

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
August 5, 2010

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, 2010 and published in the Asbury Park Press on January 6, 2010.

- 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: 07/22/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 07/22/10
- 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 approval to submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the 2010/2011 Road Program Project. **(NJDOT – SAGE)**
2. Resolution releasing a Maintenance Guarantee posted by AutoZone in connection with SP#1729 for Block 104, Lots 42 and 43, in the amount of \$10,880.00.

3. Resolution releasing a Performance Guarantee posted by Joseph Rabinowitz in connection with Application SP#1914, Block 169, Lot 21, in the amount of \$13,300.00.
 4. Resolution releasing a Performance Guarantee posted by Kurteev in connection with Application SD#1559, Lot 73, in the amount of \$7,614.00.
 5. Resolution releasing a Performance Guarantee posted by Pine Trail Development, LLC in connection with Application SD#1676 and 1677, Block 775, Lots 3.02, 4.01, 4.02, 3.01, 11.01, 11.02, and 12, in the amount of \$34,240.00.
 6. Resolution authorizing the Sale of Surplus Personal Property no longer needed for Public Use on an Online Auction Website.
 7. Resolution authorizing the Sale of Public Works Equipment for Scrap.
 8. Resolution for Renewal of Membership in the Ocean County Municipal Joint Insurance Fund. **(JIF Renewal)**
- L) ORDINANCE SECOND READING
1. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, amending Ordinance No. 97-29 of the Township finally adopted July 31, 1997 to provide for an amendment of the purpose set forth in Section 3(K) thereof and an amendment of Section 6(D).
 2. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, amending Ordinance No. 01-39 of the Township finally adopted July 19, 2001 to provide for an amendment of the purpose set forth in Section 3(A) thereof.
 3. An Ordinance Releasing, Extinguishing and Vacating the Rights of the Public in a Portion of a Paper Street known as South Street in the Township of Lakewood. **(St. Vacation – portion South Street)**
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII (Unified Development Ordinance), Article VI (Subdivision and Site Plans) of the Revised General Ordinances of the Township of Lakewood. **(Chapter XVIII, Section 18-601.02 B – Site Plan)**
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter III (Police Regulations), Section 3-9 (Abandoned Motor Vehicles) of the Revised General Ordinances of the Township of Lakewood. **(Chapter III, Section 3-9 – Abandoned Vehicles)**

- M) **ORDINANCE FIRST READING (Second reading and Public Hearing 08/19/10)**
1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Sale of Lot 16 in Block 769, 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. **(Land Sale - Block 769, Lot 16)**
 2. 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) of the revised General Ordinances of the Township of Lakewood, 1999. **(Chapter XVIII, Sec. 18-824 – Site Disturbance)**
 3. 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, with New Section 3-25 (Bicycle Parking Racks, Securing Bicycles). **(Chapter III, Sec. 3-25 – Bicycles)**
 4. 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, with New Section 3-23 (Defacing Public and Private Property). **(Chapter III, Sec. 3-23 - Defacing Property)**
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XXXII (Stormwater Management) of the Revised General Ordinances of the Township of Lakewood, 1999, by the addition of New Section 32-3 (Refuse Containers – Dumpsters). **(Chapter XXXII, Sec. 32-3 – Refuse Containers/Dumpsters)**
 6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVI (Property Maintenance) of the Revised General Ordinances of the Township of Lakewood, 1999, with new Section 16-4 (Graffiti Abatement). **(Chapter XVI, Sec. 16-4 – Graffiti)**
 7. 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) of the Revised General Ordinances of the Township of Lakewood. **(Chapter XVIII, Sec. 18-1014 – Duplexes)**
 8. 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) of the Revised General Ordinances of

the Township of Lakewood. **(Chapter XVIII, Section 18-801 Off-Street Parking/Loading & Circulation)**

9. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article VII (Design Standards) of the Revised General Ordinances of the Township of Lakewood, Adding New Section 18-826 (Private Storm Drain Inlet Retrofitting). **(Chapter SVIII, Sec. 18-826 – Strom Drain Retrofitting)**
 10. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Repealing Chapter XIX entitled "Protection of Trees" and Replacing it with New Chapter XIX entitled "Protection of Trees". **(Chapter XIX, Protection of Trees)**
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 08/03/10
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT