

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
August 20, 2009

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, 2009 and published in the Asbury Park Press on January 8, 2009.

- 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: 08/06/09
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 08/06/09
- H) PRESENTATIONS
 - 1. Engineering – Traffic Study
- 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 canceling various Grant Receivable and Grant Appropriated Reserve Balances.

2. Resolution releasing a Performance Guarantee posted by Park Avenue Equities in connection with SD#1622, Block 170, Lots 1.01, 1.02 and 3, in the amount of \$13,278.00.
3. Resolution releasing a Performance Guarantee posted by for U-E Holdings, LLC – Clifton Redevelopment, in connection with SP #1833, Block 121, Lot 29, in the amount of \$11,579.00.
4. Resolution accepting a bid on block 246, Lot 18 as a result of the Private Land Sale of an undersized parcel in the Township of Lakewood, in the amount of \$25,500.00.
5. Resolution authorizing the Creation of the Lakewood Higher Education Coordinating Council.
6. Resolution reducing the Performance Guarantee posted by BYR Company, LLC, in connection with SP#1824, Block 1051, Lot 29, to \$26,099.10.
7. Resolution releasing a Performance Guarantee posted by 212 Second Street Holding, LLC, in connection with SP#1850, Block 121, Lot 12, in the amount of \$3,000.00
8. Resolution reducing the Performance Guarantee posted by South Clear, LLC, in connection with SD#1551a, Block 5, Lots 1.0 and 5, to \$218,333.00.
9. Resolution supporting the State House Commission final application to the New Jersey Department of Environmental Protection Green Acres Program for diversion of former Block 551, Lots 1-6, and former Block 552, Lots 1-4, 6 & 7, now within Block 549.01, Lot 1 (portion), and Block 549.02, Lot 1 (portion), the current Department of Public Works Facility on Cedar Bridge Avenue. **(Green Acres – PW Facility)**
10. Resolution supporting the State House Commission final application to the New Jersey Department of Environmental Protection Green Acres Program for diversion of Block 113, Lots 1, 2, A, portion of 3, 4, and 5 the former Little League Ball Field Facility, located at Clifton Avenue and Ninth Street. **(Green Acres – former Little League Field)**
11. Resolution petitioning a Court of Competent Jurisdiction with an Adopted Housing Element and Fair Share Plan.
12. Resolution authorizing the Township Tax Collector to cancel the Property Maintenance Lien for property known as Block 1248.13, Lot 10 on the Tax Map of the Township of Lakewood.

13. Resolution authorizing the Execution of an Agreement between the Township of Lakewood and Jeffrey Shapiro for Services rendered as Recreation Supervisor.
- M) ORDINANCE SECOND READING
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter II (Administration), Section 2-36.4 (fees) of the revised general Ordinances of the Township of Lakewood.
(Administration – Section 2-36.4)
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter II (Administration), Section 2-76.3 (fees for copies) of the Revised General Ordinances of the Township of Lakewood.
(Administration – Section 2-76.3)
 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) of the revised General Ordinances of the Township of Lakewood. **(UDO – Section 18-911 – “Zero Lot Line Development”)**
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XXI (Solid Waste Management), of the revised General Ordinances of the Township of Lakewood. **(Solid Waste Management and Recycling)**
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XVIII (The Lakewood Township Unified Development Ordinance of 2005), Section 18-903 (Non-Residential Zoning Districts) of the revised General Ordinances of the Township of Lakewood.
(UDO – Section 18-903 – Non-Residential Zoning Districts)
 6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XXIV (Taxation), Section 24-1 (Tax Exemption and Abatement) of the revised General Ordinances of the Township of Lakewood. **(Taxation – Section 24-1- Tax Exemption and Abatement)**
 7. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, 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 for certain employees of the International Brotherhood of Teamsters Local 97. **(Salary Ord. – Teamsters)**

8. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, releasing and discharging a portion of a Deed Restriction contained in the March 17, 2005 Deed between the Township of Lakewood and Somerset PRV, LLC. **(Pine River Village)**
 9. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending the Redevelopment plan for Area II-Pine Street Acquisition Area.
 10. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending Section 18-903 N of the Unified Development Ordinance to permit Residential Development in the M-2 Zone. **(UDO – Section 18-903 N)**
- N) ORDINANCE FIRST READING **(Second reading and Public Hearing 09/03/09)**
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter VI (Alcoholic Beverage Control) of the revised General Ordinances of the Township of Lakewood. **(Alcoholic Beverage Control – New Section 6-7 – Employee ID)**
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 08/18/09
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT