

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING

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 October 25, 2016.

- (A) ROLL CALL
- (B) CLOSED SESSION
- (C) ROLL CALL
- (D) SALUTE TO THE FLAG AND PRAYER
- (E) OPEN SESSION
- (F) APPROVE MINUTES
- (G) PUBLIC LAND SALE
- (H) PRESENTATIONS

Certificate of Determination and Award

- (I) QUALITY OF LIFE
- (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, Designating Lakeland Bank As A Depository For The Township of Lakewood And The Lakewood Development Corporation For The Year 2016
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 2016 Municipal Budget For Funding Of FY16 Jag Project- Edward Byrne Memorial Justice Assistance Grant Program
3. A Resolution Of The Township Of Lakewood, County of Ocean, State of New Jersey Authorizing The Mayor To Sign A Settlement Agreement With Highpoint AT Lakewood Condominium Association, LLC. And The Township Of Lakewood
4. 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 The County Of Ocean For The "Drug Recognition Expert Callout Program 2016/2017"

5. 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 The County Of Ocean For The "Driving While Intoxicated Enforcement Program 2016/2017."
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2016 Municipal Budget For Cops in Shops Grant
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2016 Municipal Budget For Funding Under The Division Of Criminal Justice FY 2016 Body Armor Grant
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2016 Municipal Budget For Funding Under The HUD Block Grant
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2016 Municipal Budget For Funding Of 2016 Drive Sober Or Get Pulled Over State Wide Labor Day Crackdown
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Accurate Builders, In Connection With SD #1881, Block 443, Lots 3, 4, 7 and 8
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Prospect Acquisition, LLC, In Connection With ZB #3736B, (Phase 3), For Block 490, Lot 10
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Prospect Acquisition, LLC, In Connection With ZB #3736B, (Phase 4), For Block 490, Lot 10
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Greevo Cross, LLC., In Connection With SD #1550, For Block 533, Lots 3 And 10
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Pinchas Wohlendler, In Connection with SD #1848, Block 778.06, Lot 59
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Eli Schwab, In Connection With ZB #3748A, Block 1158, Lot 3
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 210 Ocean Ave., LLC, In Connection With SP#2042, Block 536, Lot 12

17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by OceanAvenue Development, LLC, In Connection With ZB #3645, Block 189, Lots 105, 106 and 107
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Silverline Construction, LLC, In Connection With SP #1918A, Block 778.01, Lot 18.01
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Laundry Time, LLC., In Connection With SP #1988AA, Block 248.01, Lot 78.01
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Recognizing "PRETTY IN PINK/HANDSOME IN BLUEDAY"
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Recognizing The Month Of November 2016 As National Family Caregiver Month
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Township To Execute Documents Related To The Sale Of Property At Block 820, Lot 2
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Refund Of Taxes Erroneously Paid Pursuant To N.J.S.A 54:4-54
24. A Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Resolution Authorizing The Mayor To Execute And The Clerk To Attest To A Contract With Sentry One Security For the Purchase Of A Closed Circuit Security System
25. A Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Resolution Authorizing The Mayor To Execute And The Clerk To Attest To A Contract With Fleetmatics USA LLC. For The Purchase Of A GPS/AVL System For The Lakewood Township Public Works Department.
26. Resolution Of The Township Of Lakewood, Count Of Ocean, State Of New Jersey, Canceling A Bid Opening For A 29 Cubic Yard High Compaction Rear Loading Body And Readvertising With Revised Bid Specifications
27. A Resolution Of The Township Of Lakewood, County of Ocean, State Of New Jersey, Amending A Resolution Authorizing The Mayor To Execute And The Clerk To Attest To Execute A Contract With Applique Technologies International LLC. For The Purchase Of A Millings Mixer
28. A Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Amending A Resolution Authorizing the Mayor To Execute And The Clerk To Attest To A Contract With Sentry One Security For the Purchase Of A Keyless Entry System

29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Resolution Authorizing The Mayor To Execute And The Clerk To Attest TO A Contract For The Purchase Of Emergency Repairs To The Elevator Located In The Lakewood Township Municipal Building.
30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Sale Or Lease Of Block 961.01, Lot 4 In The Cedarbridge Redevelopment Area

(M) ORDINANCES SECOND READING

1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Street To Trudy Lane Pursuant To And In Accordance With N.J.S.A. 40:67-1(K) Et Seq.
2. 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 South Lafayette Avenue, In The Township Of Lakewood

(N) ORDINANCES FIRST READING

1. An Ordinance of the Township of Lakewood Releasing, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Fish Road.
2. An Ordinance Of The Township Of Lakewood Releasing, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Shorrock Street.
3. An Ordinance of the Township of Lakewood Releasing, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Borden Avenue.
4. An Ordinance Of The Township Of Lakewood Releasing, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Harden Street.
5. An 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.

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST – October 27, 2016

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT