

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
SEPTEMBER 24, 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 on September 20, 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: September 3, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:  
September 3, 2015
- H) PRESENTATIONS  
Discussion on Certificate of Determination and Award-Bonds
- 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, and State of New Jersey Authorizing the Mayor and Municipal Clerk to Enter Into and Execute A Memorandum of Understanding Between the Township of Lakewood and the Ocean County Sherriff's Department for the FY14 Emergency Management Performance Grant.

2. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Mayor and Municipal Clerk to Enter Into and Execute A Shared Services Agreement Between the Township of Lakewood and the Ocean County Prosecutors Department for the DRECP FY 2015/16 Drug Recognition Expert Callout Program Agreement.
3. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Mayor and Municipal Clerk to Enter Into and Execute A Shared Services Agreement Between the Township of Lakewood and the Ocean County Prosecutors Department for the DWIEP FY 2015/16 Driving While Intoxicated Enforcement Program Agreement.
4. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Mayor to Sign a Lease Agreement Between the Township Of Lakewood (Lessor) and the Lakewood Industrial Commission (Lessee) for Lands Located in the Lakewood Airport Lots 12, 13 and 14.
5. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Designating Kuser Hall Located in Pine Park in the Township of Lakewood as a Significant Historical Structure.
6. 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 HUD Block Grant.
7. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Execution of an Interlocal Agreement With Ocean County for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II Somerset Avenue and Phase III Brook Road.
8. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing a Performance Guarantee Posted by Accurate Builders, LLC., in Connection With SD#1576, Block 1159 Lot 65.
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Madison Avenue Holdings, LLC In Connection with ZB #3774, Block 98, Lot 1.
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Use of Competitive Contracting for the Procurement of Emergency Medical Billing Services Pursuant To N.J.S.A. 40A:11-4.1(N).
11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Renewal of Towing Licenses for the Year 2014-2015.

12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Mayor to Execute a Developers Agreement with Congregation Tores Emes.
13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Accepting The Recommendation Of The Lakewood Planning Board That The "Franklin Street Study Area" Qualifies As A "Condemnation Area In Need Of Redevelopment" Pursuant To The New Jersey *Local Redevelopment & Housing Law*; Designating Such Study Area As A "Condemnation Area In Need Of Redevelopment"; And Directing That A Redevelopment Plan For Such Redevelopment Area Be Prepared.
14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing Cancellation of Taxes Due to Transfer of Ownership to the Municipality (Bl. 425, Lt 11; Bl. 444, Lt 1; Bl. 774.01, Lt 7.11; Bl.1087, Lt. 2; Bl. 1087, Lt. 22; Bl. 1228, Lt. 5)
15. A Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing Refund of Taxes on Mother Lots Due to Subdivision (Bl. 11.29, Lt. 3; Bl. 11.29, Lt. 75)
16. A Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing Refund of Taxes on Mother Lots Due to Subdivision (Bl. 830.04, Lt. 37.01; Bl. 830.04, Lt. 38; Bl. 961.02, Lt. 1.01)
17. A Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing Cancellation of Taxes Due to Transfer of Ownership to the Municipality (Bl. 309, Lt. 2; Bl. 311, Lt. 3; Bl. 326, Lt. 4; Bl. 330, Lt. 3; Bl. 795, Lt. 4; Bl. 1124, Lt. 4; Bl. 1132, Lt. 1)
18. A Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing Refund of Taxes on Mother Lots Due to Subdivision (Bl. 538, Lt. 25)
19. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Erroneous Payment (Bl. 223, Lt. 92.02)
20. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund of Taxes for 2015 Pursuant to N.J.S.A. 54:4-3.30 Et Seq. (Bl. 1248, Lt. 378.02)
21. Resolution of The Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Overpayment (Bl. 1159, Lt. 21)

22. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Overpayment (Bl. 231, Lt. 21)
23. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Overpayment (Bl. 429, Lt. 26)
24. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Overpayment (Bl. 1154, Lt. 1; Bl. 1155, Lt. 1)
25. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A.54:4-3.32 (Bl. 524.33, Lt. 28; Bl. 782.06, Lt. 1; Bl. 1440, Lt. 2.216 C1000; Bl. 1449, Lt. 3.35; Bl. 1449, Lt. 7.38; Bl. 1587, Lt. 995.01 C100A; Bl. 1587, Lt. 1028.02 C100B; Bl. 1587, Lt. 1078.01 C100A)
26. Resolution of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Tax Collector to Refund an Erroneous Payment (Bl. 524.30, Lt. 128)
27. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund Taxes Paid Due to an Assessment Reduction (Bl. 1086, Lt. 22)
28. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Approving the Application for a Long Term Tax Exemption to Erez Holdings Urban Renewal, LLC/LTC Consulting Services and Submitting Same to the Township Committee for Review of the Proposed Financial Agreement Pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, *Et Seq.*
29. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Township to Enter Into a Five Percent (5%) Matching Grant With the State Department of Transportation for the Construction of a Taxiway at the Lakewood Township Airport.
30. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Township to Prepare the Necessary Ordinances for the Oak Street Corridor Project for Introduction at the October 8, 2015 Lakewood Township Committee Meeting.
31. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Referring the Plan Amendment Cedarbridge Redevelopment Plan Dated September 24, 2015 to the Lakewood Township Planning Board for its Review.

32. Resolution of the Township of Lakewood Authorizing Remington, Vernick and Vena Engineers to Prepare and Submit a Grant Application to the New Jersey Department of Transportation for the Township's 2016 Aid Application, for Clifton Avenue Authorizing Payments to Remington Vernick and Vena for These Services in an Amount Not to Exceed \$1,900.00 and Authorizing Mayor, Deputy Mayor and Clerk to Sign the Grant Application

33. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Designating Erez Holdings, LLC as Redeveloper of Block 961.01, Lot 2.06 in the Cedarbridge Redevelopment Area

L) ORDINANCES SECOND READING

1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter X Entitled "Personnel Policies" Of The Revised General Ordinances of the Township Of Lakewood, by Creating a New Section 10-26 Entitled "Background Checks"

M) ORDINANCES FIRST READING - Second Reading on October 8, 2015

1. An Ordinance of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Mayor to Enter Into a Lease Agreement Between the Township Of Lakewood (Lessor) and the Lakewood Industrial Commission (Lessee) for Lands Located in the Lakewood Airport Lots 12, 13 and 14.

2. 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 Erez Holdings Urban Renewal, LLC/LTC Consulting Services Pursuant to N.J.S.A. 40a:20-1, Et Seq. for Property Located at Block 961.01, Lot 2.06, as Shown on the Official Tax Map of the Township of Lakewood Located in the Cedarbridge Redevelopment Plan Area.

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF: September 22, 2015

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT