

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
October 3, 2013

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 October 2, 2013.

- 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: 09/12/13
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 09/12/13
- H) PRESENTATIONS
- I) ORDINANCES FOR DISCUSSION:
- J) 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.
- K) 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 Authorizing a Shared Services Agreement with the County of Ocean for "The Driving While Intoxicated Grant 2014".
2. Resolution Authorizing the Execution of a Shared Services Agreement between the Township of Lakewood and the County of Ocean for the "Prosecutor's Program 2014".

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3. Resolution Authorizing the Execution of an Agreement between the Federal Aviation Administration and the Township of Lakewood for a Grant in the Amount of \$206,529.00.
4. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2013 Municipal Budget for Funding under a Federal Aviation Administration Grant for Airport Development, in the amount of \$206,529.00.
5. Resolution Approving the Submission of an Application and for the Execution of a Grant Agreement with the New Jersey Department of Transportation for the Swarthmore Avenue and Oak Street Road Improvements Project.
6. Resolution Approving a Maternity Leave of Absence, without pay, for Janelle Acchione.
7. Resolution Releasing a Performance Guarantee, posted by Star Developers LLC, in connection with Application SD# 1425C, (North Apple Street), Block 172, Lot 16.
8. Resolution Releasing a Performance Guarantee, posted by Star Developers LLC, in connection with Application SD# 1655, (5 N. Apple Subdivision), Block 172, Lot 17.
9. Resolution Authorizing a Person-to-Person, Place-to-Place Transfer of Plenary Retail Consumption License #1514-33-002-006.
10. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Brothers Cantina LLC, Liquor License No. 1514-33-001-010.
11. Resolution Releasing a Maintenance Guarantee, posted by Congregation Yeshiva Yesodei Hatorah, in connection with Application SP# 1899, (Bellinger Street), Block 806, Lots 1 & 8, Block 821, Lot 5, and Block 822, Lot 4.
12. Resolution Releasing a Maintenance Guarantee, posted by Mizz Construction Inc., in connection with Application SD# 1711, (Somerset and Ridge), Block 189.01, Lots 14, 15, and 188.
13. Resolution Awarding Professional Services Contract for Engineering, Consulting Services and Construction Management at Lakewood Airport for Obstruction Removal – Phase II (Construction), in the amount of \$76,658.99. **(LIC – Lkwd. Airport)**

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14. Resolution Awarding a Contract to Kevin Downes Tree Service Co., Inc. D/B/A Downes Tree Service for the Facilitation of Safety Improvements to Lakewood Airport pursuant to and in Accordance with N.J.S.A. 40A:11-1 et seq., in the amount of \$144,300.00. **(LIC – Lkwd. Airport)**
 15. Resolution Authorizing a Refund based on a State Tax Appeal, Block 94, Lot 1, in the amount of \$13,349.14.
 16. Resolution Authorizing a Refund based on Tax Court Judgment, in the amount of \$8,523.23.
 17. Resolution Releasing a Performance Guarantee, posted by 105 River Avenue LLC, in connection with Application ZB# 3552, (105 River Avenue), Block 758, Lot 1.
 18. Resolution Releasing a Performance Guarantee, posted by GPWEI LLC, in connection with Application SD# 1527, (Squankum Road), Block 172, Lot 18.
 19. Resolution Accepting a Bid on Block 774.02, Lot 8 as a Result of the Public Land Sale in the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq.
 20. Resolution Authorizing the Township to Execute Documents related to the Sale of Property at Block 961.01, Lots 2.02, 2.03, 2.05, and 2.06
 21. Resolution Authorizing the Township to enter into a Lease Agreement with the Lakewood Historical Society.
 22. Resolution Authorizing the Tax Collector to Cancel the Taxes, and any Accrued Penalties, and Interest due on Block 1.01, Lot 5, for the years 2012 and 2013.
 23. Resolution Authorizing Payment of Expenditures for Former Cross Street Landfill Combustible Gas Collection System by Utilizing Existing NJDEP \$1.00/Ton Escrow Account.
- L) ORDINANCE SECOND READING
1. 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 HS-Hospital Support Zone District and amend the Lakewood Township Zoning Map. **(Chap. XVIII, Article IX – Zoning - Hospital Support Zone)**

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2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of New Lot 12.01 in Block 119, 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 for the Installation of the Traffic Signal at Fourteenth Street and Forest Avenue.
- M) ORDINANCE FIRST READING (**None**)
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 10/01/13
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT

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