

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
July 23, 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 revised via e-mail on July 20, 2015.

- 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: July 9, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
July 9, 2015
- H) PRESENTATIONS
 - 1. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the 2015 Municipal Budget to be Read by Title Only.
 - 2. ADOPTION OF THE 2015 MUNICIPAL BUDGET
- I) ORDINANCES FOR DISCUSSION
- J) QUALITY OF LIFE
- 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, and State of New Jersey Authorizing the Certification of the Annual Audit.
2. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Approving A Person to Person Transfer From Zach Corporation to Manapri Limited Liability Company-1514-44-017-010.
3. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled Congregate Care Center.
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by School Garden Reality, In Connection With SD#1894, Block 243.01, Lots 6-8, 26, 27.01 and 27.02.
5. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Amending Resolution No.2015-241 Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing The Tax Collector to Refund An Overpayment on Exempt Property.-B165 L12.04
6. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Jay Prabhu Inc., License No. 1514-44-013-004.
7. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Jackson Wine and Liquor LLC, License No. 1514-33-035-009 - Wine Depot
8. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Lakewood Recreation Center, License No. 1514-33-031-007.
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Service And Maintenance Contract For Copy Machines Pursuant To N.J.S.A. 19:44a-20.5.

10. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Lease/Purchase of Copy Machines Pursuant to N.J.S.A. 19:44A-20.5.
 11. Resolution of the Township of Lakewood, State Of New Jersey, Authorizing The Tax Collector To Hold An On Line Tax Sale For Lakewood Township.
 12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rejecting Bids On Public Sale Of Block 11, Lot 52 In Lakewood Township.
 13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Over Payments On Mother Lots-B234 L9.01 and B234 L9.02
 14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Over Payments On Mother Lots- B248 L78 and B248.01 L63.02
 15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Over Payments On Mother Lot.- B189 L109, B189 L110, 189/111.01, 189/111.02, 189/112, 189/113, 189/114,189/148, and 189/163
 16. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted by Ocean Avenue Development, LLC, in Connection with ZB #3645, for Block 189, Lots 105, 106 and 107
 17. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing a Member to the Lakewood Housing Authority (**Angela Caldwell**)
 18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Ocean Realty, Llc As Redeveloper Of Block 961.01 Lot 2.05 In The Cedarbridge Redevelopment Area
- M) ORDINANCES SECOND READING
1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII Entitled "Unified Development Ordinance" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article II Entitled "Definitions", Section 18-200 Entitled "Definition Of Terms"

2. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing The Revised General Ordinances Of The Township Of Lakewood, Chapter XVIII Entitled 'Unified Development Ordinance", Section 18-812 Entitled 'Signs"
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II of the Revised General Ordinances of the Township of Lakewood, 1999, entitled "Administration", Section 2-76.8 Entitled "Tax Map/GIS Database Update Fees" Paragraph B Entitled Fees.
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Cancel Any And All Taxes, Penalties, Interest Due On Block 68 Lot 12 Congregation Kollal Inc. Pursuant to And In Accordance With N.J.S.A. 54:4-3.6c
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Cancel Any And All Taxes, Penalties, Interest Due On Block 104 Lot 34 Bais Madrash Hatorah Inc. Pursuant to And In Accordance With N.J.S.A. 54:4-3.6c
- N) ORDINANCES FIRST READING - Second Reading on August 20, 2015
1. 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 - **No Stopping or Standing Havenwood Court**
 2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 855.01 Lot 37, 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.
 3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 11.10 Lot 67, 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. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 1100 Lot 18, 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 Private Sale Of Block 495 Lot 1, 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.
 6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 1042 Lot 5, 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.
 7. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 494 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.
 8. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 416 Lot 5, Block 536 Lot 133, Block 778 Lot 72, Block 1063 Lot 1, and Block 1122 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.
 9. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 1111 Lot 1 And Block 1118 Lot 3, 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.
 10. 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 A Paper Street Known As Washington Avenue, In The Township Of Lakewood
- O) CORRESPONDENCE
 - P) MOTION TO APPROVE BILL LIST OF: July 22, 2015
 - Q) COMMENTS FROM COMMITTEE MEMBERS
 - R) ADJOURNMENT