

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
June 25, 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 and amended on June 16, 2015 via email.

- 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 11, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:  
June 11, 2015
- H) 2015 MUNICIPAL BUDGET  
  
ORDINANCE
  - 1. Calendar Year 2015 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14)
  
- RESOLUTION
  - 1. Introduction of 2015 Municipal Budget
- I) PRESENTATIONS
- J) ORDINANCE FOR DISCUSSION
- K) QUALITY OF LIFE
- L) 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.

M) 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, New Jersey, Authorizing the Sale of Public Property.
2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Over Payment (Block 782, Lot 21)
3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Agreeing to Enter Into the Joint Planning Process with the Township of Lakewood and the Department of Transportation for the Development of an Access Management Plan.
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Jane Coughran to the Position of Acting Deputy Municipal Court Administrator of the Township Of Lakewood.
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee (Second Reduction) Posted by Joe Parker Homes, LLC, in Connection with ZB #3723 for Block 189.03, Lots 37 – 40 and 172.
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee posted by 40 Airport Acquisition, LLC, in Connection with SP #2007, Block 1160.12, Lot 263
7. Resolution Authorizing the Liquor License Renewal for 2015-2016, to Ocean Lanes, Inc., Liquor License No. 1514-33-014-008.
8. Resolution Authorizing the Liquor License Renewal for 2015-2016, to Ruby Tuesday Inc., Liquor License No. 1514-33-012-006.
9. Resolution Authorizing the Liquor License Renewal for 2015-2016, to MGAR Liquors Inc., Liquor License No. 1514-32-022-010.
10. Resolution Authorizing the Liquor License Renewal for 2015-2016, to Huang Ying, Liquor License No. 1514-33-027-007.
11. Resolution Authorizing the Liquor License Renewal for 2015-2016, to Town and Country Liquors LLC, Liquor License No. 1514-44-005-011.

12. Resolution Authorizing the Liquor License Renewal for 2015-2016, to S & G Associates Inc., Liquor License No. 1514-44-011-011.
13. Resolution Authorizing the Liquor License Renewal for 2015-2016, to RTR Enterprises, LLC., License No. 1514-44-019-010.
14. Resolution Authorizing the Liquor License Renewal for 2015-2016, to Square Liquors, LLC., Liquor License No. 1514-44-021-005 (Spirits Unlimited).
15. Resolution Authorizing the Liquor License Renewal for 2015-2016, to CB Lakewood, LLC., Liquor License No. 1514-33-018-006-(Charlie Browns).
16. Resolution Authorizing the Liquor License Renewal for 2015-2016, to American Legion Post 66, Liquor License No. 1514-31-036-001.
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending The Resolution (2015-213) Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rescinding Its Resolution (2014-335) Of October 2, 2014 That Denied The Application Of L'Chayim Liquors For A Plenary Retail Distribution License And Affirming Resolution #2013-172 Accepting The Bid For Purchase Of A Class D Plenary Retail Distribution Liquor License.
18. A Resolution Of The Township of Lakewood, County of Ocean, State Of New Jersey Cancelling Taxes On Property Known As Block 68, Lot 12.
19. A Resolution Of The Township of Lakewood, County of Ocean, State Of New Jersey Cancelling Taxes On Property Known As Block 104, Lot 34.

N) ORDINANCES SECOND READING

1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing the Settlement of the Claim of Kenneth Garzo to Ownership Of Certain Township Owned Real Property Located in the Township of Lakewood by the Exchange of Certain Lands Within the Township of Lakewood, in Particular, Authorizing the Township of Lakewood to Acquire all of the Interests of Kenneth Garzo To the Township Properties and Authorizing the Township of Lakewood to Convey Block 1101, Lot 1, Block 1102, Lot 1, Block 1105, Lot 1 and Block 1106, Lot 1, as Part of an Exchange of Lands Pursuant to N.J.S.A. 40A:12-16.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 830 Lots 42 and 43, in the Township of Lakewood, County of Ocean, State of New Jersey, at Public Sale Pursuant to N.J.S.A. 40A:12-1, Et Seq.

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending Chapter II "Administration" of the Revised General Ordinances of the Township of Lakewood, by Repealing in its Entirety Section 2-20 "Police Department" and Creating a New Section 2-20 "Police Department".
  4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Establishing the Rules and Regulations for the Lakewood Township Police Department Pursuant to and in Accordance With N.J.S.A.40A:14-118.
- O) ORDINANCES FIRST READING - Second Reading on July 9, 2015
1. 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 11-21 ("Multiple Stop Intersections"), Subsection 11-21 ("Four Way Stops").
  2. 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 a Paper Street Known as Eden Avenue, in the Township of Lakewood.
  3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Returning All Taxes Collected on Property Known as Block 68, Lot 12
  4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Returning All Taxes Collected on Property Known as Block 104, Lot 34
- P) CORRESPONDENCE
- Q) MOTION TO APPROVE BILL LIST OF:
- R) COMMENTS FROM COMMITTEE MEMBERS
- S) ADJOURNMENT