

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
August 2, 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 adopted January 3, 2012 and published in the Asbury Park Press on January 13, 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: 07/05/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 07/05/12
- H) PRESENTATIONS

Barry Moon - Employee of the Month

- I) LAND SALE
- J) ORDINANCES FOR DISCUSSION:

BLOCK 440, LOT 27

- 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 of the Governing Body of the Township of Lakewood Certification of the Annual Audit.
2. Resolution authorizing the Insertion of a Special Item of Revenue into the 2012 Municipal Budget UEZ – Project 2012-4- Transit Connect 2, in the amount of \$50,000.00. **(Chapter 159 – UEZ – Transit Connect 2)**
3. Resolution appointing a member to the Lakewood Housing Authority. **(Eric Sherman)**
4. Resolution releasing the Performance Guarantee, posted by, Next Generation, (Ray Carpenter), in connection with SD# 1365A – Cedar Bridge Avenue, Block 1603, Lot 1, in the amount of \$60,000.00.
5. Resolution authorizing the Place-to-Place Transfer of Plenary Retail Consumption License No. 1514-33-009-004, for Country Club Caterers Inc.
6. Resolution reducing the Performance Guarantee, (First Reduction), posted by North Lake Realty, in connection with road improvements to Cedar Drive and Thorndike Avenue, (Paper Streets).
7. Resolution releasing the Maintenance Guarantee posted by Aharon Rottenberg, SD# 1379 - Rose Park Crescent, Block 768, Lots 18 and 20, in the amount of \$15,000.00.
8. Resolution authorizing a refund based on a State Tax Appeal, for Block 1079, Lot 3, in the amount of \$10,268.63.
9. Resolution cancelling Unexpended Balances of Certain General Capital Improvement Appropriations.
10. Resolution establishing a Change Fund in the Office of the Registrar of Vital Statistics, in the amount of \$65.00.
11. Resolution authorizing the Liquor License Renewal for 2012-2013, to Jackson Wine & Liquor, LLC t/a Jackson Wine & Liquor Wine Depot, Liquor License No. 1514-33-035-009.
12. Resolution authorizing the Insertion of a Special Item of Revenue into the 2012 Municipal Budget, FAA Grant No. 3-34-0076-0014-2012 Install Perimeter Fencing (Wetland Monitoring), Phase IV, in the amount of \$27,220.00.

13. Resolution awarding a contract to Otto Environmental System(NC), LLC., for the purchase of Otto 95E Green Carts for Refuse (Public Works) pursuant to and in accordance with N.J.S.A. 40A:11-1 et. seq.
14. Resolution authorizing a State Contract purchase of two 2012 Marked Dodge Charge Pursuit Police Vehicles from Chas. S. Winner Inc./Carman Dodge Joint Venture.
15. Resolution approving a Medical Leave of Absence without pay for Thomas Ross Jr. beginning July 23, 2012 through September 17, 2012.
16. Resolution authorizing the Insertion of a Special Item of Revenue into the 2012 Municipal Budget, Tomchei Shabbos of Lakewood – Food Bank, in the amount of \$11,000.00.
17. Resolution authorizing the Sale of Unclaimed, Found, or Recovered Property on Online Auction Website.
18. Resolution in support of Community Medical Center’s Application for a New Cardiac Surgery Program.
19. Resolution authorizing a Memorandum of Understanding with Chaveirim Volunteer Services Inc., and Lakewood Civilian Safety Watch.
20. Resolution confirming non-acceptance of Dedicated Property known as Block 190, Lot 70.29 as shown on the amended final plot, for County Line Manor.
21. Resolution declaring Default of Performance Guarantee of SD# 1340, (Somerset Avenue), Block 174.04, Lot 33, Avrohom Lefkowitz.
22. Resolution requesting the County of Ocean Release, Extinguish and Vacate the rights of way of a portion of a Paper Street known as Kennedy Boulevard East in the Township of Lakewood.
23. Resolution authorizing the Execution of a Shared Services Agreement between the Township of Lakewood and Township of Toms River, and the Township of Brick.
24. Resolution authorizing a State Contract Purchase of two 2013 Ford Taurus’ from Malouf Ford-Lincoln, Inc.
25. Resolution authorizing the Execution of a Settlement Agreement between Lakewood Township and the Prospect Park Homeowners Association.

26. Resolution authorizing a Confirmatory Deed for Block 1032, Lot 3.
  27. Amended Resolution declaring default of Performance Bond of 319 Lincoln LLC., with reference to, specifically as it relates to Application Number SD#1332 – Maple Estates (Arlington Estates), Blocks 771, 772, and 774.01, Lots 1, 4, 5, and 10. **(Amends Resolution 2012-270)**
  28. Resolution authorizing a refund based on a State Tax Appeal, in the amount of \$8,059.51.
  29. Resolution authorizing a refund based on a State Tax Appeal, in the amount of \$921.62.
  30. Resolution authorizing a refund based on a State Tax Appeal, in the amount of \$3,202.97.
  31. Resolution authorizing a refund based on a State Tax Appeal, in the amount of \$16,802.40.
  32. Resolution authorizing a refund based on a State Tax Appeal, in the amount of \$4,510.49.
  33. Resolution authorizing the Insertion of a Special Item of Revenue into the 2012 Municipal Budget Lakewood Community Services Corporation – Food Bank, in the amount of \$5,000.00.
- M) ORDINANCE SECOND READING
- N) ORDINANCE FIRST READING **(Second reading and Public Hearing 08/16/12)**
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)**

- 0) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 07/17/12 & 07/31/12
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT