J) LAND SALE
 - 1. BLOCK 430, Lot 16
- K) ORDINANCES FOR DISCUSSION:
- L) QUALITY OF LIFE
- M) 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.

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N) 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 Governing Body of the Township of Lakewood Certification of the Annual Audit.
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 2014 Budget.
3. Resolution Directing the Planning Board to conduct a Preliminary Investigation as to whether or not the Franklin Street Study Area, or any part thereof, qualifies as a "Condemnation Area in need of Redevelopment", pursuant to the New Jersey Local Redevelopment & Housing Law.
4. Resolution Approving a Community Development Block Grant Award to NJHAND regarding Block 818, Lot 2, and Block 819, Lot 3.
5. Resolution Approving a Community Development Block Grant Award to NJHAND, for the project known as Lakewood Commons Phase III..
6. Resolution Authorizing the Execution of an agreement and any amendment with the State Department of Environmental Protection, known as Lakewood Township Park Improvements.
7. Resolution Releasing a Performance Guarantee posted by Bais Hamedrash of East End Inc., in connection with SP# 1840, Block 208, Lot 180.
8. Resolution Awarding a Contract to Lightpath

O) 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 11-13 (Parking Prohibited at all times on Certain Streets), of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XI, Traffic, Sec. 11-13 Parking Prohibited – Elmhurst Blvd.)**

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2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter IV (General Licensing), of the Revised General Ordinances of the Township of Lakewood, 1999 by Amending Section 4-3 (Transient Merchants, Peddlers and Hawkers), Sub-Section 4-3.1 (Definitions). **(Chap. IV – Transient Merchants, Peddlers and Hawkers)**
3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Acquisition of Certain Properties located in an area Designated as in need of Redevelopment, in Fee Simple, by Conveyance or the Exercise of Eminent Domain.
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, Section 18-901 (Establishment of Zoning Districts and Zoning Map), and Section 18-902 (Residential Zoning Districts).
5. 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.
6. 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, Article VII (Provisions Applicable to Site Plans and Subdivisions). **(Chap. XVII, Article VII Site Plans & Subdivisions)**
7. 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 – East Kennedy Blvd. E.)**
8. 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 309 Lot 2, Block 311 Lot 3, Block 314 Lot 9, Block 326 Lot 4, Block 330 Lot 3, Block 795 Lot 4 and Block 1132 Lot 1, plus Additional Consideration, and Authorizing the Township of Lakewood to Convey Block 461 Lot 1, and Block 472 Lot 1, as part of an Exchange of Lands pursuant to N.J.S.A. 40A:12-16.

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- P) ORDINANCE FIRST READING (**Second reading and Public Hearing
08/07/14**)
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a Portion of East Kennedy Ave. (**St. Vacation**)
 2. 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.
- Q) CORRESPONDENCE
- R) MOTION TO APPROVE BILL LIST OF: 07/22/14
- S) COMMENTS FROM COMMITTEE MEMBERS
- T) ADJOURNMENT