

*THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE
DECEMBER 19, 2013 LAKEWOOD TOWNSHIP COMMITTEE MEETING.*

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
December 19, 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, by Resolution of the Township Committee adopted January 1, 2013 and published in the Asbury Park Press on January 4, 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: 12/05/13
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 12/05/13
- H) PRESENTATIONS
 - 1. Ivana Lopez & Sean Doyle
 - 2. Police Awards
- 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 Liquor License Renewal for 2013-2014, to Foresters of America Court Lakewood No. 127, Liquor License No. 1514-31-039-001.

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2. Resolution Authorizing Appropriation Transfers in the 2013 Municipal Budget, in the amount of \$124,100.
3. Resolution Authorizing the Tax Collector to refund payment erroneously posted, to Block 420.01, Lot 22.02, in the amount of \$1,467.50.
4. Resolution Releasing a Performance Guarantee posted by Zeev Rothschild (c/o Paradise Realty Group), in connection with Application SD# 1434, Block 12.04, Lot 88.
5. Resolution Authorizing the Tax Collector to Refund an Over Payment, to Block 175, Lot 85.03, in the amount of \$2,510.88
6. Resolution Authorizing a Refund Based on a Tax Court Judgment, to Block 1600, Lot 4, in the amount of \$9,248.87.
7. Resolution Authorizing a Refund of Taxes for 2013 pursuant to N.J.S.A. 54:4-3.30 et seq., to Block 284.07, Lot 3, in the amount of \$4,114.34.
8. Resolution Authorizing the Tax Collector to Refund an Over Payment to Block 855.02, Lot 20, in the amount of \$2,776.12.
9. Resolution Authorizing the Tax Collector to Refund an Over Payment, to Block 189.21, Lot 5.02, in the amount of \$5,328.53.
10. Resolution Authorizing the Execution of a Traffic Signal Agreement with the County of Ocean for the Traffic Signal at the Intersection of CR #5 (Cedarbridge Avenue), and Garden State Parkway Interchange 89.
11. Resolution Declaring Default of Performance Guarantee of SP# 1726, (Fourth Street and Princeton Avenue), Block 162, Lot 4, Park Avenue Grocery LLC.
12. Resolution Awarding a Contract to Turf Equipment and Supply Company LLC for the Purchase of a 2013 Deep Core Aerator pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq.
13. Resolution Authorizing the Township of Lakewood to enter into a Cooperative Pricing Agreement.
14. Resolution Authorizing the Award of a Contract for Proprietary Computer Hardware and/or Software to SRI International.

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15. Resolution Releasing a Performance Guarantee posted by Cong. Chanichei Hayeshivos in connection with, Application SP# 1906, Block 284.17, Lot 6.01.
 16. Resolution Authorizing the Place-to-Place Transfer of Club License No. 1514-31-039-002 for Foresters of America Court Lakewood No. 127.
- M) 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, Section 18-901 B (Map and Interpretation). **(Chap. XVIII, Sec. 18-901B – Rezoning)**
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI, (Traffic), Section 11-11 (Parking Time Limited on Certain Streets), of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XI, Sec. 11-11 – Park Place)**
 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 Rose Place, in the Township of Lakewood. **(St. Vacation – Rose Place)**
 4. 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 Jonas Avenue, in the Township of Lakewood. **(St. Vacation – Jonas Avenue)**
 5. 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 Coleman Avenue, in the Township of Lakewood. **(St. Vacation – Coleman Avenue)**
 6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the rights of the Public of Portions of Paper Streets known as, Towers Street, Read Place, and South Pershing Avenue, in the Township of Lakewood. **(St. Vacation – Towers St., Read Pl., and So. Pershing Ave.)**

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- N) ORDINANCE FIRST READING (**None**)
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 12/17/13
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT

DRAFT