

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
December 21, 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.

- (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: Executive, Workshop And Regular Minutes of December 7, 2017
- (H) PUBLIC LAND SALE
- (I) PRESENTATIONS
- (J) ORDINANCES FOR DISCUSSION
- (K) PUBLIC COMMENT

Block 11.12 Lot 62 (Kingsfield Drive - Westgate)

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, Appointing Keith Bonchi, Esq. Of The Law Firm Of Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill As The Attorneys For In Rem Foreclosure Matters In The Township Pursuant To N.J.S.A. 40A:11-5.
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Portion Of A Performance Guarantee Posted By Dubin Contracting, LLC., And The Conversion To A Maintenance Guarantee In Connection With SD #1852, Block 3, Lot8 (Hope Chapel Road)

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By MIZZ Construction, In Connection With SD #1554 (E. County Line Road), Block 171, Lot 3
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By FS Park Holdings, LLC., In Connection With SD #2104 (Park Avenue), Block 232 Lot 6
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Condor Jackson, In Connection With SP #1851A (West Kennedy Blvd.), Block 57, Lot 1
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Joseph Lipschitz, In Connection With SD #1645 (11th Street & Clifton Avenue), Block 112, Lot 3 And 11.01
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By 626 Maple Holdings, LLC., In Connection With SD #1648 Block 234, Lot 9 (Maple Avenue)
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Accurate Builders, LLC., In Connection With SD #1576 (Albert Avenue), Block 1159, Lot 65
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Avallone Partners, LLC., In Connection With SP # 1890B (Phase 3-Lehigh Avenue), Block 1606, Lot 3
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes On Parcels No Longer Assessed
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A County Board Judgement
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Adjust Taxes For Block 524.35, Lot 15 (27 Eagle Ridge Circle)
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel Municipal Liens On Various Parcels Pursuant To N.J.S.A. 54:4-91.1 & 54:4-91.2
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Sale Of Surplus Personal Property No Longer Needed For Public Use On An Online Auction Website
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Lakewood Development Corporation 1st Generation Funds For Fiscal Year 2018

16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract For E-Waste Recycling And Removal To RLG Americas Reverse Logistics Group Pursuant To And In Accordance With N.J.S.A. 40A:11
17. Resolution of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Sign And The Clerk To Attest To A Hold Harmless And Indemnity Agreement With Ocean County For the Restriping Of Somerset Avenue
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 Awarding Several Agreements For Snow Removal Services Pursuant To N.J.S.A. 40a:11-5(3)."
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And Lakewood Township Board Of Education
20. Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Authorizing A Refund Based On A Tax Court Judgement
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Appropriation Transfers In The 2017 Municipal Budget
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of LED Lighting For the LPD Firearms Facility Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4 Et Seq. (Pay to Play)
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Premium Paid At Tax Sale To The Lien Holder Of Record Due To Redemption Made Through U.S.Bankruptcy Trustee N.J.S.A. 54:5-33
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Lien Be Placed On Various Properties For Failure To Comply With Township Ordinance For Property Maintenance
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Renewal Of The Central Jersey Health Insurance Fund Indemnity And Trust Agreement
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 1064, Lot 1, As A Result Of the Private Land Sale In The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-1 Et Seq. – **Raised from the floor during Township Committee Meeting**
27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Waive Interest And Penalties On Municipal Liens On Block 548.03 Lots 86, 87, 88 & 89 Pursuant To N.J.S.A. 54:4-96 Et Seq.- **Raised from the floor during Township Committee Meeting**

(M) ORDINANCES SECOND READING

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 Portion Of Certain Paper Streets And Right-Of-Way Located In The Township of Lakewood Known As Nassau Avenue And Pinehurst Avenue - **Died due to lack of motion**
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 7 Lot 8 In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Private Sale Pursuant To N.J.S.A. 40A:12-1 Et Seq. (Vacant Land No Assigned Address In The Area Of Hope Chapel Road)
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of Certain Paper Streets And Rights-Of-Way Located In The Township Of Lakewood Known As Farry Street And June Street
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XX Entitled "Streets And Sidewalks" Of The Revised General Ordinances Of The Township Of Lakewood
5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of Kennedy Boulevard East And A Portion Of (Old) Brook Road, Said Portions Being An Undeveloped Section Of Street At The Eastern Terminus Of Kennedy Boulevard East In The Township Of Lakewood
6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Creating A Deed Restriction On Property Owned By The Township Of Lakewood Known As Block 445, Lot 3 To Dedicate Said Parcel For Park, Recreation And Open Space Purposes Only (Vacant Land No Assigned Address In The Area Of Nostrand Avenue)
7. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Returning All Taxes And/Or Forgiving Tax Obligations For Years 2015, 2016, And 2017 On Property Known As Block 149, Lot 4 (No Assigned Address In The Area Of East County Line Road), Pursuant To N.J.S.A. 54:4-3.6 (C)

(N) ORDINANCES FIRST READING - None

(O) CORRESPONDENCE - None

(P) MOTION TO APPROVE BILL LIST - Dated December 20, 2017

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT