

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
May 18, 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 May 12, 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 Minutes Dated May 4, 2017

(H) PUBLIC LAND SALE

(I) PRESENTATIONS

Proclamation For Fibrodysplasia Ossificans Progressiva

(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 Mayor And Or His Designee, To Execute An Agreement Between The Township Of Lakewood And The Lakewood Community Shuttle
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By New Jersey Hand, Inc., In Connection With SD# 1838, (Phase 3, Subphases 1, 2 And 3), Blocks 833, 834, 835, 836 and 837, Lots 4, 4, 3, 3, 3, 3

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Nathan Zelikovitz In Connection With SD# 1885 (Van Buren Avenue), Block 7, Lots 1.01, 2 And 3
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Confirming That The Roadways At The Enclave In Lakewood Are Private Roads.
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By 1260 ECL, LLC., In Connection With SD# 1982A (East County Line Rd.) For Block 187, Lots 7, 44 & 100
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Cedarwood Hills Development, LLC., In Connection With SD #1926, Block 1603, Lot 1.04 (Cedarbridge Avenue)
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Sterling Acres, LLC., (Baron Builders), In Connection With SD#1961, Block 189.01, Lot(s) 191, 194 and 195 (Stirling Avenue)
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Purchase From A Sheltered Workshop For Digitization Of Files From Hudson Community Enterprises Pursuant To And In Accordance With N.J.S.A. 40A:11-5
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An Ocean County Contract Purchase For A Riding Lawn Mower Pursuant To And In Accordance With N.J.S.A. 52:34-6.2
10. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Authorizing A State Contract Purchase Of Automated Truck Lifts Pursuant To And In Accordance With N.J.S.A 40A:11-12
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A State Contract Purchase For The Purchase Of Ford Pick-Up Trucks Pursuant To And In Accordance With N.J.S.A. 40A:11-12

(M) ORDINANCES SECOND READING

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For June 8, 2017

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Granting An Access Easement To The Lakewood Township Municipal Utilities Authority For The Purpose Of Providing Access To The Lakewood Township Municipal Utilities Authority's Property, Where A Solar Photovoltaic Field Is Being Located Over A Portion Of Lot 1 In Block 549.02 On The Tax Map Of Lakewood Township, Ocean County, New Jersey

2. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Lease With An Option To Purchase Block 563 Lot 6 Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-14 & -15, To The Lakewood Civilian Safety Watch For Nominal Consideration

(O) CORRESPONDENCE

05-18-17 Park Events and Requests

(P) MOTION TO APPROVE BILL LIST: May 17, 2017

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT

DRAFT