

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
August 16, 2012

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 and published in the Asbury Park Press on August 14, 2012.

- 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: 08/02/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 08/02/12
- 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 accepting a Bid on Block 440, Lot 27 as a result of the Public Land Sale, in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq.
2. Resolution appointing Aivar Rannamyae as Deputy Tax Assessor, for 2012.

3. Resolution releasing Performance Guarantee posted by, MAZ East Coast Division, in connection with application number SD#1378a - Kennedy Blvd. East, Block 172, Lot 12.
 4. Resolution approving a Corrective Action Plan as part of the 2011 Annual Audit Process.
 5. Resolution releasing the Performance Guarantee posted by Albion Homes LLC, in connection with application SD#1594 (Albion Street), Block 284.03 and 284.04, Lots 49, 50 and 51; and 48.
 6. Resolution authorizing the Execution of any and All Documents necessary, for the State of New Jersey Department of Transportation's Highway Safety Fund Grant Program for Fiscal Year 2012.
 7. Resolution authorizing the Insertion of a Special Item of Revenue into the 2011 Municipal Budget for funding under the 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation, in the amount of \$52,392.00. **(Chapter 159 – JAG 2011)**
 8. Resolution authorizing the Insertion of a Special Item of Revenue into the 2012 Municipal Budget for funding under the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation, in the amount of \$40,143.00. **(Chapter 159 – JAG 2012)**
 9. Resolution releasing the Maintenance Guarantee, posted by MTR Ventures LLC, SD# 1495 (Warren Avenue) Block 768, Lots 17 and 61.
 10. Resolution requesting the County of Ocean turn over to the Township of Lakewood it Rights of Way of a Portion of Kennedy Boulevard East.
 11. Resolution petitioning the New Jersey Department of Transportation to add Traffic Signals at the Intersections of 7th. Street and U.S. Route 9 (Madison Avenue) and 5th. Street and U.S. Router 9 (Madison Avenue).
- 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) of the Revised General Ordinances of the Township of Lakewood 1999, Amending Section 11-10 Stopping or Standing, Specifically, Section 11-10.1 Stopping or Standing Prohibited. **(Chap. XI, Sec. 11-10 – No Stopping/Standing Ridge Ave.)**

2. 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 18-903 I (Residential Office Park-ROP) of the Revised General Ordinances of the Township of Lakewood to add Duplexes as a Permitted Use. **(Chap. XVIII, Sec. 18-903 I ROP –Duplexes)**

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 – Zoning Districts and Regulations, Section 18-901, "Establishment of Zone Districts and Zoning Maps," Section B, "Interpretation," 1.a "Amendments to Zoning Map," to Rezone Properties within Blocks 778.01, 830 through 837, 839 through 842, 849, 851 & 852. Vicinity of Spruce Street, from R40/20 Cluster to R-10 Residential Zone Classification. **(Chap XVIII, Sec. 18-901 – Zoning Districts)**

4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public in a portion of Paper Street with No Name off of Park Place, in the Township of Lakewood. **(St. Vacation – Portion of Paper St. No Name off Park Place)**

5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article VII (Provisions Applicable to Site Plans and Subdivisions) of the Revised General Ordinances of the Township of Lakewood 1999, Adding New Section 18-706 (Impact Fees). **(Chap. XVIII, Sec. 18-706 – Impact Fees)**

6. 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 Districts & Regulations – Hospital Support Zone)**

7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a Portion of Park Place, in the Township of Lakewood. **(St. Vacation – Portion of Park Place)**

8. 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" specifically, Article IX – Zoning Districts and Regulations, to amend the B-5 Highway Development Zone to allow a New Conditional Use entitled "Mixed Use Multi-Family" and Provide Standards thereof. **(Chap. XVIII, Article IX – Zoning Districts & Regulations – Mixed Use Multi-Family)**

- N) ORDINANCE FIRST READING **(Second reading and Public Hearing 09/06/12)**

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a Portion of Davis Road, in the Township of Lakewood. **(St. Vacation – Portion of Davis Road)**

- O) CORRESPONDENCE

- P) MOTION TO APPROVE BILL LIST OF: 08/14/12

- Q) COMMENTS FROM COMMITTEE MEMBERS

- R) ADJOURNMENT