

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
March 16, 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 March 13, 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; Regular Session Minutes Of March 2, 2017 And Workshop And Closed Session Minutes Of March 2, 2017
- (H) PUBLIC LAND SALE
- (I) PRESENTATIONS
 - Recognizing Mike Cava
 - Mayor's Memorial and Plaque For Debbie Bittmann
- (J) ORDINANCES AND RESOLUTIONS FOR DISCUSSION
 - 1. Public Hearing and Vote On 2017 Fire Budget
- (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 Rejection Of All Bids For Cell Tower Lease Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.

2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By PAZ Developers, LLC., (Buttell Avenue) In Connection With SD #2036AA, Block 419, Lot 3.03
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By PAZ Developers, LLC., (Buttell Avenue) In Connection With SD #2046AA, Block 189.30, Lot 154
4. Resolution Of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Joe Parker Homes, LLC., In Connection With ZB#3723, (Joe Parker Road), Block 189.03, Lots 37-40 and 172
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default of Letter Of Credit Posted By County Apple, LLC., For ZB #3739 (Honey Court), Block 171, Lots 4, 5 and 6
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Emergency Temporary Appropriations For The 2017 Budget
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor And Or His Designee To Sign Completion And Settlement Agreement With Bond Safe Guard Insurance Company (Horizons At Woodlake)
8. Resolution Of The Township Of Lakewood , County Of Ocean, State Of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted By Pine Belt Enterprises, Inc., In Connection With SP #2069 (Route #88), For Block 669, Lots 10, 23 and 91
9. 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 #1624,(New Central Avenue) Block 11.05, Lots 77 and 80
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By Prospect Acquisition, LLC., In Connection With ZB# 3736B, (Prospect Vines Phase 3) For Block 490, Lot 10
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Yeshivas Shagas Aryeh, In Connection With SP# 1953, (West Cross Street), Block 251.03, Lot 19
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing NJ HAND To Temporarily Post Cash In Lieu Of A Bond For The Construction Of Lakewood Commons Phase IV
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor And Or His Designee To Execute An Amended Agreement Between Lakewood Township and The Lakewood Community Shuttle

(M) ORDINANCES SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Bond Ordinance Providing For Various Capital Improvements, Appropriating \$10,000,000 Therefore And Authorizing The Issuance Of \$9,500,000 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Township Of Lakewood, In The County Of Ocean, State Of New Jersey

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For April 6, 2017

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Amending And Supplementing Chapter XI, Specifically Section 11-13 Entitled "Parking Prohibited At All Times On Certain Streets"(America Way Between Cedarbridge And New Hampshire)

2. An 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, Specifically Article IX (Zoning Districts And Regulations), Section 19-903 D.1. (f) (Wholesale Service Zone B-4)(Wood Working)

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:21-1 Et. Seq., Granting Abatement To Local Property Taxes To 1205 Paco Way LLC., For Facilities Located At Block 1160, Lot 383, (1205 Paco Way) And Authorizing The Mayor And Or His Designee And The Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement

4. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale And Conveyance Of Block 161 Lot 2 Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-13, Et Seq., to The Lakewood Development Corporation For Nominal Consideration (20 Fourth Street).

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST : Dated March 15, 2017

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT