

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
AUGUST 20, 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 revised on August 14, 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: July 23, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES: July 23, 2015
- 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, and State of New Jersey Approving a Correction Action Plan as Part of the 2014 Municipal Audit.
2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Amending Resolution No. 2015-274 Authorizing a Service and Maintenance Contract for Copy Machines Pursuant to N.J.S.A. 19:44A-20.5.

3. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Amending Resolution No. 2015-275 Authorizing the Lease/Purchase of Copy Machines Pursuant to N.J.S.A. 19:44A-20.5.
4. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Execution of an Agreement With the Lakewood Township Board of Education for Safety Bussing of School Aged Children.
5. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Zach Corporation, License No. 1514-44-017-010.
6. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Liquor License Renewal for 2014-2015, to Kimball Diner and Restaurant Inc., License No. 1514-33-010-003.
7. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Kimball Diner and Restaurant Inc., License No. 1514-33-010-003.
8. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Lakewood Lodge #1432 BPOE, License No. 1514-31-037-001.
9. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing a Resolution of Concurrence to Promulgate a Traffic Regulation Order to Legally Establish the "No Passing Zones" Along Route NJ 88.
10. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Amending Resolution No. 2015-280 Authorizing The Tax Collector To Refund Over Payments On Mother Lot.- B189 L109, B189 L110, 189/111.01, 189/111.02, 189/112, 189/113, 189/114, 189/148, and 189/163.
11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Use of Second Generation Urban Enterprise Zone Assistance Funds to Fund UEZ Financial Assistance Program.
12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Insertion of a Special Item of Revenue Into the 2015 Municipal Budget for Funding Under the New Jersey Transit Corporation Capital Investment Grant (Cfda 20-500).

13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Cancelling Unexpended Balances of Certain General Capital Improvement Appropriations.
14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Acceptance of a Subgrant Award of the Federal Fiscal Year 2015 of the Department of Homeland Security Emergency Management Performance Grant Program Funding, and for the Lakewood Township Chief Financial Officer to Amend the Budget and Certify the Availability of Funds.
15. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Cancellation of Old Outstanding Checks Appearing on the Records of the Township of Lakewood.
16. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Re-Appointing a Member to the Lakewood Housing Authority
17. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Re-Appointing Members to the Lakewood Municipal Alliance
18. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Fixing the Cost for In Lieu Tax Sale Mailings at \$25 per Mailing.
19. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Insertion of a Special Item of Revenue Into the 2015 Municipal Budget for Funding Under the Donation-Police-ITM Incorruptible Word of Faith Tabernacle, Inc.
20. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Somerset Development, LLC, in Connection with Site Improvements at Madison Mews, Block 65, Lot 2
21. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Regency Development in Connection with SP #1929A, Bais Rivka Rochel, Block 160, Lots 1, 3, 5, 13, 14 and 15
22. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Maintenance Guarantee Posted by Somerset Development, LLC, in Connection with ZB #3495, Site Improvements at Block 174 .08, Lot 45.01 and Block 174.11, Lot 43.07
23. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Performance Guarantee Posted by Toras Imecha, Inc., in Connection with SP #1904, East County Line Road, Block 194, Lots 2 and 3, and Posting and Acceptance of New Replacement Performance Guarantee

24. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Bergen Equities, LLC, in Connection with SD #1905, Block 246, Lots 66 and 69
25. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Clayton Block Company, LLC, in Connection with SP #1763A, Block 386, Lots 1.01, 1.03 and 1.04
26. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Excel Corporate Park IV, LLC, in Connection with SP #1651, Block 402, Lot 1
27. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by CALWEI, LLC, in Connection with SD #1510, Block 534, Lot 2
28. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Washington Square, LLC, in Connection with ZB #3465, Block 536, Lots 77, 79, 81, 88, 98, 171 and 176
29. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Congregation Bnos Devorah, Inc., in Connection with SP #2004, Block 1154, Lot 1.01
30. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Parkway Seventy Associates in Connection with SP #1630, Block 1160.01, Lot 253
31. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Klarr Transport Services in Connection with SP #1921, Block 1606, Lot 2.01
32. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Amending Resolution No.2014-376", A Resolution Authorizing a Contract With Peirce Eagle Equipment Company for the Purchase of a Combination Jet/Vacuum Sewer Cleaner to Award Contract to Atlantic Machinery Inc.
33. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Mayor to Execute a Grant Agreement With the Federal Aviation Administration for the Acquisition of Land Acquired to Enhance the Municipal Airport.
34. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding The Bid For The Design Of A Parking Facility To The Harman Group.

L) ORDINANCES SECOND READING

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 855.01 Lot 37, 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 Private Sale of Block 11.10 Lot 67, 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.
3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 1100 Lot 18, 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.
4. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 495 Lot 1, 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.
5. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 1042 Lot 5, 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.
6. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 494 Lot 20, 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.
7. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 416, Lot 5, Block 536, Lot 133, Block 778, Lot 72 and Block 1063, Lot 1, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq.
8. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1111 Lot 1 and Block 1118 Lot 3, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq.

9. 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 Washington Avenue, in the Township of Lakewood-**CARRIED TO SEPTEMBER 3, 2015**

- M) ORDINANCES FIRST READING - Second Reading on September 3, 2015
 1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVI Entitled "Property Maintenance" of the Revised General Ordinances of the Township of Lakewood, Specifically by Adding Section 16-1.7 entitled "Regulating the Removal Of Household Goods."

 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter X Entitled "Personnel Polices" of the Revised General Ordinances of the Township of Lakewood, by Creating a New Section Entitled "Background Checks", Section 10-26 **DIED LACK OF MOTION**

 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 Portions of Paper Streets Known as Charity Tull Avenue, Scotts Avenue, East Spruce Street, Sims Avenue and Read Place in the Township of Lakewood.-

- N) CORRESPONDENCE

- O) MOTION TO APPROVE BILL LIST OF: August 19, 2015

- P) COMMENTS FROM COMMITTEE MEMBERS

- Q) ADJOURNMENT