

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
November 6, 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 and published in the Asbury Park Press on October 29, 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 23, 2014
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: October 23, 2014
- H) PRESENTATIONS-Employee of the Month-Katherine Albarran

Land Sale - BLOCK 1006 LOT 1
BLOCK 1006 LOT 3
BLOCK 1007 LOT 1
BLOCK 1007 LOT 3
BLOCK 1009 LOT 1.04
BLOCK 1009 LOT 1.06
BLOCK 1009 LOT 1.07

- I) ORDINANCES FOR DISCUSSION:
- J) 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.

K) 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 Appointing Cassandra Johnson as Deputy Tax Assessor for November 6, 2014 to June 30, 2015.
2. Resolution Appointing Cassandra Johnson as Deputy Tax Assessor for a Four Year Term.
3. Resolution Memorializing Salary Increases for Non-Union Employees for the Year 2014.
4. Resolution Authorizing Appropriation Transfers In the 2014 Municipal Budget.
5. Resolution Declaring Default of Performance Guarantee of SD#1522-Block 534 Lot 18-River Avenue-Chaim Abadi formerly Uman Holdings, LLC.
6. Resolution Providing for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S.A. 40A:4-87-FY2014 Clean Communities Program in the Amount Not to Exceed \$97,107.11 **(Chpt.159)**
7. Resolution Authorizing Special Item of Revenue in the 2014 Budget Pursuant to N.J.S.A. 40A:4-87-Alcohol Education and Rehabilitation Fund in the Amount Not to Exceed \$6,498.81 **(Chpt.159)**
8. Resolution Providing for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S.A. 40A:4-87-Body Armor Replacement Fund in the Amount not to Exceed \$10,622.16 **(Chpt.159)**
9. Resolution Providing for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S.A. 40A:4-87 for HUD Block Grant **(Chpt.159)**
10. Resolution Providing for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S.A. 40A:4-87 2014 FAA Grant for New Taxiway in the Amount not to exceed \$69,892.00 **(Chpt.159)**
11. Resolution Authorizing a Contract With Peirce-Eagle Equipment Company for the Purchase of a Combination Jet/Vacuum Sewer Cleaner.

12. Resolution Cancelling Tax Lien Certificate 14-00171 Held Against Block 1086, Lot 17.09 in the Amount of \$555.56 and Correcting Assessed Taxes on the Property to \$0.00.
13. Resolution Authorizing the Township to Issue a Quitclaim Deed for Block 435 Lot 6, Block 436, Lot 1, Block 175.01, Lot 58 and Block 175, Lot 96.
14. Resolution Authorizing a Refund Based on Exempt Status on a Parcel (Bl. 548, Lots 170, 187, 191, 192, 193, 195 and 297)
15. Resolution Authorizing a Refund of Taxes for 2014 Pursuant to N.J.S.A. 54:4-3.30 Et Seq. (Bl. 524.24, Lot 32)
16. Resolution Authorizing Refund of Taxes on a Mother Lot Due to Subdivision- Block 44 Lot 43-1282 Forest Avenue.
17. Resolution Authorizing the Tax Collector to Refund A Payment for Erroneously Paid- Block 515 Lot 1-A.C. Home Co. Map 4.
18. Resolution Authorizing Refund of Taxes on a Mother Lot Due to Subdivision- Block 251 Lot 8-80 White Road.
19. Resolution Authorizing the Township to Accept a Quitclaim Deed for Block 430, Lot 16.

L) ORDINANCE SECOND READING

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 **(Tax Abatement – Laundry Time, LLC – Ocean Avenue)**
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). **(Chap. XI Traffic, Sec. 11-35.6 Restricted Parking Zones-Brisk Lane)**

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. **(Private Land Sale – Block 127, Lot 8 Third Street/Monmouth Avenue)**
 5. 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, Article V (Off-Tract Improvements) to Create New Section 18-505 (Transportation Improvement Districts) **(Chapter 18–UDO, New Section 18-505 - Off-Tract Improvements)**
- M) ORDINANCE FIRST READING **(Second reading and Public Hearing 11/20/14)**
1. 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 Colon Avenue, in the Township of Lakewood **(Street Vacation – Portion of Colon Avenue)**
 2. 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) **(Chapter 4 - General Licensing – Dealers of Precious Metals and Other Secondhand Goods)**
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Changing the Name of Woehr Street to Woehr Avenue **(Street Name Change – Woehr Avenue)**
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: November 3, 2014
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT