

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
December 22, 2016 3:00 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 December 5, 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) PUBLIC LAND SALE
- (I) PRESENTATIONS
- (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 A Purchase Of Playground Equipment And Installation From Game Time C/O Marturano Recreation Through The Educational Services Commission Of New Jersey Cooperative (ESCNJ) In Accordance With N.J.S.A. 52:34-6.2(b)(3)
2. Resolution Of the Township Of Lakewood, County Of Ocean, State Of New Jersey Cancelling Unexpended Balances Of Certain Capital Improvement Appropriations 2016
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting The Planning Board Of The Township Of Lakewood To Review Designation Of An Area In Need Of Rehabilitation Pursuant To N.J.S.A. 40A:12A-14

4. Resolution of the Township Of Lakewood, County Of Ocean, State of New Jersey Authorizing The Liquor License Renewal For 2016-2017 To, Ying Huang, Liquor License No. 1514-33-027-007
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 945 Airport, LLC, In Connection With SP # 2048A, Block 1160.01, Lot 222
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Benjamin Parnes, In Connection With SD #1516, Block 262, Lots 7 and 8
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Appropriation Transfers in the 2016 Municipal Budget
8. Resolution Of The Township Of Lakewood, County Of Ocean State Of New Jersey Authorizing 1st Generation Assistance Funds For Fiscal Year 2017 For The Lakewood Development Corporation
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Township To Accept MRAP Rescue Vehicle Through Participation In The Law Enforcement Support Office 1033 Program (LESO 1033).
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Excel VII, LLC., In Connection With SP #2095, Block 1603, Lot 2
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Letter Of Credit Posted By Nitto Denko Automotive, NJ, Inc. For SP 1955A (Rutgers University Boulevard) Block 1607, Lot 7.
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding Professional Service Contract Pursuant To N.J.S.A. 40A:11-5 To Maser Consulting For Traffic Engineering Services.
13. 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 Remington, Vernick And Vena Engineers For Inspection And Mapping Of Municipal Outfalls
14. 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 Remington, Vernick And Vena Engineers For The 2016 NJDOT Municipal Aid Program Grant
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Application For A Long Term Tax Exemption To Cedarbridge Equity Urban Renewal, LLC And Submitting Same To The Township Committee For Review Of The Proposed Financial Agreement Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, Et Seq.

16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Lakewood Investments , LLC., In Connection With SD#1953, Block 420, Lot 23.01
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding Professional Service Contract For Engineering Services To Remington, Vernick & Vena Pursuant To N.J.S.A. 40A:11-5.
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Cedarbridge Equity Urban Renewal as Redeveloper of Block 961 Lot 2.05
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Grant For "2016-17 Cops In Shops College Fall Initiative"

(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 Public Pedestrian Walkway Easement Across Block 25 Lot 34, In The Township Of Lakewood

(N) ORDINANCES FIRST READING

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST: Dated December 21, 2016

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT