

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of June 26, 2008

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
JUNE 26, 2008**

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, 2008 and published in the Asbury Park Press on January 8, 2008.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 06/05/08

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 06/05/08

**G) 2008 MUNICIPAL BUDGET HEARING
FINAL ADOPTION**

H) PRESENTATIONS

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 authorizing the Liquor License Renewal for Zach Corporation T/A Plaza Liquors, for the year 2008-2009, License No. 1514-44-017-009
2. Resolution authorizing the Liquor License Renewal for Jay Prabhu, Inc., T/A Rite Liquors, for the year 2008-2009, License No. 1514-44-013-004
3. Resolution authorizing the Liquor License Renewal for S & G Associates, for the year 2008-2009, License No. 1514-44-011-011
4. Resolution authorizing the Liquor License Renewal for Joseph E. Stephens, Inc., T/A Gerard's Buy Rite Liquors West, for the year 2008-2009, License No. 1514-44-003-007
5. Resolution authorizing the Liquor License Renewal for Laketon Associates, Inc., T/A Laketon Inn, for the year 2008-2009, License No. 1514-33-034-004
6. Resolution authorizing the Liquor License Renewal for Charlie Brown's of Lakewood, Inc., for the year 2008-2009, License No. 1514-33-018-004
7. Resolution authorizing the Liquor License Renewal for Country Club Caterers, Inc., T/A Lakewood Country Club, for the year 2008-2009, License No. 1514-33-009-004
8. Resolution authorizing the Liquor License Renewal for Rare Hospitality International, Inc., T/A Longhorn Steakhouse, for the year 2008-2009, License No. 1514-33-007-009
9. Resolution authorizing the Liquor License Renewal for American Legion Post No. 166, for the year 2008-2009, License No. 1514-31-036-001
10. Resolution authorizing the Liquor License Renewal for Matrix/Woodlake LLC, T/A Woodlake Golf and Country Club, for the year 2008-2009, License No. 1514-33-029-005
11. Resolution authorizing the Liquor License Renewal for A Better Liquor Corp. T/A Parkway Liquors, and Brandy's Tavern for the year 2008-2009, License No. 1514-32-022-009
12. Resolution authorizing the Liquor License Renewal for ADI Spirits, Inc., T/A Pine Cone Liquor, for the year 2008-2009, License No. 1514-44-023-005
13. Resolution authorizing the Liquor License Renewal for Square Liquors, Inc., T/A Spirits Unlimited, for the year 2008-2009, License No. 1514-44-021-004
14. Resolution authorizing the Liquor License Renewal for VADI Wines Inc., T/A Spirits Unlimited, for the year 2008-2009, License No. 1514-44-006-008
15. Resolution authorizing the Liquor License Renewal for Ruby Tuesday, Inc., for the year 2008-2009, License No. 1514-33-012-005

16. Resolution authorizing the Liquor License Renewal for Wines and Liquor R Us, for the year 2008-2009, License No. 1514-44-005-010
17. Resolution authorizing the Liquor License Renewal for Ocean Lanes, Inc., T/A Ocean Lanes, for the year 2008-2009, License No. 1514-33-014-008
18. Resolution authorizing the Liquor License Renewal for Student Government Club Association, T/A Student Government Club, for the year 2008-2009, License No. 1514-31-044-001
19. Resolution authorizing the Liquor License Renewal for Kokes Fairways LLC, T/A Eagle Ridge Golf Club, for the year 2008-2009, License No. 1514-33-025-009
20. Resolution authorizing the Liquor License Renewal for Parsuns Liquors, Inc., T/A Best Liquors, for the year 2008-2009, License No. 1514-44-004-008
21. Resolution authorizing the Liquor License Renewal for Shoreline 70 Investments, Inc., T/A Vanity Fare Caterers, for the year 2008-2009, License No. 1514-36-045-004
22. Resolution authorizing the Liquor License Renewal for KCB Liquors, Inc. T/A Buckingham Liquors, for the year 2008-2009, License No. 1514-44-019-009
23. Resolution authorizing the Liquor License Renewal for Leiserv Inc., T/A Brunswick Lakewood Lanes, for the year 2008-2009, License No. 1514-33-031-006
24. Resolution authorizing the Liquor License Renewal for Kimball Diner and Restaurant Inc., T/A Chianti Ristorante, for the year 2008-2009, License No. 1514-33-010-003
25. Resolution authorizing the Liquor License Renewal for Lakewood Elks Lodge #1432 BPO, for the year 2008-2009, License No. 1514-31-037-001
26. Resolution authorizing the Liquor License Renewal for Lakewood Liquor LLC, T/A The Wine Cellar, for the year 2008-2009, License No. 1514-33-032-014
27. Resolution authorizing the Liquor License Renewal for Strand Ventures Inc., T/A Strand Ventures Inc, for the year 2008-2009, License No. 1514-37-046-001
28. Resolution authorizing the Liquor License Renewal for Bacoli Inc., for the year 2008-2009, License No. 1514-33-033-003
29. Resolution authorizing the Liquor License Renewal for SLLHC Corporation, T/A Pagoda Tea House, for the year 2008-2009, License No. 1514-33-027-005
30. Resolution authorizing the Liquor License Renewal for Brothers Cantina LLC, T/A Brothers Cantina LLC, for the year 2008-2009, License No. 1514-33-001-010

31. Resolution authorizing the Liquor License Renewal for Duvvuru Shalaini Reddy, for the year 2008-2009, License No. 1514-33-035-007
32. Resolution granting a new liquor license to, Parkway Hotel, LLC T/A Hilton Garden Inn, Liquor License No. 1514-36-047-001
33. Resolution Releasing Performance Bond Posted by S & H Builders Inc., in connection with Block 417, Lots 6 & 8, in the amount of \$19,700.00
34. Resolution Releasing a Maintenance Bond posted by O.C.E.A.N., Inc, in connection with Block 768, Lot 19, in the amount of \$14,790.00
35. Resolution appointing members to the Lakewood Township Housing Authority **(Marta Harrison; Ed Bell)**
36. Resolution appointing members to the Lakewood Township Airport Authority **(Glenn Harrison; Simcha Shain)**
37. Resolution appointing members to the Lakewood Township Heritage Commission **(Edith Wolpin; Dr. Claribel Young)**
38. Resolution Releasing a Performance Bond by Tar Associates, LLC, in connection with Block 103, lots 1, 6, & 8, in the amount of \$66,246.00
39. Resolution Authorizing the Tax Collector to prepare and mail estimated Tax Bills in accordance with P.L. 1994, C.72
40. Resolution Authorizing emergency temporary appropriations for the period between the beginning of the current fiscal year and the date of the adoption of the 2008 budget
41. Resolution authorizing the Award of a Professional Services Contract to T & M Associates, in the amount of \$23,800.00 **(Green Acres)**
42. Resolution Authorizing submission of application to the New Jersey Urban Enterprise Zone Authority for Appropriation of Enterprise Zone Assistance Funds for Project: Marketing and Public Relations VI **(UEZ)**
43. Resolution Authorizing the Submission of a Project Proposal to the New Jersey Urban Enterprise Zone Authority for appropriation of Zone Assistance Funds to facilitate the project known as Business Center Roadway Reconstruction Phase II- Financing for FY 2009 **(UEZ)**
44. Resolution Authorizing Community Development Director to Execute Lease with 212 Second Street Holdings for Office Space at 212 Second Street **(LRRC)**
45. Resolution Endorsing a Symposium/Green Building Initiatives Seminar and Authorizing the Lakewood Industrial Commission to Organize, Coordinate and Promote the Presentation

46. Resolution authorizing a State Contract Purchase of eight Police Vehicles, in the amount of \$198,206.88
47. Resolution authorizing the Township of Lakewood Tax Collector to refund Tax Sale Redemptions
48. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all Taxes, penalties, Interest due on Block 418, Lot 2
49. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all Taxes, Penalties, Interest due on Block 12, Lot 4.09
50. Resolution authorizing the Lakewood Township Tax Collector to cancel any and all Taxes, Penalties, Interest due on Block 104, Lot 50

L) ORDINANCE SECOND READING

1. An Ordinance Amending the code of the Township of Lakewood, Chapter 18, Unified Development Ordinance, by revising and supplementing the regulations concerning the exemption of off-street parking in the central business zone (B-2) for non-residential uses and provisions regarding off-premises parking in the Township of Lakewood, County of Ocean, State of New Jersey **(B-2 Zone)**
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the sale of Lot 41 in Block 190.04, Lots 1 and 3 in Block 199, Lots 1 and 5 in Block 200, Lot 1 in Block 201, and Lot 1 in Block 202,, 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. **(Burnside Ave., Creston Ave., Monroe Ave.)**
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI of the entitled Traffic **(Park Place)**
4. 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 Somerset MAM, LLC, for facilities located at Block 761, Lots 1 to 3, and authorizing the Mayor and Township Clerk to execute any and all documents necessary and proper to enter into a Tax Abatement Agreement **(Somerset MAM, LLC)**
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI of the Code of the Township of Lakewood entitled Traffic **(12th. Street)**
6. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the Sale of Lot 1, in Block 853, 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. **(Pine St)**

M) ORDINANCE FIRST READING (Second reading and Public Hearing 07/10/08)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XVII of the Code of the Township of Lakewood entitled Traffic **(Clifton Avenue)**
2. Ordinance for Determining Positions Eligible for the Defined Contributions Retirement Program
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Vacating all Right, Title and Interest of and to a Portion of Lafayette Boulevard, Sight Triangle Easement, Shade Tree and Utility Easement in the Township of Lakewood, Pursuant to and in accordance with N.J.S.A. 40:67-1 ET. SEQ.

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF: 06/24/08

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT