

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
May 31, 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 email on May 22, 2018.

- (A) ROLL CALL - CONFERENCE
- (B) CLOSED SESSION - CONFERENCE
- (C) BREAK RECONVENE AT 7:30PM IN MUNICIPALCOURTROOM
- (D) ROLL CALL -PUBLIC
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of May 10, 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, Appointing Special II Police Officers
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Two Ford F350s And One Ford Exhibition Pursuant To And In Accordance With N.J.S.A. 40A:11-12
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of A Ford F150And A Ford Interceptor Pursuant To And In Accordance With N.J.S.A. 40A:11-12

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Aden Homes In Connection With SD #1930 (Princess Court), Block 11.02, Lots 19 And 32
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Park Ave Realty, LLC., In Connection With SD #1839 (New York Avenue), Block 224, Lot 7 And 9
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Mesivta Nezer Hatorah, In Connection With SP #2129 (Essex Avenue), Block 1123, Lots 1 And 8
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Judith Glick (Formerly Bnos Yisroal School For Girls) In Connection With SP #1832 (Bruce Street), Block 250, Lots 10 And 11
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Benjamin Lederer In Connection With SD #1653 (13th Street) Block 150, Lot 1
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Ocean 88 Holdings, LLC., (Formerly ESW Investments, LLC.) In Connection With SD #1810 (Ocean Avenue), For Block 244, Lots 11- 15
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Erez Holdings, LLC. In Connection With SP #2080 (Basin), For Block 961.01 Lot 2.03
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Erez Holdings, LLC., In Connection With SP#2080 (Office Building), For Block 961.01, Lot 2.06
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Park Avenue Builders, LLC., In Connection With SD #1854 (Dewey Court), Block 247, Lots 11,12,13,14,15 And 16
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Change Order Number 1 In Connection With A Project Known As 2016 NJDOT Clifton Avenue - Phase 1 Road Improvements
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Planning Board To Undertake A Preliminary Investigation To Determine Whether Block 90 Lots 3 & 9 (In The Area Of Clifton Avenue And 2nd Street) Qualify For Designation As An Area In Need Of Redevelopment Pursuant To N.J.S.A.40A:12A-1 Et Seq.
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For The 2018 Road Resurfacing Program To Meco, Inc. Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.

16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract To And Authorizing The Appointment Of Ian Goldman, Esq., Of The Firm IMG Legal Group, As Municipal Prosecutor For The Township Of Lakewood Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4 Et Seq.
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
18. 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
19. 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
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Competitive Contracting For A Concession Award Pursuant To And In Accordance With N.J.S.A. 40A:11-4.3
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid A The Public Auction Held On May 10, 2018 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 830 Lot 1.07 (Vacant Land No Assigned Address In The Area Of Spruce Street And Canary Drive) From The Highest Bidder, And Authorizing The Mayor To Execute Closing Documents
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract To Maser Consulting For The Restriping Of Oak Street And Vine Street And Oak Street And Albert Avenue Pursuant To And In Accordance With N.J.S.A. 40a:11-5
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract To Maser Consulting For A Special Project Regarding Vine Street Pursuant To And In Accordance With N.J.S.A. 40a:11-5
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The Lakewood Township Board Of Education For The Uses Of School Buses For The Transportation Of Township Residents Along The Route 9 Corridor

(M) ORDINANCES SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII (Unified Development Ordinance) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article VIII "Design Standards" Section 18-815.1.1. ("Definitions") And Section 18-815.1.9. ("Maintenance And Repair") Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood
2. 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)(Somerset Avenue And Ridge Avenue)
(Died due to lack of motion)

3. 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 11-18 (One-Way Streets)(Kletz Hill Road)

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For June 21, 2018

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 240 Lot 3 (Vacant Land No Assigned Address In The Area Of East Fifth Street And Ridge Avenue), 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.
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 175 Lot 45 (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.
3. 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 11-14 Entitled "Parking Prohibited During Certain Hours On Certain Streets"(Manetta Avenue)
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic), Section 11-13 (Parking Prohibited At All Times On Certain Streets) Of The Revised General Ordinances Of The Township Of Lakewood 1999 (Joe Parker Road And Tamarind Road)

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST: Dated May 29, 2018

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT