

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
June 21, 2012

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 and published in the Asbury Park Press on June 9, 2012.

- 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: 05/17/12
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 05/17/12
- H) PRESENTATIONS
  - 1. Morris Sussman – Korean War Veteran
  - 2. Bob Hertzendorf – Korean War Veteran
  - 3. Maria Schwartz - Employee of the Month
- I) 2012 MUNICIPAL BUDGET HEARING  
  
RESOLUTION AMENDING THE 2012 MUNICIPAL BUDGET  
  
FINAL ADOPTION
- J) ORDINANCES FOR DISCUSSION:
- K) QUALITY OF LIFE
- L) 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.

M) 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 the Performance Guarantee (posted by 319 Prospect LLC) in connection with SD#1545 (Prospect Street) Block 445, Lot 1.
2. Resolution authorizing a Refund based on a State Tax Appeal, for Block 1160.05, lot 49, in the amount of \$4,169.99.
3. Resolution authorizing a Refund based on a State Tax Appeal, for Block 782, Lot 1, in the amount of \$12,224.65.
4. Resolution authorizing the Tax Collector to cancel erroneous balances on a Tax Account, for Block 284.07, Lot 1.
5. Resolution authorizing the Tax Collector to refund Tax Overpayments due to State and County Tax Appeals.
6. Resolution authorizing Tax Collector to Reinstate Non-Municipal Tax Lien per Consent Order resolving Disputed aspects of Case.
7. Resolution authorizing the Cancellation of old, outstanding Checks appearing on the records of the Township of Lakewood.
8. Resolution authorizing a Refund based on a State Tax Appeal, for Block 27, Lot 63, in the amount of \$50,039.88.
9. Resolution authorizing a refund based on a State Tax Appeal, for Block 92, Lot 1, in the amount of \$7,820.15.
10. Resolution authorizing a Refund based on a State Tax Appeal, for Block 759, Lot 4, in the amount of \$7,964.05.
11. Resolution authorizing a Refund based on a State Tax Appeal, for Block 760, Lot 1, in the amount of \$8,211.85.
12. Resolution authorizing a Refund based on a State Tax Appeal, for Block 132, Lot 1, in the amount of \$10,112.85.

13. Resolution authorizing a Refund based on a State Tax Appeal, for Block 1087, Lot 16, in the amount of \$7,184.55.
14. Resolution authorizing a Refund based on a State Tax Appeal, for Block 96, Lot 1, in the amount of \$7,513.70.
15. Resolution authorizing an Amendment to 2012 UEZ Administrative Budget, in the amount of \$60,000.00.
16. Resolution approving the use of Zone Assistance, for the "Business Assistance Initiative" project, in the amount of \$100,000, and for the Lakewood Development Corporation to execute the project.
17. Resolution authorizing Transfer of Funds and Cancellation of Year End Penalty, for Block 25.08, Lot 65, in the amount of \$901.07.
18. Resolution cancelling various Grant Receivable and Grant Appropriated Reserve Balances.
19. Resolution releasing the Maintenance Guarantee, posted by Mordechai Sternstein, SD# 1451 (Shady Lane Minor Subdivision), Block 12, Lot 240, in the amount of \$2,055.00.
20. Resolution releasing Performance Guarantee, posted by JG Ridge LLC, in connection with SD# 1692 (Leonard Street), Block 228, Lot 2, in the amount of \$12,000.00.
21. Resolution accepting Federal Aviation Administration Grant #3-34-0076-0014-2012, Install Perimeter Fencing, (Wetland Monitoring), Phase IV, in the amount of \$27,220.00 for the Lakewood Airport.
22. Resolution authorizing the Tax Collector to refund Tax Overpayments due to State and County Tax Appeals.
23. Resolution authorizing a refund based on a 2011 County Board Judgment.
24. Resolution releasing Performance Guarantee, posted by Chateau Grand Equities, LLC, in connection with ZB# 3455 (4 Townhouses Eighth Street), Block 1550, Lot 11, in the amount of \$31,152.00.
25. Resolution authorizing the Submission for Grant Monies to the Recycling Fund, pursuant to the Recycling Enhancement Act, P.L. 2007, Chapter 311.
26. Resolution authorizing application for 2011 Recycling Tonnage Grant.

27. Resolution consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled "Ocean County Wastewater Management Plan".
28. Resolution authorizing the Award of a Professional Services contract to Remington Vernick & Vena Engineers, for application for Transportation Enhancement Program, in an amount not to exceed \$1,800.00.
29. Resolution in support of Phased-in Funding Restoration.
30. Resolution authorizing the Award of a Professional Services Contract to Remington Vernick & Vena Engineers, for Survey Services, and Minor Subdivision of Block 119, Lot 1, in an amount not to exceed \$6,500.00.
31. Resolution authorizing the disposal of Public Works vehicle #242, for its value as scrap to Blewett's Recycling in Howell, New Jersey.
32. Resolution authorizing the issuance of a Duplicate Tax Sale Certificate pursuant to Chapter 99 of the Public Laws of 1997.
33. Resolution authorizing the Submission of a Grant Application to the Federal Emergency Management Agency for the "Assistance to Firefighters Grant Program".
34. Resolution confirming Release of Performance Guarantee posted by Congregation Toldos Yaakov of Lakewood, Inc., in connection with SP# 1415a (Kennedy Blvd. West), Block 38, Lots 5 and 6.
35. Resolution releasing the Performance Guarantee posted by Aharon Rottenberg in connection with ZB# 3452 (L'Chaim Way), Block 224, Lots 14, 15, and 16.
36. Resolution authorizing the Liquor License Renewal for 2012-2013, to ADI Spirits Inc., t/a Pine Cone Liquors, Liquor License No. 1514-44-023-005.
37. Resolution authorizing the Liquor License Renewal for 2012-2013, to American Legion Post No. 166, Liquor License No. 1514-31-036-001.
38. Resolution authorizing the Liquor License Renewal for 2012-2013, to Charlie Brown's of Lakewood, Inc., Liquor License No. 1514-33-018-005.
39. Resolution authorizing the Liquor License Renewal for 2012-2013, to Foresters of America Court Lakewood No. 127, Liquor License No. 1514-31-039-001.

40. Resolution authorizing the Liquor License Renewal for 2012-2013, to Jay Prabhu, Inc., t/a Rite Liquors, Liquor License No. 1514-44-013-004.
41. Resolution authorizing the Liquor License Renewal for 2012-2013, to Joseph E. Stephens, Inc., t/a Gerard's Liquor Store West, Liquor License No. 1514-44-003-007.
42. Resolution authorizing the Liquor License Renewal for 2012-2013, to Kimball Diner and Restaurant Inc., Liquor License No. 1514-33-010-003.
43. Resolution authorizing the Liquor License Renewal for 2012-2013, to Laketon Associates, Inc., t/a Laketon Inn, Liquor License No. 1514-33-034-004.
44. Resolution authorizing the Liquor License Renewal for 2012-2013, to Lakewood Lodge #1432 B.P.O.E., Liquor License No. 1514-31-037-001.
45. Resolution authorizing the Liquor License Renewal for 2012-2013, to Leiserv Inc., t/a Brunswick Lakewood Lanes/Finnegan's, Liquor License No. 1514-33-031-006.
46. Resolution authorizing the Liquor License Renewal for 2012-2013, to Matrix/Woodlake LLC, t/a Woodlake Golf and Country Club, Liquor License No. 1514-33-029-006.
47. Resolution authorizing the Liquor License Renewal for 2012-2013, to Ocean Lanes, Inc., t/a Ocean Lanes, Liquor License No. 1514-33-014-008.
48. Resolution authorizing the Liquor License Renewal for 2012-2013, to Parkway Lodging Realty, LLC, t/a/ Hilton Garden Inn, Liquor License No. 1514-36-047-002.
49. Resolution authorizing the Liquor License Renewal for 2012-2013, to Parsuns Liquors, Inc., t/a Best Liquors, Liquor License No. 1514-44-004-008.
50. Resolution authorizing the Liquor License Renewal for 2012-2013, to Rare Hospitality International, Inc., t/a Longhorn Steakhouse, Liquor License No. 1514-33-007-010.
51. Resolution authorizing the Liquor License Renewal for 2012-2013, to Ruby Tuesday, Inc., Liquor License No. 1514-33-012-006.
52. Resolution authorizing the Liquor License Renewal for 2012-2013, to S & G Associates, Inc., Liquor License No. 1514-44-011-011.
53. Resolution authorizing the Liquor License Renewal for 2012-2013, to Square Liquors, Inc., t/a Spirits Unlimited, Liquor License No. 1514-44-021-004.

54. Resolution authorizing the Liquor License Renewal for 2012-2013, to Strand Ventures Inc., t/a Strand Theater, Liquor License No. 1514-37-046-001.
55. Resolution authorizing the Liquor License Renewal for 2012-2013, to Town & Country Liquors, LLC t/a Wine Academy Superstores, Liquor License No. 1514-44-005-011.
56. Resolution authorizing the Liquor License Renewal for 2012-2013, to Vadi Wines, Inc., Liquor License No. 1514-44-006-008.
57. Resolution authorizing the Liquor License Renewal for 2012-2013, to KCB Liquors, Inc., t/a American Way Wine & Spirits, Liquor License No. 1514-44-109-009.
58. Resolution authorizing the Liquor License Renewal for 2012-2013, to Student Government Club Association, Liquor License No. 1514-31-044-001.
59. Resolution authorizing the Liquor License Renewal for 2012-2013, to Zach Corporation, t/a Route 70 Discount Liquors, Liquor License No. 1514-44-017-010.
60. Resolution authorizing the Liquor License Renewal for 2012-2013, to MGAR, INC., t/a Brandy's Tavern, Liquor License No. 1514-32-022-010.
61. Resolution authorizing the Liquor License Renewal for 2012-2013, and a Corporate Structure Change, to Country Club Caterers, INC., t/a Club Maggies/Cosmopolitan Bar and Lounge and Club Cove, Liquor License No. 1514-33-009-005.
62. Resolution authorizing the Liquor License Renewal for 2012-2013, to Shoreline 70 Investments, Inc., t/a Vanity Fare Caterers, Liquor License No. 1514-36-045-004.
63. Resolution authorizing the Liquor License Renewal for 2012-2013, to Lakewood Resorts, Inc., t/a Capitol Hotel, Liquor License No. 1514-33-002-006.
64. Resolution authorizing the Liquor License Renewal for 2012-2013, to Songart Corporation, D/B/A Pagoda Tea House, Liquor License No. 1514-33-027-006.
65. Resolution authorizing the Liquor License Renewal for 2012-2013, to Kokes Fairways LLC, t/a Eagle Ridge Golf Club, Liquor License No. 1514-33-025-009

N) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing, Extinguishing and Vacating the rights of the Public in a paper street known as Sophia Street, in the Township of Lakewood. **(St. Vacation – Sophia St.)**
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and Supplementing Chapter XI (Traffic) of the revised General Ordinances of the Township of Lakewood 1999, Amending Section 11-18 (One-Way Streets) **(Chap. XI, Sec. 11-18 One-Way Streets)**

O) ORDINANCE FIRST READING **(Second reading and Public Hearing 07/05/12)**

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Public Sale of Lot 27, Block 440, 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.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Private Sale and Conveyance of Block 485, Lot 1, Block 486, Lot 1, and Block 490, Lot 17, lying within the Township of Lakewood, County of Ocean, and State of New Jersey, pursuant to N.J.S.A. 40A:12-21, et. seq. to the Special Children Center, Inc. for consideration.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing, and Vacating the Rights of the Public in a portion of Paper Streets known as Johnson Avenue and Blanche Street, in the Township of Lakewood. **(St. Vacation – Johnson Ave. & Blanche St.)**

P) CORRESPONDENCE

Q) MOTION TO APPROVE BILL LIST OF: 06/05/2012 & 06/19/2012

R) COMMENTS FROM COMMITTEE MEMBERS

S) ADJOURNMENT