

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE
OCTOBER 23, 2014 LAKEWOOD TOWNSHIP COMMITTEE MEETING.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
October 23, 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: October 2, 2014
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: October 2, 2014
- H) PRESENTATIONS
- I) ORDINANCES FOR DISCUSSION:
- J) QUALITY OF LIFE
- 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 Authorizing the Execution of a Shared Services Agreement Between the Township of Lakewood and the County of Ocean for the "Drug Recognition Expert Callout Program 2014/2015"

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2. Resolution Authorizing the Execution of a Shared Services Agreement Between the Township of Lakewood and the County of Ocean for the "Driving While Intoxicated Enforcement Program 2015/2015"
3. Resolution Authorizing Release of a Performance Guarantee Posted By Laundry Time, LLC, in Connection with Application SP# 1988AA, Block 248.01, Lot 78.01
4. Resolution Authorizing Release of a Maintenance Guarantee Posted by ARM Developers, in Connection with Application ZB# 3738 (Princeton and Fourth Streets), Block 159, Lots 9 & 24.
5. Resolution Authorizing the Execution of a Shared Services Agreement with the County of Ocean Department of Solid Waste Management entitled "Ocean County Recycling Center Use and Revenue Sharing Agreement"
6. Resolution Determining the Form and Other Details of General Obligation Refunding Bonds and Providing For the Sale and the Delivery of Such General Obligation Refunding Bonds to RBC Capital Markets.
7. Resolution Authorizing the Release of a Performance Guarantee Posted by Bais Medrash Mayan Hatorah in Connection with Application SD #1902, Block 104, Lots 23 and 32
8. Resolution Authorizing Release of Performance Guarantee posted by Hamesivta B'Bensonhurst in Connection with Application SP #1972, Block 442, Lots 3.01 and 3.02
9. Resolution Authorizing the Release of a Performance Guarantee posted by Tamarind Developers, LLC, in Connection with Application ZB #3546A, Block 189.03, Lots 184 and 186
10. Resolution Authorizing Renewal of Liquor License for Bacoli Pizza Pasta and Grill, License # 1514-33-033-003.
11. Resolution Appointing a Member to the Lakewood Housing Authority.
12. Resolution Authorizing the Lakewood Township Tax Collector to Refund Tax Overpayments for Exempt Properties
13. Resolution Authorizing a Refund Based On a Tax Court Judgment - 319 Cedarbridge Avenue - Block 548, Lot 170 And Block 548 Lot195

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14. Resolution Authorizing A Refund Based On A Tax Court Judgement-1055 Ocean Avenue-Block 189.03 Lot 81.01 and 1076 Ocean Avenue-Block 569 Lot 107 And Block 548 Lot 195.
 15. Resolution Authorizing A Refund Based On A Tax Court Judgement-300 Twin Oaks Drive-Block 174.01 Lot 45.30.
 16. Resolution Authorizing A Refund Based On A Tax Court Judgement-139 Ocean Avenue-Block 248.01 Lot 64.
 17. Resolution Authorizing A Refund Of Taxes On A Mother Lot-1 New York Avenue-Block 224 Lot 9.
 18. Resolution Authorizing the Acceptance of Various Bus Stops.
 19. Resolution Releasing The Maintenance Guarantee Posted By Dewey Avenue, LLC In Connection With Application SD 1716, Block 246 Lots 18, 53, 54 And 55.
 20. Resolution Releasing The Maintenance Guarantee Posted By 1317 Central Avenue, LLC In Connection With Application SD 1664, Block 12.04, Lots 42, 42.01 And 43.
 21. Resolution Authorizing a Special Item of Revenue For FY2014 Drunk Driving Enforcement Fund Grant.
- M) ORDINANCE SECOND READING
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Accepting the Dedication of Block 430, Lot 16 for Open Space.
 2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale of Block 11, Lot 52 in the Township of Lakewood, County of Ocean, State of New Jersey, at a Private Sale pursuant to N.J.S.A. 40A:12-1 et seq. **(Private Land Sale)**
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter X (Personnel Policies), of the Revised General Ordinances of the Township of Lakewood, 1999 by Repealing Section 10-11.2., (Waiver of Employee Coverage of Health Benefits). **(Chap. X, Sec. 10-11.2 - Health Benefits – Opt-Out)**
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) of the Revised General

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Ordinances of the Township of Lakewood 1999, Section 11-35.6 (Restricted Parking Zones in Front of Residences Occupied by Handicapped Persons). (**Chap. XI Traffic, Sec. 11-35.6 Restricted Parking Zones**)

- N) ORDINANCE FIRST READING (**Second reading and Public Hearing 11/6/14**)
 - 1. 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 Laundry Time, LLC, For Facilities Located At Block 248.01, Lot 78.01, And Authorizing The Mayor And Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement.
 - 2. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Deed Of Easement With Respect to a Conservation Restriction Easement For Block 1160, Lots 220, 242 And 246.
 - 3. 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, Section 11-35.6 (Restricted Parking Zones in Front of Residences Occupied by Handicapped Persons)
 - 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 127, Lot 8, in the Township of Lakewood, County of Ocean, State of New Jersey, to the County of Ocean Pursuant to N.J.S.A. 40A:12-1, et seq.
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: October 21, 2014
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT