

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
September 4, 2014

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, by Resolution of the Township Committee adopted January 1, 2014 and published in the Asbury Park Press on January 6, 2014.

- 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: 08/21/14
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 08/21/14
- H) PRESENTATIONS

Diane Garrison – Employee of the Month
- I) LAND SALE

1. Block 11, Lot 12
- J) ORDINANCES FOR DISCUSSION:
- K) 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 to Accept a Subgrant Award from the Federal Fiscal Year 2013 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.
2. Resolution Releasing the Performance Guarantee posted by Teen Center for Education and Opportunity in connection with, Application SP# 1848 (Somerset Avenue), Block 208.01, Lots 10.03 and 71.
3. Resolution Releasing the Performance Guarantee posted by NJ Hand Inc. in connection with, Application SP# 1838A (Lakewood Commons Phase 2), Blocks 833, 834, 835, 836, and 837, Lots 4, 4, 3, 3 and 3.
4. Resolution Authorizing the Execution of a Shared Services Agreement - Truck Wash, between the Township of Lakewood and the Township of Manchester.
5. Resolution Authorizing the Mayor to Execute an Agreement between the Township of Lakewood and New Jersey Housing and Neighborhood Development, Inc. with regard to the Acquisition of Block 818, Lot 2, and Block 819, Lot 3 in the Township of Lakewood.
6. Resolution Canceling Taxes and Authorizing a Refund pursuant to N.J.S.A. 54:4-3.32, in the amount of \$13,834.57.
7. Resolution Authorizing the Tax Collector to Refund an Over Payment on Exempt Property, Block 768, Lot 43.04, in the amount of \$5,365.14.
8. Resolution Authorizing the Tax Collector to Reinstigate a Credit on a Taxable Line Item, for, Block 174.07, Lot 45.60, in the amount of \$2,151.19.
9. Resolution Authorizing the Cancellation of Tax Title Lien No. 10-00348 due to MUA charges sold in error, for Block 187.16, Lot 57, in the amount of \$221.11.
10. Resolution Authorizing the Cancellation of Tax Title Lien No. 10-00339 due to MUA charges sold in error, for Block 186.11, Lot 7, in the amount of \$295.25.
11. Resolution Authorizing Refund of Taxes on a Mother Lot, Block 224, Lot 7, in the amount of \$1,389.42.
12. Resolution to Renew Central Jersey Health Insurance Fund.
13. Resolution Appointing Members to the Lakewood Township Municipal Alliance.

M) ORDINANCE SECOND READING

1. Bond Ordinance Providing for the Construction of a Basin and Road Improvements on Oak Street, Appropriating \$250,000.00 therefor and Authorizing the Issuance of \$237,500.00 Bonds and Notes to Finance a Portion of the Costs thereof, Authorized in and by the Township of Lakewood, in the County of Ocean, New Jersey.

N) ORDINANCE FIRST READING (**Second reading and Public Hearing 09/18/14**)

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI, (Traffic), of the Revised General Ordinances of the Township of Lakewood, 1999, by Repealing Section 11-21, (Four-Way Stops), and Creating New Section 11-21, (Multiple Stop Intersections), Including Section 11-21.1 (Four-Way Stops), and Section 11-21.2 (Three-Way Stops). (**Chap. XI, Sec. 11-21 Multiple Stop Intersections**)
2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale and Conveyance of an Easement in Block 190.04, Lot 11 for the Construction of Sidewalks along Ridge Ave in the Township of Lakewood. (**Sidewalk Acquisition**)
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Conveyance and Execution of a Deed of Easement for Utility and Traffic Control Equipment to the County of Ocean within a portion of Kennedy Boulevard East Right-of-Way. (**Deed of Easement – Utility and Traffic Control - Kennedy Blvd. East**)
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-11 (Parking Time Limited on Certain Streets), of the Revised General Ordinances of the Township of Lakewood, 1999. (**Chap. XI, Sec. 11-11.1 Violations**)
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Conveyance and Execution of a Deed of Drainage Easement to the County of Ocean within a portion of Kennedy Blvd. E. Right-of-Way. (**Deed of Drainage Easement – Kennedy Blvd. East**)
6. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale of Block 12.07, Lot 20 in the Township of Lakewood, County of Ocean, State of New Jersey, at a Private Sale pursuant to N.J.S.A. 40A:12-1 et seq.

- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: 09/02/14
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT