AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
June 12, 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, by Resolution of the Township Committee adopted January 1, 2014 and published in the Asbury Park Press on January 6, 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: 05/22/14

G) MOTION TO APPROVE CLOSED SESSION MINUTES: 05/22/14

H) 2014 MUNICIPAL BUDGET

ORDINANCE

1. Calendar Year 2014 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 2014 Municipal Budget

I) PRESENTATIONS

1. James Smith – Employee of the Month

J) ORDINANCES FOR DISCUSSION:

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.


8. Resolution Authorizing a Refund based on a Tax Court Judgment for Block 189.03, Lot 81.01, in the amount of $1,918.41.


10. Resolution Authorizing Refund of Taxes on Mother lot due to Subdivision, for Block 189.21, Lot 6, in the amount of $1,186.08.

11. Resolution Authorizing Emergency Temporary Appropriations for the period between the beginning of the Current Fiscal Year and the date of the adoption of the 2014 Budget.


22. Resolution Authorizing the Re-appointment of Effie Pressley to the position of Tax Collector.

23. Resolution Awarding a Contract to Remington Vernick Vena Engineers, in an amount not to exceed $17,000.00.


25. Resolution Releasing Performance Guarantee posted by Benzion Harnik, in connection with SD# 1638 – Minor Subdivision, Block 223, Lot 93.

M) ORDINANCE SECOND READING

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, 1999, specifically Section 18-1019 (Digital Billboards) (Chap. XVIII, Sec. 18-1019 – Digital Billboards)

2. 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. (Tax Abatement – Condor Jackson LLC)

3. 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. (Tax Abatement – Bais Rivka Rochel)

4. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 430, Lot 16, 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. (Public Land Sale – Blk. 430, Lot 16)

5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale and Conveyance of Block 830, Lot 44 lying within the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-21 (1), et seq. to New Jersey Hand, Inc., a New Jersey Non-Profit Corporation. (Private Land Sale – Blk. 830, Lot 44 – NJ Hand)

6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-10.1 (Stopping or Standing Prohibited) of the Revised General Ordinances of the Township of Lakewood 1999. (Chap. XI, Sec. 11-10.1 – No Stopping/Standing)

7. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Acquisition of certain properties in Fee Simple, by Conveyance or the Exercise of Eminent Domain for the Construction of Affordable Housing in the Township of Lakewood.
ORDINANCE FIRST READING (Second reading and Public Hearing 06/26/14)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter VIII, Parks, Playgrounds, and Recreation Areas.

CORRESPONDENCE

MOTION TO APPROVE BILL LIST OF: 06/10/14

COMMENTS FROM COMMITTEE MEMBERS

ADJOURNMENT