

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
August 18, 2016

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 January 6, 2016 and revised via email on August 16, 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: August 4, 2016
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
August 4, 2016
- H) PRESENTATIONS
- I) ORDINANCES FOR DISCUSSION
- J) 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.

- 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 Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Public Auction Held On August 4, 2016 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 445 Lot 9, From The Highest Bidder And Authorizing The Mayor To Execute A Contract Of Sale

2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract To U.S. Municipal For Roadway Maintenance Equipment.
3. 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 Alcohol Education Rehabilitation Enforcement Fund
4. 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 State Of NJ-Division Of Highway Traffic & Safety Click It Or Ticket 2016 Seatbelt Mobilization
5. Resolution Of The Township Of Lakewood, County of Ocean, State Of New Jersey, Approving A Corrective Action Plan As Part Of The 2015 Annual Audit Process
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Right Of Reverter To Congregation Yeshiva Yesodei Torah, Inc.
7. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Refunding Taxes To A Totally Disabled Veteran.
8. Resolution Of The Township Of Lakewood, County of Ocean, State Of New Jersey, Releasing a Performance Guarantee Posted By Stamford Hill 54, LLC, In Connection With ZB #3694A, Block 1159, Lots 19, 42-44 & 85
9. Resolution Of The Township Of Lakewood, County of Ocean, State Of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted By Real Acquisition, LLC, In Connection With ZB #3816, For Block 1081, Lots 12 and 13
10. 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
11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to Javier Perez Hernandez, Liquor License No. 1514-33-001-011
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And New Hampshire Avenue Investments, Llc., A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.

13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reappointing Members To The Municipal Alliance.

14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Heritage Commission.

L) ORDINANCES SECOND READING

1. An Ordinance Amending Chapter XVIII, Zoning Districts (Unified Development Ordinance), Article IX (Zoning Districts and Regulations) Section 901(B)(1), Establishment Of Zoning Districts And Zoning Map Of The Code Of The Township Of Lakewood (**Zoning Map Acceptance**)

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII (Unified Development Ordinance) of the Revised General Ordinances of the Township of Lakewood, Specifically Article IX, Zoning Districts and Regulations, Section 18-902 Residential Zoning Districts, Subsection L.4. Design Regulations – For All Uses Except for Places of Worship. (**R10A**)

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 Street Known as Pinehurst Avenue and Nassau Avenue, in the Township Of Lakewood (**Street Vacation**)

4. 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) of the Revised General Ordinances of the Township of Lakewood (**Oak Street Core Residential Development**)

5. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Granting A Sewer Easement To New Jersey-American Water Company For The Purpose Of Constructing Sewer Mains For A Portion Of Lot 1 In Block 770 On The Tax Map Of Lakewood Township, Ocean County New Jersey.

M) ORDINANCES FIRST READING – Second Reading and Public Hearing to be

1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Recognizing The Oak Street Corridor Improvement District And Providing A Means To Recapture The Cost Of Various Local Improvements By The Developer And The Township In Accordance With N.J.S.A. 40:56-1 Et Seq.

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF: August 17, 2016

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT

DRAFT