

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
JULY 21, 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 email on July 12, 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:
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES: July 7, 2016
- H) PRESENTATIONS
- I) QUALITY OF LIFE
- J) ORDINANCES FOR DISCUSSION
- K) 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.

- 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 of the Township of Lakewood, County of Ocean, State of New Jersey, Amending a Resolution Appointing Angela Caldwell to the Lakewood Housing Authority.

2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Amending a Resolution Rejecting All Bids for Snow Removal Services Pursuant to and in Accordance With N.J.S.A. 40A:11-1 Et Seq.
3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of an Agreement With International Brotherhood of Teamsters Local 97 (Public Works Employees)
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Mayor to Execute a Third Amendment to Option Agreement with Cedarbridge Development, LLC.
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Cancelling Various Grant Receivables and Grant Appropriated Reserve Balances.
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Cancelling Unexpended Balances of Certain General Capital Improvement Appropriations.
7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Refunding Land Sale Purchase Deposit to Harold Frankel for Block 416, Lot 5 in the Township of Lakewood, County of Ocean, State of New Jersey.
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Certification of the Annual Audit For 2015.
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a County Coop Purchase for Eight (8) 40 Cubic Yard Open Top Containers Pursuant to N.J.S.A. 40A:11-12.
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Overpayment – Block 1086, Lot 17.20.
11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund a Payment on a Lien – Block 423.13, Lot 1.
12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund of Taxes for 2016 Pursuant to N.J.S.A. 54:4-3.30, Et Seq.
13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Refund of Taxes on Mother Lots Due to Subdivision.

14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Reimburse Lien Holder for Certificate Erroneously Sold at Tax Sale With Legal Interest – Block 536, Lot 75.03
15. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund of Taxes for 2015 Pursuant to N.J.S.A. 54:4-3.30 Et. Seq.
16. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund of Taxes on Parcel No Longer Assessed – Block 1081, Lot 14.02
17. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Reinstigate the Billing on a Taxable Line Item – Block 1449, Lot 6.10
18. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund a Double Payment – Block 186.03, Lot 14
19. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Extending a Leave of Absence Without Pay to Elizabeth Gaspara.
20. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Aaron Pecker in Connection with ZB #3431A, East End Avenue/East County Line Road, Block 225, Lot 2
21. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee (First Reduction), Posted by Diversified Capital Grand Avenue, LLC, in Connection with SD #1603A, for Block 415, Lots 10, 11 and 12
22. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Locust Acquisitions, LLC, in Connection with ZB #3716, Block 1081, Lots 10.01 through 10.14
23. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Beth Medrash of Central Jersey, in Connection with SP #2026, Marlin Avenue, Block 1159.02, Lot 7
24. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Hold an Online Tax Sale for Lakewood Township.

25. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Awarding Bid For Purchase Of Class D Plenary Retail Distribution Liquor License.-Lakewood Liquor, LLC
 26. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Authorizing the Mayor to Sign and the Clerk to Attest to an Agreement Between the Township of Lakewood and Global Trash Solutions for Trash Consulting Services.
 27. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Authorizing the Mayor to Sign and the Clerk to Attest to an Agreement Between the Township of Lakewood and Serpico Pyrotechnics, LLC. For a Fireworks Display on August 2, 2016 For Night Out Against Crime
 28. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Extending a Leave of Absence Without Pay to Constance Spence.
- M) ORDINANCES SECOND READING
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) ORDINANCES FIRST READING – Second Reading and Public Hearing to be held on August 4, 2016 with the exception of numbers 1, 6, 7 and 8 which will be set for August 18, 2016
1. 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, Specifically Article IX, Zoning Districts and Regulations, Section 18-902 Residential Zoning Districts, Subsection L.4. Design Regulations – For All Uses Except for Places of Worship. (**R10A**)
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1135, Lot 1, Block 1142, Lot 1, Block 1152, Lot 1 and Block 1153, 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.

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 2.01, Lot 32 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.
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale in Fee of a Portion of Block 11.02, Lot 23, as Shown on the Official Tax Map of 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, Amending and Supplementing Chapter X (Personnel Policies), of the Revised General Ordinances of the Township of Lakewood, Specifically Section 10-15.1(f) Supplemental Sick Leave.
 6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of Portions of Paper Street Known as Pinehurst Avenue and Nassau Avenue, in the Township Of Lakewood (**Street Vacation**)
 7. 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) of the Revised General Ordinances of the Township of Lakewood (**Oak Street Core Residential Development**)
 8. 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”, Specifically Article IX Entitled “Zoning Districts and Regulations” to Create an Airport Business Commercial Zone District and Amend the Lakewood Township Zoning Map.-**Airport Business Commercial Zone District**
 9. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI of the Revised General Ordinances of the Township of Lakewood, Entitled “Traffic” by Repealing Sections 11-35.5 and 11-35.6, Inclusive, In Their Entirety.-**Handicapped Parking Arlington Avenue**
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: July 20, 2016
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT