

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
OCTOBER 22, 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 email on October 19, 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: October 8, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
October 8, 2015
- H) PUBLIC LAND SALES - NONE
- I) PRESENTATIONS
- 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 Execution of a Shared Services Agreement Between the Township of Lakewood and Ocean County.

2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Amending Resolution No.2015-191 "A Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Extension of a Title Closing Date on Block 1154, Lot 7 and Block 1154, Lot 10".
3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Rebecca Kolas, Esq. as an Alternate Municipal Prosecutor in the Absence of Municipal Prosecutor Michael R. Burns, Esq.
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Approval of the Lakewood Development Corporations Budget and Use of 1st Generation Zone Assistance Funds for 2016.
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Township Committee to Forward a Request to the NJDOT for the Installation of a New Traffic Light at the Intersection of Route 9 and Broadway.
6. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Rejecting Bids on Public Sale of Block 11 Lot 52 in Lakewood Township.
7. Amended Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing The Execution Of A Change Order #1in Connection With a Project Known as 2015 Road Resurfacing Program Phase 1.
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Refunding the Down Payment for the Sale of Block 778, Lot 72.
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Bais Chinuch L'Bonos Bayis Ruchel, Inc., in Connection with SP #1924, Block 136, Lots 6 and 7
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Lakewood Medical Arts, LLC, in Connection with ZB #3357A, Block 420, Lot 16 and Block 420.01, Lots 234, 24 and 26
11. Amended 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

12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Somerset Development, LLC, in Connection with ZB #3296A, Pine River, Block 778, Lots 17, 42 and 82

M) ORDINANCES SECOND READING

1. 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, Article V to Create a New Section Known As The Oak Street Corridor Improvement District And Providing for the Construction of Improvements by the Developer and Pro Rata Reimbursement Procedures.
2. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey Granting a Conservation, Deed Restriction Easement to the New Jersey Department Of Environmental Protection Over A Portion Of Township Property at Lot 1 in Block 1055 for Purposes of Forest Preservation.

N) ORDINANCES FIRST READING - Second Reading on November 12, 2015

1. Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$943,500 Therefor and Authorizing the Issuance of \$896,325 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: October 21, 2015

Q) COMMENTS FROM COMMITTEE MEMBERS

R) ADJOURNMENT