

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
September 18, 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, by Resolution of the Township Committee adopted January 1, 2014 and published in the Asbury Park Press on January 6, 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: 09/04/14
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 09/04/14
- H) PRESENTATIONS

Sharon Castanon – Employee of the Month

- 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 Releasing a Maintenance Guarantee posted by Albion Homes LLC, in connection with, SD# 1594 (Albion Street), Blocks 284.03 and 284.04, Lots 49-51 and 48.

2. Resolution Authorizing the Tax Collector to Refund and Over Payment, for Block 2.01, Lot 17, in the amount of \$5,008.38.
3. Resolution Amending the 2014 Capital Budget.
4. Resolution Accepting a Bid on Block 11, Lot 12 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.
5. Resolution Appointing a Member to the Lakewood Municipal Alliance.
6. Resolution Authorizing the Approval of the use of First Generation Zone Assistance funds for the "Transit Connect 3" project, in an amount not to exceed \$26,100.00. **(UEZ – Zone Assistance Funds – "Transit Connect 3")**
7. Resolution Providing for the Insertion of a Special Item of Revenue in the 2014 Budget of the Township of Lakewood pursuant to N.J.S.A. 40A:4-87, First Generation Zone Assistance Funds for the Project, "Transit Connect 3", in the amount not to exceed \$26,100.00. **(UEZ – Chapter 159)**
8. Resolution Authorizing the Award of a Professional Services Contract to Remington & Vernick Engineers for Preparation of Application to the FY 2015 NJDOT Trust Fund Municipal Aid Program, in an amount not to exceed \$1,700.00 and \$850.00 for each additional application.
9. Resolution Authorizing the Award of a Professional Services Contract to Remington, Vernick & Vena Engineers for Services Topographic Outbound Survey of Block 248.04, Lot 67, in an amount not to exceed \$4,500.00.

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, by Repealing Section 11-21, (Four-Way Stops), and Creating New Section 11-21, (Multiple Stop Intersections), Including Section 11-21.1 (Four-Way Stops), and Section 11-21.2 (Three-Way Stops). **(Chap. XI, Sec. 11-21 Multiple Stop Intersections)**
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale and Conveyance of an Easement in Block 190.04, Lot 11 for the Construction of Sidewalks along Ridge Ave in the Township of Lakewood. **(Sidewalk Acquisition)**

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Conveyance and Execution of a Deed of Easement for Utility and Traffic Control Equipment to the County of Ocean within a portion of Kennedy Boulevard East Right-of-Way. **(Deed of Easement – Utility and Traffic Control - Kennedy Blvd. East)**
  4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-11 (Parking Time Limited on Certain Streets), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XI, Sec. 11-11.1 Violations)**
  5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Conveyance and Execution of a Deed of Drainage Easement to the County of Ocean within a portion of Kennedy Blvd. E. Right-of-Way. **(Deed of Drainage Easement – Kennedy Blvd. East)**
  6. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale of Block 12.07, Lot 20 in the Township of Lakewood, County of Ocean, State of New Jersey, at a Private Sale pursuant to N.J.S.A. 40A:12-1 et seq. **(Private Land Sale)**
- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 10/02/14)**
1. Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment Appropriating \$2,226,036.00 therefor and Authorizing the Issuance of \$2,114,734.00 Bonds and Notes to Finance a Portion of the Costs thereof, Authorized in and by the Township of Lakewood, in the County of Ocean, New Jersey.
  2. Refunding Bond Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, Providing for the Refunding of all or a portion of the Township's General Improvement Bonds, Series 2008, dated November 6, 2008, Appropriating an amount not exceeding \$14,900,000.00 therefor and Authorizing the Issuance of not to exceed \$14,900,000 General Obligation Refunding Bonds of the Township of Lakewood for Financing the cost Thereof.
  3. 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 – Locust St. S.)**

4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Exchange of Certain Lands within the Township of Lakewood, in particular, Authorizing the Township of Lakewood to Acquire Block 1087, Lots 2, and 22, plus Additional Consideration, and Authorizing the Township of Lakewood to Convey Block 1123, Lots 1, and 8 as part of an Exchange of Lands pursuant to N.J.S.A. 40A:12-16. **(Land Exchange)**
  5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Accepting the Dedication of Block 430, Lot 16 for Open Space.
  6. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing and Directing the Sale of the Township Real Property or Interests therein to the New Jersey Turnpike Authority.
  7. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1006, Lot 1, Block 1006, Lot 3, Block 1007, Lot 1, Block 1007, Lot 3, Block 1009, Lot 1.04, Block 1009, Lot 1.06, Block 1009, Lot 1.07 and Block 1009, Lot 1.09, 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. **(Public Land Sale)**
  8. An Ordinance Releasing, Extinguishing and Vacating the Rights of the Public in a Portion of a Paper Street known as East Spruce Street, in the Township of Lakewood. **(St. Vacation, East Spruce St.)**
- O) CORRESPONDENCE
  - P) MOTION TO APPROVE BILL LIST OF: 0916/14
  - Q) COMMENTS FROM COMMITTEE MEMBERS
  - R) ADJOURNMENT