

This agenda is in draft format and is subject to change, prior to the October 7, 2010, Lakewood Township Committee meeting.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
October 7, 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: 09/16/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 09/16/10
- H) PRESENTATIONS
- I) ORDINANCES FOR DISCUSSION:
- J) 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.
- K) 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 Liquor License Renewal for 2010-2011, for Student Government Club Association, Liquor License No. 1514-31-044-001.
2. Resolution authorizing the Liquor License Renewal for 2010-2011, for Ebony Maze Productions, LLC, t/a Ebony Maze Productions, Liquor License No. 1514-33-024-006.

3. Resolution authorizing the Liquor License Renewal for 2010-2011, for JK Mart Inc., Liquor License No. 1514-33-035-008.
4. Resolution authorizing the Execution of an agreement with the County of Ocean for Municipal Alliance Funds pursuant to and in accordance with the Drug Enforcement Demand Reduction Act of 1987.
5. Resolution releasing a Maintenance Guarantee, posted by S & H Builders, Inc., in connection with application ZB# 3505, Block 157, Lots 11, in the amount \$6,270.00.
6. Resolution releasing a Performance Guarantee, posted by Melville Homes, LLC, in connection with application ZB# 3679, Block 248, Lots 20 & 21, in the amount of \$30,750.00.
7. Resolution releasing a Performance Guarantee, posted by Bil-Jim Construction Co., Inc., in connection with the Kettle Creek/Vine Avenue Access Project, Phase I, in the amount of \$1,073,031.64.
8. Resolution reducing a Performance Guarantee (First Reduction), posted by SK&B Realty, LLC, in connection with ZB# 3569aa, Block 174.11, Lot 40.01, from \$245,460.00 to \$73,638.00.
9. Resolution reducing a Performance Guarantee (Second Reduction), posted by Somerset Development, LLC, in connection with SD# 1584, Block 174.04, Lots 24 & 63, from \$173,988.00 to \$104,392.80.
10. Resolution releasing a Performance Guarantee, posted by Silver Polish, LLC, in connection with ZB# 3304AA, Block 423, Lots 10, 16, and 70-74, in the amount of \$481,920.00.
11. Resolution authorizing the Award of a Professional Services contract to Hydrosience Inc., in the amount of \$30,785.00. **(200 Monmouth Avenue)**
12. Resolution authorizing the Award of a Professional Services contract to Hydrosience Inc., in the amount of \$40,295.00. **(121 Second Street)**
13. Resolution authorizing the Award of a contract for Proprietary Computer Hardware and/or Software to Dynamic Imaging Systems, Inc., in the amount of \$39,167.50. **(Police Mug Shot System)**
14. Resolution authorizing the Township of Lakewood Tax Collector to refund Tax Lien Redemptions.
15. Resolution authorizing the Award of a Professional Services Contract to Remington, Vernick & Vena Engineers, in the amount of \$19,720.00. **(Forest Drive Dam)**

- L) ORDINANCE SECOND READING
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Waiver of Employee Coverage of Health Benefits. **(Chapter 10 – Personnel Policies)**
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) Section 11-20 (Loading/Unloading Zones) of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chapter XI – Sec. 11-20 Loading/Unloading Zones – High St. North))**
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) Section 11-3.5 (Parking Prohibited during Certain Times on Certain Streets) of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chapter XI – Sec. 11-3.5 Parking Prohibited during Certain Hours – High St. South)**
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) Section 11-12A (No Stopping, No Standing) and Schedule XI-A (No Stopping, No Standing) of the Code of the Township of Lakewood. **(Chapter XI – Sec. 11-12A No Stopping/No Standing – Monmouth Ave. between Eighth St. & Ninth St.)**
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) Section 11-12A (No Stopping, No Standing) and Schedule XI-A (No Stopping, No Standing) of the Code of the Township of Lakewood. **(Chapter XI – Sec. 11-12A No Stopping/No Standing – Emmanuel Dr. between MLK Dr. & Warren Ave.)**
 6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing acceptance of a Deed of Dedication for a Detention Basin for Block 11.12, Lot 62, from Eden Terrace, LLC as shown on the Tax Map of the Township of Lakewood, County of Ocean, State of New Jersey.
 7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing acceptance of a Deed of Dedication for a Detention Basin for Block 11.12, Lot 27, from Forest Haven, LLC as shown on the Tax Map of the Township of Lakewood, County of Ocean, State of New Jersey.
- M) ORDINANCE FIRST READING **(Second reading and Public Hearing 10/21/10)**

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing Acceptance of a Deed of Dedication for a Detention Basin for Block 11.12, Lot 27, from Forest Haven, LLC as shown on the Tax Map of the Township of Lakewood, County of Ocean, State of New Jersey.
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing Acceptance of a Deed of Dedication for a Detention Basin for Block 11.12, Lot 62, from Eden Terrace, LLC as shown on the Tax Map of the Township of Lakewood, County of Ocean, State of New Jersey.
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-12A (No Stopping, No Standing) and Schedule XI-A (No Stopping, no Standing) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chapter XI, Section 11-12A)**
 4. 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), Section 18-902H (Multi-Family Residential (R-M), of the Revised General Ordinances of the Township of Lakewood 1999. **Chapter XVIII, Section 18-902H)**
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 10/05/10
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT