AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
June 25, 2015

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 8, 2015 and amended on June 16, 2015 via email.

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: June 11, 2015
G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES: June 11, 2015
H) 2015 MUNICIPAL BUDGET

ORDINANCE

1. Calendar Year 2015 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14)

RESOLUTION

1. Introduction of 2015 Municipal Budget

I) PRESENTATIONS
J) ORDINANCE FOR DISCUSSION
K) QUALITY OF LIFE
L) 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.
M) 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, New Jersey, Authorizing the Sale of Public Property.

2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Over Payment (Block 782, Lot 21)

3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Agreeing to Enter Into the Joint Planning Process with the Township of Lakewood and the Department of Transportation for the Development of an Access Management Plan.


5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee (Second Reduction) Posted by Joe Parker Homes, LLC, in Connection with ZB #3723 for Block 189.03, Lots 37 – 40 and 172.

6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee posted by 40 Airport Acquisition, LLC, in Connection with SP #2007, Block 1160.12, Lot 263


18. A Resolution Of The Township of Lakewood, County of Ocean, State Of New Jersey Cancelling Taxes On Property Known As Block 68, Lot 12.

19. A Resolution Of The Township of Lakewood, County of Ocean, State Of New Jersey Cancelling Taxes On Property Known As Block 104, Lot 34.

N) ORDINANCES SECOND READING

1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing the Settlement of the Claim of Kenneth Garzo to Ownership Of Certain Township Owned Real Property Located in the Township of Lakewood by the Exchange of Certain Lands Within the Township of Lakewood, in Particular, Authorizing the Township of Lakewood to Acquire all of the Interests of Kenneth Garzo To the Township Properties and Authorizing the Township of Lakewood to Convey Block 1101, Lot 1, Block 1102, Lot 1, Block 1105, Lot 1 and Block 1106, Lot 1, as Part of an Exchange of Lands Pursuant to N.J.S.A. 40A:12-16.

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending Chapter II "Administration" of the Revised General Ordinances of the Township of Lakewood, by Repealing in its Entirety Section 2-20 "Police Department" and Creating a New Section 2-20 "Police Department".


O) ORDINANCES FIRST READING - Second Reading on July 9, 2015

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI Entitled "Traffic" of the Revised General Ordinances of the Township of Lakewood, Specifically Section 11-21 ("Multiple Stop Intersections"), Subsection 11-21 ("Four Way Stops").

2. 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 Eden Avenue, in the Township of Lakewood.

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Returning All Taxes Collected on Property Known as Block 68, Lot 12

4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Returning All Taxes Collected on Property Known as Block 104, Lot 34

P) CORRESPONDENCE

Q) MOTION TO APPROVE BILL LIST OF:

R) COMMENTS FROM COMMITTEE MEMBERS

S) ADJOURNMENT