

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
May 13, 2010

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 April 14, 2010.

- 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: 04/22/10
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 04/22/10
- H) PRESENTATIONS
- I) LAND SALE – BLOCK 1032, LOT 3
- 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 authorizing submission of application to New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the year 2010, in the amount of \$155,000.00. (**“Small Business Development Consulting”**)
2. Resolution Authorizing a Person-To-Person Transfer and a Place-To-Place of Plenary Retail Distribution License No. 1514-44-005-010. **Wine & Liquor R Us to Town & Country Liquors, LLC)**

3. Resolution authorizing and directing the submission of anticipated UEZ assistance in the amount of \$770,000.00 to the New Jersey Urban Enterprise Zone Authority to evaluate and approve the budget request for the 2010 Administrative Budget.  
**(UEZ – Budget)**
  4. Resolution to Affirm the Township of Lakewood’s Civil Rights Policy with respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that come into contact with Municipal Employees, Officials and Volunteers.
  5. Resolution Awarding a 48 Month Contract to Empire Technologies, LLC, under New Jersey State Contract A42285.
  6. Resolution in Support of the application of MedAssure Services, LLC for a Medical Waste Processing Center to be located in the Lakewood Industrial Park.
  7. Resolution Releasing a Maintenance Guarantee posted by Train’s Towers, Inc. in connection with the replacement of the Communication Tower, in the amount of \$10,505.00.
  8. Resolution Releasing a Performance Guarantee posted by Cedar Holdings, LLC in Connection with application SP# 1897, Block 536, Lot 75.04, in the amount of \$181,160.00.
  9. Resolution Authorizing the Execution of a Memorandum of Understanding with the Ocean County Prosecutor’s Office for the New Jersey Data Exchange Project.
  10. Resolution Authorizing the Execution of an agreement between the State of New Jersey Department of Transportation and Municipality of Lakewood Township.
  11. Resolution Releasing a Performance Guarantee posted by Mark Engle in connection with SD #1306A for Block 25.05, Lots 46, and 58, in the amount of \$257,694.00
  12. Resolution Releasing a Maintenance Guarantee posted by Greg Kukal, in connection with ZB #3538, for Block 537, Lot 15, in the amount of \$8,457.00.
  13. Resolution certifying the Tax Levy in regard to the defeated 2010-2011 School Budget of the Lakewood Board of Education.
- M) ORDINANCE SECOND READING
1. 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) of the Revised General

Ordinances of the Township of Lakewood. **(Chapter 18, Section 18-902 F and Section 18-902 G, Single Family Residential)**

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to cancel any and all Taxes, Penalties, Interest Due by Shalom Torah Centers for 2008 on Block 33, Lot 6, pursuant to and in accordance with N.J.S.A. 54:4-3.6c
  
- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 05/27/10)**
  1. An Ordinance Releasing, Extinguishing and Vacating the Rights of the Public in a Portion of a paper street known as Biltmore Avenue, in the Township of Lakewood. **(Street Vacation – portion Biltmore Ave.)**
  2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XI (Traffic), Section 11-10 (Parking for Handicapped Persons) of the Code of the Township of Lakewood. **(Handicap Parking 11-19 – Willow Court)**
  3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter SVIII (Unified Development Ordinance), Article IV (Improvement Guarantees) of the revised General Ordinances of the Township of Lakewood. **(Developers Agreements)**
  4. 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 G (Highway Development Zone HD-6), of the Revised General Ordinances of the Township of Lakewood. **(18-903 G – HD-6 Zone)**
  5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XXIV (Taxation) of the Revised General Ordinances of the Township of Lakewood. **(24-2 Hotel & Motel Room Occupancy Tax)**
  
  6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter II (Administration), Article XX (Policies and Procedures), Section 2-76.5 (Fees, Penalties and Procedures for the Office of the Tax Collector and Chief Financial Officer) of the Revised General Ordinances of the Township of Lakewood. **(2-76.5 Fees, Penalties and Procedures)**

7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article II (Definitions) of the Revised General Ordinances of the Township of Lakewood. **(18-200 B – Home Occupation)**
8. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale and Conveyance of Block 818, Lot 2, and block 819, Lot 3, lying within the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:12-21 (1), et seq. to New Jersey Hand, A New Jersey Non-Profit Corporation. **(Land Sale - Blk. 818, Lot 2, & Blk. 819, Lot 3)**
9. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending Chapter VI (Alcoholic Beverage Control), Section 6-4 (Regulation of Licenses) of the Revised General Ordinances of the Township of Lakewood. **(6-4 Hours of Sale)**
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 05/04/10
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT