

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE
FEBRUARY 19, 2015 TOWNSHIP COMMITTEE MEETING.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
February 19, 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 January 8, 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: February 5, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
February 5, 2015
- H) PRESENTATIONS
Francis DeCausey - Retirement
- 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.

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1. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Execution of a Memorandum of Agreement between the Lakewood Township Police Department and Business Watch International (USA) Inc.
2. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Approving Participation With the State of New Jersey Federal Grant Program Administered by the Division of Criminal Justice, Department of Law and Public Safety (Safe and Secure Communities Grant Program)
3. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing Appropriation Reserve Transfers in the 2014 Municipal Budget
4. Resolution of the Township of Lakewood, County of Ocean, and 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.
5. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Award of a Professional Services Contract to Phoenix Advisors, LLC
6. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing the Maintenance Guarantee Posted by Villa Marie, LLC in Connection with Oliver Street Road Improvements, Block 5, Lot 3 and Block 6, Lots 9 and 4
7. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Appointing a Police Chaplain.
8. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Tax Collector to Refund an Overpayment – Block 534, Lot 10
9. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Contract Laws of 1997 – Block 246, Lot 39

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10. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing the Performance Guarantee Posted by New Jersey Hand, Inc., in Connection with SP #1838, Lakewood Commons, Phase 3, Subphase 1, Block 833, Lot 4; Block 834, Lot 4; Block 835, Lot 3; Block 836, Lot 3; Block 837, Lot 3, and Posting a New Original Performance Guarantee
11. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing the Maintenance Guarantee Posted by Regency Development in Connection with SP #1960, Bais Medrash of Asbury Park, Inc., Block 1081, Lots 8, 14.01 and 14.02
12. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing the Maintenance Guarantee Posted by Aaron Bauman, c/o S & H Builders, in Connection with SD #1632, Minor Subdivision, Pawnee Road, Block 2, Lot 55
13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by MIZZ Construction, in Connection with SD #1814, J & J Group, LLC, Minor Subdivision on Cushman Street, Block 430, Lot 60
14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Seeking Approval from the Department of Community Affairs to Award a Revaluation Contract by Competitive Contracting Pursuant to N.J.S.A. 40A:11-4.
15. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Israel Drillick in Connection with SD #1690 (Chaim Abadi Subdivision, Hollywood Avenue @ Central Avenue). Block 284.18, Lot 3
16. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted by 319 Prospect, LLC, in Connection with SD #1607, for Block 546, Lot 170.47
17. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantees (First Reduction) Posted by 319 Prospect, LLC, in Connection with SD #1607, for Block 546, Lots 170, 187, 191-195 and 297
18. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Granting of an Easement Over Property Located in the Township of Lakewood at Block 549.01, Lot 1, in Furtherance of the Lakewood Industrial Commission Resolution 130902

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19. Resolution of the Township Committee of the Township of Lakewood Referring an Amendment to the Residential R-40 Zone to the Planning Board for Review

M) ORDINANCES SECOND READING

1. An 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. **(Section 11-18 - One-Way Streets; Section 11-21 - Four-Way Stops; Section 11-37 - Control for Movement and the Parking of Traffic on Public and Private Property)**
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Creating a Unified Electronic Reporting System for Dealers in Scrap Metal.
3. 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 Repealing Section 4-9 (Dealers of Precious Metals and Gems) and Replacing it With New Section 4-9 (Dealers of Precious Metals and Other Secondhand Goods).
4. 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 Kennedy Boulevard East, in the Township of Lakewood. **(Street Vacation – Portion of Kennedy Boulevard East)**
5. 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 to Acquire Block 1159 Lot 34, Plus Additional Consideration, and Authorizing the Township of Lakewood to Convey Block 1159, Lots 30, 31, 33, 35 and 38 as Part of an Exchange of Lands Pursuant to N.J.S.A. 40A: 12-16. **(Property Exchange)**

N) ORDINANCES FIRST READING - Second Reading on March 12, 201

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Cancel All Taxes, Penalties, Interest Due by Congregation Vayizra Yitzchok, Inc., on Block 67, Lot 3.02 for the Years 2012, 2013 and 2014, Pursuant to and in Accordance with N.J.S.A. 54:4-3.6(c)

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2. An Ordinance Amending and Supplementing an Ordinance Entitled "An Ordinance Establishing the Annual Minimum and Maximum Salary Ranges for the Offices and Positions of Persons Employed by the Township of Lakewood in the County of Ocean, and State of New Jersey, and Providing for an Effective Date 20 Days After Publication After Final Adoption.
 3. 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.B Residential (R-40) of the Revised General Ordinances of the Township of Lakewood, 1999 (**Chapter 18 – UDO – Residential R-40 Zone**)
 4. An Ordinance of the Township of Lakewood, Soutny of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the public of a Portion of a paper Street Known as Glen Avenue South, in the Township of Lakewood (**Street Vacation – Portion of Glen Avenue South**)
 5. 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 Taylor Street, in the Township of Lakewood (**Street Vacation – Portion of Taylor Street**)
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: February 18, 2015
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT