

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
OCTOBER 8, 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 emailed on October 2, 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 24, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
September 24, 2015
- H) PUBLIC LAND SALES
Block 1111, Lot 1 and Block 1118, Lot 3
Block 416, Lot 5; Block 536, Lot 133; Block 778, Lot 72; and Block 1063, Lot 1
- I) PRESENTATIONS
Best Practices Inventory
- 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 Insertion of a Special Item of Revenue Into the 2015 Municipal Budget for Funding Under the Bureau of Justice Assistance FY 2015 Bulletproof Vest Partnership Grant.
2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Insertion of a Special Item of Revenue into the Municipal Budget for Funding Under the UEZ 2015-2 Business Assistance Initiative 5
3. 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 UEZ 2015-3 Business to Business Networking Initiative 2
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Extending the Reassessment Contract and Completion Date for One Year
5. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Accepting a Bid for a Class D Plenary Retail Distribution Liquor License.
6. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing the Issuance of an Additional Retail Consumption License Pursuant to N.J.S.A. 33:1-19.3, Et Seq.
7. Amended Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Requesting the State Department of Transportation to Install Traffic Control Devices at Intersections of Central Avenue/River Avenue, County Line Road/Route 9, James Street/Route 9 and Route 9/Kennedy Boulevard, in Lakewood, New Jersey.
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Amending Resolution No. 2015-298 To Accept a Subgrant Award of the Federal Fiscal Year 2014 Department of Homeland Security Emergency Management Performance Grant Program Funding, and for the Lakewood Township Chief Financial Officer to Amend the Budget and Certify the Availability of Funds.
9. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing Submission of a Strategic Plan for the Lakewood Municipal Alliance Grant for Fiscal Year 2015.
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by First and Forest, LLC, in Connection with SD #1871, for Block 72, Lot 9

11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by GPWEI, LLC in Connection with SD #1527, Block 172, Lot 18.
12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Lakeview Village, LLC, in Connection with ZB #3873, Block 189, Lot 105.01
13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Crest Property Management in Connection with ZB #2992, New Hampshire Commons, Block 1086, Lot 21
14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Performance Guarantee Posted by Component Hardware Group, Inc., in Connection with SP #2083, Block 1606, Lot 5
15. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by 105 River Avenue, LLC in Connection with ZB #3552, Block 758, Lot 1
16. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by New Future Dreams, LLC, in Connection with ZB #3775, Block 131, Lot 6

M) 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".
2. 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.
3. 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) ORDINANCES FIRST READING - Second Reading on October 22, 2015
1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Lakewood Township Unified Development Ordinance of 2005, Article V to Create a New Section Known As The Oak Street Corridor Improvement District And Providing for the Construction of Improvements by the Developer and Pro Rata Reimbursement Procedures.
 2. An Ordinance of The Township of Lakewood, County of Ocean, State of New Jersey Granting a Conservation, Deed Restriction Easement to the New Jersey Department Of Environmental Protection Over A Portion Of Township Property at Lot 1 in Block 1055 for Purposes of Forest Preservation.
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: October 7, 2015
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT