

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
December 1, 2016 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 6, 2016.

- (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: Work Shop, Executive, and Regular Meeting Minutes dated October 6, 2016
- (H) PRESENTATIONS
- (I) ORDINANCES FOR DISCUSSION
- (J) 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.

- (K) 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, Amending A Resolution Awarding The Bid For The Purchase Of A Class D Plenary Retail Distribution License
2. Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Awarding A Professional Service Contract To Remington, Vernick & Vena Engineers For The Repair Of The Roof At Kuser Hall.
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Casa Nova Today, LLC., In Connection with SP #2043, Block 124, Lot 1

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2016 Municipal Budget For Funding Of The Cops In Shops Grant Summer Shore Initiative 2016 Resolution COPS IN SHOPS SUMMER SHORE INITIATIVE 2016
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute A Developers Agreement with Cedarbridge Equity, LLC
6. Resolution Of The Township of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Service Contract Pursuant To N.J.S.A. 40A:11-5 To Michael Inzelbuch, Esq. For Legal Services
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding Several Agreements For Snow Removal Services Pursuant To N.J.S.A. 40A:11-5(3)
8. Resolution Of The Township Of Lakewood, County Of Ocean State of New Jersey Amending a Resolution Entitled, "Awarding A Professional Service Contract Pursuant To N.J.S.A. 40A:11-5 To Timothy D. Michel For Professional Planning Services"
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Non-Fair And Open Contract For The Purchase Of Three (3) Automatic Cardiac Compression Devices From ZOLL Medical Corporation Pursuant To N.J.S.A. 19:44A-20.4 Et Seq.
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Submission Of A Strategic Plan For The Lakewood Municipal Alliance Grant For Fiscal Year 2017
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Issuing A New Class D Plenary Retail Distribution Liquor License.
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Place To Place Transfer Of Plenary Retail Consumption License No. 1514-33-049-004 For On The Grill Of Lakewood
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract To Bergey's Trucks Inc. For The Purchase Of One (1) Rear Loader Refuse Truck
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Awarding A Contract To Bergey's Truck's Inc., For The Purchase Of Two (2) Side Loader Refuse Trucks
15. 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 Cross Street (Cr #57) And Prospect Street (Cr#10)

16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting The State Department Of Transportation To Place A "Do Not Block The Box" Sign At The Intersection Of Route 9 And Sherwood Drive In Lakewood.
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Electricity Supply Services For Public Use On An Online Auction Website
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Endorsing Fire District Grant Application
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Natural Gas Supply Services For Public Use On An Online Auction Website
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Consenting To Proposed Water Quality Management Plan Amendment
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Lakewood Equity Holdings As Redeveloper Of Block 961 Lot 2.05 In The Cedarbridge Redevelopment Area
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Cancellation Of Old Outstanding Checks Appearing On The Records Of The Township Of Lakewood
23. Resolution Authorizing Mayor To Sign Revocable License With Lakewood MUA To Erect Utility Pole On Block 1248.26 Lot 143 For A Microwave Communications System
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Mayor To Sign Temporary Deed of Easement To Cedarbridge Equity, L.L.C. Over Block 961 Lot 2.04 To Conduct Grading Work
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Hamesivta B'Bensonhurst, LLC., In Connection With SP #1972, Block 442, Lots 3.01 And 3.02
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Benchmark Builders NJ, LLC., In Connection With SD #1873, Block 855.01, Lot 31 And 34
27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Real Acquisition, LLC., In Connection With ZB #3816, Block 1081, Lot 12 And 13
28. Resolution Of Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Township To Execute Documents Related To The Sale Of Property At Block 961, Lot 2.05
29. Resolution of the Township Of Lakewood, County Of Ocean, State of New Jersey, Authorizing The Mayor To Execute An Agreement Between The Township Of Lakewood, The Lakewood Township Board Of Education, And The Lakewood Student Transportation Authority.

30. Resolution of the Township Of Lakewood, County Of Ocean, State of New Jersey, Approving The Application For A Long Term Tax Exemption To Cedarbridge Office Urban Renewal, LLC And Submitting Same To The Township Committee For Review Of The Proposed Financial Agreement Pursuant To The Long Term exemption Law, N.J.S.A. 40A:20-1, Et Seq.
- (L) ORDINANCES SECOND READING
1. Ordinance Of The Township Of Lakewood, County Of Ocean, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Fish Road
 2. Ordinance Of The Township Of Lakewood, County Of Ocean, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Shorrock Street
 3. Ordinance Of The Township Of Lakewood, County Of Ocean, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Borden Avenue
 4. Ordinance Of The Township Of Lakewood, County Of Ocean, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Harden Avenue
- (M) ORDINANCES FIRST READING - Public Hearing Scheduled For December 15, 2016
- (N) CORRESPONDENCE
- (O) MOTION TO APPROVE BILL LIST: Dated November 30, 2016
- (P) COMMENTS FROM COMMITTEE MEMBERS
- (Q) ADJOURNMENT

5.