

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.

1. Resolution Releasing Maintenance Guarantee posted by Silver Polish LLC, in connection with ZB# 3304AA – Sterling Properties (Yomah Inc.), Block 423, Lots 10, 16, and 70-74.
2. Resolution Authorizing the Liquor License Renewal for 2014-2015, to CB Lakewood LLC, t/a Charlie Browns Steakhouse, Liquor License No. 1514-33-018-006.
3. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Jay Prabhu, t/a Rite Liquors, Liquor License No. 1514-44-013-004.
4. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Town & Country Liquors LLC, t/a Wine Academy Superstores, Liquor License No. 1514-44-005-011.
5. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Vadi Wines Inc., t/a Spirits Unlimited Liquor License No. 1514-44-006-008.
6. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Student Government Club Association, Liquor License No. 1514-31-044-001.
7. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Ying Huang, Liquor License No. 1514-33-027-006.
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
9. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Javier Perez-Hernandez, Liquor License No. 1514-33-001-011.
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.

12. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Laketon Associates, Inc., Liquor License No. 1514-33-034-004.
13. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Lakewood Recreation Center LLC, Liquor License No. 1514-33-031-007.
14. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Lake Terrace Manager LLC, Liquor License No. 1514-33-048-001.
15. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Ruby Tuesday, Inc., Liquor License No. 1514-33-012-006.
16. Resolution Authorizing the Liquor License Renewal for 2014-2015, to MGAR Inc., t/a LOL Bar and Grill, Liquor License No. 1514-32-022-010.
17. Resolution Authorizing the Liquor License Renewal for 2014-2015, to S & G Associates Inc., t/a Lakewood Liquors, Liquor License No. 1514-44-011-011.
18. Resolution Authorizing the Liquor License Renewal for 2014-2015, to GURU Management, t/a Buy Rite Discount Liquors, Liquor License No. 1514-44-033-008/
19. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Strand Ventures, Inc., t/a Strand Theater., Liquor License No. 1514-37-046-001.
20. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Square Liquors, Inc., t/a Spirits Unlimited, Liquor License No. 1514-44-021-004
21. Resolution Authorizing the Re-appointment of Ed Seeger to the position of Tax Assessor.
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.
24. Resolution Adopting the 2014 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County.
25. Resolution Releasing Performance Guarantee posted by Benzion Harnik, in connection with SD# 1638 – Minor Subdivision, Block 223, Lot 93.
26. Resolution Releasing Performance Guarantee posted by Yeshiva Ohr Moshe Inc., in connection with SP# 1982, Block 159, Lot 13.

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.

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE JUNE 12, 2014, LAKEWOOD TOWNSHIP COMMITTEE MEETING.

- N) 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.
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 06/10/14
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT

DRAFT