

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
SEPTEMBER 3, 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 revised via e-mail August 31, 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: August 20, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
August 20, 2015
- 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, and State of New Jersey, Requesting The County To Install Traffic Control Devices At the Intersections Of Airport Road(County Road 88) and the Garden State Parkway Interchange 89.

2. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Requesting The County To Install Traffic Control Devices At the Intersections Of Hope Chapel Road (County Road #3) and Miller Road (County Road#44).
3. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, In Lakewood, New Jersey Authorizing the Mayor to Enter Into an Agreement with Ocean County for the Electrical Usage for the Traffic Control Device Installed at Vermont Avenue and Locust.
4. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, In Lakewood, New Jersey Authorizing the Mayor to Enter Into an Agreement with Ocean County for the Electrical Usage for the Traffic Control Device Installed at Cedarbridge Avenue and Vermont Avenue and Locust.
5. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, the Liquor License Renewal for 2015-2016, to Javier Perez Hernandez, License No. 1514-33-001-004.
6. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Mayor to Enter Into A Grant Agreement With the United States Department of Transportation Federal Aviation Administration For Improvements at the Lakewood Airport.
7. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Awarding a Contract to Earle Asphalt Company for the 2015 Road Improvements Project, Pursuant to N.J.S.A. 40A:11-1, Et Seq.
8. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Memorializing Salary Increases For Non-Union Employees for the Year 2015.
10. Resolution of the Township of Lakewood, County Of Ocean, State of New Jersey, Authorizing the Insertion of a Special Item of Revenue Into the 2015 Municipal Budget For Funding Under The NJDOT Municipal Aid Program 2014.
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Cancelling Various Grant Receivable And Grant Appropriated Reserve Balances.
12. Resolution of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Release of Defaulted Bond Funds to the Presidential Estates Homeowners Association.

13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Lakewood Property Developers, LLC, in connection with SD #1586, Pre-Phase II, Block 251.01, Lots 32 and 88
14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing a Performance Guarantee, First Reduction, Posted by Lakewood Property Developers, LLC, in Connection with SD #1586, Phase 1, for Block 251.01, Lots 32 and 88
15. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by 626 Maple Holdings, LLC, in Connection with SD #1648, Maple Avenue, Block 234, Lot 9
16. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee, Posted by Dubin Contracting in Connection with SD #1601, Block 855.03, Lot 30
17. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by S & H Builders, Inc., in Connection with ZB #3676, Block 548.01, Lots 85, 289 and 290
18. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing a Performance Guarantee, First Reduction, Posted by Boneh Builders, LLC, in Connection with SD #1883, for Block 174, Lots 17, 18 and 50
19. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing a Performance Guarantee, First Reduction, Posted by Central Oasis, LLC, in Connection with SD #1565, Block 11.05, Lot 18
20. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Yanky Reisz, in Connection with SD #1645, Block 112, Lots 3 and 11.01
21. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Investors Bank, in Connection with SP #1923, Block 95, Lot 8

L) ORDINANCES SECOND READING

1. 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 Washington Avenue, in the Township of Lakewood.

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVI Entitled "Property Maintenance" of the Revised General Ordinances of the Township of Lakewood, Specifically by Adding Section 16-1.7 entitled "Regulating the Removal of Household Goods."
 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 Portions of Paper Streets Known as Charity Tull Avenue, Scotts Avenue, East Spruce Street, Sims Avenue and Read Place in the Township of Lakewood.-
- M) ORDINANCES FIRST READING - Second Reading on September 17, 2015
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter X Entitled "Personnel Polices" of the Revised General Ordinances of the Township of Lakewood, by Creating a New Section 10-26 Entitled "Background Checks"
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: September 2, 2015
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT