

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
MAY 5, 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 revised via email on April 28, 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: April 7, 2016 and April 14, 2016
- G) BOND NOTE SALE-CERTIFICATE OF DETERMINATION AND AWARD
- H) PRESENTATIONS
- I) 2016 FIRE BUDGET
 - 1. Public Hearing-2016 Fire Budget
 - 2. Resolution Determining the 2016 Fire Budget
- J) 2016 MUNICIPAL BUDGET
 - 1. ORDINANCE FOR FIRST READING (SECOND READING May 19, 2016)
Calendar Year 2016 - Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
 - 2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the 2016 Municipal Budget to be Read by Title Only.
 - 3. RESOLUTION-Introduction of 2016 Municipal Budget
- K) ORDINANCES FOR DISCUSSION

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, State of New Jersey, Authorizing Payment for Professional Services to Rehabco, Inc.
2. Resolution of the Township of Lakewood, County of Ocean State of New Jersey, Authorizing the Tax Collector to Reinstate Non-Municipal Tax Lien Resolving Disputed Redemption.
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 the Fairways at Lake Ridge Homeowners Association 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, Awarding a Contract to Diamond Construction Pursuant to and in Accordance With N.J.S.A. 40A:11-1 Et Seq.
5. Resolution of the Township of Lakewood, County of Ocean State of New Jersey, Authorizing the Recordation of a Deed Beyond Thirty (30) Days of Closing and Releasing the Automatic Reverter for Block 170 Lot 14.
6. Resolution of the Township of Lakewood, County of Ocean State of New Jersey, Authorizing a Grant to Hatzolah Emergency Medical Services From the Lakewood Development Corporation in the Amount of \$20,000 for the Purchase of (1) One Emergency Medical Services Ambulance to Enhance Safety Within the Township of Lakewood.
7. Resolution of the Township of Lakewood, County of Ocean State of New Jersey, Authorizing the Return of an Overpayment for Block 1087 Lot 2.
8. Resolution of the Township of Lakewood, County of Ocean State of New Jersey, Awarding Professional Services Contract for FWH in a Joint Venture With Heartwood Consulting Services for No Net Loss Grant.

9. Resolution of the Township of Lakewood, County of Ocean State of New Jersey, Authorizing the Execution of an Agreement With FMBA Local 380.
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Accepting a Bid for Block 830 Lots 42 and 43 as a Result of a 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.
11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund Based on a Tax Court Judgement.

N) ORDINANCES SECOND READING

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 1069 Lot 2 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.
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of Certain Real Interests in Real Property Properties by Negotiation, Purchase, Condemnation, or Eminent Domain, Said Properties Being Identified on the Annexed Schedule and Parcel Maps.
3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 11 (“Administration”), Section 2-76 (“Fees for Miscellaneous Services”) Specifically Subsection (D) of the Revised General Ordinances of the Township of Lakewood 1999.
4. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Changing the Name of a Street to Claire Drive Pursuant to and in Accordance With N.J.S.A.40:67-1 (K) Et Seq.

O) ORDINANCES FIRST READING – Second Reading and Public Hearing to be held on May 19, 2016

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:21-1 Et Seq., Granting Abatement to Local Property Taxes to Lakewood Equity, LLC. For Facilities Located at Block 549.01 Lot 2, and Authorizing the Mayor and or Designee and the Township Clerk to Execute Any and All Documents Necessary and Proper to Enter Into a Tax Abatement Agreement.

2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:21-1 Et Seq., Granting Abatement to Local Property Taxes to Chateau Holdings, LLC. For Facilities Located at Block 1040 Lot 1.01, and Authorizing the Mayor and or Designee and the Township Clerk to Execute Any and All Documents Necessary and Proper to Enter Into a Tax Abatement Agreement.
 3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending 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 the State of New Jersey” and Providing for an Effective Date 20 Days After Publication After Final Adoption.
- P) CORRESPONDENCE
- Q) MOTION TO APPROVE BILL LIST OF: May 4, 2016
- R) COMMENTS FROM COMMITTEE MEMBERS
- S) ADJOURNMENT