

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
MARCH 17, 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 e-mail on March 7, 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: March 3, 2016
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
March 3, 2016
- H) PRESENTATIONS
- 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 Emergency Temporary Appropriations for the Period Between the Beginning of the Current Fiscal Year and the Date of the Adoption of the 2016 Budget.

2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Fixing the Annual Budget for the Lakewood Township Fire District Pursuant to N.J.S.A. 40A:14-78.5.
3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997 (Block 150.07, Lot 38)
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Reimburse Lien Holder for Certificate Erroneously Sold at Tax Sale with Legal Interest (Block 536, Lot 75.03)
5. 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. (Block 1449, Lot 7.38)
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund Based on a Tax Court Judgment (Block 1606, Lot 5)
7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Somerset Development, LLC, in Connection with ZB #3809, Block 208, Lots 4 and 5
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted by Excel VII, LLC, in Connection with SP #2095, for Block 1603, Lot 2
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Accepting a Fiscal Year 2016 Community Development Block Grant
10. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing a State Contract Purchase for a 2016 Ford Explorer

M) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 830, Lots 42 and 43, 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. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II of the Revised General Ordinances of the Township of Lakewood, 1999, Entitled "Administration", Section 2-36 Entitled "Provisions Applicable to Both the Planning Board and Zoning Board of Adjustment", Specifically Subsection 2-36.4 Entitled "Fees"

- N) ORDINANCES FIRST READING – Second Reading and Public Hearing to be held on April 14, 2016
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: March 16, 2016
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT