

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
April 16, 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 April 14, 2015.

- 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: March 26, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
March 26, 2015
- H) PRESENTATIONS

2015 Fire Prevention Inspector of the Year - Ronald Pizar
- I) ORDINANCES FOR DISCUSSION
- J) 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, Authorizing the Disposal/Sale of Garbage Pails/Carts for the Department of Public Works to Otto Environmental Systems NC, LLC.
- 2.** Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Awarding a Revaluation Contract by Competitive Contracting to Appraisals Systems, Inc. for the 2015 Municipal Revaluation Pursuant to and in Accordance With N.J.S.A. 40A:11-4, et seq.
- 3.** Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing Emergency Temporary Appropriations for the Period Between the Beginning of the Current Fiscal Year and the Date of the Adoption of the 2015 Budget.
- 4.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Shmuel Perlstein, in Connection With SD#1654, Block 778.01 Lot 18.
- 5.** Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing a Performance Guarantee Posted by Omnipoint Communications, Inc., in Connection With SP#1885, Block 563, 564, Lot 1.
- 6.** Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing a Performance Guarantee Posted by Fourth and Forest, LLC, in Connection With SP#1785a, Block 51 Lot 2.
- 7.** Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing a Performance Guarantee Posted by Sprint Spectrum, LP, in Connection With SD#1964, Block 1160 Lot 269.01.
- 8.** Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Providing a Resolution of Concurrence in Support of the New Jersey Department of Transportation's Findings Regarding Centerline Markings on Route 9 for Purpose of the Promulgation of a Traffic Regulation Order.
- 9.** Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Granting Paul Williams an Unpaid Leave of Absence Pursuant to Chapter X Entitled "Personnel Policies" of the Revised General Ordinances of the Township of Lakewood, Specifically Section 10-15.7 (Leave without Pay).

- 10.** Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Awarding a Lease to "Patch Management Inc." Pursuant to N.J.S.A. 40A:11-2.
- 11.** Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Tax Collector to Refund A Payment Erroneously Paid.
- 12.** Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing Cancelation of Taxes Due to Transfer of Ownership to the Municipality.
- 13.** Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Adopting the 2015 Temporary Capital Budget.
- 14.** Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing a Shared Services Agreement with Ocean County for Animal Shelter Services.
- 15.** Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Amending UEZ Budget for Project Known as "Downtown Supplemental Parking – Phase III"

L) ORDINANCES SECOND READING

1. Refunding Bond Ordinance of the Township of Lakewood, in the County of Ocean, New Jersey, Providing for the Refunding of All or a Portion of the Townships General Improvement Bonds, Series 2007, Dated November 1, 2007, Appropriating an Amount Not Exceeding \$5,500,000 Therefore and Authorizing the Issuance of Not to Exceed \$5,500,000 General Obligation Refunding Bonds of the Township of Lakewood for Financing the Cost Thereof. (Pay off Old Bonds and Issuing New Bonds at lower interest rate for net savings)
2. Bond Ordinance Providing for Improvements to Various Roadways and Sidewalks, Appropriating \$6,500,000 Therefore and Authorizing the Issuance of \$6,175,000 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and by the Township of Lakewood, in the County of Ocean, New Jersey.
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 Glen Avenue South, in the Township of Lakewood.

4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Conveyance and Execution of a Deed of a Fee Simple Interest For Road Widening, an Easement For Storm Drainage, an Overhead Utility Easement, a Sidewalk Easement and a Sight Triangle Easement From a Portion of Lot 21 Block 175.01, east Countyline Road.
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Acquisition of Block 830, Lot 44 As Shown on the Tax Map of the Township of Lakewood, Pursuant to and in Accordance With N.J.S.A. 40A:12-1, Et Seq.
- M) ORDINANCES FIRST READING - Second Reading on April 30, 2015
1. A Bond Ordinance Amending in Part Bond Ordinance No. 2008-42 Adopted September 11, 2008, Providing for Various Capital Improvements and Other Related Expenses, and Appropriating \$2,480,133 Therefor and Authorizing the Issuance of \$2,362,031 Bonds and Notes to Finance a Portion of the Costs Thereof, in Order to Amend the Purpose, Authorized in and by the Township of Lakewood, In the County of Ocean, State of New Jersey.
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Purchase of an Easement in Block 190.04, Lots 8, 10 and 35 for the Construction of Sidewalks Along Ridge Avenue in the Township of Lakewood.
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: April 15, 2015
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT