

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE MARCH 26, 2015 TOWNSHIP COMMITTEE MEETING.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
March 26, 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.

- 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: March 12, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
March 12, 2015
- 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.

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1. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Requesting the State Department of Transportation to Place a "DO NOT BLOCK THE BOX" sign at the Intersection of Route 9 and Sherwood Drive in Lakewood.
2. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Cancelling Various Grant Receivables and Grant Appropriated Reserve Balances.
3. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing Emergency Temporary Appropriations for the Period Between the Beginning of the Current Fiscal Year and the Date of the Adoption of the 2015 Budget.
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Fireworks Display by Serpico Pyrotechnics, LLC and Establishing Traffic Regulations in Connection With the Independence Day Fireworks Display to be Conducted at Lake Carasaljo for 2015.
5. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing Refund of Taxes On a Mother Lot Due to Subdivision.- Block 11.05 Lot 77
6. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing Refund of Taxes On a Mother Lot Due to Subdivision.- Block 1159.02 Lot 21
7. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Tax Collector to Refund an Overpayment.- Block 524.33 Lot 23
8. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Adopting the 2015 Temporary Capital Budget.
9. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Awarding a Contract to and Authorizing the Appointment of Conflict Public Defender.-Berman-Gertner-Gordon-Turnbach
10. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing Refund of Taxes Cancelled Pursuant to N.J.S.A. 54:4-3.6(c)

M) ORDINANCES SECOND READING

1. An 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 11-37 (Control for Movement and the Parking of Traffic on Private Property), Part 1 (Municipal Parking Lots).
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale and Conveyance of Block 961 Lot 1 Lying Within the Township of Lakewood, County of Ocean, State of New Jersey Pursuant to N.J.S.A. 40A:12-13, et seq., to the Lakewood Township Industrial Commission for Nominal Consideration (S.W. CORNER OF NEW HAMPSHIRE AVENUE AND CEDAR BRIDGE AVENUE).
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter IX(Taxicabs) of the Revised General Ordinances of the Township of Lakewood, Specifically Section 9-6.5(Violations; Summons and Complaints; Waiver of Hearing).
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Prohibiting Consumption of Alcoholic Beverages by Underage Person on Private Property.
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending the Revised General Ordinances of the Township of Lakewood, 1999, Chapter XXIV Taxation, With a New Section 24-3 (Development and Redevelopment Tax Exemptions) That Would Establish a Policy and Procedure For The Townships Receipt, Review and Consideration of Applications For Tax Exemptions.
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter IV (General Licensing) of the Revised General Ordinances of the Township of Lakewood, 1999, by Repealing Section 4-9 (Dealers of Precious Metals and Gems) and Replacing it With New Section 4-9 (Dealers of Precious Metals and Other Secondhand Goods).
7. 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 Lakeview Village, LLC for Facilities Located at Block 189, Lot 105.01, and Authorizing the Mayor and Township Clerk to Execute Any And All Documents Necessary And Proper to Enter Into a Tax Abatement Agreement.

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8. 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 Sanyo Reality, LLC For Facilities Located At Block 1160.12, Lot 263.02, And Authorizing the Mayor and Township Clerk to Execute Any And All Documents Necessary And Proper to Enter Into a Tax Abatement Agreement.
 9. 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 1001 New Hampshire Avenue, LLC For Facilities Located At Block 1160.02, Lot 7.01, And Authorizing the Mayor and Township Clerk to Execute Any And All Documents Necessary And Proper to Enter Into a Tax Abatement Agreement.
 10. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article IX (Zoning Districts and Regulations), Section 18-902.B Residential (R-40) of the Revised General Ordinances of the Township of Lakewood, 1999 (**Chapter 18 – UDO – Residential R-40 Zone**)
- N) ORDINANCES FIRST READING - Second Reading on April 16, 2015
1. Bond Ordinance Providing for the Refunding of All or a Portion of the Townships General Improvement Bonds, Series 2007, Dated November 1, 2007, Appropriating an Amount Not Exceeding \$5,500,000 Therefore and Authorizing the Issuance of Not to Exceed \$5,500,000 General Obligation Refunding Bonds of the Township of Lakewood, in the County of Ocean, State of New Jersey for Financing the Cost Thereof.
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Providing for Improvements to Various Roadways and Sidewalks, Appropriating \$6,500,000 Therefore and Authorizing the Issuance of \$6,175,000 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorizing in and by the Township of Lakewood, in the County of Ocean, New Jersey.
 3. 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 Glen Avenue South, in the Township of Lakewood.
 4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Dedicating by Way of Deed a Portion of Block 175.01 L21 to Ocean County for Purposes of Road Widening, Drainage and Overhead Utilities.

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5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Acquisition of Block 830, Lot 44 As Shown on the Tax Map of the Township of Lakewood, Pursuant to and in Accordance With N.J.S.A. 40A:12-1 Et Seq.
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: March 24, 2015
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT

DRAFT