

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
MARCH 3, 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 February 26, 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 18, 2016
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
FEBRUARY 18, 2016
- H) PUBLIC LAND SALE: BLOCK 416, LOT 5
 BLOCK 536, LOT 133
 BLOCK 1153, LOT 1
- I) PRESENTATIONS
- J) ORDINANCES FOR DISCUSSION
- 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 Authorizing the Award of a Professional Services contract to Remington, & Vernick Engineers, for 2016 Tax Map and Street Map Maintenance Services, in an amount not to exceed \$54,500.00.
2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Supporting Left Turn Lanes Along Route US 9 at Various Location in the Township of Lakewood.
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Purchase Of 2,000 Recycling Containers Through The National IPA Cooperative In Accordance With N.J.S.A. 34:6.2, Et Seq. - Toter, LLC.
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing a Court Administrator.
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Aden Homes, in Connection with SD #1390, Block 11.02, Lots 19 and 32
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted by Forest Haven, LLC, in Connection with SD #1366C, for Block 11.05, Lots 13 – 17, 19, 19.01, 84 and 85
7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Congregation Sarah Faiga, Inc., in Connection with SP #2052, Block 25.06, Lot 17
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted by Lakewood Property Developers, LLC, in Connection with SD #1586, Phase II, for Block 251.01, Lots 32 and 88
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted by Mizz Construction, in Connection with SD #1934, for Block 175.02, Lots 1, 2 and 4
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted by Congregation Knesses Bais Levi, Inc., in Connection with SP #2029, for Block 1159.03, Lot 5
11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted by Legacy Lakewood, LLC, in Connection with SP #2100, for Block 1160.01, Lot 221

12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Accepting a Bid for Block 1019 Lot 2.02 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.
13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Accepting a Bid for Block 1100 Lot 24 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.

M) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Revised General Ordinances of the Township of Lakewood 1999, Entitled "Unified Development Ordinance of 2005" Article V Entitled "Off-Tract Improvements", Section 18-505 Entitled "Transportation Improvement District", Specifically Sub-Section D Entitled "Impact Fees" and Amending Exhibit B Attached Thereto.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article IX (Zoning Districts and Regulations) of the Revised General Ordinances of the Township of Lakewood.

N) ORDINANCES FIRST READING – Second Reading and Public Hearing to be held on March 17, 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.
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, 1999, Entitled "Administration", Section 2-36 Entitled "Provisions Applicable to Both the Planning Board and Zoning Board of Adjustment", Specifically Subsection 2-36.4 Entitled "Fees"

O) CORRESPONDENCE

P) MOTION TO APPROVE BILL LIST OF: March 2, 2016

Q) COMMENTS FROM COMMITTEE MEMBERS

R) ADJOURNMENT