

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
August 22, 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: 08/08/13
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 08/08/13
- 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 the Execution of an Agreement between the County of Ocean and the Township of Lakewood for Construction of a Traffic Signal at the Intersection of Lakewood-New Egypt Road (County Road #5), and Hillside Boulevard.

*THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE
AUGUST 22, 2013 LAKEWOOD TOWNSHIP COMMITTEE MEETING.*

2. Resolution Reducing the Performance Guarantee, (second reduction), posted by Ron Ashkenazi, in connection with SD# 1377A (Apollo Road), for Block 104, Lots # 47, 53, 55-58, and 61.
3. Resolution Authorizing the the Township to enter into an Agreement with Paymentech, LLC, for itself and on behalf of JPMorgan Chase Bank, N.A.
4. Resolution Authorizing the Development and Installation of a Public Information Sign, using Commuunity Development Block Grant Funds, in the amount of \$28,949.00. **(CDBG)**
5. Resolution Awarding a Contract to Earle Asphalt Company, for the 13th. Street and Courtney Road Improvements, NJDOT FY 2013 Municipal Aid Grant, in accordance with N.J.S.A. 40A:11-1 et seq.
6. Resolution Awarding a Contract to Rehrig Pacific Company, for the purchase of 2,000 Wheeled Refuse Containers pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq., in the amount of \$100,960.00.
7. Resolution Authorizing the Township to enter into a Lease Agreement with the Church of St. Mary of the Lake.

M) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), (Four-Way Stops) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XI, Sec. 11-20 Stop Intersections)**
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 774.02, Lot 8, 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 – Blk. 774.02, Lot 8)**
3. 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", specifically Article IX entitled "Zoning Districts and Regulations" to create the Single Family R-10A Residential Zone District and amend the Lakewood Township Zoning Map. **(Chap. XVIII, Article IX – R-10A Zone)**

- N) **ORDINANCE FIRST READING (Second reading and Public Hearing
09/12/13)**
1. 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", Specifically Article IX Entitled "Zoning Districts and Regulations" to Create an HS-Hospital Support Zone District and amend the Lakewood Township Zoning Map. **(Chap. XVIII, Article IX – Zoning - Hospital Support Zone)**
 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", Specifically Article IX Entitled "Zoning Districts and Regulations" to Create an Airport Business Commercial Zone District and Amend the Lakewood Township Zoning Map. **(Chap. XVIII, Article IX – Zoning – Airport Commercial Zone District)**
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-20 (Stop Intersections) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XI, Sec. 11-20 – 3-Way Stop Pine St. & MLK Dr.)**
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 08/20/13
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT