## AGENDA LAKEWOOD TOWNSHIP COMMITTEE MEETING JUNE 16, 2016

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A</u>. 10:4-6, and published in the Asbury Park Press on January 6, 2016 and revised via e-mail on June 13, 2016.

- 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: June 2, 2016
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES: June 2, 2016
- H) PRESENTATIONS
- I) ORDINANCES FOR DISCUSSION
- J) QUALITY OF LIFE
- K) PUBLIC COMMENT

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.

 Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted by Lakewood Courtyard Hotel, LLC, in Connection with ZB #3743, for Block 74, Lots 5 and 8

- 2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Benjamin Lederer, in Connection with SD #1653, Block 150, Lot 1
- 3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Bentzion Harnick, in Connection with SD #1638, Block 223, Lot 93
- Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by 319 Cedarbridge, LLC, in Connection with SD #1607, Block 548, Lot 170.47
- 5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Performance Guarantee Posted by London Properties, LLC, in Connection with ZB #3808, Turin Avenue, Block 1050, Lots 4 and 7 and Block 1049, Lot 1, and Posting and Acceptance of New Replacement Performance Guarantee
- 6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee (Second Reduction) Posted by Locust Landings, LLC, in Connection with ZB #3853, for Block 1082, Lots 3 and 13
- 7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee posted by Sudler Lakewood Land, LLC, in Connection with SP #1882, Block 1160.02, Lot 7.01
- 8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to Vadi Wines, Inc. T/A Spirits Unlimited, Liquor License No. 1514-44-006-008.
- Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to Manapri, LLC, Liquor License No. 1514-44-017-011.
- 10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to LChayim Liquors, Inc., T/A Wine on 9 South, Liquor License No. 1514-44-050-001.
- 11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to S & G Associates, Inc., T/A Lakewood Liquors, Liquor License No. 1514-44-011-011.

- 12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to Guru Management, Inc., T/A Buy Rite Discount Liquors, Liquor License No. 1514-44-003-008.
- 13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to ADI Spirits, Inc., T/A Pine Cone Liquors, Liquor License No. 1514-44-023-005
- 14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to Lake Terrace Manager, LLC, Liquor License No. 1514-33-048-001
- 15. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017, to Rare Hospitality International, Inc., T/A Longhorn Steak House, Liquor License No. 1514-33-007-010.
- 16. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to Laketon Associates, Inc., T/A Laketon Inn, Liquor License No. 1514-33-034-004.
- 17. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to Matrix Woodlake, LLC, T/A Woodlake Country Club, Liquor License No. 1514-33-029-006.
- 18. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to Lakewood Liquor, LLC, T/A The Vineyard, Liquor License No. 1514-33-032-015.
- 19. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to MGAR Liquors, Inc., T/A LOL Bar and Grill, Liquor License No. 1514-32-022-010.
- 20. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to Parkway Lodging Realty, LLC, T/A Hilton Garden Inn of Lakewood, Liquor License No. 1514-36-047-002.
- 21. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to Shoreline 70 Investments, Inc., T/A Best Western Leisure Inn, Liquor License No. 1514-36-045-004.

- 22. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to Student Government Club Association, T/A Georgian Court University, Liquor License No. 1514-31-044-001.
- 23. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to CB Lakewood, LLC, T/A Charlie Browns Steakhouse, Liquor License No. 1514-33-018-006.
- 24. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to American Legion Post 166, Liquor License No. 1514-31-036-001.
- 25. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to Foresters of America Court Lakewood No.127, Liquor License No. 1514-31-039-003.
- 26. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to Square Liquors Inc., T/A Spirits Unlimited, Liquor License No. 1514-44-021-005.
- 27. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to Lakewood Lodge #1432 BPOE, Liquor License No. 1514-31-037-001
- 28. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to On the Grill of Lakewood, Inc., Liquor License No. 1514-33-049-003
- 29. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to Country Club Caterers, Inc., T/A Maggies, Liquor License No. 1514-33-009-008.
- 30. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Cancellation of Old Outstanding Checks Appearing on the Records of the Township of Lakewood.
- 31. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Patrick Donnelly as the Township Clean Communities Coordinator
- 32. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Mayor to Execute the Renewal Agreement with the Ocean County Municipal Joint Insurance Fund

- 33. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Legacy Lakewood, LLC, in Connection with SP #2100, Block 1160.01, Lot 221
- 34. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Ray Builders, Inc., in Connection with SD #1643, Block 11.01, Lots 14 and 16
- 35. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by First Hartford Realty Corp., in Connection with SP #1933 and SD #1741, Block 420, Lots 16 and 17
- 36. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Granting a Leave of Absence Without Pay for Elizabeth Gaspara.
- 37. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Awarding a Bid for a Type III Class I Emergency Medical Vehicle to Bayhead Investments.
- 38. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Insertion of a Special Item of Revenue into the 2016 Municipal Budget for Funding of UEZ Hatzolah Emergency Medical Services Vehicle Grant
- 39. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to Kimball Diner & Restaurant, Inc., T/A Chianti Ristorante, Liquor License No. 1514-33-010-003
- 40. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to Jackson Wine & Liquor, LLC, T/A Wine Depot, Liquor License No. 1514-33-035-009
- 41. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Rejecting Bids for Five (5) Electronic Digital Billboards
- M) ORDINANCES SECOND READING
- Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 3, Lot 1, in the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale Pursuant to <u>N.J.S.A.</u> 40A:12-1, <u>Et Seq.</u>

- N) ORDINANCES FIRST READING Second Reading and Public Hearing to be held on July 7, 2016
- 1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II (Administration) of the Revised General Ordinances of the Township of Lakewood, Specifically Section 2-20.9 (Off-Duty Assignments of Police Officers).
- 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI Entitled "Traffic" of the Revised General Ordinances of the Township of Lakewood, Specifically Section 11-13 (Parking Prohibited At All Times On Certain Streets).
- 3. 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 "Unified Development Ordinance", Article VI, Entitled "Subdivision and Site Plans", Section 18-601.02(C) Entitled "Site Plan Exceptions"
- 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 445, Lot 9, 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.
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: June 16, 2016
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT