

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
April 19, 2012

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 3, 2012 and published in the Asbury Park Press on January 13, 2012.

- 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: 03/29/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 03/29/12
- H) PRESENTATIONS
  - 1. Lynette LaBoy - Employee of the Month
- 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 authorizing the execution of a "Schedule C Agreement" with the County of Ocean for 2012 for Engineering Services, not to exceed \$5,000.00.

2. Resolution releasing the Performance Guarantee, (posted by Big Shop LLC), in connection with ZB# 3524a (681 River Ave./32 Spruce St.), Block 782, Lots 1, 2, and 3, in the amount of \$106,313.00.
3. Resolution authorizing the execution of an agreement between the County of Ocean and the Township of Lakewood for construction of an Intersection Control Beacon (Flashing Signal) at C.R. #9 (County Line Road) and Monmouth Avenue.
4. Resolution appointing a Member to the Shade Tree Commission. **(Dave Richardson)**
5. Resolution releasing the Performance Guarantee, (posted by Bais Chinuch L'Bonos Bayis Ruchel, Inc.), in connection with SP# 1924 (Carey Street School), Block 136, Lots 6 and 7, in the amount of \$17,690.00.
6. Resolution authorizing the Lakewood Township Tax Collector to apply a credit for Tax Overpayment due to County Tax Appeal Judgment for Block 11.01, Lot 3.
7. Resolution authorizing the Tax Assessor to file a Petition of Appeal with the Ocean County Board of Taxation.
8. Resolution authorizing the cancellation of Tax Sale Certificate No. 10-00329, for Block 173, Lot 9.
9. Resolution authorizing the Township of Lakewood Tax Collector to waive interest charged for Block 174.11, Lot 40.01.
10. Resolution authorizing the Lakewood Township Tax Collector to apply credits for Tax Overpayments due to State and County Tax Appeals to subsequent years.
11. Resolution authorizing the Lakewood Township Tax Collector to refund Tax Overpayments due to State and County Tax Appeals.
12. Resolution authorizing the execution of a Shared Services Agreement between the Township of Lakewood and the Lakewood Housing Authority.
13. Resolution appointing Effie E. Pressley as Tax Collector to fill the unexpired term ending December 31, 2014.
14. Resolution authorizing the award of a Professional Services Contract to Remington, Vernick & Vena Engineers for 2012 NJ DOT Municipal Aid Program Grant – Phase 3 Road Improvements (Davis, Sunset and Myrtle).

15. Resolution awarding Professional Services Contract for Engineering Consulting Services and Construction Management at Lakewood Airport for Runway End Identification Lights Installation.
16. Resolution awarding Professional Services contract for Engineering and Consulting Services at Lakewood Airport for Security Fencing.
17. Resolution authorizing the use of Competitive Contracting for Professional Planning Services to revise the 2009 Smart Growth Plan and Unified Development Ordinance.

M) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Revised General Ordinances of the Township of Lakewood entitled "The Lakewood Township Unified Development Ordinance of 2005" specifically, Article VIII (Design Standards), Section 18-803 F (Paving Materials, Walls, and Fences). **(Chap. XVIII, Sec. 18-803)**
2. An Ordinance in the Township of Lakewood, County of Ocean and State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of Portions of a Paper Street known as Fish Road, in the Township of Lakewood. **(St. Vacation – Fish Road)**
3. An Ordinance in the Township of Lakewood, County of Ocean and State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a portion of a Paper Street known as Shorrock Street, in the Township of Lakewood. **(St. Vacation – Shorrock Street)**
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XII, (Building and Construction) of the Revised General Ordinances of the Township of Lakewood 1999, specifically amending Section 12-2.11 Mechanical Systems and Equipment. **(Chap. XII, Sec. 12-2.11 – Mechanical Systems & Equipment)**
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter III of the Revised General Ordinances of the Township of Lakewood 1999, entitled "Police Regulations" to include a new Section 3-5, entitled "Interference with Retail or Wholesale Business Practices" **(Chap. III, Police Regulations, Sec. 3-5, Interference with Retail or Wholesale Business Practices)**

- N) ORDINANCE FIRST READING (**Second reading and Public Hearing 05/03/12**)
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the rights of the Public in a portion of a Paper Street known as Brighton Street, in the Township of Lakewood. **St. Vacation – Brighton St.)**
  2. An ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Vacating Drainage Improvement Easement located on Block 508, Lot 29, in the Township of Lakewood.
  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, Amending Section 11-10 Stopping or Standing, specifically, Section 11-10.1 Stopping or Standing Prohibited. (**Chap. XI – Sec. 11-10.1**)
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 04/17/12
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT