

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
January 15, 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 and revised and noticed to the Asbury Park Press on January 13, 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: December 10, 2014  
January 4, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:  
December 10, 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 of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing a Refund on a Tax Court Judgement - B-1160.04 L-45

2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing Tax Collector to Refund an Overpayment on Exempt Properties.-B-251.03 L-30
3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing Tax Collector to Cancel Certificate Erroneously Sold at Tax Sale.-B-1086 L-17.09 Q C1000
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing a Refund Based on a County Tax Appeal.-B-24.02 L-22
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing Tax Collector to Refund an Overpayment-B-854 L-1.
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing a Refund Based on a Tax Court Judgement.-B-1160.04 L-60
7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Tax Collector to Refund an Overpayment on Exempt Property.B-251.03 L-30
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing a Refund of Taxes for 2014 Pursuant to N.J.S.A. 45:4-3.30 et seq. B-1082.01 L-15
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Mayor to Execute the Agreement Between the Township of Lakewood and Lakewood Plaza Estate Urban Renewal, LLC for the Installation of a Security Camera System at Lakewood Plaza II in Lakewood, New Jersey.
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Mayor to Execute an Amended Developers Agreement with NJHAND, Inc.
11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Submission of a Strategic Plan for the Lakewood Municipal Alliance Grant for Fiscal Year 2016.
12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Township Attorney to Temporary Perform the Duties of the Municipal Manager.

13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Nitto Denko Automotive in Connection With Application SP#1955 Block 1607, Lot 7.
14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Yeshiva Orchos Chaim in Connection With Application SP#1948 Block 1600, Lot 12.
15. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Star Developers LLC in Connection With Application SD#1425c (North Apple Street) Block 172, Lot 16.
16. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Star Developers LLC in Connection With Application SD#1655 Block 172, Lot 17.
17. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Shmuel Friedman in Connection With Application SP#1922 Block 430, Lot 9.01.
18. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of a Schedule "C" Agreement with the County of Ocean for 2015.
19. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Amending Resolution No.2014-217 Entitled Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Edward Seeger Jr., as Tax Assessor for a Four Year Term.
20. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Rescinding Resolution No.2014-366 Entitled, "Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Cassandra Johnson as Deputy Tax Assessor For November 6, 2014 to June 30, 2015 and Resolution No. 2014-367 Entitled, "Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Cassandra Johnson for a Four Year Term".
21. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Mayor and Municipal Clerk to Sign and Enter Into an Agreement for Shared Services Agreements-Prosecutor's Program FY2015.
22. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township ADA Compliance Committee and Disabilities Commission

23. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Board of Health
24. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Community Development Block Grant ("CDBG") Selection Committee
25. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Civil Rights Commission
26. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Environmental Commission
27. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Heritage Commission
28. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Industrial Commission
29. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Development Corporation
30. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing a Member to the Lakewood Municipal Alliance
31. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Parks & Recreation Advisory Board/Special Events
32. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Planning Board
33. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Police Chaplains
34. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Rent Control Board
35. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Shade Tree Commission
36. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Transportation Board

37. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Approving Amendments to the Declaration of Covenants and Restrictions of TIARA At Shorrock Homeowners Association, INC., Block 1440.01, Lot 21.
38. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Appropriation Reserve Transfers in the 2014 Budget.
39. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Accepting Bid For Block 494 Lot 58 as a Result of the Private 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.
40. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Accepting Bid For Block 494 Lot 25 as a Result of the Private 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.
41. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee posted by Prospect Acquisition, LLC, for Block 490, L10, Prospect Vines, Phase 2
42. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee posted by Moshe Feinroth, in connection with Application SD #1548, Block 11.02, Lots 1 and 12
43. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee posted by Prospect Acquisition, LLC, for Block 490, Lot 10, Prospect Vines, Phase 1
44. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Municipal Utilities Authority.
45. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Emergency Planning Council.
46. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Zoning Board.
47. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Approving the Use of Additional First Generation Zone Assistance Funds for the Project Transit Connect 3, Operated by the Lakewood Development Corporation, Not to Exceed \$8,700.00

48. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Renewal of a Plenary Retail Consumption Liquor License for the Fiscal Year 2014/2015.
- M) ORDINANCE SECOND READING
- N) ORDINANCE FIRST READING
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Vacating the Previous Acceptance of the Dedication of Block 430 Lot 16 for Open Space.
  2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II (Administration) of the Revised General Ordinances of the Township of Lakewood, Specifically Article XI (Police Department), Section 2-20.9 (Off-Duty Assignments to Police Officers)
  3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) Section 11-10.01 (Stopping or Standing Prohibited) of the Revised General Ordinances of the Township of Lakewood 1999 **(Locust Street – Stopping or Standing Prohibited)**
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: January 14, 2015
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT