

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE NOVEMBER 20, 2014 LAKEWOOD TOWNSHIP COMMITTEE MEETING.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
November 20, 2014

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, by Resolution of the Township Committee adopted January 1, 2014 and published in the Asbury Park Press on January 6, 2014.

- 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: November 6, 2014
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: November 6, 2014
- H) PRESENTATIONS - **PUBLIC LAND SALE**
 - Block 1006 Lot 1
 - Block 1006 Lot 3
 - Block 1007 Lot 1
 - Block 1007 Lot 3
 - Block 1009 Lot 1.04
 - Block 1009 Lot 1.07
- I) ORDINANCES FOR DISCUSSION
- J) 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.

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1. Resolution Authorizing the Advertisement For and Solicitation of Proposals for Township Attorney, Township Planner, Township Engineer, Airport Engineer, Township Auditor, Real Estate Appraisal Services, Municipal Prosecutor, Public Defender, Special Counsel - Tax Appeals/Exemptions, Bond Counsel, Special Counsel and Labor Counsel.
 2. Resolution Authorizing Release of a Maintenance Guarantee Posted by Tiferes Bais Yaakov in Connection with Application SP #1868 (School on Oak Street), Block 795, Lot 1.02
 3. Resolution Confirming the Appointed Members to the Lakewood Municipal Alliance
 4. Resolution Approving Participation with the State of New Jersey Federal Grant Program Administered by the Division of Criminal Justice, Department of Law and Public Safety
 5. Resolution Authorizing Appropriation Transfers in the 2014 Budget.
 6. Resolution Accepting a Bid on Block 12.07, Lot 20 as a Result of the Private Land Sale in the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:12-1, et seq.
- L) ORDINANCE 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 Colon Avenue, in the Township of Lakewood (**Street Vacation – Portion of Colon Avenue**)
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter IV (General Licensing) of the Revised General Ordinances of the Township of Lakewood, 1999, by Repealing Section 4-9 (Dealers of Precious Metals and Gems) and Replacing it With New Section 4-9 (Dealers of Precious Metals and Other Secondhand Goods) (**Chapter 4 - General Licensing – Dealers of Precious Metals and Other Secondhand Goods**)
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Changing the Name of Woehr Street to Woehr Avenue (**Street Name Change – Woehr Avenue**)

- M) ORDINANCE FIRST READING (**Second reading and Public Hearing 12/4/14**)
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 Bergen Avenue, in the Township of Lakewood (**Street Vacation – Portion of Bergen Avenue**)
 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 Garfield Street, in the Township of Lakewood (**Street Vacation – Portion of Garfield Street**)
 3. 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 Taylor Street, in the Township of Lakewood (**Street Vacation – Portion of Taylor Street**)
 4. 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 Locke Street, in the Township of Lakewood (**Street Vacation – Portion of Locke Street**)
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Conveyance and Execution of a Deed of Easement for a Temporary Driveway to Joseph Cohen, Owner of Block 11.10, Lot 18 (**Deed of Easement**)
 6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Exchange of Certain Lands within the Township of Lakewood, in Particular, Authorizing the Township of Lakewood to Acquire Block 1019, Lot 1 and Parts of Lots 1 and 2 in Block 1022, Plus Additional Consideration, and Authorizing the Township of Lakewood to Convey Block 1022, Lot 5, Part of Lot 3 in Block 1022 and Part of Lot 1 in Block 1023 as Part of an Exchange of Lands Pursuant to N.J.S.A. 40A:12-16 (**Property Exchange**)
 7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 490, Lot 4, 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. (**Private Land Sale – Block 490, Lot 4**)
- N) CORRESPONDENCE

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- O) MOTION TO APPROVE BILL LIST OF: November 18, 2014
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT

DRAFT