

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
September 1, 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 and revised via email on August 29, 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:
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
August 18, 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, Authorizing A Person-To-Person Transfer Of Plenary Retail Consumption License #1514-33-010-003-Kimball Diner to 515 River Avenue

2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And Prospect Development Group LLC., A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And Crossroad Manor Apartments, A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And The Lakewood Courtyard LLC., A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And Ahuua LLC., A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And Irvington Estates LLC., A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And Lakewood Estates LLC., A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And Madison Square Apartments LLC., A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Cancelling And Refunding Real Property Taxes For A Totally Disabled Veteran
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Payment On A Lien

11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Taxes Paid Due To Reduction Of Assessed Value
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Tax Collector To Cancel Taxes
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2015 Pursuant To N.J.S.A. 54:4-3.30 Et Seq.
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Tax Collector To Refund Taxes Paid Due To Reduction Of Assessed Value
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Payment Erroneously Paid
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Payment Erroneously Posted
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Township To Participate In The Law Enforcement Support Office 1033 Program.
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of An Additional Retail Consumption License Pursuant To N.J.S.A. 33:1-19.3, Et Seq.
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding a Contract For Contracting Services for Hope Chapel Road Project.

L) ORDINANCES SECOND READING

M) ORDINANCES FIRST READING – Second Reading and Public Hearing to be held on September 15 , 2016 for Item M2 and October 6, 2016 for Items M1 and M3.

1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Horton Avenue, In The Township Of Lakewood

2. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter II Of The Revised General Ordinances Of The Township Of Lakewood, Entitled "Administration", By Repealing Section 2-49 (Rent Control Board), Inclusive, In Its Entirety.
 3. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing, And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Bergen Avenue, In The Township Of Lakewood.
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: August 31, 2016
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT