

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
August 21, 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, by Resolution of the Township Committee adopted January 1, 2014 and published in the Asbury Park Press on January 6, 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: 08/07/14
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 08/07/14
- H) PRESENTATIONS
- I) ORDINANCES FOR DISCUSSION:
- J) QUALITY OF LIFE
- K) 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 Approving a Corrective Action Plan as part of the 2013 Annual Audit Process.
2. Resolution Cancelling Unexpended Balances of Certain General Capital Improvement Appropriations.

3. Resolution Amending the 2014 Capital Budget.
4. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2014 Municipal Budget for Funding under the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation, in the amount of \$31,395.00. **(Chap. 159 – Edward Byrne Memorial Justice Assistance Grant)**
5. Resolution Authorizing the Insertion of a Special Item of Revenue into the 2014 Municipal Budget for Funding under the State of New Jersey FFY 2014 Citizen Corps Grant, in the amount of \$1,250.00. **(Chap. 159 – Citizen Corps Grant)**
6. Resolution Awarding a Contract to Newlink Communications LLC, for the 2014 Cabling Project, pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq. in the amount of \$17,500.00.
7. Resolution Authorizing the Purchase of Energy Generation Services for Public use on an Online Auction Website.

M) ORDINANCE SECOND READING

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 189.01, Lot 186, 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 Private Sale of Block 417, New Lot, Lot 22.02, 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.
3. 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 444, Lot 1 and Authorizing the Township of Lakewood to Convey Block 444, Lot 2 as part of an Exchange of Lands pursuant to N.J.S.A. 40A:12-16.
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Lakewood Township Unified Development Ordinance of 2005 Rezoning Residential Areas along Cross Street, Newport Avenue, Franklin Boulevard and Nieman Road. **(Chap. XVIII – Amend Cross St. Re-Zoning)**

5. 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 1228, Lot 5 plus additional consideration and Authorizing the Township of Lakewood to convey Block 475, Lot 2, as part of an exchange of Lands pursuant to N.J.S.A. 40A:12-16.

- N) **ORDINANCE FIRST READING (Second reading and Public Hearing 09/04/14)**
 1. Bond Ordinance Providing for the Construction of a Basin and Road Improvements on Oak Street, Appropriating \$250,000.00 therefor and Authorizing the Issuance of \$237,500.00 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.

- O) CORRESPONDENCE

- P) MOTION TO APPROVE BILL LIST OF: 08/19/14

- Q) COMMENTS FROM COMMITTEE MEMBERS

- R) ADJOURNMENT