

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
APRIL 14, 2016

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 6, 2016.

- 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 WORKSHOP AND CLOSED SESSION MINUTES: April 7, 2016
- H) PRESENTATIONS
- I) PUBLIC HEARING-FIRE BUDGET
- J) RESOLUTION DETERMINING THE LAKEWOOD TOWNSHIP FIRE BUDGET
- K) ORDINANCES FOR DISCUSSION
- L) QUALITY OF LIFE
- M) 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.

N) 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 Appointing Jane Coughran and Lourdes Serrano to the Position of Deputy Municipal Court Administrator of the Township of Lakewood.
2. Resolution of the Township of Lakewood, County of Ocean State of New Jersey Authorizing a Contract and Payment of Professional Services to Rehabco, Inc.
3. Resolution of the Township of Lakewood, County of Ocean State of New Jersey, Authorizing Emergency Temporary Appropriations for the Period Between the Beginning of the Current Fiscal Year and the Date of the Adoption of the 2016 Budget.
4. Resolution Of The Township Of Lakewood, County Of Ocean State Of New Jersey Accepting a Bid for Block 466 Lot 3 as a Result of the Private Land Sale in the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:12-1 Et Seq.

O) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Revised General Ordinances of the Township of Lakewood 1999, entitled "Unified Development Ordinance of 2005" Article V Entitled "Off-Tract Improvements", Section 18-505 Entitled "Transportation Improvement District", Specifically Sub-Section D Entitled "Impact Fees" and Amending Exhibit B Attached Thereto

P) ORDINANCES FIRST READING – Second Reading and Public Hearing to be held on May 5, 2016

Q) CORRESPONDENCE

R) MOTION TO APPROVE BILL LIST OF: April13, 2016

S) COMMENTS FROM COMMITTEE MEMBERS

T) ADJOURNMENT