

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
May 22, 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: 05/08/14
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 05/08/14
- H) PRESENTATIONS
 - 1. James Smith – 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 Awarding a Contract to Remington Vernick Vena Engineers for the Design, Inspection and Construction Administration Services for Swarthmore Ave and Oak St. improvements, through a 2014 NJDOT Municipal Aid Program Grant

2. Resolution Releasing Performance Guarantee posted by MCH Developing LLC, in connection with SD# 1822, Block 1159.01, Lot 30.
3. Resolution Reducing Performance Guarantee (First Reduction) posted by Joe Parker Homes LLC, in connection with ZB# 3723, Block 189.03, Lots 37-40 and 172.
4. Resolution Providing for the issuance of not to exceed \$7,980,000.00 General Obligation Bonds, Authorized in and by the Township of Lakewood, in the County of Ocean, New Jersey.
5. Resolution Authorizing Emergency Temporary Appropriations for the Period between the Beginning of the Current Fiscal Year and the date of the Adoption of the 2014 Budget.
6. Resolution Approving an Extension of Family Medical Leave Act, Leave of Absence, without pay, for Lynnette Laboy.
7. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Rare Hospitality International, Inc., Liquor License No. 1514-33-007-010.
8. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Ocean Lanes Inc., t/a Ocean Lanes, Liquor License No. 1514-33-014-008.
9. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Matrix Woodlake LLC, t/a Woodlake Country Club, Liquor License No. 1514-33-029-006.
10. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Parkway Lodging Realty LLC, t/a Hilton Garden Inn of Lakewood, Liquor License No. 1514-36-047-002.
11. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Foresters of America Court Lakewood No. 127, Liquor License No. 1514-31-039-003.
12. Resolution Authorizing the Liquor License Renewal for 2014-2015, to American Legion Post 166, Liquor License No. 1514-31-036-001.
13. Resolution Authorizing the Liquor License Renewal for 2014-2015, to RTR Enterprises LLC, t/a Spirits Unlimited, Liquor License No. 1514-44-019-010.
14. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Lakewood Liquor LLC, t/a The Vineyard, Liquor License No. 1514-33-012-006.

15. Resolution reversing foreclosure and quit claim deed on block 12.07, lot 20.
- M) ORDINANCE SECOND READING
 1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1016, Lot 1, 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 – Blk. 1016, Lot 1)**
 2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Rescinding Ordinance No. 2014-18 for the Private Sale of Block 855.01, Lot 36, in the Township of Lakewood, County of Ocean, State of New Jersey.
 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 a Portion of Paper Street known as Melville Avenue. **(St. Vacation – Melville Ave.)**
 4. An Ordinance of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a Portion of Paper Streets known as John Street and Arlington Avenue. **(St. Vacation John St. and Arlington Ave.)**
 5. 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, 1999, specifically Section 18-1019 (Digital Billboards) **(Chap. XVIII, Sec. 18-1019 – Digital Billboards)**
 6. 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), Section 18-903 I (Residential Office Park ROP), of the Lakewood Township Unified Development Ordinance of 2005. **(Chap XVIII, Sec. 18-903 I – ROP)**
 7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Exercise of Eminent Domain to Acquire Easements in certain properties for the Construction of Sidewalks along Ridge Avenue in the Township of Lakewood.
 8. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale of Block 855.01, Lot 36, 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. **(Private Land Sale – Blk. 855.01, Lot 36)**

9. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a Portion of Cushman Street in the Township of Lakewood. **(St. Vacation – Cushman St.)**
10. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a Portion of Charity Tull Avenue and Towers Street in the Township of Lakewood. **(St. Vacation Charity Tull Ave. & Towers St.)**
11. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article II (Definitions) of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XVIII, Article II – Definitions)**
12. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XXI (“Solid Waste Management and Recycling”), Section 21-3 (“Collection Regulations”) of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. Xxi, Sec. 21-3 – Collection Regulations)**
- N) ORDINANCE FIRST READING **(Second reading and Public Hearing 06/12/14)**
 1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:21-1 et seq. Granting Abatement to Local Property Taxes to Condor Jackson, LLC, for facilities located at Block 57, Lot 1 and Authorizing the Mayor and Township Clerk to Execute any and All Documents necessary and proper to enter into a Tax Abatement Agreement. **(Tax Abatement – Condor Jackson LLC)**
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:21-1 et seq. Granting Abatement to Local Property Taxes to Bais Rivka Rochel, for facilities located at Block 160, Lot 1.01 and Authorizing the Mayor and Township Clerk to Execute any and All Documents necessary and proper to enter into a Tax Abatement Agreement. **(Tax Abatement – Bais Rivka Rochel)**
 3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 430, Lot 16, 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 – Blk. 430, Lot 16)**

4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Lakewood Township Unified Development Ordinance of 2005, Section 18-901 (Establishment of Zoning Districts and Zoning Map), Section 18-902 (Residential Zoning Districts), Section 18-903 (Non-Residential Zoning Districts and Section 1018 (Oak Street Core Neighborhood Overlay Zone). **(Chap. XVIII, Sections 18-901; 18-902; 18-903; and 1018)**
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Lakewood Township Unified Development Ordinance of 2005, Section 18-901 B (Map and Interpretation). **(Chap. XVIII, Sec. 18-901B)**
 6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale and Conveyance of Block 830, Lot 44 lying within the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-21 (1), et seq. to New Jersey Hand, Inc., a New Jersey Non-Profit Corporation.
- O) CORRESPONDENCE
 - P) MOTION TO APPROVE BILL LIST OF: 05/20/14
 - Q) COMMENTS FROM COMMITTEE MEMBERS
 - R) ADJOURNMENT