

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
September 14, 2017 7:30 PM

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 10, 2017 and revised via email on September 11, 2017.

- (A) ROLL CALL
- (B) CLOSED SESSION
- (C) ROLL CALL
- (D) CLOSED SESSION
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of August 31, 2017
- (H) PUBLIC LAND SALE
- (I) PRESENTATIONS
- (J) ORDINANCES FOR DISCUSSION
- (K) 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.

- (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 Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Wheeled Refuse Collection Containers Pursuant To And In Accordance With N.J.S.A. 40A:11-12
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Installation Of Traffic Signals At Five Intersections Pursuant To And In Accordance With N.J.S.A. 40A:11-11 ET SEQ
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Joe Parker Homes LLC.,

In Connection With SD #1954 (Grandview Drive), Block 189.03, Lots 37.10 And 171

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By QuickChek Corporation, In Connection With SP #2041 (Cedarbridge/New Hampshire), Block 1603, Lot 2.01
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By HAEI Holdings, LLC, In Connection With SP #2074 (East County Line Rd), Block 190, Lot 155
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By East End Holdings, LLC., In Connection With ZB #3865 (East End Avenue), Block 208, Lot 140
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Renewal Of Towing Licenses For 2017-18
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Professional Services Contract Award For A Special Attorney For Affordable Housing Matters To Retain Development Fees Collected For Local Affordable Housing Purposes Pursuant To And In Accordance With N.J.S.A. 40A:11-5
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of A Ford F150 4x4 Extended Cab Pursuant To And In Accordance With N.J.S.A. 40A:11-12
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Discharge Of A Municipal Lien
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Canceling Taxes & Authorizing A Refund Pursuant To N.J.S.A. 54:4-3.32
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Housing Authority
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement With Ocean County For The Electrical Current To Be Provided For The Traffic Signal Located At The Intersection Of New Central Avenue (County Road #31) And Miller Road
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Dubin Contractin, In Connection With SD #1601 (Towers Street), Block 855.03, Lot 30
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Change Order Number 1 In Connection With A Project Known As Albert Avenue Drainage Improvements
16. Resolution Of The Township Of Lakewood, County Of Ocean State Of New

Jersey Authorizing The UEZ 2017-2 Project: Business To Business Networking Initiative 4

17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The UEZ 2017-3 Project Business Assistance Initiative 7
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting That The County Of Ocean Reconfigure The Intersection At County Line Road And Somerset Avenue.

(M) ORDINANCES SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 443 Lot 1 (Prospect Street), 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, Amending And Supplementing Chapter II Entitled Administration Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 2-12.5 (Tax Assessor)
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Dedication Of Property Known As Block 190 Lot 58.13(Shemen Street)
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending An Ordinance Entitled, "Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Adopting The Updated Township Personnel Policies And Procedures Manual And Creating The Department Of Human Resources."
5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of A Portion Of Block 11.12, Lot 62(Kingsfield Drive), In The Township of Lakewood, County Of Ocean, State Of New Jersey, At Open Public Sale Pursuant To And In Accordance with N.J.S.A. 40A:12-1 Et Seq.

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For October 18, 2017

1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of Easement For Installation Of Utility Equipment To Newhouse Properties, LLC, The Owner Of Block 169 Lot 33.01(455 Squankum Road) Within A Portion Of The Park Place Right-Of-Way

(O) CORRESPONDENCE

9/14/17 Park and Event Requests

- (P) MOTION TO APPROVE BILL LIST: Dated September 13, 2017
- (Q) COMMENTS FROM COMMITTEE MEMBERS
- (R) ADJOURNMENT

DRAFT