

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
May 23, 2013

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, 2013 and published in the Asbury Park Press on January 4, 2013.

- 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: 05/02/13
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 05/02/13
- H) PRESENTATIONS
  - NJ Skills USA Championships – OC Vocational School
  - Lakewood EMS & First Responders – EMS Week
- 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 Viviano Construction LLC, for the Installation of Perimeter Fencing at Lakewood Airport, in an amount not to exceed \$29,050.00.
2. Resolution Releasing the Maintenance Guarantee posted by, Somerset Development, LLC, in connection with ZB# 3664A (Somerset Avenue), Block 208.01, Lots 10.01, 10.02, 11 and 72.
3. Resolution Authorizing Emergency Temporary Appropriations for the Period between the Beginning of the Current Fiscal Year and the Date of the Adoption of the 2013 Budget.
4. Resolution authorizing the Liquor License Renewal for 2013-2014, to Adi Spirits, Inc., t/a Pine Cone Liquors, Liquor License No. 1514-44-023-005.
5. Resolution authorizing the Liquor License Renewal for 2013-2014, to Jay Prabhu, Inc., t/a Rite Liquors, Liquor License No. 1514-44-013-004.
6. Resolution authorizing the Liquor License Renewal for 2013-2014, to Matrix/Woodlake LLC, t/a Woodlake Golf and Country Club, Liquor License No. 1514-33-029-006.
7. Resolution authorizing the Liquor License Renewal for 2013-2014, to MGAR, Inc., t/a LOL Bar & Grill, Liquor License No. 1514-32-022-010.
8. Resolution authorizing the Liquor License Renewal for 2013-2014, to Ocean Lanes, Inc., t/a Ocean Lanes, Liquor License No. 1514-33-014-008.
9. Resolution authorizing the Liquor License Renewal for 2013-2014, to Parkway Lodging Realty, LLC, t/a Hilton Garden Inn of Lakewood, Liquor License No. 1514-36-047-002.
10. Resolution authorizing the Liquor License Renewal for 2013-2014, to Shoreline 70 Investments, t/a Best Western Leisure Inn, Liquor License No. 1514-36-045-004.
11. Resolution authorizing the Liquor License Renewal for 2013-2014, to Strand Ventures, Inc., t/a Strand Theater, Liquor License No. 1514-37-046-001.
12. Resolution authorizing the Liquor License Renewal for 2013-2014, to Vadi Wines, Inc., Spirits Unlimited, Liquor License No. 1514-44-006-008.
13. Resolution authorizing the Liquor License Renewal for 2013-2014, to Kimball Diner and Restaurant Inc., t/a Chianti Ristorante, Liquor License No. 1514-33-010-003.

14. Resolution Authorizing a Refund based on a Tax Court Judgment, in the amount of \$32,449.03.
15. Resolution Authorizing the Award of a Professional Services Contract to Remington, Vernick & Vena Engineers for 2013 NJ DOT Municipal Aid Program Grant for a Section of 13<sup>th</sup>. Street, (from Madison to Forrest), and Courtney Street.
16. Resolution Authorizing the Disposal of Public Works Units #306 and #307 for their Value as Scrap to Blewett's Recycling in Howell, New Jersey.
17. Resolution Supporting the request of the Ocean County Mayors' Association in its requests for 100% Federal Cost Recovery for Debris and Demolition related costs associated with Superstorm Sandy.
18. Resolution of the Township Committee of the Township of Lakewood approving an additional One Hundred Sixty Thousand Dollars (\$160,000.00) of "1<sup>st</sup>. Generation" Zone Assistance Funds for the 2013 Administration Budget. **(UEZ)**
19. Resolution Authorizing the Private Sale of Block 1045, Lot 2, 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.
20. Resolution Supporting the Click It or Ticket Mobilization of May 20 – June 2, 2013.
21. Resolution Approving and Authorizing an Addendum to the Municipal Services Agreement entered into with the Fairways at Lake Ridge Homeowners' Association, on December 20, 2001.

M) ORDINANCE SECOND READING

1. 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", Article IX "Zoning Districts and Regulations," of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XVIII, Article IX – Hospital Support Zone)**
2. 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. 18-901 – Map and Interpretation)**

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Change of a Street Name in Accordance with N.J.S.A. 40:67-1 (K).
  4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Granting Municipal Consent for the Operation of a Cable Television System within the Township of Lakewood, New Jersey to Cablevision of Monmouth, LLC. **(Cable Television)**
  5. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 805, 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.
- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 06/06/13)**
1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 467, Lots 1 and 6, 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.
  2. 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 18-903.E.3C (Front Yard Setback). **(Chap. XVIII, Sec. 18-903.E.3C)**
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 05/21/13
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT