

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
JULY 7, 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 e-mail on June 21, 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 16, 2016
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
June 16, 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, Authorizing the Insertion of a Special Item of Revenue into the 2016 Municipal Budget for Funding of 2015 Drive Sober or Get Pulled Over Year End Holiday Crackdown

2. 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 NJDEP Solid Waste Administration Clean Communities Program
3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Triple Z, LLC, in Connection with SD #1378A, Block 172, Lot 12
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Cushman Holdings, LLC, in Connection with SD #1844, Block 172.02, Lots 4 and 5
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Fairways East Associates, LLC, in Connection with SP #1718, The Enclave, Clubhouse, Block 533, Lot 184
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Fairways East, LLC, in Connection with SD #1383A, The Enclave, Phase 1, Blocks 533 and 534, Various Lots
7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Fairways East Associates, LLC, in Connection with SD #1383, The Enclave, Section 2, Blocks 533 and 534, Various Lots
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Fairways East, LLC, in Connection with SD #1383A, The Enclave, Phase 3, Blocks 533 and 534, Various Lots
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Fairways East Associates, LLC, in Connection with SD #1383, The Enclave, Phase 4, Blocks 533 and 534, Various Lots
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2016-2017 to Bacoli, Inc., T/A Bacoli Pizza Pasta and Grill, Liquor License No. 1514-33-033-003
11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Person-to-Person Transfer of Liquor License No. 1514-33-031-007 from Lakewood Recreation Centers, LLC, to Finnigans Lanes, LLC

12. Amended Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Designating Ave of the States, LLC, as Redeveloper of Proposed Block 961, Lot 2.03 in the Cedarbridge Redevelopment Area
13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Rejecting All Bids for Snow Removal Services Pursuant to and in Accordance With N.J.S.A. 40A:11-1 Et Seq
14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Angela Caldwell to the Lakewood Housing Authority
15. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Amending the 2016 Capital Budget.
16. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Accepting a Bid for Block 3 Lot 1 As a Result of the Private Land Sale in the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:12-1Et Seq
17. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Accepting a Bid for Block 470 Lot 5 As a Result of the Private Land Sale in the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:12-1Et Seq
18. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Accepting a Bid for Block 477 Lot 11 As a Result of the Private Land Sale in the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:12-1Et Seq
19. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Accepting a Bid for Block 459 Lot 4 As a Result of the Private Land Sale in the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:12-1Et Seq
20. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Acceptance of Grant-Cops in Shops
21. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of an Amended Agreement With Ocean County for a Battery Backup System to be Provided for the Traffic Signal Located at the Intersection of Cedar Bridge Avenue (County Road #5) and Oberlin Avenue.

22. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Refunding Remaining Balance of Funds Received Regarding the Bids for Five (5) Electronic Digital Billoard Permits

L) ORDINANCES SECOND READING

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-Albert Avenue**).
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"-**Carried to August 4, 2016**
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.

M) ORDINANCES FIRST READING – Second Reading and Public Hearing to be held on July 21, 2016

1. A Capital Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Providing for the Acquisition of a New Chassis Mounted Spray Patch Truck, and Appropriating \$217,000 Therefor, Authorized in and by The Township of Lakewood, in The County Of Ocean, New Jersey.
2. 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**)

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF:

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT