

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
May 8, 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, and published in the Asbury Park Press on May 7, 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: 04/03/14
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 04/03/14
- H) PRESENTATIONS
 - 1. Ally Morris - 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 First Priority Emergency Vehicles, Inc., for the purchase of one (1) Emergency Services Support-Type Unit, in the amount of \$21,000.00.

2. Resolution Authorizing a Refund based on a Tax Court Judgment, for Block 1608, Lot 1, in the amount of \$36,899.21.
3. Resolution Authorizing a Refund based on a Tax Court Judgment, for Block 430, Lot 63, in the amount of \$6,897.00.
4. Resolution Authorizing the Tax Collector to Refund an over Payment, for Block 815.01, Lot 1.123 QC 1000, in the amount of \$2,596.97.
5. Resolution Authorizing a Refund based on a Tax Court Judgment, for Block 830.02, Lot 10, in the amount of \$750.57.
6. Resolution Releasing of Performance Guarantee posted by Fairways East LLC, in connection with SD# 1383A – The Enclave Phase 1, Block 533 and 534, Various lots.
7. Resolution Releasing of Performance Guarantee posted by Fairways East LLC, in connection with SD# 1383A – The Enclave Phase 3, Block 533 and 534, Various lots.
8. Resolution Approving an Extension of Family Medical Leave Act, Leave of Absence, without pay, for Lynnette Laboy.
9. Resolution Authorizing Refund of Taxes on Mother Lot due to Subdivision, for Block 247, Lot 20.01, in the amount of \$1,165.54.
10. Resolution Authorizing Refund of Taxes on Mother Lot due to Subdivision, for Block 247, Lot 20.03, in the amount of \$1,211.70.
11. Resolution Authorizing the Tax Collector to prepare and mail Estimated Tax Bills in Accordance with P.L. 1994, C.72.
12. Resolution Authorizing a Person-to-Person Transfer for Plenary Retail Consumption Liquor License No. 1514-33-027-006, from Songart Corporation, d/b/a Pagoda Tea House, to Ying Huang.
13. Resolution Authorizing the Tax Collector to refund a Double Payment, for Block 208.01, Lot 19.12, in the amount of \$634.54.
14. Resolution Authorizing Refund of Taxes on Mother Lot due to Subdivision, Block 235, Lots 33; 35; and 41, for a total amount of \$3,340.31.

15. Resolution Rescinding the Confirmatory Deed for Block 855.01, Lot 25.01.
16. Resolution Releasing a Performance Guarantee posted by Manley Performance Products, in connection with Application SP #2001, Block 1606, Lot 13.
17. Resolution Releasing a Performance Guarantee posted by Tovia Halpern in connection with Application SD #1878, Block 104, Lot 20.
18. Resolution Confirming the Need for an Affordable Housing Project and Authorizing an Agreement for Payment in Lieu of Taxes with Chambers Crescent, LLC.
19. Resolution Authorizing the Tax Collector to forgive the payment of penalties and interest for the year 2013 for Congregation Zichron Yaakov Yeshaya, Inc., for Block 11.12, Lot 35.
20. Resolution awarding a Contract to Bergey's Trucks, Inc., d/b/a Bergey's Truck Center, for the purchase of two (2) new and unused 2015 Automated Side Loaders, in an amount not to exceed \$490,995.00.
21. Resolution awarding a Contract to Giles & Ransome for the purchase of a 2014 New Wheel Loader, in an amount not to exceed \$200,850.00.
22. Resolution authorizing the Execution of a First Amendment to Lease Agreement by and between the Township of Lakewood and the Lakewood Historical Society, Inc.

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, Section 18-901 B (Map and Interpretation). **(Chap. XVIII, Sec. 18-901B – Map & Interpretation)**
2. 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 18-910 (Basement Apartments), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap XVIII, Sec. 18-910 – Basement Apartments)**

3. 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 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 – Sec. 18-901; 18-902; 18-903 and 1018 – Oak St. Core Overlay Zone**)
4. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 1154, Lot 7, 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. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1154, Lot 10, 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.
6. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 12.01, Lot 20, 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. 12.01, Lot 20**)
7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Acquisition of Storm Sewer Easement in, over and across a part of the Real Property known as Block 236, Lot 15.04, in the Township of Lakewood and paying certain Costs for the Repair and Relocation of a Storm Sewer Pipe.
- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 05/22/14)**
 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.
 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.
 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.
 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)
 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.
 7. 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.
 8. 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.
 9. 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.
 10. 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.
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 04/28/14 & 05/6/20

This Agenda is in Draft format and is subject to change prior to the May 8, 2014 Lakewood Township Committee Meeting.

Q) COMMENTS FROM COMMITTEE MEMBERS

R) ADJOURNMENT

DRAFT