

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
November 21, 2013

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, 2013 and published in the Asbury Park Press on January 4, 2013.

- 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: 11/07/13
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 11/07/13
- 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 Appropriation Transfers in the 2013 Municipal Budget, in the amount of \$246,000.00.
2. Resolution Releasing a Maintenance Guarantee posted by, Pine Street Development LLC, ZB# 3697, Block 774.01, Lots 7-10.

*THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE  
LAKEWOOD TOWNSHIP COMMITTEE MEETING ON NOVEMBER 21, 2013.*

3. Resolution Authorizing the Acceptance of a Grant from the Joint Insurance Fund for Police Accreditation.
  4. Resolution in Support of Domestic Employee rights
  5. Resolution Accepting the Bid on Block 119, Lot 12.01, in the amount of \$227,000.00.
  6. Resolution Approving the use of additional "First Generation" Zone Assistance Funds for the "Transit Connect 3" project, in an amount not to exceed \$8,700.00.  
**(LDC – Transit Connect 3)**
  7. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2013 Municipal Budget for - First Generation Zone Assistance Funds \$8,700.00
  8. Resolution Authorizing the Advertisement for and Solicitation of Proposals for Township Attorney, Township Planner, Township Engineer, Township Auditor, Real Estate Appraisal Services, Municipal Prosecutor, Special Counsel – Tax Appeals/Exemptions, Bond Counsel, Special Counsel, Labor Counsel, and Airport Attorney.
  9. Resolution Accepting a bid for Police Light Towers.
- M) ORDINANCE SECOND READING
1. Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment Appropriating \$1,916,208.00 therefor and Authorizing the Issuance of \$1,820,397.00 Bonds and Notes to Finance a Portion of the Costs thereof, Authorized in and by the Township of Lakewood, in the County of Ocean, New Jersey.
  2. 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 18-903 to Restrict Residential uses within 200 Feet of Route 9, South of Central Avenue. **(Chap. XVIII, Sec. 18-903)**
  3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI, (Traffic), Section 11-22 (Four-Way Stops) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap XI, Sec. 11-22; 4-Way Stop - Seventh Street and Nowlan Place)**

4. 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 18-815 (Stormwater Management/Residential Site Improvement Standards), Subsection 18-815.1.9, (Maintenance and Repair) of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XVIII, Sec. 18-815 – Stormwater Management/Residential Site Improvement Standards)**
  
- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 12/05/13)**
  1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing a Public Sale, Block 478, Lot 1, Block 480, Lot 1, and Block 489, Lot 1.
  2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing a Private Sale, Block 11.10, lot 67.
  
- O) CORRESPONDENCE
  
- P) MOTION TO APPROVE BILL LIST OF: 11/19/13
  
- Q) COMMENTS FROM COMMITTEE MEMBERS
  
- R) ADJOURNMENT