

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
November 10, 2016 7:30 PM

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 November 8, 2016

- (A) ROLL CALL
- (B) CLOSED SESSION
- (C) ROLL CALL
- (D) CLOSED SESSION
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES
- (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, Accepting The Highest Bid At The Public Auction Held On September 15, 2016 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 1153 Lot 1, From The Highest Bidder And Authorizing The Mayor To Execute A Contract Of Sale
2. Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Awarding A Contract TO IPL, Inc. For The Purchase Of Wheeled Refuse Containers
3. Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Amending A Resolution Authorizing The Mayor To Execute A Contract With Applique Technologies For The Purchase Of A Millings Mixer For Road Repairs

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Awarding A Professional Services Contract Pursuant To N.J.S.A. 40A:11-5 To Timothy D. Michel For Professional Planning Services.
5. Resolution Of The Township Of Lakewood, County of Ocean, State of New Jersey, Accepting The Highest Bid At The Public Auction Held On September 15, 2016 For The Sale Of Property Owned By The Township Of Lakewood Known As Block 1152 Lot 1 From The Highest Bidder And Authorizing The Mayor To Execute A Contract Of Sale
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Appropriation Transfers In The 2016 Municipal Budget
7. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Authorizing A Co-op Purchase/Rental Of A Excavator 43000 Rental Unit Pursuant To N.J.S.A. 52:34-6.2
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement With Local 71, Policemen's Benevolent Association
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement With The Township Of Stafford, County Of Ocean State Of New Jersey For Vehicle Washing Services”
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel Certificate Erroneously Sold At Tax Sale.
11. Resolution 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 The Center For Healthy, Education, Medicine And Dentistry
12. Resolution Of The Township Of Lakewood, County of Ocean, State Of New Jersey, Releasing A Performance A Performance Guarantee Posted By County Apple, In Connection With ZB#3739, Block 171, Lots 4, 5 and 6

(L) ORDINANCES SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Street To Garden Of Eden Drive Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq.

(M) ORDINANCES FIRST READING - Public Hearing On Item Numbers 1 and 2 Scheduled For December 15, 2016

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Public Pedestrian Walkway Easement Across Block 25 Lot 34, In The Township Of Lakewood

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public Of Portions Of A Paper Street Known As Pinehurst Avenue And Nassau Avenue, In The Township Of Lakewood

(N) CORRESPONDENCE

(O) MOTION TO APPROVE BILL LIST - Dated November 9, 2016

(P) COMMENTS FROM COMMITTEE MEMBERS

(Q) ADJOURNMENT