

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
March 1, 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: 02/16/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 02/16/12
- H) PUBLIC HEARING:
 - 1. Defeated Fire District Budget
- 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 awarding a contract to Earle Asphalt relative to Pine Street Sidewalk and Traffic Light improvement pursuant to and in accordance with N.J.S.A. 40A:11-1 et. seq.

2. Resolution authorizing Fireworks Display by D&M Fireworks, and establishing Traffic Regulations in connection with the Independence Day Fireworks Display to be conducted at Lake Carasaljo for 2012.
3. Resolution authorizing the Disposal of Public Works small equipment for its value as scrap to Blewett's Recycling in Howell, New Jersey.
4. Resolution fixing and approving the 2012 Fiscal year Budget of the Lakewood Township Fire District No. 1.
5. Resolution requesting the County of Ocean Release, Extinguish, and Vacate the rights of a portion of a Paper Street known as Kennedy Boulevard East in the Township of Lakewood.
6. Resolution reducing the Performance Guarantee (First Reduction) posted by Benzion Green in connection with SD#1695 (Harvard Street), Block 171, Lots 3, 11, and 19, from \$11,130.00 to \$3,780.00.
7. Resolution releasing the Performance Guarantee posted by Moshe Lankry in connection with SD#1555 (Case Road), Block 16, Lots 1, and 7, in the amount of \$16,896.00.
8. Resolution authorizing the use of Competitive Contracting for Phone Services.
9. Resolution authorizing the use of Competitive Contracting for the repair of Storm Sewer System on Swarthmore Avenue.
10. Resolution authorizing Amendment of June 4, 2009 Resolution regarding Purchase Price for Block 235, Lot 36 and Execution of a New Deed.
11. Resolution releasing the Performance Guarantee posted by Park Avenue Development c/o Ben Weber in connection with SD#1628 (Park Avenue) Block 232, Lot 10, in the amount of \$107,075.00.
12. Resolution authorizing a State Contract Purchase of a 2012 RAM 3500 Truck, in an amount not to exceed \$23,569.00.
13. Resolution awarding Contract Bid to Traveling Tykes, LLC for Paddle Boat Concession at "Lake Carasaljo".

L) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, amending and supplementing Chapter XII (Building and Construction) of the Revised General Ordinances of The Township of Lakewood, 1999, specifically Amending Section 12-2 (Base Fees). **(Chapter XII – Sec. 12-2)**
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XV (Rental Housing) of the Revised General Ordinances of The Township of Lakewood, 1999, specifically Amending Section 15-3.5 (Certificate of Compliance; Smoke Sensitive Alarm Devices and Carbon Monoxide Detector) and Section 15-3.6 (Vacation of Apartments; Inspection Fee; Exemptions). **(Chapter XV – Sec. 15.3-5&6)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVI (Property Maintenance) of the Revised General Ordinances of The Township of Lakewood, 1999, specifically Amending Section 16-3.11 (Application Procedure; Fee) **(Chapter XVI – Sec. 16-3.11)**
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Revised General Ordinances of The Township of Lakewood, entitled "The Lakewood Township Unified Development Ordinance of 2005", Article XI entitled "Administration", specifically Amending Section 18-1102 (Requirement of Permits) **(Chapter XVIII – Sec. 18-1102)**
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Revised General Ordinances of The Township of Lakewood, entitled "The Lakewood Township Unified Development Ordinance of 2005" specifically, Article II (Definitions), Section 18-200 (Definitions of Terms) to Add the Definition of "Shed". **(Chapter XVIII – Sec. 18-200)**

M) ORDINANCE FIRST READING **(Second reading and Public Hearing 03/15/12)**

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale of Block 1077.05, Lot 4, in The Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale pursuant to N.J.S.A. 40A:12-1 et. seq.

2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale of Block 495, Lot 1, in The Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale pursuant to N.J.S.A. 40A:12-1 et. seq.
 3. 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, The Township of Lakewood to acquire Block 1154, Lot 7, Block 1154, Lot 10, Block 1143, Lot 9, plus additional consideration, and The Township of Lakewood to convey Block 433, lot 3, as part of an exchange of lands pursuant to N.J.S.A. 40A:12-16 et. seq.
 4. 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)**
 5. 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 11-18, (One Way Streets) and Amending Section 11-23.1 (Right Turn Only) **(Chap. XI, Sec. 11-18; and Sec. 11-23.1 – North Lake Drive)**
 6. 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 11-13, (Parking Prohibited at All Times on Certain Streets) and Amending Section 11-14 (Parking Prohibited during Certain Hours on Certain Streets). **(Chap. XI, Sec. 11-13; and Sec. 11-14 – E. Eleventh St. North)**
 7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of a Fifty Year Lease Agreement by and Between The Township of Lakewood, and The Lakewood Historical Society, Inc., for Kuser Hall in Pine Park. **(Historical Society Lease)**
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 02/28/12
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT