

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
December 10, 2014

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 December 4, 2014.

- 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: November 20, 2014
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: November 20, 2014
- H) PRESENTATIONS
 - 1. CDBG Grant Funding
 - 2. Police Promotions & Awards Ceremony
- I) ORDINANCES FOR DISCUSSION
- J) QUALITY OF LIFE
- K) 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 Cancelling Unexpended Balances of Certain General Capital Improvement Appropriations.

2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing Appropriation Transfers in the 2014 Municipal Budget.
3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Reducing the Performance Bond Guarantee-(First Reduction) Posted by Evergreen Custom Home Developers, LLC, in Connection With SD#1357, Block 1066 Lot 3.
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Release of a Performance Bond-Block 284.06 Lot 22- Congregation Bais Medrash Chayim.
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing a State Contract Purchase of Three(3) 2015 Ford F250 Extended Cab 4WD Pickup Trucks For the Lakewood Department of Public Works.
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing a State Contract Purchase of Two(2) 2015 Ford F350 4WD Pickup Trucks For the Lakewood Department of Public Works.
7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Township to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation Highway Safety Grant for Police Vehicles and Equipment Project
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Releasing the Performance Guarantee Posted by Covington Village Investors L.P. in Connection With Application SP#1735 (Covington Village) Block 1082, Lot 9
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Declaring Performance Bond in Default-Block 189.03 Lot 57, 62, 70, 158, 160, 186, 187 and 189-Maplewood-Woodlake Greens-SD#1297.
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Performance Guarantee Posted by S&H Builders, LLC in Connection With Application ZB#3759 (Seventh Street), Block 165, Lot 12.
11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Term of a Maintenance Guarantee Posted by Star Developers LLC, in Connection With Application SD#1425C (N. Apple Street), Block 172, Lot 16.

12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Term of a Maintenance Guarantee Posted by Star Developers LLC, in Connection With Application SD#1655 (5 N. Apple Subdivision), Block 172, Lot 17.
13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Releasing the Performance Guarantee Posted by Congregation Pri Ahron in Connection With Application SP#1947 (East County Line Road), Block 208, Lot 163.
14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Releasing the Performance Guarantee Posted by Somerset Lot 5 LLC in Connection With Application SD#1846, Block 223, Lots 72-74, 76, 77 and 102.
15. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Releasing the Maintenance Guarantee Posted by K-LAND Corp. in Connection With Application ZB#3677 Wawa (Route 70), Block 1077, Lot 21.
16. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Releasing the Maintenance Guarantee Posted by W & M Realty LLC in Connection With Application SP#1871 (Preliminary and Final Site Plan-Fourth and Monmouth), Block 128, Lot 7.
17. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Lakewood Township Shade Tree Commission and it's Subcommittee on Division of Reforestation and Beautification to Administer No Net Loss Grant.
18. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Accepting a Bid on Block 1006 Lot 1, Block 1006 Lot 3, Block 1007 Lot 1, Block 1007 Lot 3, Block 1009 Lot 1.04 and Block 1009 Lot 1.07 as a Result of the Public 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.
19. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Endorsing Senate Bill S-2509.
20. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Use of "1st Generation" Zone Assistance Funds for the 2015 Administration Budget.

21. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Insertion of UEZ 2015-1 Project Administration Budget Funds as a Special Item of Revenue Into the 2014 Municipal Budget.
22. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing a Lease With the Commissioners of Fire District #1 for the Clover Street Firehouse.
23. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Herbert C. Massa Interim Municipal Manager.
24. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Designating Erez Holdings, LLC as a Redeveloper of Block 961.01 Lot 2.06 in the Cedarbridge Redevelopment Area.
25. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing A Contract With Lightpath of Parsippany for Dedicated Internet Access With Integrated Voice Option Through the Passiac County Cooperative Purchasing Program.
26. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a State Contract Purchase of Avaya Communications IP Office to Support Communication for Police and the 911 Center.

M) ORDINANCE SECOND READING

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 Garfield Street, in the Township of Lakewood **(Street Vacation – Portion of Garfield Street)**
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (TRAFFIC), Section 11-10.1 (STOPPING OR STANDING PROHIBITED) of the Revised General Ordinances of the Township of Lakewood 1999.**(Charming Way)**
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 Locke Street, in the Township of Lakewood **(Street Vacation – Portion of Locke Street)**

4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Conveyance and Execution of a Deed of Easement for a Temporary Driveway to Joseph Cohen, Owner of Block 11.10, Lot 18 **(Deed of Easement)**
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 490, Lot 4, 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. **(Private Land Sale – Block 490, Lot 4)**
 6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 494, Lots 25 and 58, 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. **(Private Land Sale – Block 494, Lots 25 and 58)**
- N) ORDINANCE FIRST READING
 - O) CORRESPONDENCE
 - P) MOTION TO APPROVE BILL LIST OF: December 9, 2014
 - Q) COMMENTS FROM COMMITTEE MEMBERS
 - R) ADJOURNMENT