

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
February 13, 2014

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 February 4, 2014.

- 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: 01/30/14
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 01/30/14
- 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 Submission for Grant Monies to the Recycling Fund, pursuant to the Recycling Enhancement Act, P.L. 2007, Chapter 311.
2. Resolution Authorizing Application for 2014 Recycling Tonnage Grant.

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE LAKEWOOD TOWNSHIP COMMITTEE MEETING, THURSDAY, FEBRUARY 13, 2014.

3. Resolution Reducing, (first reduction), Performance Guarantee posted by Locust Acquisitions LLC, in connection with ZB# 3716, Block 1081, Lots 10.01 thru 10.14.
4. Resolution Reducing, (first reduction), Performance Guarantee posted by Park and Second Acquisition LLC, SD# 1837, Block 248.01, Lots 63.02 and P/O 78.
5. Resolution Authorizing Appropriation Reserve Transfers in the 2013 Municipal Budget.
6. Resolution Awarding a Professional Services contract to Remington, Vernick, Vena Engineers, for 2014 Municipal (MS4) Stormwater Permitting Services, in an amount not to exceed \$4,250.00.
7. Resolution Awarding a Professional Services contract to Remington, Vernick, Vena Engineers, for 2014 Tax Map, Street Map, and Zoning Map Maintenance Services, in an amount not to exceed \$54,500.00.
8. Resolution Awarding a Professional Services contract to Remington, Vernick, Vena Engineers, for 2014 Annual Post-Closure Professional Services and Title V Air Permit Compliance, in an amount not to exceed \$48,500.00.
- L) ORDINANCE SECOND READING
 1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI, (Traffic), by Amending Section 11-21 (Four-Way Stops), of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XI, Sec. 11-21 Four-Way Stop – Clifton Ave., and Ninth St.)**
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) by Repealing a portion of Section 11-37(Control for Movement and the Parking of Traffic on Public and Private Property), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XI Sec. 11-37 - Repeal 14b)**
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the rights of the Public of Portions of Paper Streets known as Towers Street, Read Place, and South Pershing Avenue, in the Township of Lakewood. **(St. Vacation – Towers St., Read Pl. & So. Pershing Ave.)**

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4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the rights of the Public of Portions of Paper Streets known as Caryl Avenue, Kinsey Avenue, Towers Street, and Read Place, in the Township of Lakewood. **(St. Vacation – Caryl Ave., Kinsey Ave., Towers St., Read Pl.)**
5. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of a portion of Lot 1.04 in Block 830, 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.
- M) ORDINANCE FIRST READING **(Second reading and Public Hearing 02/27/14)**
 1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-10.1 (Stopping or Standing Prohibited) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XI, Sec. 11-10.1 – No Stopping/Standing – Pine St. and Eagle Lane)**
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Emergency Medical Services billing rate
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 02/07/14
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT