

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE  
OCTOBER 2, 2014 LAKEWOOD TOWNSHIP COMMITTEE MEETING.

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
October 2, 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 September 23, 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: 09/18/14
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 09/18/14
- H) PRESENTATIONS
  - Sharon Castanon – Employee of the Month
  - Tom Purvis – Employee of the Month
- 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 Authorizing the Renewal of Towing Licenses for the Year 2014-2015

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2. Resolution Authorizing the Mayor to Execute the Agreement between the Township of Lakewood, and Lakewood Elks Lodge #1432, for the Installation and Construction of Handicapped Accessible Restrooms at the Elks Lodge.
3. Resolution Appointing Kathryn Cirulli, Municipal Clerk
4. Resolution Appointing Kathryn Cirulli, Public Agency Compliance Officer, (PACO).
5. Resolution Appointing Kathryn Cirulli, Liquor License Administrator.
6. Resolution Appointing Kathryn Cirulli Liability Assessment Search Officer.
7. Resolution extending Municipal Alliance Members terms.
8. Resolution Releasing a Performance Guarantee posted by Pinchas Wohlemler, in connection with SD# 1848 (Spruce St.), Block 778.06, Lot 59.
9. Resolution Authorizing the Mayor to Execute the Agreement between the Township of Lakewood and the Lakewood Housing Authority for the Installation of Generators at the Lakewood Housing Authority Property in the Township of Lakewood.
10. Resolution To Accept a Subgrant Award for the Federal Fiscal Year 2012 Department of Homeland Security Emergency Management Grant Program Funding and for the Chief Financial Officer to Amend the Budget and Certify the Availability of Funds.
11. Resolution to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2015 Road Improvements 11<sup>th</sup> Street, 6<sup>th</sup> Street, 7<sup>th</sup> Street and Private Way Project.
12. Resolution Appointing a Member to The Lakewood Housing Authority, to fill an expired term.
13. Resolution Releasing a Maintenance Guarantee for SP# 1859
14. Resolution Awarding a contract to Remington Vernick, for Design Services, for a parking lot at Fourth St., and Park Ave.
15. Resolution Accepting a Bid
16. Resolution Denying a Liquor License.

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- L) ORDINANCE SECOND READING
1. Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment Appropriating \$2,226,036.00 therefor and Authorizing the Issuance of \$2,114,734.00 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.
  2. 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 Township's General Improvement Bonds, Series 2008, dated November 6, 2008, Appropriating an amount not exceeding \$14,900,000.00 therefor and Authorizing the Issuance of not to exceed \$14,900,000 General Obligation Refunding Bonds of the Township of Lakewood for Financing the cost Thereof.
  3. 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. **(Chap. XI, Sec. 11-10.1 – Locust St. S.)**
  4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Exchange of Certain Lands within the Township of Lakewood, in particular, Authorizing the Township of Lakewood to Acquire Block 1087, Lots 2, and 22, plus Additional Consideration, and Authorizing the Township of Lakewood to Convey Block 1123, Lots 1, and 8 as part of an Exchange of Lands pursuant to N.J.S.A. 40A:12-16. **(Land Exchange)**
  5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Accepting the Dedication of Block 430, Lot 16 for Open Space.
  6. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing and Directing the Sale of the Township Real Property or Interests therein to the New Jersey Turnpike Authority.
  7. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1006, Lot 1, Block 1006, Lot 3, Block 1007, Lot 1, Block 1007, Lot 3, Block 1009, Lot 1.04, Block 1009, Lot 1.06, Block 1009, Lot 1.07 and Block 1009, Lot 1.09, 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. **(Public Land Sale)**
  8. An Ordinance Releasing, Extinguishing and Vacating the Rights of the Public in a Portion of a Paper Street known as East Spruce Street, in the Township of Lakewood. **(St. Vacation, East Spruce St.)**

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- M) ORDINANCE FIRST READING (**Second reading and Public Hearing 10/23/14**)
  - 1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale of Block 11.00, Lot 52 in the Township of Lakewood, County of Ocean, State of New Jersey, at a Private Sale pursuant to N.J.S.A. 40A:12-1 et seq. (**Private Land Sale**)
  - 2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending Chapter X (Personnel), Repealing Section 10-11.2. (**Chap. X, Sec. 10-11.2 - Health Benefits – Opt-Out**)
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 09/30/14
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT

DRAFT