

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
NOVEMBER 12, 2015

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 8, 2015.

- 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: October 22, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:  
October 22, 2015
- 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 Appropriation Transfers in the 2015 Municipal Budget.
2. Resolution Authorizing the Liquor License Renewal for 2015-2016, to Bacoli Inc., Liquor License No. 1514-33-033-003.

3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Designating Ocean Care Realty Urban Renewal, LLC as Redeveloper of Block 961.01 Lot 2.05 in the Cedarbridge Redevelopment Area.
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Approving the Application for a Long Term Tax Exemption to Ocean Care Realty Urban Renewal, LLC and Submitting Same to the Township Committee for Review of the Proposed Financial Agreement Pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:21-1.
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Insertion of a Special Item of Revenue Into the 2015 Municipal Budget for Funding Under the U.S. Dept. of Housing and Urban Development, Community Development Block Grant Program.
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Insertion of a Special Item of Revenue Into the 2015 Municipal Budget for Funding Under the Body Armor Replacement Grant.
7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing The Insertion of a Special Item of Revenue Into The 2015 Municipal Budget For Funding the Lakewood Development Corp Budget and Use of First Generation Zone Assistance Funds For 2016.
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Insertion of a Special Item of Revenue Into the 2015 Municipal Budget For Funding Under The Donation-Emergency Medical Services-Bequest Of Dorothy Lubeck.
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Award of a Professional Services Contract to Appraisal Systems, Inc.
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by S& H Builders in Connection With SD#1709, Block 2.01, Lot 24.
11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing A Performance Guarantee Posted by 319 Prospect, LLC, in Connection With SD#1545, Block 445, Lot 1.
12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing A Performance Guarantee Posted by Congregation Kehillas Hearthstone, In Connection With SP#2046, Block 428.01, Lots1 and 2.

13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing A Performance Guarantee Posted by Cedarwood Hills Development, LLC in Connection With SD#1926, Block 1603 Lot1.04.

L) ORDINANCES 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 V to Create a New Section Known As The Oak Street Corridor Improvement District And Providing for the Construction of Improvements by the Developer and Pro Rata Reimbursement Procedures.
2. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey Granting a Conservation, Deed Restriction Easement to the New Jersey Department Of Environmental Protection Over A Portion Of Township Property at Lot 1 in Block 1055 for Purposes of Forest Preservation.
3. Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$943,500 Therefor and Authorizing the Issuance of \$896,325 Bonds and Notes to Finance A Portion of the Costs Thereof, Authorized in and by the Township of Lakewood, in the County of Ocean, New Jersey.

M) ORDINANCES FIRST READING - Second Reading on December 3, 2015

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Approving the Pilot Application and Authorizing the Mayor and Township Clerk to Execute a Financial Agreement by and Between the Township of Lakewood And Ocean Care Realty Urban Renewal, LLC Pursuant to N.J.S.A. 40a:20-1, Et Seq. for Property Located at Block 961.01, Lot 2.05, as Shown on the Official Tax Map of the Township of Lakewood Located in the Cedarbridge Redevelopment Plan Area.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Providing For The Disposal Of Police Prisoner Property.
3. An Ordinance of the Township Committee of the Township of Lakewood Approving an Amendment to the Cedarbridge Redevelopment Plan Pursuant to the New Jersey Local Redevelopment and Housing Law (N.J.S.A. 40a:12a-1, Et Seq.)

4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 477 Lot 11, 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.
  5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 470 Lot 5, 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.
  6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 466 Lot 3, 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.
  7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 459 Lot 4, 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.
  8. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XX Streets and Sidewalks.
  9. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-35 (Handicapped Parking).
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: November 11, 2015
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT