AGENDA LAKEWOOD TOWNSHIP COMMITTEE MEETING June 21, 2018 7:30 PM

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6, and published in the Asbury Park Press on January 12, 2018.

- (A) ROLL CALL CONFERENCE
- (B) CLOSED SESSION CONFERENCE
- (C) BREAK RECONVENE AT 7:30PM IN MUNICIPAL COURTROOM
- (D) ROLL CALL PUBLIC
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of May 31, 2018
- (H) PUBLIC LAND SALE
- (I) PRESENTATIONS
- (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.

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Portion Of A Performance Guarantee Posted By Regency Development Properties, LLC., And The Conversion To A Maintenance Guarantee In Connection With SP #2179, Block 1151, Lot 1 (Oak Street)
- 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Triple Z, LLC., In Connection With SD #1378A (North Apple Street), Block 172 Lot 12
- 3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Newbury Holdings, LLC., In Connection With SP #2100 (Airport Street), Block 1160.01, Lot 221

- 4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 10 James Street Associates, LLC., In Connection With SD #2138 (James Street), Block 416, Lot 5, 6 &7
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Cushman Holdings, LLC., In Connection With SD #1844 (North Apple Street), Block 172.02, Lots 4 and 5
- 6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Lev Avoth Foundation, Inc. In Connection With SP #2064 (Iris Road), Block 19, Lot 4
- 7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 319 Sunset, LLC., In Connection With ZB #3561A (James Street) Block 345, Lot 9
- 8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Spruce Equities, LLC., In Connection With ZB #3921, (Stirling Avenue) Block 189 Lot 137
- 9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Agreeing To Restrict Parking Along Miller Road
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rejecting All Bids For IT Support Service Pursuant To And In Accordance with NJSA 40:A11-13.2.c.
- 11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (CB Lakewood LLC)
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Laketon Associates, Inc.)
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Matrix/Woodlake, LLC)
- 14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (MGAR, Inc.)
- 15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Ocean Lanes, Inc.)
- 16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Ruby Tuesday, Inc.)
- 17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (ADI Spirits, Inc.)

- 18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Jay Prabhu, Inc.)
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Guru Management, Inc.)
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (S&G Associates, Inc.)
- 21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Square Liquors, Inc.)
- 22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Town & Country Liquors, LLC)
- 23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Parkway Lodging Realty, LLC)
- 24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Strand Ventures, Inc.)
- 25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Shoreline 70 Investments, Inc.)
- 26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Vadi Wines, Inc.)
- 27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (American Legion Post #166)
- 28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Finnigans Lanes, LLC)
- 29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (RTR Enterprises, LLC)
- 30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Javier Perez-Hernandez)
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Ms. Ying Huang)
- 32. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Manasa B. Reddy)
- 33. Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Renewing A Liquor License For The Year 2018-19 (L'Chayim Liquors Inc.)

- 34. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Lake Terrace Manager, LLC)
- 35. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Lakewood Lodge BPOE #1432)
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Lakewood Liquor Partners, LLC)
- 37. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Rare Hospitality International, Inc.)
- 38. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Country Club Caterers, Inc.)
- 39. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Lakewood Liq., LLC)
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Jackson Wine & Liquor, LLC)
- 41. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Bacoli, Inc.)
- 42. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Eagle Ridge Country Club)
- 43. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Parsuns Liquors Inc.)
- 44. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (Georgian Court University)
- 45. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2018-19 (978 River Ave, LLC)
- 46. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For The Country Club Drive, Tuxedo Terrace And Fourth Street Road Improvements To Earle Asphalt Company Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
- 47. Resolution Of The Township Of Lakewood, County of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Municipal Alliance
- 48. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New

- Jersey, Appointing Remington & Vernick Engineers To The Position Of Township Engineer
- 49. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Private Auction Held On June 12, 2018 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 175, Lot 64 (Vacant Land No Assigned Address In The Area Of East Kennedy Blvd.), From The Highest Bidder And Authorizing The Mayor To Execute Closing Documents
- 50. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Private Auction Held On June 12, 2018 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 175, Lot 66 (Vacant Land No Assigned Address In The Area Of East Kennedy Blvd.) From The Highest Bidder And Authorizing The Mayor To Execute Closing Documents
- 51. Resolution Of The Township Committee Of The Township Of Lakewood Referring An Amendment To Chapter XVIII (Unified Development Ordinance) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article IX "Zoning Districts And Regulations", Section 18-900 "General" To The Planning Board For Review
- 52. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The UEZ 2018-4 Project: Business To Business Networking Initiative 5
- 53. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The UEZ 2018-5 Project: Business Assistance Initiative 8
- 54. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Replacement Of A Public Works Garage Door Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4 et seq. (Pay to Play)
- 55. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of A Picnic Shelter For Pine Park Pursuant To And In Accordance With N.J.S.A. 40A:11-11
- 56. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of Twenty Three 8-Cubic Yard Refuse Containers Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4 et seq. (Pay to Play)
- 57. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of LED Fixtures Pursuant To And In Accordance With N.J.S.A. 40A:11-12
- 58. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Extension Of A Credit Recovery Service Pursuant To And

(M) ORDINANCES SECOND READING

- 1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 240 Lot 3 (Vacant Land No Assigned Address In The Area Of East Fifth Street And Ridge Avenue), 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.
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Land Sale Of Block 175 Lot 45 (Vacant Land No Assigned Address In The Area Of East Kennedy Blvd) 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. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-14 Entitled "Parking Prohibited During Certain Hours On Certain Streets" (Manetta Avenue)
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic), Section 11-13 (Parking Prohibited At All Times On Certain Streets) Of The Revised General Ordinances Of The Township Of Lakewood 1999 (Joe Parker Road and Tamarind Road)
- (N) ORDINANCES FIRST READING Public Hearing Scheduled For July 12, 2018 for Item #1 and August 16, 2018 for Item #2
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood Specifically Section 11-21(Multiple Stop Intersections)(Ridge Avenue And East 5th Street)
- 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 To Implement The Lakewood Township Master Plan Recommendation Regarding Educational Campuses
- (O) CORRESPONDENCE
- (P) MOTION TO APPROVE BILL LIST: Dated June 20, 2018
- (Q) COMMENTS FROM COMMITTEE MEMBERS
- (R) ADJOURNMENT