

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
March 22, 2018 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 12, 2018 and revised via email on March 16, 2018.

- (A) ROLL CALL - CONFERENCE
- (B) CLOSED SESSION - CONFERENCE
- (C) ROLL CALL - PUBLIC
- (D) CLOSED SESSION - PUBLIC
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of March 8, 2018
- (H) PUBLIC LAND SALE
Block 852 Lot 1.03 (Vacant Land No Assigned Address In The Area Of Spruce Street And Wilson Avenue)
- (I) ITEMS FOR 2018 BUDGET
Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14)
2018 Budget - *Introduction*
- (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, Releasing A Performance Guarantee Posted By PD Family Credit Shelter Trust In Connection With SD #197- (Bergen Avenue) Block 189.02, Lot 155

2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Fieldspring Investments, LLC., In Connection With SD #1283, (Brookhill Estates), Block 174.01, Lots 13.49 and 25-27
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Performance Guarantee Posted By SK& B Realty For ZB #3569aa, (East County Line Road) Blocks 174.11, Lot 40.01
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Shade Tree Commission
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For Road Improvements To Forest Drive and Shady Lane To Earle Asphalt Company Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For 2017 NJDOT State Aid Clifton Avenue Phase II Road Improvements To Black Rock Enterprises, LLC To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Various Computer Software Programs For The Township Of Lakewood From SHI International Corporation Pursuant To And In Accordance With N.J.S.A. 40A:11-12 Et Seq.
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Renewal Of An Inactive Plenary Retail Consumption Pocket Liquor License For The Fiscal Year 2017-2018
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Resolution Number 2018-148 To Read Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Change Order Number 1 And Final In Connection With A Project Known As Kuser Hall Roof Replacement Project
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC

14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving Participation With The State Of New Jersey Federal Grant Program Administered By The Division Of Criminal Justice Department Of Law And Public Safety-Safe And Secure Communities Grant
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of Services For The No-Net Loss Tree Planting Grant Program In Accordance With N.J.S.A. 40a:11-1 Et Seq.
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Grant From The New Jersey Department Of Transportation For "Fiscal Year 2018 Municipal Aid Program For 2018 Road Improvements To Clifton Avenue".
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract To T&M Associates For Planning Services In Connection With The Housing Element, Fair Share Plan And Housing Litigation Services Pursuant To And In Accordance With N.J.S.A. 40A:11-5
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Resolution 2018-151 Entitled "Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Providing Support For The Lakewood Search And Rescue Organization.
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Service Contract To Starnet Solutions, Inc. For Computer Software Products
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Refund Of Money Paid In An Unauthorized Attempt To Redeem Tax Sale Certificate No. 13-00178

(M) ORDINANCES SECOND READING

1. Bond Ordinance Providing For Improvements To Various Roadways And Sidewalks, Appropriating \$8,000,000 Therefore And Authorizing The Issuance Of \$7,600,000 Bonds And Notes To Finance A Portion Of The Cost Thereof, Authorized In And By The Township Of Lakewood, In The County Of Ocean, New Jersey
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 1043 Lot 3 (Vacant Land No Assigned Address In The Area Of Turin Avenue And Argyle Avenue) In The Township Of Lakewood, County Of ocean, State Of New Jersey, At Open Public Sale Pursuant To N.J.S.A. 40A:12-1 Et Seq.
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New

Jersey, Authorizing The Private Sale Of Block 5 Lot 2 (Vacant Land No Assigned Address In The Area Of Buchanan Street And Van Buren Avenue) 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.

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale And Conveyance Of A Portion Of Block 1160, Lots 220, 242 And 246 (No Assigned Address In The Area Of Cedarbridge Avenue) Comprising Approximately 150 +/- Acres Along Airport Road Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-13, Et Seq., To The Lakewood Township Industrial Commission For Nominal Consideration
5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel Any And All Taxes, Penalties, Interest Due On Block 508.02 Lot 5 (18 Esti Circle), Congregation Faraday Inc. Pursuant To And In Accordance With N.J.S.A. 54:4-3.6c
6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XX, Entitled "Streets And Sidewalks" Of The Revised General Ordinances Of The Township Of Lakewood (Road Opening Permits)

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For April 12, 2018 for Item #'s 1, 2, 3, 4 and 5 and April 26, 2018 for Item # 6

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 830 Lot 1.07 (Vacant Land No Assigned Address In The Area Of Spruce Street And Canary Drive) In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Open Public Sale Pursuant To N.J.S.A. 40A:12-1 Et Seq.
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter III Of The Revised General Ordinances Of The Township Of Lakewood, Entitled "Police Regulations", By Repealing Section 3-17 (Fireworks), Inclusive, In Its Entirety.
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Creating A Deed Restriction On Property Owned By The Township Of Lakewood Known As Block 248 Lot 28 (310 Cottage Place) To Dedicate Said Parcel For Park, Recreation And Open Space Purposes Only
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Establishing First Energy Park As An Amusement Park In Accordance With The Amusement Games Licensing Law, N.J.S.A. 5:8-100, Et. Seq.
5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Amending And Supplementing Chapter XI Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-10.1 (Stopping Or Standing Prohibited) (Canary Drive)

6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public Of Portions Of Paper Street Known As Charity Tull Avenue, In The Township Of Lakewood

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST: Dated March 20, 2018

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT

DRAFT