

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
November 1, 2018 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 12, 2018.

- (A) ROLL CALL - CONFERENCE
- (B) CLOSED SESSION - CONFERENCE
- (C) BREAK RECONVENE AT 7:30 IN MUNICIPAL COURTROOM
- (D) ROLL CALL - PUBLIC
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of October 11, 2018 – **Not approved, carried to November 29, 2018**
- (H) PUBLIC LAND SALE

Block 175 Lot 45 (Vacant Land No Assigned Address In The Area Of East Kennedy Blvd.)

- (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, Releasing The Maintenance Guarantee Posted By County Apple, LLC., In Connection With ZB #3739 (Honey Court), Block 171, Lots 4,5 and 6
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Ocean Avenue Development, LLC., In Connection With ZB #3645 (Ocean Avenue), Block 189, Lots 105, 106 and 107

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By 962 Finchley, LLC., In Connection With SD #1614 (Finchley Boulevard), Block 430 Lot 37
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Eli Schwab In Connection With ZB #3748A (Oak Street), Block 1158, Lot 3
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by Accurate Builders, In Connection With SD #1881 (Kielt Way), Block 443, Lots 3, 4, 7 and 8
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of Snow Removal Services Pursuant To And In Accordance With N.J.S.A. 40A:11-5(3)
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Electricity Supply Services For Public Use Pursuant To And In Accordance With The E-procurement Pilot Program Authorized Under P.L. 2001, C. 30
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Memorandum Of Understanding Relative To The County Of Ocean FY 18 Homeland Security Grant
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Lease Agreement Between The Township Of Lakewood And Southwestern Bell Mobile Systems, LLC D/B/A Cingular Wireless
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Appropriation Transfers In The 2018 Municipal Budget
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Housing Authority
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For The Regent Drive, Gudz Road, Attaya Road And Circle Place Sidewalk Improvements Project To AJR Masonry, LLC., Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For "Driving While Intoxicated Enforcement Program"
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For The "Drug Recognition Expert Callout Program"

15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For The "Move Over" Law Enforcement Program
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Transfer Of Money Erroneously Paid To The Tax Collector And Applied To Tax Bills To The Lakewood Development Corporation For Loan Repayments And Further Authorizing The Tax Collector To Re-Bill These Accounts Pursuant To N.J.S.A. 54:4-54
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of Wheeled Refuse Collection Containers Pursuant To And In Accordance With N.J.S.A. 40a:11-1 et seq.
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of An HEC-RAS Study And Geotechnical Investigation Service Solicited Through A Fair And Open Process Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4 Et Seq.

(M) ORDINANCES SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Paper Street Known As ChevyLane – **Carried until November 29, 2018**
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of A Fee Simple Interest For Road Widening From A Portion Of Lot 1 Block 337, James Street
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Acceptance Of A Land Donation Known As Block 284, Lot 61 On The Tax Map Of The Township Of Lakewood (Wayne Street)

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For November 29, 2018

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic), Section 11-13 (Parking Prohibited At All Times On Certain Streets) Of The Revised General Ordinances Of The Township Of Lakewood 1999 (Henry Street And Cedar Street)
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XII (Building And Construction), Section 12-3 (Building Contractors-Insurance) Of The Revised General Ordinances Of The Township Of Lakewood 1999 (Assessing Damages To Contractors)

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST: Dated October 31, 2018

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT