

This agenda is in Draft format, and subject to change prior to the April 18, 2013 Lakewood Township Committee Meeting.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
April 18, 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, by Resolution of the Township Committee adopted January 1, 2013 and published in the Asbury Park Press on January 4, 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: 03/21/13
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 03/21/13
- 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 denying the Place-to-Place Transfer of Plenary Retail Consumption License No. 1514-33-001-010, for Brothers Cantina, LLC.

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2. Resolution authorizing Change Order #1 to the Contract Awarded to Gary Kubiak & Son electric for the removal of obstructions at Lakewood Airport in the amount of \$12,162.50.
3. Resolution awarding a State Contract purchase for Laserfiche Document Management Software and Scanning Services, Fujitsu Scanners and an HP Server from SHI International Corp.
4. Resolution memorializing a Rate Case Hearing regarding Jersey Central Power & Light.
5. Resolution reducing the Performance Guarantee, (First Reduction), posted by Lakewood Property Developers, in connection with SD# 1782 (Adams St. Minor Subdivision), for Block 8, Lot 1, and Block 11, Lots 45, 105, 106, and 133.
6. Resolution approving the use of 1st. Generation Zone Assistance Funds for the "UEZ Police Officers Year 18", (2013), project, in the amount of \$500,000.00.
7. Resolution authorizing the Cancellation of Tax Title Lien No. 10-00443 due to MUA charges sold in error, in the amount of \$195.20.
8. Resolution authorizing the Cancellation of Tax Title Lien No. 10-00544 due to MUA charges sold in error, in the amount of \$88.00.
9. Resolution authorizing the Cancellation of Tax Title Lien No. 10-00544 due to MUA charges sold in error, in the amount of \$354.27.
10. Resolution in Support of S2487/A1280 which will revise the Definitions of the Open Public Records Act.
11. Resolution waiving a 30 day reverter clause and authorizing a Confirmatory Deed for property located in the Township of Lakewood known as Block 238, Lot 4.
12. Resolution awarding a contract to Pioneer Credit Recovery, Inc., for Municipal Court Debt Collection.
13. Resolution authorizing the disposal/sale of Garbage Pails/Carts for Department of Public Works.
14. Resolution authorizing Application for 2012 Recycling Tonnage Grant
15. Resolution authorizing the Submission for Grant Monies to the Recycling Fund, pursuant to the Recycling Enhancement Act, P.L. 2007, Chapter 311.

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16. Resolution confirming the need for an Affordable Housing Project and authorizing an Agreement for Payment in Lieu of Taxes with Chambers Crescent, LLC.
 17. Resolution appointing a Member to the Lakewood Housing Authority. **(Eric Sherman)**
 18. Resolution appointing a Member to the Lakewood Housing Authority. **(David Fried)**
 19. Resolution approving a Maternity Leave of Absence without pay, for Sara Kalmanowitz, beginning April 15, 2013.
 20. Resolution of the Township of Lakewood to accept a Dedication of Gym Equipment.
- M) ORDINANCE SECOND READING
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter III (Police Regulations) of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. III, Sec. 3-27, Prohibit Fires on Public Property)**
 2. 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 Hatfield Avenue, in the Township of Lakewood. **(St. Vacation – Hatfield Ave.)**
 3. 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 Arlington Avenue, in the Township of Lakewood. **(St. Vacation – Arlington Ave.)**
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter IV, (General Licensing) by Amending Section 4-3 Transient Merchants, Peddlers and Hawkers) of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. IV, Sec. 4-3 – (Mobile Food Vendor)**
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter III (Police Regulations) of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. III, Sec. 3-26.1 Unauthorized Camping on Public/Private Property)**

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6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter X, (Personnel), by Amending and Supplementing Section 10-14, (Vacation), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. X, Sec. 10-14 - Vacation)**
7. 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 IX "Zoning Districts and Regulations," of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XVIII, Article IX – Hospital Support Zone)**
8. 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 – St. Nicholas Ave.)**
9. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Waiver of Employee Coverage of Health Benefits. **(Chap. X, Sec. 10-11.2)**
10. 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 18-806 (Non-Conforming Uses and Lots). **(Chap. XVIII, Sec. 18-806 – Non-Conforming Uses and Lots)**
11. 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. 18-901 – Map and Interpretation)**
12. 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 II (Definitions) Section 200 (Definitions of Terms), Article IX (Zoning Districts and Regulations), Section 903.E.2 (Conditional Uses), and Article X (Conditional Use Requirements). **(Chap. XVIII, Sec. 1018 – Mixed Use Development)**
- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 05/02/13)**
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of a Deed of Easement with Respect to a Traffic Signal Equipment Easement. **(Traffic Signal – Rte. 623 & County Rd. 93, New Hampshire Ave.)**

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2. An Ordinance Amending and Supplementing Chapter IX (Taxicabs) of the Revised General Ordinances of the Township of Lakewood 1999, more Specifically, Section 9-5.5 Regulations. **(Chap. IX, Sec. 9-5.5 Regulations)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-10.2 (Stopping or Standing Prohibited during Certain Hours or Certain Days on Certain Streets), of the Revised General Ordinances of the Township of Lakewood 1999. **(St. Nicholas Ave.)**
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 467, Lots 1, and 5, 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.
5. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 805, Lot 1, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale pursuant to N.J.S.A. 40A:12-1 et seq.
6. 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).
7. 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 Clark Avenue, in the Township of Lakewood. **(St. Vacation – Clark Ave.)**
8. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of Portions of Paper Streets known as First Avenue, Second Avenue, Third Avenue, Sage Street, Sycamore Street, Cedar Drive, Carnegie Boulevard, Hammond Avenue, Astor Avenue, Myrtle Avenue, and Lafayette Boulevard, in the Township of Lakewood. **(St. Vacation – Various)**

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- 9. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of a Deed of Easement with respect to a Conservation Easement for Block 1230, part of Lot 1; Block 1229, part of Lot 1; Block 1228, Lots 1 & 5; Block 1228, part of Lot 3; Block 1227, part of Lot 1; Block 1226, Lot 1; Block 1224, Lot 1; Block 1225, Lot 1; Block 1218, part of Lot 3; Block 1219, part of Lot 1; Block 1220, Lot 1; Block 1222, Lot 1; Block 1223, Lot 1; Block 1160.08, part of Lot 155; Block 1198, part of Lot 1; Block 1197, Lot 1; A portion of Englewood Street, A Portion of Cannon Street, A Portion of Barnum Street, A Portion of Woodlawn Avenue, Woodside Avenue, Brown Place, A Portion of Inman Avenue, A Portion of Shorrock Street, A Portion of Reed Avenue, and Keune Place.

- O) CORRESPONDENCE

- P) MOTION TO APPROVE BILL LIST OF: 04/02/13 & 04/16/13

- Q) COMMENTS FROM COMMITTEE MEMBERS

- R) ADJOURNMENT

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