

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
August 19, 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: 08/05/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 08/05/10
- 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 authorizing submission of application to New Jersey Urban Enterprise Zone Authority, for Enterprise Zone Assistance Funds for the fiscal year 2011, in the amount of \$426,000.00, for "Job Link" Program Year 15. **(UEZ – Job Link Year 15)**
- 2. Resolution authorizing submission of application to New Jersey Urban Enterprise Zone Authority, for Enterprise Zone Assistance Funds for the fiscal year 2011, in

the amount of \$690,000.00, UEZ Police Officers Year 16. **(UEZ – Police Officers Year 16)**

3. Resolution approving a Corrective Action Plan, as part of the 2009 Annual Audit Process.
4. Resolution authorizing the Cancellation of Old Outstanding Checks appearing on the Records of the Township of Lakewood.
5. Resolution authorizing the award of a Professional Services Contract to Remington, Vernick & Vena Engineers, in an amount not to exceed \$3,360.00. **(Community Center Roof)**
6. Resolution authorizing an Award of a Non-Fair and Open Contract for Grant Writing Services for a Tiger II Grant to Millennium Strategies, LLC, in an amount not to exceed \$8,500.00. **(Smart Growth – Infrastructure Improvements)**
7. Resolution awarding a Professional Services Contract to DY Consultants, for provision of Engineering, and Consulting Services, for Lakewood Airport, in the amount of \$36,304.00. **(Lakewood Airport)**
8. Resolution Releasing a Performance Guarantee, posted by MTR Ventures, LLC, in connection with Application SD#1495, Block 768, Lots 17 & 61, in the amount of \$53,029.00
9. Resolution Releasing a Performance Guarantee, posted by Somerset Development, LLC, in Connection with Application ZB#3609aaa, Block 778.02, Lots 20 & 21, Block 779, Lots 1 &2, Block 780, Lots 1 &2, and Block 781, Lot 1, in the amount of \$545,540.00.
10. Resolution authorizing the Sale of Surplus Property no longer needed for Public use on an Online Auction Website.
11. Resolution authorizing the Execution of a Shared Services Agreement between the Township of Lakewood and The Lakewood Municipal Utilities Authority.
12. Resolution appointing a member to the Lakewood Housing Authority.

M) ORDINANCE SECOND READING

1. 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)**

2. 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)**
3. 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)**
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 3-25 (Bicycle Parking Racks, Securing Bicycles). **(Chapter III, Sec. 3-25 – Bicycles)**
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, with New Section 3-23 (Defacing Public and Private Property). **(Chapter III, Sec. 3-23 - Defacing Property)**
6. 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)**
7. 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)**
8. 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)**

9. 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 18-807 Off-Street Parking/Loading & Circulation)**
 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) **ORDINANCE FIRST READING (Second reading and Public Hearing 09/02/10)**
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Repealing Chapter III (Police Regulations), Sections 3-5.1 and 3-5.2 (Defacing Property; Graffiti) of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chapter III Sec. 3-5.1 & 3-5.2 Defacing Property; Graffiti)**
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale and Conveyance of Block 549.01, Lot 2, and Block 549.02, Lot 2, lying within the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40:12-13, et. seq. to the Lakewood Township Industrial Commission for nominal consideration.
 3. 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. **(Chapter XVIII, Sec. 18-200 – Definitions)**
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Conveyance and Execution of a Deed of Utility Easement to Jersey Central Power & Light Company, along and adjacent to the North Side of Bellinger Street.
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 08/17/10
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT