

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
AUGUST 4, 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 August 1, 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: July 7, 2016 and July 21, 2016
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
- H) PRESENTATIONS
- I) LAND SALE AUCTION BLOCK 445 LOT 9
- 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, Reappointing Aivar Rannamyae As Deputy Tax Assessor For A Four Year Term.

2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating AXA Equitable Life Insurance Company As A Deferred Compensation Provider-**PULLED**.
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Township Of Lakewood To Enter Into A Cooperative Pricing Agreement With The Ocean County Bid Portal.
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Extending A Leave Of Absence Without Pay To Chana Resnick.
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Right-Of- Way Use Between Lakewood Township And Cross River Fiber, LLC.
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorize An Agreement With Meghan Bennett Clark Of GluckWalrath, LLP As Bond Council For The Township Of Lakewood.
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Supporting The Creation Of A Bus Stop By Ocean County And Construction Of A Bus Shelter By New Jersey Transit On County Line Road.
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 962 Finchley, LLC, In Connection With SD#1614, Block 430, Lot 37.
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Chateau Holdings, LLC, In Connection With SP# 1916A, Block 1040, Lot 1.01.
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor And Or His Designee To Sign A Cooperative Service Agreement With Epstein's Meats Of 391 Monmouth Avenue.
11. Resolution Of Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Township To Execute Documents Related To The Sale Of Property At Block 961, Lot 2.03.

M) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Revised General Ordinances of the Township of Lakewood, Entitled "Unified Development Ordinance", Article VI, Entitled "Subdivision and Site Plans", Section 18-601.02(C) Entitled "Site Plan Exceptions"
2. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 1135, Lot 1, Block 1142, Lot 1, Block 1152, Lot 1 And Block 1153, Lot 1 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. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 2.01, Lot 32 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. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Sale In Fee Of A Portion Of Block 11.02, Lot 23, As Shown On The Official Tax Map Of 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.
5. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter X (Personnel Policies), Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 10-15.1(F) Supplemental Sick Leave.
6. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Of The Revised General Ordinances Of The Township Of Lakewood, Entitled "Traffic" By Deleting A Portion Of Section 11-35.6, Referencing Arlington Avenue (Permit #07015P).- **Handicapped Parking Arlington Avenue**

N) ORDINANCES FIRST READING – Second Reading and Public Hearing to be August 18, 2016

1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Granting A Sewer Easement To New Jersey-American Water Company For The Purpose Of Constructing Sewer Mains For A Portion Of Lot 1 In Block 770 On The Tax Map Of Lakewood Township, Ocean County New Jersey.

O) CORRESPONDENCE

- P) MOTION TO APPROVE BILL LIST OF: August 3, 2016
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT