

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
MAY 19, 2016

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 6, 2016.

- 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:
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
- H) PRESENTATIONS - Auction Distribution Liquor License
- I) ORDINANCES FOR DISCUSSION
- J) QUALITY OF LIFE
- 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 an Agreement With Ocean County for the Electrical Current to be Provided for the Traffic Signal Located at the Intersection of Prospect Street (County Road #10) and Massachusetts Avenue (County Road #81)
2. Resolution of the Township of Lakewood, County of Ocean State of New Jersey, Supporting the Click It or Ticket Mobilization of May 23 Through June 5, 2016.
3. Resolution of the Township of Lakewood, County of Ocean State of New Jersey, Rejecting All Bids For Snow Removal Services Pursuant to N.J.S.A. 40A;11-1, Et. Seq.
4. Resolution of the Township of Lakewood, County of Ocean State of New Jersey, Authorizing Emergency Temporary Appropriations for the Period Between the Beginning of the Current Fiscal Year and the Date of the Adoption of the 2016 Budget.
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website.
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of a Municipal Services Agreement Between the Township of Lakewood and Amber Grove, a Qualified Private Community, Pursuant to and in Accordance With N.J.S.A. 40:67-23.2, Et Seq.
7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Lakewood Equity, LLC, in Connection with SP #2070, Block 549.01, Lot 2
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Bais Tova, Inc., in Connection with SP #1985, Block 792, Lot 1 and Block 795, Lot 1.01
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Manley Performance Products in Connection with SP #2001, Block 1601, Lot 13
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Requesting the State Division of Alcoholic Beverage Control to Renew the Club Liquor License for the Fiscal Year 2016/2017

M) ORDINANCES SECOND READING

1. 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 Lakewood Equity, LLC, for Facilities Located at Block 549.01 Lot 2, and Authorizing the Mayor and or Designee and the Township Clerk to Execute Any and All Documents Necessary and Proper to Enter Into a Tax Abatement Agreement.
 2. 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 Chateau Holdings, LLC, for Facilities Located at Block 1040 Lot 1.01, and Authorizing the Mayor and or Designee and the Township Clerk to Execute Any and All Documents Necessary and Proper to Enter Into a Tax Abatement Agreement.
 3. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending an Ordinance Entitled “An Ordinance Establishing the Annual Minimum and Maximum Salary Ranges for the Offices and Positions of Persons Employed by the Township of Lakewood in the County of Ocean and the State of New Jersey” and Providing for an Effective Date 20 Days After Publication After Final Adoption.
- N) ORDINANCES FIRST READING – Second Reading and Public Hearing to be held on June 2, 2016
1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating All of the Township of Lakewood’s Right, Title and Interest in a Drainage Easement, a Shade Tree Easement, and Two Sight Triangle Easements Over a Portion of Block 769 Lots 19.10, 19.11, 19.12 & 19.13 in the Township of Lakewood.
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Prohibiting the Possession of Weapons at First Energy Park.
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: May 17, 2016
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT