

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
April 7, 2011

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, and published in the Asbury Park Press on March 23, 2011.

- A) ROLL CALL
- B) SALUTE TO THE FLAG AND PRAYER
- C) OPEN SESSION
- D) MOTION TO APPROVE MINUTES OF: 03/24/11
- E) MOTION TO APPROVE CLOSED SESSION MINUTES: 03/24/11
- F) PRESENTATIONS
- G) ORDINANCES FOR DISCUSSION:
- H) 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.
- I) 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 award of contract for Professional Engineering and Project Administration Services for Runway End Identification Lights (REILS) on Runway Ends, at Lakewood Airport, to DY Consultants, in the amount of \$125,400.00.
- 2. Resolution supporting Assembly Bill A-3603 and Senate Bill S-2588.
- 3. Resolution authorizing the award of a Contract for the purchase of Proprietary Computer Hardware to Spillman Technologies, Inc., in an amount not to exceed the sum of \$32,651.00. **(Automatic License Plate Recognition System)**
- 4. Resolution releasing Performance Guarantee, First Reduction, posted by East 7th Street LLC, formerly Regency Row LLC, in connection with SD #1477A, East Seventh Street, Blocks 208/211, Lots 132 & 133/11, 12 and 13

5. Resolution releasing a Performance Guarantee posted by Stanislaw Rybska, in connection with SD #1656, Minor Subdivision, Albert Avenue.
 6. Resolution accepting settlement and authorizing the execution of a Settlement Agreement in connection with Leisure Village Association, Inc. vs. Township of Lakewood, Tax Court of New Jersey, Ocean County, Docket No. 017796-2009.
- J) ORDINANCE SECOND READING
1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Sale of Block 1028, Lot 3, and Block 445, Lot 9, 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.
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-13 (Parking Prohibited at All Times on Certain Streets) of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chapter XI - Sec. 11-13 – Parking Prohibited/Eleventh Street)**
 3. An Ordinance of the Township of Lakewood in the County of Ocean, State of New Jersey, releasing, extinguishing and vacating the rights of the Public in a paper street known as Oak Place, in the Township of Lakewood. **(St. Vacation – Oak Place)**
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter VI, Alcoholic Beverage Control, Section 6-3.4, (License Fees, Maximum Number) and Section 6-3.6 (Prohibited Locations). **(Chapter VI – Sec. 6-3.4 & 6-3.6 – Fees/Locations)**
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-26 (Bus Stop). **(Chapter XI – Sec. 11-26 – Bus Stop/Rt.9 – Buttell Avenue)**
 6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVIII of the Code of the Township of Lakewood entitled the Lakewood Township Unified Development Ordinance of 2005; Specifically Section 200, entitled "Definitions of Terms" to add the definition of Mixed Use Townhouse Development; and Section 903 entitled "Non-Residential Zoning Districts"; Subsection 903.E.2, entitled "Highway Development Zone (B-5)", to add a Conditional Use entitled "Mixed Use Townhouse Development"

and to add Under Conditional Use Requirements, a new Section 1014 entitled "Mixed Use Townhouse Development". **(Chapter 18 – Sec. 200; 903; and 1014)**

7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-35 "Handicapped Parking" of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chapter XI – Sec. 11-35 – Handicapped Parking/Fifth Street)**

- K) ORDINANCE FIRST READING **(Second reading and Public Hearing 04/28/11)**
 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, 1999, so as to add New Section 6.6.5 entitled "Consumption by Underaged Persons on Private Property". **(Consumption of Alcoholic Beverages by Underage Person on Private Property Prohibited.)**
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Sale of an Undersized Parcel, Block 1028, Lot 3, in the Township of Lakewood, at a Private Sale pursuant to N.J.S.A. 40A:12-1, et seq.
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Sale of Block 445, Lot 9, 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.

- L) CORRESPONDENCE

- M) MOTION TO APPROVE BILL LIST OF: 04/05/11

- N) COMMENTS FROM COMMITTEE MEMBERS

- O) ADJOURNMENT