

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
November 7, 2013

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 November 5, 2013.

- 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: 10/03/13 & 10/17/13
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 10/17/13
- H) PRESENTATIONS
- I) ORDINANCES FOR DISCUSSION:
- J) 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.
- K) 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 Releasing a Prior Performance Guarantee posted by, Accurate Builders, LLC, in connection with Application SD# 1406, (Primrose Estates), Block 11.01, Lots 4, 5, 6, 7.01, 15, 18, and 19.
2. Resolution Reducing a Performance Guarantee – First Reduction posted by, Beth Medrash Govoha, in connection with Application SP# 1981, Block 46, Lot 3.

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3. Resolution Authorizing a Refund Based on a Corrected Tax Court Judgment, Block 52, Lot 3.
4. Resolution Authorizing Cancellation of Taxes and Municipal Lien due to Transfer of Ownership to the Municipality, for Block 830, Lots 42, 43, 44, and 45.
5. Resolution Authorizing Cancellation of Taxes due to Transfer of Ownership to the Municipality, for Block 1022, Lot 5, Block 1154, Lot 7, Block 1143, Lot 9, and Block 1154, Lot 10.
6. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2013 Municipal Budget for Community Development Block Grant, in the amount of \$1,197,788. **(Chap. 159 – CDBG)**
7. Resolution Authorizing a Refund Based on a Tax Court Judgment, for Block 88, Lot 11, and Block 172, Lot 7.
8. Resolution Authorizing the Tax Collector to Refund a Payment Erroneously Paid, for Block 515, Lot 1.
9. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2013 Municipal Budget for the Airport Improvement Program State Grant, funded by the Transportation Trust Fund, in the amount of \$37,145.00. **(Chap. 159 – Airport)**
10. Resolution Awarding to Remington Vernick Vena Engineers for traffic signals on Clifton Avenue at Second Street and Fourth Street.
11. Resolution Authorizing Police Accreditation
12. Resolution Releasing a Prior Performance Guarantee posted by, Beth Medrash of Central Park, in connection with ZB# 3175A (Shonny Court), Block 11, Lot 1.36.
13. Resolution Releasing a Prior Performance Guarantee posted by, Masters at the Fairways LLC, in connection with ZB# 3570, Block 524.30, Lots 7, 8.01, 8.02, 10, 11, 12, and 17.
14. Resolution Authorizing the Tax Collector to Reinstigate the Billing on a Taxable Line Item, for Block 12.07, Lot 20.

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- L) 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 11-11 (Parking Time Limited on Certain Streets), of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XI, Sec. 11-11 – Park Place)**
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI, (Traffic), Section 11-20 (Stop Intersections) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XI, Sec. 11-20 – 3 Way Stop-Lexington Ave. & First St.)**
 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, Specifically Section 11-35, (Handicapped Parking on Streets). **(Chap. XI, Sec. 11-35 – Handicap Parking)**
 4. 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. **(Chap. XVIII, Sec. 18-200B – Public Street)**
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Change of a Street Name in Accordance with N.J.S.A. 40:67-1(K).
 6. 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 a Paper Street known as West Spruce Street, in the Township of Lakewood. **(St. Vacation – Portion of West Spruce St.)**
- M) ORDINANCE FIRST READING **(Second reading and Public Hearing 11/21/13)**
1. Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment Appropriating \$1,916,208.00 therefor and Authorizing the Issuance of \$1,820,397.00 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.

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- 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 1999 – Four-Way Stop Sign at Seventh Street and Nowlan Place.

- N) CORRESPONDENCE

- O) MOTION TO APPROVE BILL LIST OF: 11/05/13

- P) COMMENTS FROM COMMITTEE MEMBERS

- Q) ADJOURNMENT

DRAFT