

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
APRIL 7, 2016

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 6, 2016 and revised via email on April 4, 2016.

- 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 17, 2016
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
March 17, 2016
- 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, State of New Jersey, Cancelling Various Grant Receivable and Grant Appropriated Reserve Balances

2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Award of a Non-Fair and Open Contract to Serpico Pyrotechnics, LLC, and Establishing Traffic Regulations in Connection with Independence Day Fireworks Displays to be Conducted at Lake Carasaljo for the Years 2016 and 2017.
3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Accepting the Highest Bid at the Public Auction held on March 3, 2016 for the Sale of Property Owned by the Township of Lakewood, known as Block 536, Lot 133, from the Highest Bidder and Authorizing the Mayor to Execute a Contract of Sale
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Rescinding Resolution No. 2016-144, Entitled "Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997".
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund of a Dog License Renewal Fee in the Amount of \$16.00 For a Service Dog Pursuant to N.J.S.A. 4:19-15.3.
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of a Shared Services Agreement Between the Township of Lakewood and the County of Ocean for the "Fatal Accident Support Team Program 2015/2016".
7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Designating Avenue of the States, LLC. As Redeveloper of Block 961 Lot 2.02 in the Cedarbridge Redevelopment Area.
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Designating Avenue of the States, LLC. As Redeveloper of Block 961.01 Lot 4 in the Cedarbridge Redevelopment Area.
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Mayor and or His Designee to Enter Into a Grant Agreement With the New Jersey Department of Transportation Fiscal Year 2016 Municipal Aid Program for 2016 Road Improvements for Clifton Avenue.
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Awarding a Contract to Seacoast Construction Inc. for the Construction of Park Avenue Parking Lot Project, Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.

11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Awarding a Contract to Earle Asphalt Company for the 2015 Road Improvement Program Project Phase II, Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund of Taxes for 2015 Pursuant to N.J.S.A. 54:4-3.30 Et Seq.
13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing A Refund Of Taxes For 2015 Pursuant To N.J.S.A. 54:4-3.30 Et Seq.
14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Entech Boiler Controls, Inc., in Connection with ZB #3786A, Block 208, Lot 7
15. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by 323-325 Realty, LLC, in Connection with SD #1702, Block 235, Lots 33, 35, 36 and 44
16. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by the Jewish Outreach Congregation in Connection with SD #1986AA, Block 778.22, Lot 8.
17. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Mizz Construction NJ, LLC. In Connection with SD #1933, Block 430, Lot 10.
18. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Mizz Builders, LLC. In Connection with SD #1941AA, Block 238, Lot 22.
19. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Tuscana I, LLC, in Connection with SD #1433C, Block 208.01, Lot 19.
20. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing A Shared Services Agreement With The County Of Ocean For The Child Restraint Group.

L) ORDINANCES SECOND READING

- M) ORDINANCES FIRST READING – Second Reading and Public Hearing to be held on May 5, 2016
1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 1069 Lot 2, 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 Acquisition of Certain Interests in Real Properties by Negotiation, Purchase, Condemnation or Eminent Domain, Said Properties Being Identified on the Annexed Schedule and Parcel Maps.
 3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II Entitled “Fees For Miscellaneous Services and Copies of Public Documents.
 4. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Changing the Name of a Street to Claire Drive Pursuant to and in Accordance With N.J.S.A. 40:67-1(K) Et Seq.
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF:
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT