

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
DECEMBER 3, 2015

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 8, 2015 and revised by e-mail on November 30, 2015.

- 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 12, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
November 12, 2015
- H) PRESENTATIONS
- I) ORDINANCES FOR DISCUSSION
- J) 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.

- 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.

1. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Appropriation Reserve Transfers in the 2015 Municipal Budget.

2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of an Agreement with Ocean County for the Electrical Current to be Provided for the Traffic Signal Located at the Intersection of Cedar Bridge Avenue (County Road #5) and Flannery Avenue.
3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Purchase of 2,000 Recycling Containers through the National IPA Cooperative in Accordance with N.J.S.A. 52:34-6.2(b)(3), et seq. (Toter, LLC)
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing Performance Guarantee posted by Congregation Toras Emes, in Connection with SP #1856, Block 370, Lots 1 and 3.
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Insertion of a Special Item of Revenue into the 2015 Municipal Budget for Funding Under the FY2015 Clean Communities Grant Program in the Amount of \$118,407.61.
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Accepting a Bid for Block 494 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.
7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Accepting a Bid for Block 855.01, Lot 37 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.
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Accepting a Bid for Block 1042 Lot 5 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.
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Lakewood Property Developers, LLC, in Connection with SD #1782, Block 8, Lot 1 and Block 11, Lots 45, 105, 106 and 133.
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by W & M Realty Group, LLC, in Connection with SP #1871A, Block 128, Lot 7
11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Chinuch L'Bonos in Connection with SP #1884A, Block 189.04, Lot 188

12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by David Flam (Moses Stern) in Connection with SD #1610, Minor Subdivision Bruce Street, Block 248.02, Lots 31 – 34
13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by David Flam (Moses Stern) in Connection with SD #1610, Bruce Street Utility Installation and Roadway Restoration, Block 248.02, Lots 31 – 34
14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Dubin Contracting, LLC, in Connection with SP #2061, Congregation of Chestnut, Inc., Block 1051.07, Lot 51.
15. Resolution Authorizing the Award of a Contract to Lance Electric for the Purchase and Installation of Two (2) New Generators.
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Execution Of A License Agreement With Alexander Markowitz To Permit Planting Of Trees On Block 25, Lot 26 On The Lakewood Township Tax Map.
17. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Fireworks Display by Serpico Pyrotechnics, LLC/Starfire Corporation, Joint Venture, in connection with the Annual Holiday Celebration

L) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Approving the Pilot Application and Authorizing the Mayor and Township Clerk to Execute a Financial Agreement by and Between the Township of Lakewood And Ocean Care Realty Urban Renewal, LLC Pursuant to N.J.S.A. 40A:20-1, et seq. for Property Located at Block 961.01, Lot 2.05, as Shown on the Official Tax Map of the Township of Lakewood Located in the Cedarbridge Redevelopment Plan Area.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Providing for the Disposal of Police Prisoner Property.
3. An Ordinance of the Township Committee of the Township of Lakewood Approving an Amendment to the Cedar Bridge Redevelopment Plan Pursuant to the New Jersey Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1, et seq.)

4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 477 Lot 11, 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.
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 470 Lot 5, 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.
 6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 466 Lot 3, 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.
 7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 459 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.
 8. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XX of the Revised General Ordinances of the Township of Lakewood, 1999, entitled "Streets and Sidewalks", by Repealing Sections 20-1 through 20-6, inclusive, in its Entirety, and Replacing it with New Chapter XX entitled "Streets and Sidewalks"
 9. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-35 (Handicapped Parking).
 10. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Acquisition of Potential Outstanding Interests in Certain Properties Located in an Area Designated as in Need of Redevelopment, by Conveyance or the Exercise of Eminent Domain
- M) ORDINANCES FIRST READING - Second Reading on December 17, 2015
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 Powell Avenue, in the Township of Lakewood.

2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1106, 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 1087, Lot 2, 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, Amending and Supplementing Chapter XI Entitled "Traffic" of the Revised General Ordinances of the Township of Lakewood, Specifically Section 11-21 ("Multiple Stop Intersections"), Subsection 11-21.1 ("Four Way Stops").
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Regulating the Care, Maintenance, Security and Upkeep of the Exterior of Vacant or Abandoned Residential Properties on Which a Summons and Complaint in a Foreclosure Action has Been Filed.
 6. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Lease Agreement By And Between The Township Of Lakewood And Mikor Hatorah School.
 7. 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 1143 Lot 1 and Lot 9, Block 1150 Lot 1 and Block 1151 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.
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: December 2, 2015
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT