

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
FEBRUARY 18, 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: FEBRUARY 4, 2016
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
FEBRUARY 4, 2016
- H) PRESENTATIONS: - COMMUNITY DEVELOPMENT BLOCK GRANT
- I) ORDINANCES FOR DISCUSSION
- J) QUALITY OF LIFE
- 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, in Support of New Jersey Working Families

2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Rejecting Bids for Information Technology Support Services
3. 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.
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Application For 2015 Recycling Tonnage Grant
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Accepting a Bid for Block 1087 Lot 2 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.
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Acceptance of a Donation
7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Accurate Builders, in Connection With SD #1406, Primrose Estates, Block 11.01, Lots 4, 5, 6, 7.01, 15, 18 and 19
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Esther Jachimowitz, in Connection with SD #1511, West Kennedy Boulevard, Block 27, Lots 46.07 and 58
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Congregation Mayan Hatorah In Connection with ZB #3551, Joe Parker Road, Block 189.03, Lot 174
11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Platinum Developers @ Waverly, LLC, in Connection with SD #1817, Block 548, Lots 30, 31, 270 and 271
12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by 319 Lincoln, LLC, in Connection With SD #1332A, Maple Estates (Arlington Estates), Block 771, Lot 1; Block 772, Lot 1; and Block 774.01, Lots 4, 5 and 10
13. Resolution of the Township of Lakewood County of Ocean State of New Jersey Rejecting Bids For A 2017 Truck Refuse Front Loader Services.

M) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, state of New Jersey, Amending and Supplementing Chapter XVIII (Unified Development Ordinance) of the Revised General Ordinances of the Township of Lakewood, Specifically Section 18-200, Section 18-812, Section 18-903 and Article X. (Billboards)
2. An Ordinance Amending and Supplementing an Ordinance Entitled “An Ordinance Establishing the Annual Minimum and Maximum Salary Ranges for the Offices and Positions of Persons Employed by the Township of Lakewood In the County of Ocean and State of New Jersey” and Providing for an Effective Date 20 Days After Publication After Final Adoption.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter X (Personnel), of the Revised General Ordinances of the Township of Lakewood Reestablishing Under Section 10-11.2 the Compensation for Waiver of Employee Coverage of Health Benefits.
4. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic), Section 11-14 (Parking Prohibited During Certain Hours On Certain Streets) Of The Revised General Ordinances Of The Township Of Lakewood 1999.

N) ORDINANCES FIRST READING – Second Reading and Public Hearing to be held on March 3, 2016

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 830, Lots 42 and 43, in the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale Pursuant to N.J.S.A. 40A:12-1, et seq.

O) CORRESPONDENCE

P) MOTION TO APPROVE BILL LIST OF: FEBRUARY 17, 2016

Q) COMMENTS FROM COMMITTEE MEMBERS

R) ADJOURNMENT