

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
January 19, 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 January 11, 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: Work Shop and Executive Session of October 6, 2016, October 27, 2016, and November 10, 2016 and Regular Session Minutes of October 6, 2016, October 27, 2016 and November 10, 2016
- (H) PUBLIC LAND SALE
- (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 Award Of A Professional Services Contract To Phoenix Advisors, LLC
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending The 2017 Temporary Appropriation Budget
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract To And Authorizing The Appointment Of Laura Halm Esq., And Seth Kuns, Esq., As Alternate Municipal Prosecutors For The Township Of Lakewood Pursuant To And In Accordance With N.J.S.A. 19:44-20.4 Et Seq.

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of A Spillman 2017 Maintenance Agreement Pursuant To N.J.S.A. 40A:11-5(1)(dd) (Police Department Communications)
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Lakewood Township To Acquire Old Block 911, Lot 1 And Block 908 Lot 8
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Resolution 2017-36 Appointing A Lakewood Public Agency Compliance Officer
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To the Community Development Block Grant (CDBG) Selection Committee
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing Members To The Lakewood Township Civil Rights Commission
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing Members To The Lakewood Emergency Planning Council
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing Members To The Lakewood Township Environmental Commission
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing Members To The Lakewood Heritage Commission
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing Members To The Lakewood Development Corporation
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing Members To Lakewood Township Parks And Recreation Advisory Board/Special Events
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing Members To Lakewood Township Planning Board
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing Members To The Lakewood Township Zoning Board Of Adjustment
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing Members To The Lakewood Township ADA Compliance Committee and Disabilities Commission
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing Members To The Lakewood Township Board Of Health
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Letter Of Credit Maintenance Guarantee In Default Posted By S & H Builders, LLC., For ZB# 3759 (Seventh Street) Block 165, Lot 12
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Letter Of Credit Posted By Nitto Denko Automotive NJ, Inc. For SP 1955A (Rutgers University Boulevard) Block 1607 Lot 7

20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Letter Of Credit Posted By Tamarind Developers, LLC., For ZB 3546a (Major Subdivision-Joe Parker Road) Block 189.03, Lots 184 And 186
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Tashbar Of Lakewood, Inc., In Connection With SP #1973, For Block 1012, Lot 1.01, Block 1017, Lot 1 And Block 1024, Lot 2
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By H&H, LLC., In Connection With SD #1946, For Block 1603, Lot 2.02
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Somerset Lot 5, LLC., In Connection With SD #1846, Block 223, Lots 72-74,76,77 And 102
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by Congregation Bais Medrash Chayim, In Connection With SP #2005AA, Block 284.06, Lot 22
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Ridgeview Gardens, LLC., In Connection With SD #1666, Block 238, Lots 15, 16 And 17
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Moshe Feinroth, In Connection with SD #1548, Block 11.02, Lots 1 And 12
27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by Bais Medrash Mayan Hatorah, In Connection With SP #1902, Block 104, Lots 23 And 32
28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By ZRHF, LLC., In Connection With 403 Hope Chapel Rd., Block 7, Lot 51
29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Benchmark Builders, LLC., In connection With SD #2046AA, Block 189.30, Lot 154
30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of A Professional Services Contract To Remington And Vernick Engineers For Preparation Of Application To The FY 2017 NJDOT Trust Fund Municipal Aid Program
31. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor And Or His Designee To Sign And Enter Into A Memorandum Of Understanding With the New Jersey Division Of Local Government Services For School Busing

32. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding Contracts To And Authorizing The Appointment Of Michael Gross Of Giordano Halleran And Ciesla As Special Township Counsel For The Township Of Lakewood Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4, Et Seq.
33. Resolution Of The Township Of Lakewood County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Over Payment On Exempt Property
34. Resolution Of The Township Of Lakewood County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Over Payment On Exempt Property
35. Resolution Of The Township Of Lakewood County Of Ocean, State Of New Jersey, Authorizing Refund Of Taxes On Parcel No Longer Assessed
36. Resolution Of The Township Of Lakewood County Of Ocean, State Of New Jersey, Authorizing Refund Of Taxes On Parcel No Longer Assessed
37. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Refund Of Taxes On Parcel No Longer Assessed

(M) ORDINANCES SECOND READING

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For February 9, 2017

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Adopting The Updated Township Personnel Polices And Procedures Manual And Creating The Department Of Human Resources
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter IX (Taxicabs) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically, Section 9-8 (Meters And Rates)
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40a:21-1 Et Seq., Granting Abatement To Local Property Taxes To Casa Nova Today, LLC., For Facilities Located At Block 124, Lot 1, And Authorizing The Mayor And Or His Designee And Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST-Dated January 17, 2017

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT