

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
JUNE 2, 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.

- 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:
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
- H) PRESENTATIONS-EMPLOYEE OF THE MONTH
- I) 2016 MUNICIPAL BUDGET
 - 1. Calendar Year 2016 - Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
 - 2. PUBLIC HEARING-2016 MUNICIPAL BUDGET
 - 3. RESOLUTION 2016 MUNICIPAL BUDGET ADOPTION
- 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 the Execution of an Agreement Between the Ocean County Board of Health and the Township of Lakewood for the Provision of Administrative and Programmatic Lakewood Municipal Alliance Oversight.
2. Resolution of the Township of Lakewood, County of Ocean State of New Jersey, Requesting Permission for the Dedication by Rider for Unemployment Compensation Insurance.
3. Resolution of the Township of Lakewood, County of Ocean State of New Jersey, Accepting a Bid for Block 1069 Lot 2 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.
4. Resolution of the Township of Lakewood, County of Ocean State of New Jersey, Rescinding the Acceptance of Bids for Block 1142 Lot 1 and Block 1135 Lot 1 Previously Auctioned at a Public Land Sale in the Township of Lakewood, County of Ocean, State of New Jersey, Held on January 21, 2016 Pursuant to N.J.S.A. 40A:12-1 Et Seq. and as Memorialized by Way of Resolution #2016-102
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of the Emergency Management Assistance Grant.
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Memorializing Salary Increases for Non-Union Employees for the Year 2016.
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 Amber Grove, 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, Increasing the Change Fund in the Office of the Township Clerk.
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Liquor License Renewal for 2015-2016, to On the Grill, Liquor License No. 1514-33-049-002

M) ORDINANCES SECOND READING

1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating All of the Township of Lakewood's Right, Title and Interest in a Drainage Easement, a Shade Tree Easement, and Two Sight Triangle Easements Over a Portion of Block 769 Lots 19.10, 19.11, 19.12 & 19.13 in the Township of Lakewood.

2. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter III of the Revised General Ordinances of the Township Of Lakewood, 1999, Entitled "Police Regulations" by the Addition of a New Section 3-29 Entitled "Prohibiting the Possession of Weapons at First Energy Park.
- N) ORDINANCES FIRST READING – Second Reading and Public Hearing to be held on June 16, 2016
1. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 3 Lot 1, in the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq.
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: May 31, 2016
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT