

*THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE  
JUNE 6, 2013 LAKEWOOD TOWNSHIP COMMITTEE MEETING*

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
June 6, 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, and published in the Asbury Park Press on June 5, 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: 05/23/13
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 05/23/13
- H) 2013 MUNICIPAL BUDGET

ORDINANCE

- 1. Calendar Year 2013 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14)

RESOLUTION

- 1. Introduction of 2013 Municipal Budget

- I) PRESENTATIONS
- J) ORDINANCES FOR DISCUSSION:
- 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.

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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 Approving an additional \$160,000.00 of "1<sup>st</sup>. Generation" Zone Assistance funds for the 2013 Administration Budget. **(UEZ)**
2. Resolution Authorizing the Tax Collector to Refund a Payment Erroneously Paid, in the amount of \$322.60.
3. Resolution Authorizing the Liquor License Renewal for 2013-2014, to American Legion Post No. 166, Liquor License No. 1514-31-036-001.
4. Resolution Authorizing the Liquor License Renewal for 2013-2014, to CB Lakewood LLC, t/a Charlie Browns Steakhouse, Liquor License No. 1514-33-018-006.
5. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Ruby Tuesday, Inc., Liquor License No. 1514-33-012-006.
6. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Rare Hospitality International, Inc., t/a Longhorn Steak, Liquor License No. 1514-33-007-010.
7. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Town & Country Liquors, LLC, t/a Wine Academy Super Stores, Liquor License No. 1514-44-005-011.
8. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Zach Corporation, Liquor License No. 1514-44-017-010.
9. Resolution Authorizing the Liquor License Renewal for 2013-2014, to Parsuns Liquors, Inc., Liquor License No. 1514-44-004-008.
10. Resolution Authorizing the retroactive Taxation of Block 189.03, Lot 161, and Authorizing the Tax Collector to refund Tax Overpayments in the amount of \$13,846.23.

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11. Resolution Authorizing the Award of a Professional Services Contract to Remington, Vernick & Vena Engineers for Environmental Engineering Services related to the former Department of Public Works on 9<sup>th</sup>. Street, in an amount not to exceed \$20,700.00.
  12. Resolution Approving and Authorizing the Township to enter into a waiver of Liability and Hold Harmless Agreement with Congregation Mikvah Taharah.
  13. Resolution Approving and Authorizing the Township to enter into a Memorandum of Understanding, with the County of Ocean.
  14. Resolution Authorizing Change Order #1 to the contract Awarded to Earle Asphalt Company for the Pine Street Sidewalk and Traffic Light Improvements in the amount of \$4,369.51.
  15. Resolution Exchanging Bond #5030007 posted by Accurate Builders LLC in connection with Application SD#1576 (Albert Avenue – Minor Subdivision), Block 1159, Lot 65.
  16. Resolution of the Township of Lakewood, Authorizing the issuance of Plenary Retail Consumption Liquor License No. 1514-33-050-001 to "On the Grill of Lakewood, Inc."
- 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. 18, Sec. 18-901 – M-1 to R-20 Zoning Change)**
  2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 467, Lots 1 and 6, in the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale pursuant to N.J.S.A. 40A:12-1 et seq.
- N) ORDINANCE FIRST READING **(Second reading and Public Hearing 06/20/13)**
1. 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 1999, Section 2-20.9 (Off-Duty Assignments of Police Officers). **(Chap. II, Sec. 2-20.9 Off-Duty)**

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2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article X (Conditional Use Requirements), Section 18-1008 (Service Stations and Public Garages, of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XVIII, Sec. 18-1008 - Ser. Stations & Garages)**
3. 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 18-903 R (Corporate Campus/Stadium Support Zone B-6), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. XVIII, Article IX, Sec. 18-903 - Zoning Districts)**
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-22 (Four-Way Stops) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XI, Sec. 11-22 - Four-Way Stop)**
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-10.1 (Stopping or Standing Prohibited) of the Revised General Ordinances of the Township of Lakewood 1999. **(Chap. XI, Sec. 11-1-.1 – Stopping/Standing Prohibited)**
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 06/04/13
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT