AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
April 20, 2017 7:30 PM

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 10, 2017 and revised via email on April 13, 2017

(A) ROLL CALL

(B) CLOSED SESSION

(C) ROLL CALL

(D) CLOSED SESSION

(E) SALUTE TO THE FLAG AND PRAYER

(F) OPEN SESSION

(G) APPROVE MINUTES: Workshop Executive and Regular Meeting Minutes Of April 6, 2017

(H) PUBLIC LAND SALE

(I) PRESENTATIONS

Certification Of Determination And Award

(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 Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Authorizing The Execution Of An Agreement Between the Ocean County Board Of Health And The Township Of Lakewood For The Provision Of Administrative and Programmatic Lakewood Municipal Alliance Oversight

2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Agreement Pursuant To N.J.S.A. 40A:11-5 To Maser Consulting For Engineering Services For The Design And Installation Of Five (5) Traffic Signals

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3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract Pursuant To N.J.S.A. 40A:11-5 For Engineering Services For Base Mapping And Concept Design For Improvements To The Municipal Complex Parking Areas And Town Square

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Prepare And Mail Estimated Tax Bills In Accordance With P.L. 1994, C.72

5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Resolution Appointing A Municipal Prosecutor For The Township Of Lakewood Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4 ET SEQ".

6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Deed Recitation Of Bais Tova, Inc. As Assignee Of Successor Bidder Rabbi Saunders And The Closing Of Title And Recordation Of A Deed Beyond Thirty (30) Days Of Closing And Releasing the Automatic Reverter For Block 1153, Former Lot 6

7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of A Professional Services Contract To Remington, Vernick And Vena For 2017 Annual Post-Closure Professional Services And Title V Air Permit Compliance.

8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of A Professional Services Contract To Aspen Tree Expert, Company, Inc., For The Fourth Year Of Five (5) Year Community Forestry Management Plan For Lakewood Township.

9. Resolution Of The Township Of Lakewood, County Of ocean, State Of New Jersey, Awarding A Contract To Earle Asphalt Company For The Ridge Avenue Reconstruction Project Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.

(M) ORDINANCES SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State OF New Jersey, To Exceed The Municipal Budget Appropriation Limits And To Establish A CAP BANK (N.J.S.A. 40A: 4-45.14)

2. Ordinance Of The Township Of Lakewood County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XXIV (Taxation) Of The Revised General Ordinances Of The Township Of Lakewood Specifically Section 24-1.7 Commercial Or Industrial Structure Tax Abatement Agreement

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For May 4, 2017

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Portion Of Zinfadel Road (Improperly Designated As Zinfadel Avenue On Tax Sheet 88.02) To Burgundy Way Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq.

(O) CORRESPONDENCE

Park Requests

(P) MOTION TO APPROVE BILL LIST

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT

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