

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE
FEBRUARY 20, 2014, LAKEWOOD TOWNSHIP COMMITTEE MEETING.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
February 20, 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 and published in the Asbury Park Press on February 15, 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: 01/30/14
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 01/30/14
- 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 Authorizing the Submission for Grant Monies to the Recycling Fund, pursuant to the Recycling Enhancement Act, P.L. 2007, Chapter 311.
2. Resolution Authorizing Application for 2014 Recycling Tonnage Grant.

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3. Resolution Reducing the Performance Guarantee, (First Reduction), posted by Locust Acquisitions LLC, in connection with ZB# 3716, Block 1081, Lots 10.01 thru 10.14.
4. Resolution Reducing the Performance Guarantee, (First Reduction), posted by Park and Second Acquisition LLC, in connection with SD# 1837, Block 248.01, Lots 63.02 and P/O 78.
5. Resolution Authorizing Appropriation Reserve Transfers in the 2013 Municipal Budget.
6. Resolution Authorizing the Award of a Professional Services contract to Remington, Vernick, & Vena Engineers, for 2014 Municipal (MS4) Stormwater Permitting Services, in an amount not to exceed \$4,250.00.
7. Resolution Authorizing the Award of a Professional Services contract to Remington, & Vernick Engineers, for 2014 Tax Map, Street Map, and Zoning Map Maintenance Services, in an amount not to exceed \$54,500.00.
8. Resolution Authorizing the Awarding of a Professional Services contract to Remington, Vernick, & Vena Engineers, for 2014 Annual Post-Closure Professional Services and Title V Air Permit Compliance, in an amount not to exceed \$48,500.00.
9. Resolution Rejecting all Bids for the Purchase/Delivery of 2014 Hosted PBX Telecommunications System pursuant to and in Accordance with N.J.S.A. 40A:11 et seq.

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), by Amending Section 11-21 (Four-Way Stops), of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XI, Sec. 11-21 Four-Way Stop – Clifton Ave., and Ninth St.)**
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) by Repealing a portion of Section 11-37(Control for Movement and the Parking of Traffic on Public and Private Property), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XI Sec. 11-37 - Repeal 14b)**

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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 Portions of Paper Streets known as Towers Street, Read Place, and South Pershing Avenue, in the Township of Lakewood. **(St. Vacation – Towers St., Read Pl. & So. Pershing Ave.)**
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 Portions of Paper Streets known as Caryl Avenue, Kinsey Avenue, Towers Street, and Read Place, in the Township of Lakewood. **(St. Vacation – Caryl Ave., Kinsey Ave., Towers St., Read Pl.)**
5. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of a portion of Lot 1.04 in Block 830, 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.
- M) **ORDINANCE FIRST READING (Second reading and Public Hearing 03/20/14)**
 1. 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 – No Stopping/Standing – Pine St. and Eagle Ln. & Pine St. and Raven Ln.)**
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II (Administration”), Section 2-76.4 (“Fees for Emergency Medical Services”), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. II, Sec. 2-76.4 EMS Fees)**
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII, (Unified Development Ordinance), Article X (Conditional Use Requirements), Section 18-1014 (Duplexes) of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XVIII, Sec. 18-1014 – Duplexes)**
 4. 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 425, Lot 11, and Authorizing the Township of Lakewood to convey Block 425, Lot 7 as part of an Exchange of Lands pursuant to N.J.S.A. 40A:12-16.

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5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII, (Unified Development Ordinance), Article VIII (Design Standards), Section 18-806 (Non-Conforming Uses and Lots), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XVIII, Sec. 18-806 – Non-Conforming Uses & Lots)**
 6. 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, 1999. **(Chap. XVIII, Definitions)**
 7. 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 (Residential Zoning Districts), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XVIII, Sec. 18-902 Res. Zoning Districts)**
 8. 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. 18-901B – Map & Interpretation)**
 9. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), by Amending Section 11-21, (Four-Way Stops), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XI, Sec. 11-21 Four-Way Stops – Forest Ave. & Sixth St.)**
 10. 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 Parking Prohibited - School Garden St.)**
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 02/07/14 & 02/18/14
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT