

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
September 15, 2016

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 September 12, 2016.

- 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: August 18, 2016 and September 1, 2016
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
September 1, 2016
- H) PRESENTATIONS
- I) LAND SALES-BLOCK 1135 LOT1, BLOCK 1142 LOT 1, BLOCK 1152 LOT1,
BLOCK 1153 LOT 1
- J) ORDINANCES FOR DISCUSSION
- K) QUALITY OF LIFE
- L) 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.

- M) 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, Implementing A Contract Between The Township Of Lakewood And The International Brotherhood Of Teamsters Local 469.
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Notifying The Ocean County Planning Board That The Township Of Lakewood Would Like To Limit Traffic Movement At The Intersection Of Railroad Street And James Street.
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Over Payment.
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Adopting An Amended Deferred Compensation Plan Administered By MassMutual Life Insurance Company For Contracts Issued By Hartford Life Insurance Company
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And Woodlake Village, LLC., A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And Dutchtown, LLC., A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And Tivoli at Woodlake, LLC., A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And Lexington East Condominium, A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Municipal Services Agreement Between The Township Of Lakewood And Briar Park Success, LLC., A Qualified Private Community, Pursuant To And In Accordance With N.J.S.A. 40:67-23.2, Et Seq.

10. A Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Affirming The Township Of Lakewood's Civil Rights Policy With Respect To All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, And Members Of The Public That Come Into Contact With Municipal Employees, Officials And Volunteers
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Performance Guarantee Posted By Jersey Central Power And Light For ZB #3635, Vermont Avenue, Block 1078, Lot 2
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Performance Guarantee Posted By 319 Chestnut, LLC, For SD #1410, Chestnut Acres, Block 1077, Lot 27
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Renewal Of Towing Licenses For The Year 2016-2017
14. A Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Refund Of Taxes On Parcel No Longer Assessed
15. A Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Refund Of Taxes On Parcel No Longer Assessed
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Taxes Paid On An Exempt Property
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Tax Collector To Void And Cancel A Tax Sale Certificate On A Certain Property.
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Tax Collector To Cancel Taxes

N) ORDINANCES SECOND READING

1. An Ordinance Amending Chapter XVIII, Zoning Districts (Unified Development Ordinance), Article IX (Zoning Districts and Regulations) Section 901(B)(1), Establishment Of Zoning Districts And Zoning Map Of The Code Of The Township Of Lakewood (**Zoning Map Acceptance**)-**Died Lack of Motion**
2. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII, Entitled "Unified Development Ordinance", By Repealing Section 18-506, Entitled "Oak Street Corridor Improvement District" In Its Entirety, And Replacing It With New Section 18-506 Entitled "Oak Street Corridor Improvement District"

3. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter II Of The Revised General Ordinances Of The Township Of Lakewood, Entitled "Administration", By Repealing Section 2-49 (Rent Control Board), Inclusive, In Its Entirety. **-Died Lack of Motion**
- O) ORDINANCES FIRST READING – Second Reading and Public Hearing to be held on October 6, 2016
1. An 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 Excel Corporate Park VII, LLC., For Facilities Located At Block 1603, Lot 2, And Authorizing The Mayor And Or His Designee And Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement.
- P) CORRESPONDENCE
- Q) MOTION TO APPROVE BILL LIST OF: September 13, 2016
- R) COMMENTS FROM COMMITTEE MEMBERS
- S) ADJOURNMENT