AGENDA LAKEWOOD TOWNSHIP COMMITTEE MEETING May 9, 2019 6:00 PM

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6, and published in the Asbury Park Press on January 5, 2019 and revised via email on March 27, 2019.

- (A) ROLL CALL CONFERENCE
- (B) CLOSED SESSION CONFERENCE
- (C) BREAK RECONVENE AT 6:00PM IN MUNICIPAL COURTROOM
- (D) ROLL CALL PUBLIC
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of April 17, 2019
- (H) PUBLIC LAND SALE
- (I) PRESENTATIONS
- (J) BUDGETARY ITEMS
- Resolution Of The Township Of Lakewood, County Of Ocean, Authorizing The 2019 Local Municipal Budget To Be Read By Title Only
- 2. 2019 Municipal Budget
- 3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amendment To The 2019 Municipal 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.

 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of A Contract To Serpico Pyrotechnics, LLC, And Establishing Traffic Regulations In Connection With Independence Day And National Night Out Fireworks Displays

- 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Cedarwood Hills Development, LLC., In Connection With SD #1926 (Cedarbridge Avenue), Block 1603, Lot 1.04
- 3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by Sterling Acres, LLC. (Baron Builders) In Connection With SD #1961 (Sterling Avenue), Block 189.01 Lots 191, 194 and 195
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by 616 Hackett, LLC., In Connection With SD #2289AA (Hackett Street), Block 238, Lot 12
- 5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By SNES Wadsworth, LLC., In Connection With SD #2199AO, (Bradhurst Avenue), Block 1028, Lots 2 and 3
- 6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes On Parcel(s) No Longer Assessed
- 7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 175 Lot 62 As A Result Of The Private Land Sale In The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-1 Et Seq.
- 8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Shared Services Agreement With The County Of Ocean For Vermont Avenue And Locust Street Curbing And Sidewalk
- 9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting New Jersey Department Of Transportation To Install Traffic Signals At Critical Intersection On Route 9 In Lakewood, New Jersey
- (M) ORDINANCES SECOND READING
- (N) ORDINANCES FIRST READING Public Hearing Scheduled For May 30, 2019
- (O) CORRESPONDENCE
- (P) MOTION TO APPROVE BILL LIST: Dated May 7, 2019
- (Q) COMMENTS FROM COMMITTEE MEMBERS
- (R) ADJOURNMENT