

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
June 20, 2019 6:00 PM

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 5, 2019 and revised via email on April 26, 2019.

- (A) ROLL CALL - CONFERENCE
- (B) CLOSED SESSION - CONFERENCE
- (C) BREAK - RECONVENE AT 6:00PM IN MUNICIPAL COURTROOM
- (D) ROLL CALL - PUBLIC
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: None
- (H) PUBLIC LAND SALE-None
- (I) PRESENTATIONS-None
- (J) ORDINANCES FOR DISCUSSION-None
- (K) PUBLIC COMMENT

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, Releasing A Performance Guarantee Posted By Ocean 88 Holdings, LLC., (Formally ESW Investments, LLC.), In Connection With SD #1810 (Ocean Avenue), Block 244, Lots 11-15
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by 616 Hackett, LLC., In Connection With SD #2289AA (Hackett Street) Block 238, Lot 12
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Regency Development, In Connection With SP #2045 (Yeshiva Gedolah Bais Yisroel - Ridge Avenue), Block 175, Lots 11 & 12

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Sheldon Newmann (29 Myrtle Place) Block 75.01, Lot 17
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By G&G Property Holdings, LLC., In Connection With SD #2221AO (Wadsworth Avenue), Block 1027 Lot 3
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Ovadi Malchi In Connection With 606 South Lake Drive Block 75.01, Lot 5
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Prior Cash Performance Guarantee Posted By ARM Land Group, LLC., In Connection With SD #2026 (Clover St & Ocean Ave), Block 538, Lots 15-18 And Accepting A New Original Performance Guarantee Bond
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Yeshivas Shagas Aryeh, In Connection With SP #1953 (West Cross Street), Block 251.03, Lot 19
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Sale Of **Block 961.01, Lot 4**, Previously The Subject Of A Ground Lease And Cancellation Of The Memorandum Of Lease Previously Executed Pursuant To Resolution 2016-449 In The Cedarbridge Redevelopment Area (300 Avenue of the Americas)
10. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Cancelling Various Grant Receivable And Grant Appropriated Reserve Balances
11. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2019 Municipal Budget For Funding Under The Body Armor Replacement Grant
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of A Vehicle Repair Service Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Use Of A National Cooperative Contract For The Purchase Of Three (3) 2019 Side Loader Refuse Trucks Pursuant To And In Accordance With P.L. 2011, c.139
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Use Of A National Cooperative Contract For The Purchase Of An Elgin Broom Sweeper Mounted On A Freightliner Chassis Pursuant To And In Accordance With P.L. 2011, c.139
15. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2019 Municipal Budget For Funding Of NJDEP Solid Waste Administration Clean Communities Program

16. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Authorizing The Issuance Of A New Class D Plenary Retail Distribution Liquor License (Lakewood Wine Depot)
17. Resolution Of The Township Of Lakewood, Count Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Bacoli)
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Georgian Court)
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Liquor License Renewal For The Year 2019-2020 (ADI-Pine Cone)
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Liquor License Renewal For The Year 2019-2020 (978 River)
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Liquor License Renewal For The Year 2019-2020(American Legion)
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Liquor License Renewal For The Year 2019-2020 (Charlie Brown's)
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Liquor License Renewal For The Year 2019-2020 (Finnegan's)
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Liquor License Renewal For The Year 2019-2020 (GURU Management Buy Rite Discount)
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Liquor License Renewal For The Year 2019-2020 (Jay Prabhu Rite Liquors)
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Kokes Fairways, LLC)
27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Square Liquors, Inc.)
28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Lakewood Lodge #1432)
29. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Lake Terrace Manager)
30. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Vadi Wines)

31. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Laketon Associates)
32. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (S&G Associates)
33. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (MGAR Inc.)
34. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Pagoda Tea House-Ying Huang)
35. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Manapri)
36. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Parkway Lodging)
37. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Rare Hospitality)
38. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Ocean Lanes)
39. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Shoreline 70 Investments)
40. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Ruby Tuesday)
41. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Town and Country Liquors)
42. Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (L'Chayim Liquors)
43. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Strand Ventures Inc.)
44. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Country Club Caterer)
45. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Liquor License Renewal For The Year 2019-2020 (Olive Grove NJ LLC)
46. Resolution Of The Township Of Lakewood, Count Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Lakewood Liq. LLC)
47. Resolution Of The Township Of Lakewood, Count Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Lakewood Liquor Partners LLC)

48. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Matrix Woodlake LLC)
49. Resolution Of The Township Of Lakewood, Count Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Jackson Wine and Liquor)
50. Resolution Of The Township Of Lakewood, Count Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Parsuns Liquor Inc.)
51. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2019-20 (Javier Perez-Hernandez)
52. Resolution Of The Township Committee Of The Township Of Lakewood Referring An Ordinance Amending The Unified Development Ordinance Of The Township Of Lakewood To Correct The Erroneous Designation Of Various Blocks And Lots In The R-M Zone Back Into The R40-R20 Cluster Zone In Accordance With The 2017 Lakewood Township Master Plan To The Planning Board For Review (Referring to Item N3)
53. Resolution Of The Township Of Lakewood, County Of Ocean State Of New Jersey, Accepting A Grant For The Lakewood Airport-Agreement # 6915319 Contract ID-19-35232
54. Resolution Of The Township Of Lakewood, County Of Ocean State Of New Jersey, Accepting A Grant For The Lakewood Airport-Agreement # 6915320 Contract Id-19-35236
55. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award for The South Side Of County Line Road West Sidewalk Improvements Project To Lancha Construction Corp., Pursuant To N.J.S.A. 401A:11-1 Et Seq.

(M) ORDINANCES SECOND READING

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For July 18, 2019 For Item Numbers 1 and 2, August 15, 2019 For Item Number 3

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter 10-15 Entitled "Personnel Policies" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 10-15.7 (Leave Without Pay).
2. 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 The Lakewood Courtyard Hotel, LLC, For Facilities Located At Block 74, Lots 8 & Additional Lot 5, And Authorizing The Mayor And Or His Designee And Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement (B74 L5 Known As 68 Madison Avenue Abatement New Construction Addition to B74 L8 Known As 52 Madison Avenue)

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending The Unified Development Ordinance Of The Township Of Lakewood To Correct The Erroneous Designation Of Various Blocks And Lots In The Lakewood Commons Residential Development In The R-M Zone Back Into The R40-R20 Cluster Zone In Accordance With The 2017 Lakewood Township Master Plan

(O) CORRESPONDENCE

August 24, 2019-Close 4th Street Between Clifton and the Back of the Strand Theater for Food Trucks For Woodstock Event

(P) MOTION TO APPROVE BILL LIST: Dated June 18, 2019

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT