

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
October 6, 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 and revised via email on September 30, 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: September 15, 2016
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
September 15, 2016
- H) PRESENTATIONS
 - 1. Jewish War Veterans
- 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, State Of New Jersey, Appointing Members To The Lakewood Township Municipal Utilities Authority

2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Propriety Equipment From Applique Technologies Pursuant To N.J.S.A. 40a:11-2(39).
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute And The Clerk To Attest To A Contract With Applique Technologies For The Purchase Of A Millings Mixer For Road Repairs.
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute And The Clerk To Attest To A Contract With Sentry One Security For The Purchase Of A Keyless Entry System.
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute And The Clerk To Attest To A Contract With Sentry One Security For The Purchase Of A Closed Circuit Security System.
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute And The Clerk To Attest To A Contract With Fleetmatics USA LLC. For The Purchase Of A GPS/AVL System For The Lakewood Township Public Works Department.
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute And The Clerk To Attest To A Contract With Federal Elevator For the Purchase Of Emergency Repairs To The Elevator Located In The Lakewood Township Municipal Building.
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Spillman Propriety Software Pursuant To N.J.S.A. 40A:11-5(1)(dd)
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Acceptance Of Various Bus Stops Along County Line Road
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Renewal of Towing Licenses for the Year 2016-2017
11. 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 The County Of Ocean, Ocean County Special Operations Group For The Ocean County Gang, Gun And Narcotics Task Force.

12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Establishing A Policy For Tax Appeal Notifications.
13. A Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Person To Person Transfer Of Liquor License Number 1514-33-032-015 From Lakewood Liq LLC., To Lakewood Liquor Partners LLC.
14. Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute An Agreement Between The Township Of Lakewood And Congregation Sons Of Israel.
15. Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For The Fiscal Year 2016-2017- UEZ Project: Business Assistance Initiative Grant – 6
16. Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For The Fiscal Year 2016-2017 - UEZ: Business to Business Networking Initiative Grant – 3
17. Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2016 Municipal Budget For Funding Of UEZ-2016-3 Project: Business To Business Networking 3
18. 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
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Canceling The Taxes Reopened Due To The Cancellation Of Tax Title Lien No.11-00197
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2015 Pursuant To N.J.S.A. 54:4-3.30 Et Seq.
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2016 Pursuant To N.J.S.A. 54:4-3.30 Et Seq.
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Sign A Revokable License Agreement With North Spruce Street, L.L.C., Of 1421 East Spruce Street, Lakewood

23. Resolution of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract To Lancha Construction Corp For the 6th Street and 11th Street Road Improvements.
24. Resolution of the Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Mayor To Sign An Amended Agreement With the Lakewood Board of Education.
25. Resolution of the Township Of Lakewood, County Of Ocean, State Of New Jersey Declaring October 10, 2016 As Put The Brakes On Fatalities Day
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2016 Municipal Budget For Funding Of UEZ-2016-4 Project: BUSINESS ASSISTANCE INITIATIVE 6
27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute A Fourth Amendment To Option Agreement With Cedarbridge Development, LLC

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 Horton Avenue, In The Township Of Lakewood
2. 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 Bergen Avenue, In The Township Of Lakewood.
3. An 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 Excel Corporate Park VII, LLC., For Facilities Located At Block 1603, Lot 2, 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.

- M) ORDINANCES FIRST READING – Second Reading and Public Hearing to be held on October 27, 2016
 - 1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Street To Trudy Lane Pursuant To And In Accordance With N.J.S.A. 40:67-1(K) Et Seq.
 - 2. 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 South Lafayette Avenue, In The Township Of Lakewood.
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: October 7, 2016
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT