

This agenda is in draft format and subject to change prior to the June 16, 2011 Lakewood Township Committee Meeting.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
June 16, 2011

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 7, 2011 and published in the Asbury Park Press on January 10, 2011.

- 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: 05/26/11
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 05/26/11
- H) PRESENTATIONS
- I) 2011 MUNICIPAL BUDGET HEARING
FINAL ADOPTION
- 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.
- 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 providing for the financing of a Special Emergency Appropriation of the Township of Lakewood, in the County of Ocean, New Jersey by the issuance of Special Emergency Notes of the Township.

2. Resolution reducing the Performance Guarantee, (first reduction), posted by 319 Sunset LLC, in connection with ZB#3561A (James St.), Block 345, Lot 9, from 111,016.00 to \$54,946.00.
3. Resolution reducing the Performance Guarantee, (fourth reduction), posted by Somerset PRV LLC, in connection with SD#1430 A/B and D, (Pine River Village and Somerset Walk), for Block 830.01, Lots 10-25; Block 830.02, Lots 1-39; Block 830.03, Lots 1-20; Block 830.04, Lots 1-47; Block 830.05, Lots 1.01-24.01; Block 830.06, Lots 1-10; and Block 830.07, Lots 1-34, from \$2,485,290.00 to \$1,340,090.00.
4. Resolution authorizing the Liquor License Renewal for 2011-2012, for Charlie Brown's of Lakewood, Inc. Debtor in Possession, Liquor License No. 1514-33-018-005.
5. Resolution authorizing the Liquor License Renewal for 2011-2012, for Country Club Caterers, Inc, Liquor License No., 1514-33-009-005.
6. Resolution authorizing the Liquor License Renewal for 2011-2012, for J.K. Mart, Inc., Liquor License No. 1514-33-035-008.
7. Resolution authorizing the Liquor License Renewal for 2011-2012, for Kimball Diner and Restaurant, Inc., t/a Chianti Ristorante, Liquor License No. 1514-33-010-003.
8. Resolution authorizing the Liquor License Renewal for 2011-2012, for Kokes Fairways, LLC, t/a Eagle Ridge Golf Club, Liquor License No. 1514-33-025-009.
9. Resolution authorizing the Liquor License Renewal for 2011-2012, for Laketon Associates, Inc., Liquor License No. 1514-33-034-004.
10. Resolution authorizing the Liquor License Renewal for 2011-2012, for Lakewood Liquors, LLC, t/a The Vineyard, Liquor License No. 1514-33-032-015.
11. Resolution authorizing the Liquor License Renewal for 2011-2012, for Leiserv Inc., t/a Brunswick Lakewood Lanes/Finnegan's Liquor License No. 1514-33-031-006.
12. Resolution authorizing the Liquor License Renewal for 2011-2012, for Matrix/Woodlake LLC, t/a Woodlake Golf and Country Club, Liquor License No. 1514-33-029-006.
13. Resolution authorizing the Liquor License Renewal for 2011-2012, for Ocean Lanes, Inc., Liquor License No. 1514-33-014-008.

14. Resolution authorizing the Liquor License Renewal for 2011-2012, for Rare Hospitality International, LLC, t/a Longhorn Steakhouse, Liquor License No. 1514-33-007-010.
15. Resolution authorizing the Liquor License Renewal for 2011-2012, for Ruby Tuesday, Inc., Liquor License No. 1514-33-012-006.
16. Resolution authorizing the Liquor License Renewal for 2011-2012, for ADI Spirits, Inc., t/a Pine Cone Liquors, Liquor License No. 1514-44-023-005.
17. Resolution authorizing the Liquor License Renewal for 2011-2012, for Jay Prabhu, Inc., t/a Rite Liquors, Liquor License No. 1514-44-013-004.
18. Resolution authorizing the Liquor License Renewal for 2011-2012, for Joseph E. Stephens, Inc., t/a Gerard's Liquor Store West, Liquor License No. 1514-44-003-007.
19. Resolution authorizing the Liquor License Renewal for 2011-2012, for KCB Liquors, Inc., t/a American Way Wine & Spirits, Liquor License No. 1514-44-019-009.
20. Resolution authorizing the Liquor License Renewal for 2011-2012, for Square Liquors Inc., t/a Spirits Unlimited, Liquor License No. 1514-44-021-004.
21. Resolution authorizing the Liquor License Renewal for 2011-2012, for Town & Country Liquors, LLC, t/a Wine Academy Superstores, Liquor License No. 1514-44-005-011.
22. Resolution authorizing the Liquor License Renewal for 2011-2012, for VADI Wines, Inc., t/a Spirits Unlimited, Liquor License No. 1514-44-006-008.
23. Resolution authorizing the Liquor License Renewal for 2011-2012, for Zach Corporation, t/a Route 70 Discount Liquors, Liquor License No. 1514-44-017-010.
24. Resolution authorizing the Liquor License Renewal for 2011-2012, for Parkway Lodging Realty, LLC, t/a Hilton Garden Inn, Liquor License No. 1514-36-047-002.
25. Resolution authorizing the Liquor License Renewal for 2011-2012, for Shoreline 70 Investments, t/a Vanity Fare Caterers, Liquor License No. 1514-36-045-004.
26. Resolution authorizing the Liquor License Renewal for 2011-2012, for Strand Ventures, Inc., t/a Strand Theater, Liquor License No. 1514-37-046-001.
27. Resolution authorizing the Liquor License Renewal for 2011-2012, for American Legion Post No. 166, Liquor License No. 1514-31-036-001.

28. Resolution authorizing the Liquor License Renewal for 2011-2012, for Foresters of America Court Lakewood No. 127, Liquor License No. 1514-31-039-001.
29. Resolution authorizing the Liquor License Renewal for 2011-2012, for Lakewood Lodge #1432 B.P.O.E., Liquor License No. 1514-31-037-001.
30. Resolution authorizing the Liquor License Renewal for 2011-2012, for Student Government Club Association, Liquor License No. 1514-31-044-001.
31. Resolution authorizing the Liquor License Renewal for 2011-2012, for MGAR, Inc., t/a Brandy's Tavern, Liquor License No. 1514-32-022-010.
32. Resolution authorizing the Liquor License Renewal for 2011-2012, for Songart Corporation d/b/a Pagoda Tea House, Liquor License No. 1514-33-027-006.
33. Resolution authorizing the Liquor License Renewal for 2011-2012, for S & G Associates Inc., t/a Lakewood Liquors, Liquor License No. 1514-44-011-011.
34. Resolution authorizing the Liquor License Renewal for 2011-2012, for Parsuns Liquors, Inc., t/a Best Liquors, Liquor License No. 1514-44-004-008.
35. Resolution requesting The United States Postal Service not close the Lakewood Township Clifton Avenue Post Office.
36. Resolution establishing Traffic regulations in connection with the Independence Day Fireworks display to be conducted at Lake Carasaljo.
37. Resolution authorizing the issuance of a Duplicate Tax Sale Certificate No. 00-011, pursuant to Chapter 99 of the Public Laws of 1997.
38. Resolution authorizing the issuance of a Duplicate Tax Sale Certificate No. 96-101, pursuant to Chapter 99 of the Public Laws of 1997.
39. Resolution authorizing the award of a Professional Services Contract to Henry J. Mancini & Associates, Inc., for Block 444, Lot 7, in an amount not to exceed \$3,000.00.

M) ORDINANCE SECOND READING

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Block 1025, Lot 1, Block 1026, Lot 1, Block 1027, Lot 8,

and Block 1035, Lot 4, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale pursuant to N.J.S.A. 40A:12-1 et. seq.

2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lots 9 and 10 in Block 89, commonly known as 18 Clifton Avenue and 12 Clifton Avenue, respectively, in the Township of Lakewood, County of Ocean, State of New Jersey, at open Public Sale pursuant to N.J.S.A. 40A:12-1 et. seq.

N) **ORDINANCE FIRST READING (Second reading and Public Hearing 06/30/11)**

1. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-13 (Parking Prohibited, at all times, on Certain Streets) of the Revised General Ordinances of The Township of Lakewood, 1999. **(Chapter XI, Sec. 11-13 No Parking)**
2. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic) Section 11-7 (Parking) of the Revised General Ordinances of The Township of Lakewood, 1999. **(Chapter XI, new Sec. 11-7.4 Temp. Suspension of Parking Reg.)**
3. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Sale of an Undersized Parcel, Block 284, Lot 85, in the Township of Lakewood, at a Private Sale, pursuant to N.J.S.A. 40A:12-1 et. seq.

O) CORRESPONDENCE

P) MOTION TO APPROVE BILL LIST OF: 06/14/11

Q) COMMENTS FROM COMMITTEE MEMBERS

R) ADJOURNMENT