

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
June 22, 2017 7:30 PM

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 10, 2017 and revised via email on June 19, 2017

- (A) ROLL CALL
- (B) CLOSED SESSION
- (C) ROLL CALL
- (D) CLOSED SESSION
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of June 8, 2017
- (H) PUBLIC LAND SALE
- (I) PRESENTATIONS
- (J) ORDINANCES FOR DISCUSSION
- (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.

1. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Project And Authorizing 1st Generation Zone Assistance Funds For Fiscal Year 2017
2. A Resolution Of The Township Committee Of The Township Of Lakewood Referring An Amendment To Chapter XVIII Entitled "Unified Development Ordinance Of 2005" To The Planning Board For Review
3. Resolution Of The Township of Lakewood, County Of Ocean, State Of New Jersey, In Support Of Lakewood Fire District No. 1's Application For The 2016

Federal Assistance To Firefighters Grant (AFG) Program.

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Maintenance Guarantee Posted By 40 Airport Acquisition, LLC., In Connection With SP#2007, (Airport Road), Block 1160.12, Lot 263
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Regency Development In Connection With SP#1998 (Vine Street) Block 1130, Block 1131, Lots 1 and 1
6. Resolution Of The township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By East End Corner, LLC., In Connection With SD #1701, Block 225, Lots 3, 4, 5, and 6 (East End St)
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Prospect Acquisition, LLC., In Connection With ZB#3736B, Block 490, Lot 10 (Prospect Vines - Phase 1)
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Refunding An Overpayment Of Taxes To Chaim Melcer
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating 2220 Pine Holdings, LLC As Redeveloper Of Block 961.01, Lot 5 In The Cedarbridge Redevelopment Area.
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2017 Municipal Budget For Funding Of Alcohol Education Rehabilitation Enforcement Fund
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2017 Municipal Budget For Funding Under The NJDOT Municipal Aid Program 2017
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2017 Municipal Budget For Funding Under The FY2017 Clean Communities Grant Program In The Amount Of \$114,995.87
13. Resolution Of The Township Of Lakewood County Of Ocean, State Of New Jersey, Cancelling Various Grant Receivable And Grant Appropriation Reserve Balances
14. 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
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Township Manager To Issue Permits For Special Events in Township Parks.
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Mayor Or Deputy Mayor to Execute A Proposed

Subdivision Application On Behalf Of Lakewood Township As Owner Of Block 1609 Lot 20 To Permit A Portion Thereof To Be Subdivided And Transferred To Family Relief Of New Jersey, LLC, Pursuant To N.J.S.,A. 40A:12-21(k)

17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Final Change Order In Connection With A Project Known As Sidewalk Improvements To Hope Chapel Road
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of new Jersey, Authorizing The Execution Of A Final Change Order Number 1 In Connection With A Project Known As 6th And 11th Street Road Improvements
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License Renewal For The Year 2017-18.
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License Renewal For The Year 2017-18
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For the Year 2017-18
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing a Liquor License For The Year 2017-18
30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
31. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
32. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18

33. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
34. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
35. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
36. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
37. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
38. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
39. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
40. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
41. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
42. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
43. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The 2017-18 Year
44. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
45. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting Left Hand Turn Signals On Certain Intersections On State Highway Route 9.
46. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of Change Order Number 1 In Connection With A Project Known As Albert Avenue Curb And Sidewalk Improvements
47. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Resolution Entitled, "Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A NJPA Purchase Of Two Automated Leaf Vacuum Trucks Pursuant To And In Accordance With N.J.S.A. 52:34-6.2
48. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract To Earle Asphalt Company For The 2017 Sidewalk Improvement Program Pursuant To And In Accordance With N.J.S.A 40a:11-1 Et Seq.

(M) ORDINANCES SECOND READING

1. 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(One Way-North Crest)

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For Item #1 July 13, 2017 and For Item #'s 2, 3 And 4 August 10, 2017

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XXIV (TAXATION), Section 24-3.1 (DEFINITIONS), 24-3.3 (APPLICATION FOR EXEMPTION) And 24-3.4 (CONSIDERATION AND APPROVAL) Of The Revised General Ordinance Of The Of The Township Of Lakewood 1999(P.I.L.O.T)
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey So As To Amend Chapter XVIII Entitled "Unified Development Ordinance Of 2005" to Amend And Create Various Sections
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending The Code Of The Township Of Lakewood By Adding A Section Entitled X-XX, Outdoor Landscape Water Conservation Guidelines
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, So As To Amend Chapter _____ Entitled "Health Code," To Create A New Section _____ Entitled "Well Head Protection"

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT