

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
June 24, 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, by Resolution of the Township Committee adopted January 1, 2010 and published in the Asbury Park Press on January 6, 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:
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 06/10/10
- H) 2010 MUNICIPAL BUDGET HEARING
FINAL ADOPTION
- I) PRESENTATIONS
 - 1. Complete Count Committee
- J) ORDINANCES FOR DISCUSSION:
- K) QUALITY OF LIFE
- L) 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.

M) 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 Emergency Temporary Appropriations for the period between the beginning of the Current Fiscal Year and the Date of the Adoption of the 2010 Budget.
2. Resolution authorizing the Liquor License Renewal for A Better Liquor Corporation, T/A Parkway Liquors and Brandy's Tavern, Liquor License No. 1514-32-022-009.
3. Resolution authorizing the Liquor License Renewal for Adi Spirits, Inc., T/A Pine Cone Liquors, Liquor License No. 1514-44-023-005.
4. Resolution authorizing the Liquor License Renewal for American Legion Post No. 166, Liquor License No. 1514-31-036-001.
5. Resolution authorizing the Liquor License Renewal for Brothers Cantina, LLC, T/A Brothers Cantina, LLC, Liquor License No. 1514-33-001-010.
6. Resolution authorizing the Liquor License Renewal for Charlies Brown's of Lakewood, Inc., Liquor License No. 1514-33-018-005.
7. Resolution authorizing the Liquor License Renewal for Country Club Caterers, Inc., T/A Club Maggies/Cosmopolitan Bar and Lounge and Club Cove, Liquor License No. 1514-33-009-005.
8. Resolution authorizing the Liquor License Renewal for Jay Prabhu, Inc., T/A Rite Liquors, Liquor License No. 1514-44-013-004.
9. Resolution authorizing the Liquor License Renewal for Joseph E. Stephens, Inc., T/A Gerard's Liquor Store West, Liquor License No. 1514-44-003-007.
10. Resolution authorizing the Liquor License Renewal for KCB Liquors, Inc., T/A Buckingham Liquors/American Way Wine & Spirits, Liquor License No. 1514-44-019-009.
11. Resolution authorizing the Liquor License Renewal for Kokes Fairways, LLC, T/A Eagle Ridge Golf Club, Liquor License No. 1514-33-025-009.
12. Resolution authorizing the Liquor License Renewal for Laketon Associates, Inc., T/A Laketon Inn, Liquor License No. 1514-33-034-004.

13. Resolution authorizing the Liquor License Renewal for Lakewood Liquor, LLC, T/A The Vineyard, Liquor License No. 1514-33-032-014.
14. Resolution authorizing the Liquor License Renewal for Lakewood Lodge #1432 B.P.O.E., Liquor License No. 1514-31-037-001.
15. Resolution authorizing the Liquor License Renewal for Leiserv Inc., T/A Brunswick Lakewood Lanes/Finnegan's, Liquor License No. 1514-33-031-006.
16. Resolution authorizing the Liquor License Renewal for Matrix/Woodlake, LLC, T/A Woodlake Golf and Country Club, Liquor License No. 1514-33-029-006.
17. Resolution authorizing the Liquor License Renewal for Ocean Lanes, Inc., T/A Ocean Lanes, Liquor License No. 1514-33-014-008.
18. Resolution authorizing the Liquor License Renewal for Parkway Lodging Realty, LLC, T/A Hilton Garden Inn, Liquor License No. 1514-36-047-002.
19. Resolution authorizing the Liquor License Renewal for Parsuns Liquors, Inc., T/A Best Liquors, Liquor License No. 1514-44-004-008.
20. Resolution authorizing the Liquor License Renewal for Rare Hospitality International, Inc., T/A Longhorn Steakhouse, Liquor License No. 1514-33-007-010.
21. Resolution authorizing the Liquor License Renewal for Ruby Tuesday, Inc., Liquor License No. 1514-33-012-006.
22. Resolution authorizing the Liquor License Renewal for Shoreline 70 Investments, T/A Vanity Fare Caterers, Liquor License No. 1514-36-045-004.
23. Resolution authorizing the Liquor License Renewal for Square Liquors, Inc., T/A Spirits Unlimited, Liquor License No. 1514-44-021-004.
24. Resolution authorizing the Liquor License Renewal for Strand Ventures, Inc., T/A Strand Theater, Liquor License No. 1514-37-046-001.
25. Resolution authorizing the Liquor License Renewal for Town & Country Liquors, LLC, Liquor License No. 1514-44-005-010 .
26. Resolution authorizing the Liquor License Renewal for Vadi Wines, Inc., T/A Spirits Unlimited, Liquor License No. 1514-44-006-008.
27. Resolution authorizing the Liquor License Renewal for Zach Corporation, T/A Route 70 Discount Liquors, Liquor License No. 1514-44-017-010.

28. Resolution authorizing the Liquor License Renewal for Bacoli, Inc. T/A Bacoli Pizza Pasta and Grill, Liquor License No. 1514-33-033-003.
29. Resolution authorizing the Liquor License Renewal for Lakewood Resort, Inc., Liquor License No. 1514-33-002-006
30. Resolution authorizing the Liquor License Renewal for Kimball Diner and Restaurant Inc., T/A Chianti Ristorante, Liquor License No. 1514-33-010-003.
31. Resolution authorizing the Liquor License Renewal for SLLHC Corporation, T/A Pagoda Tea House, Liquor License No. 1514-33-027-005.
32. Resolution authorizing the Liquor License Renewal for S & G Associates Inc., Liquor License No. 1514-44-011-011.
33. Resolution authorizing the Execution of a Property Access Agreement with Cablevision Lightpath-NJ, Inc., for First Engery Park.
34. Resolution approving a Leave of Absence, without Pay, for Marlene Minor, from June 25, 2010 to July 8, 2010.
35. Resolution amending a Professional Services Contract awarded to T&M Associates for 2010 for Professional Planning Services 2010 Plan Endorsement, to increase the authorization by an additional \$5,000.00.
36. Resolution amending a Professional Services Contract Awarded to T&M Associates for 2010 for Water Quality Management Plan Services, to increase the authorization by an additional \$5,000.00.
37. Resolution in Support of the Application by K-Land Corp. to the New Jersey Department of Transportation.
38. Resolution releasing a Maintenance Guarantee posted by Lakewood Plaza, Inc., in connection with SP#1653a for Block 536, Lot 70, in the amount of \$5,548.00.
39. Resolution releasing a Maintenance Guarantee posted by Marble Arch Homes, Inc., in connection with ZB# 3558, for Blocks 548 and 548.02, Lots 76 and 86-89, in the amount of \$41,250.00.
40. Resolution releasing a Maintenance Guarantee posted by Lakeview Place, LLC in connection with ZB# 3458, for Block 548, lots 80, 284, 285 and 286, in the amount of \$86,115.00.

N) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter II of the Township Code Entitled Administration, Article XI entitled Police Department, to establish an Internal Affairs Unit. **(Chapter II, Article XI – Police - Internal Affairs)**
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, amending and supplementing Chapter XI (Traffic), Section 11-12A (No Stopping, No Standing and schedule XI-A (No Stopping, No Standing) of the Code of the Township of Lakewood. **(Chapter XI, Section 11-12A – Massachusetts Ave.)**
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, authorizing the conveyance and execution of a Deed of Utility Easement with respect to a portion of Chile Avenue. **(Utility Easement – Chile Ave.)**
- O) **ORDINANCE FIRST READING (Second reading and Public Hearing 07/08/10)**
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XII entitled Building and Construction of the Code of the Township of Lakewood. **(Chapter XII 12-2.11)**
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XXXII (Storm Water Management) of the Code of the Township of Lakewood. **(Chapter XXXII – Section 30-3)**
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey amending and supplementing Chapter XXXII (Storm Water Management) of the Code of the Township of Lakewood. **(Chapter XXXII – Section 30-4)**
 4. 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 Congregation Ahavas Chesed, Inc. for 2010 on Block 125.01, Lot 12 pursuant to and in accordance with N.J.S.A. 54:4-3.6c.
 5. 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) of the Code of the Township of Lakewood. **(Chapter II - Section 2-76.3)**
- P) CORRESPONDENCE
- Q) MOTION TO APPROVE BILL LIST OF: 06/22/10
- R) COMMENTS FROM COMMITTEE MEMBERS

R) ADJOURNMENT