

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
April 26, 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 April 20, 2018.

- (A) ROLL CALL - CONFERENCE
- (B) CLOSED SESSION - CONFERENCE
- (C) BREAK RECONVENE AT 7:30PM IN MUNICIPAL COURTROOM
- (D) ROLL CALL - PUBLIC
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Regular Minutes of April 12, 2018
- (H) PUBLIC LAND SALE

Block 443 Lot 1 (Vacant Land No Assigned Address In The Area Of Massachusetts Avenue And Frances Street)

Block 1043 Lot 3 (Vacant Land No Assigned Address In The Area Of Turin Avenue And Argyle Avenue)

- (I) PRESENTATIONS
- (J) PUBLIC HEARING OF 2018 MUNICIPAL BUDGET
 - 1. Public Hearing of 2018 Municipal Budget

(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 A Refund Of Taxes On A Parcel No Longer Assessed
- 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Over Payment On An Exempt Parcel on Block 251.02 Lot 28 (45 Neimann Road)

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Consenting To The Proposed Ocean County Water Quality Management (WQM) Plan Amendment
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For The Somerset Avenue Road Reconstruction Project To S. Brothers, Inc. 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, Releasing The Maintenance Guarantee Posted By Congregation Sarah Faiga, Inc., In Connection With SP#2052 (Tanglewood Avenue), Block 25.06, Lot 17
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Somerset Development, LLC., In Connection With ZB #3809 (East County Line Road), Block 208, Lots 4 and 5
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by CS Management, In Connection With SD #1417 (Massachusetts Avenue), Block 423, Lot 1
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by New Hampshire Holdings, LLC., In Connection With SP #2055 (America Avenue), For Block 549.02, Lot 2
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by Tuscany I, LLC., In Connection With SD #1433 (East County Line Road), Block 208.01, Lot 19
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Change Order Number 2 And Final In Connection With A Project Known As Albert Avenue Curb And Sidewalk Improvements
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rejecting All Bids For IT Support Service Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Sign A Revocable License Agreement With AOTSR, L.L.C. OF 15 America Avenue, Room 101, Lakewood, NJ 08701 To Permit Installation Of A Drainage Pipe

(M) ORDINANCES SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New

Jersey, Amending And Supplementing Chapter VIII Entitled "Parks, Playgrounds And Recreational Areas" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Sections 8-10 Sub Section 8-10.3 Applications And Fees 8-10.4 Rental Fees, 8-10.5 Regulations Section 8-11 Brook Road Sports Complex Athletic Fields Subsection 8-11.3 Permits And 8-11 Section 8-13 Permit For Special Events In Subsection 8-13.1 Permits

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 175 Lot 64 (No Assigned Address In The Area Of East Kennedy Blvd.), 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.
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 175 Lot 66 (No Assigned Address In The Area Of East Kennedy Blvd.), 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, Amending And Supplementing Chapter XI Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood Specifically Section 11-21 (Multiple Stop Intersections)
5. 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

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For May 10, 2018

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST: Dated April 24, 2018

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT