

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
May 4, 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 April 28, 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: Regular, Workshop And Executive Session Minutes Of April 20, 2017
- (H) PUBLIC LAND SALE
- (I) PRESENTATIONS
- (J) ORDINANCES AND RESOLUTIONS FOR DISCUSSION AND ADOPTION
 - 1. Public Hearing and Adoption Of CAP Ordinance
 - 2. Public Hearing And Adoption Of 2017 Municipal Budget
- (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, Awarding A Contract For The Albert Avenue Drainage Project To S. Brothers Inc. Pursuant To And In Accordance With N.J.S.A 40A:11-1 Et. Seq.
- 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Portion Of A Performance Guarantee Posted By Casa Nova Today, LLC. And The Conversion To A Maintenance Guarantee In Connection With Block 124, Lot 1 (First Street)

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of 2017 Vehicle Collision Repair Services
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Grant For "2017 Click It Or Ticket Campaign"
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Submission For Grant Monies To The Recycling Fund Pursuant To The Recycling Enhancement Act, P.L.2007, Chapter 311
6. Resolution Of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Sale Of Surplus Personal Property No Longer Needed For Public Use On An Online Auction Website

(M) ORDINANCES SECOND READING

1. 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, Specifically Article IX (Zoning Districts And Regulations), Section 19-903 D.1. (f) (Wholesale Service Zone B-4) (Wood Working)
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Portion Of Zinfadel Road (Improperly Designated As Zinfadel Avenue On Tax Sheet 88.02) To Burgundy Way Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq
3. 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

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

(O) CORRESPONDENCE

Park Requests for May 4, 2017

Correspondence for May 4, 2017

(P) MOTION TO APPROVE BILL LIST Dated May 3, 2017

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT