

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE FEBRUARY 5, 2015 TOWNSHIP COMMITTEE MEETING.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
February 5, 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 and noticed to the Asbury Park Press on January 23, 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: January 15, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
January 15, 2015
- H) PRESENTATIONS
Retirement of Robert Haytas-EMS
- I) ORDINANCES FOR DISCUSSION
- J) QUALITY OF LIFE
- K) 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.

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1. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Tax Collector to Refund an Over Payment on Exempt Property.- B-24.04 L-10 And B-24.04 L11.
2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Cancellation of Tax Over Payments or Delinquent Amounts Less Than \$10.00.
3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing a Member to the Lakewood Industrial Commission.
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Performance Guarantee Posted by Regency Development in Connection With Application Number SP#1998 Block 1130 and 1131 Lots 1 and 1.
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Appropriation Reserve Transfers in the 2014 Municipal Budget.
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Application for 2014 Recycling Tonnage Grant.
7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Receipt of Personal Property.
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Receipt of Personal Property.
9. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Granting Approval for Fireworks Displays to be held at First Energy Park.
10. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted by Platinum Developers @ Waverly, LLC in Connection with SD #1817, Block 548, Lots 30, 31, 270 and 271.
11. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Reducing the Performance Guarantee (Second Reduction) Posted by CV Lakewood Realty, LLC, in Connection with SP #1735 (Covington Village) for Block 1082, Lot 9.

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12. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, the Assignment of the Accepted Bid of the Public Sale Block 1006 Lot 1, Block 1006 Lot 3, Block 1007 Lot 1, Block 1007 Lot 3, and Block 1009 Lot 1.07: Removing Block 1009 Lot 1.04 From the Sale and Amending Other Terms of Sale.
13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Execution of a Deed of Release of Reverter as to Institutional Lenders for Yeshiva Tifereth Torah.
14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Township to Forward a Request to the NJDOT for the Installation of a New Traffic Light at the Intersection of Route 9 and Broadway.

M) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Vacating the Previous Acceptance of the Dedication of Block 430 Lot 16 for Open Space.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II (Administration) of the Revised General Ordinances of the Township of Lakewood, Specifically Article XI (Police Department), Section 2-20.9 (Off-Duty Assignments to Police Officers)
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) Section 11-10.01 (Stopping or Standing Prohibited) of the Revised General Ordinances of the Township of Lakewood 1999 (**Locust Street – Stopping or Standing Prohibited**)

N) ORDINANCE FIRST READING (Second Reading on February 19, 2015)

1. 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.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Creating a Unified Electronic Reporting System for Dealers in Scrap Metal.
3. 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

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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).

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 Kennedy Boulevard East, in the Township of Lakewood.
 5. 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 to Acquire Block 1159 Lot 34, Plus Additional Consideration, and Authorizing the Township of Lakewood to Convey Block 1159, Lots 30, 31, 33, 35 and 38 as Part of an Exchange of Lands Pursuant to N.J.S.A. 40A: 12-16.
- O) CORRESPONDENCE
 - P) MOTION TO APPROVE BILL LIST OF: February 3, 2015
 - Q) COMMENTS FROM COMMITTEE MEMBERS
 - R) ADJOURNMENT