

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
July 12, 2018 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 12, 2018 and revised via publication on June 13, 2018.

- (A) ROLL CALL - CONFERENCE
- (B) CLOSED SESSION - CONFERENCE
- (C) BREAK RECONVENE AT 7:30PM 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 June 21, 2018
- (H) PUBLIC LAND SALE
- (I) PRESENTATIONS
- (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 State Contract Purchase Of Perimeter Fencing For The Township Of Lakewood Police Department Firearms Range From EB Fence LLC., Pursuant To And In Accordance With N.J.S.A. 40a:11-12 Et Seq
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For The Buttell And Williams Road Improvements And Drainage Improvements At Oakwood And Tuxedo To S. Brothers Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Sign A Revokable License Agreement With 104 Caranetta, LLC And 110 Caranetta LLC To Permit Installation Of A Radiant Heat Sidewalk
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Certification Of The Annual Report Of Audit For 2017
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2018 Municipal Budget For Funding Under The FY2018 Clean Communities Grant Program In The Amount Of \$111,319.11
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2018 Municipal Budget For Funding Of Alcohol Education Rehabilitation Enforcement Fund
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2018 Municipal Budget For Funding Under The UEZ 2018-5 Business Assistance Initiative 8
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2018 Municipal Budget For Funding Under The UEZ 2018-4 Business To Business Networking Initiative 5
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Cancelling Unexpended Balances Of Certain General Capital Improvement Appropriations
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Establishing A Change Fund In The State Uniform Construction Code Office
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Maintenance Guarantee Posted By Chateau Holdings, LLC., For SP #1040 (River Avenue) Block 1040, Lot 1.01
(Removed from Consent Agenda and died due to lack of motion)
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By 319 Cedarbridge, LLC., In Connection With SD #1607 (Seasons Grocery Store), Block 548, Lot 170.47
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by Sudler Lakewood Land, LLC., In Connection With SD #1882 (New Hampshire Avenue), Block 1160.02, Lot 7.01
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Regency Development In Connection With SP #2045 (Yeshiva Gedolah Bais Yisroel-Ridge Avenue), For Block 175, Lots 11 & 82

15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 902 Ocean Ave., LLC., In Connection With SD #2045 (Dr. Szold Way and Ocean Ave.) Block 548.01, Lot 288
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Manetta Holdings, LLC., In Connection With ZB #3897A (Manetta Avenue), Block 243, Lots 34, 35, 36 and 38
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Chaim Kirshenbaum and Esther Weiser In Connection With SD #2071, (Demolition Of Structure) Block 855.05, Lot 29
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default of Maintenance Guarantee Posted By 962 Finchley LLC., For SD #1614 (Finchley Blvd.) Block 430, Lot 37
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Maintenance Guarantee Posted By Locust Acquisitions, LLC., For ZB #3716 (Locust Avenue) Block 1081, Lots 10.01-10.14
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Congregation Ohr Yisrael, Inc., In Connection With SP #2025AA (Nieman Rd.) Block 251.03, Lot 30 And Posting Of New Original Performance Guarantee By Yeshiva Even Yisroel
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of A Duplicate Tax Sale Certificate Pursuant To Chapter 99 Of The Public Laws Of 1997
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Payment Erroneously Paid
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes On Mother Lot Due To Subdivision
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Taxes Paid Due To A County Board Judgment
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Supporting The State House Commission Pre-Application To The NJDEP Green Acres Program For The Campbell Park Minor Diversion

(M) ORDINANCES SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Entitled "Traffic" of The Revised General Ordinances Of The Township Of Lakewood Specifically Section 11-21 (Multiple Stop Intersections)(Ridge Avenue And East 5th Avenue)
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII, Entitled "Unified

Development Ordinance," Of The Revised General Ordinances Of The Township Of Lakewood To Implement The Lakewood Township Master Plan Recommendation Regarding Educational Campuses

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Exchange Of Certain Municipal Lands Known As Block 351 Lot 3 (Vacant Land In The Area Of Hatfield Avenue And James Street) For Certain Lands Known As Block 445 Lot 6 (Vacant Land In The Area Of Blanche Avenue And Columbus Avenue) In The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-16 Et Seq.

(Died due to lack of motion)

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale And Conveyance Of Block 1139, Lot 1 (Vacant Land No Assigned Address In The Area Of Vine Avenue And Havens Avenue) 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 Public School District

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For August 16, 2018

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 182 Lot 5 (Vacant Land No Assigned Address In The Area Of East Kennedy Blvd.) In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Open Public Sale Pursuant To N.J.S.A. 40A:12-1 Et Seq.
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Exchange Of Certain Lands Within The Township Of Lakewood, In Particular, The Township Of Lakewood To Acquire Block 445 Lot 6 (Vacant Land No Assigned Address In The Area Of Columbus Avenue) And To Convey Block 1264 Lot 1 (Vacant Land No Assigned Address In The Area Of Wicks Street And Shorrock Street) As Part Of An Exchange Of Lands Pursuant To N.J.S.A. 40A:12-16
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 1400-1480 Ocean Avenue, LLC T/A Pine Belt Chrysler, For Facilities Located At Block 669, Lots 10, 23 & 91 (1400-1480 Ocean Ave.), 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
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing An Ordinance Entitled "An Ordinance Establishing The Annual Minimum And Maximum Salary Ranges For The Offices And Positions Of Persons Employed By The Township Of Lakewood In The County Of Ocean And State Of New Jersey And Providing For An Effective Date 20 Days After Publication After Final Adoption"
5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of Newport Avenue, Said Portions Being South Of Bellevue Avenue And North Of Wenstrom Avenue

In The Township Of Lakewood

(O) CORRESPONDENCE

Traffic Concern - Kennedy Blvd. & Route 9

(P) MOTION TO APPROVE BILL LIST: Dated July 10, 2018

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT