

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
June 8, 2017 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 10, 2017 and revised via email on June 2, 2017

- (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: Workshop, Executive and Regular Minutes Of May 18, 2017
  - (H) PUBLIC LAND SALE
  - (I) PRESENTATIONS
    - Arbor Day Proclamations
  - (J) ORDINANCES FOR DISCUSSION
  - (K) 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.
- (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.

1. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Township To Execute Documents Relating To The Sale Of Property Designated As Block 961.01, Lot 5 In The Cedarbridge Redevelopment Area
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A National Cooperative Purchase Of Two Automated Leaf Vacuum Trucks Pursuant To And In Accordance With N.J.S.A 52:34-6.2
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New

Jersey, Authorizing A NJPA Purchase For The Purchase Of A Ford Bucket Truck Pursuant To And In Accordance With N.J.S.A 52:34-6.2

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Maintenance Guarantee Posted By S & H Builders LLC., In Connection With ZB#3759, (Seventh Street), Block 165, Lot 12
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Michael Inzelbuch In Connection With ZB #3876, Block 2, Lots 75 and 78
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Supporting Participation In The Sustainable Jersey Municipal Certification Program
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Release Of \$72,000.00 To Horizons At Woodlake Greens HOA.
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Professional Services Contract To Remington, Vernick And Vena Engineers For Engineering Services For A New Police Department Shooting Range Pursuant To And In Accordance With N.J.S.A. 40A:11-5
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:5-14 That The Following Bank Is Hereby Designated As An Additional Depository For The Township Of Lakewood And The Lakewood Development Corporation For The Year 2017
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For the Year 2017-18
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For the Year 2017-18
12. Resolution of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For the Year 2017-18
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License for the Year 2016-17
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License for the Year 2017-18
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For the Year 2017-18
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For The Year 2017-18
17. Resolution Of The Township Of Lakewood, county Of Ocean, State Of New Jersey Renewing A Liquor License For The Year 2017-18

18. Resolution Of The township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Resolution Entitled " Resolution Of The Township Of Lakewood, County Of Ocean State Of New Jersey, Authorizing A State Contract Purchase For

(M) ORDINANCES SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Amending And Supplementing Chapter XVIII Of The Revised General Ordinances Of The Township Of Lakewood, 1999, Entitled "Unified Development Ordinance Of 2005", Article V Entitled "Off-Tract Improvements", Section 18-505 Entitled "Transportation Improvement District", Specifically Sub-Section D Entitled "Impact Fees" And Amending Exhibit B Attached Thereto
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Granting An Access Easement To The Lakewood Township Municipal Utilities Authority For The Purpose Of Providing Access To The Lakewood Township Municipal Utilities Authority's Property, Where A Solar Photovoltaic Field Is Being Located Over A Portion Of Lot 1 In Block 549.02 On The Tax Map Of Lakewood Township, Ocean County, New Jersey
3. Ordinance Of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Lease With An Option To Purchase Block 563 Lot 6 Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-14 &-15, To The Lakewood Civilian Safety Watch For Nominal Consideration

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For June 22, 2017 For Item #1 and July 13, 2017 For Item # 2

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 (North Crest-One Way)
2. 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 Bushwick Avenue, In The Township Of Lakewood – **Tabled for a later date.**

(O) CORRESPONDENCE

June 8, 2017 Park Requests

(P) MOTION TO APPROVE BILL LIST: Dated June 6, 2017

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT