AGENDA LAKEWOOD TOWNSHIP COMMITTEE MEETING March 7, 2019 7:30 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.

- (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 February 7, 2019
- (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.

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Diversified Capital Grand Avenue, LLC., In Connection With SD #1603A (Grand Avenue), Block 415, Lots 10, 11 and 12
- 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Ridgeview Gardens, LLC., In Connection With SD #1666, (Ridge Avenue), Block 238, Lots 15, 16 and 17
- 3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by H & H, LLC., In

- Connection With SD #1946 (Kenyon Dr. & New Hampshire Ave.), Block 1603, Lot 2.02
- 4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Lakewood Investments, LLC., In Connection With SD#1624 (New Central Ave) Block 11.05 Lots 77 & 80
- 5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A performance Guarantee Posted by Regency Development Properties, LLC., In Connection With SP #2265, Block 1160.03, Lot 47.01 (New Hampshire Avenue)
- Resolution Of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 11 James Street Associates, LLC., In Connection With SD #2058 (James Street), Block 415, Lots 17, 18 and 24
- 7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by Real Acquisition, LLC., In Connection With SD #1081 (Locust Street), Block 1081, Lots 12 and 13
- 8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Monmouth Medical Center In Connection With SP 2097 (River Ave), Block 421 Lot 1
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Shaul Halpern In Connection With SD #2218AA (East 5th Street) Block 241, Lot 1
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Shvat II, LLC, In Connection With SD #2261AO (Bradhurst Avenue) Block 1034, Lot 3
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Portion Of A Performance Guarantee Posted By 319 Sunset, LLC. And The Conversion To A Maintenance Guarantee In Connection With ZB 3561A, Block 345 Lot9 (James Street)
- 12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Route 88 Acquisitions, LLC In Connection With ZB #3671A (Ocean Point), Block 189, Lots 109, 110, 111.01, 111.02, 112, 113, 114, 148 and 163
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Ave Of The States Office Urban Renewal LLC, As Redeveloper Of Block 961.02, Lot 1.06 In The Cedarbridge Redevelopment Area And Authorizing Sale
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating AOTSR Urban RenewalLLC, As Redeveloper Of Block 961.02, Lot 1.05 In The Cedarbridge Redevelopment Area And Authorizing Sale

- 15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Lakewood Heights LLC, As Redeveloper Of Block 961, Lot 2.12, Block 961.01, Lot 3, Block 961.02, Lot 1.02 And Block 961.03, Lot 6 In The Cedarbridge Redevelopment Area
- Resolution Of The township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2018 Pursuant To N.J.S.A. 54:4-3.30 Et Seq.
- 17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rescinding Resolution No.2019-105 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 A Refund Of Taxes On Lots Due To A Consolidation
- 19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes On Mother Lots Due To A Subdivision
- 20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2018 Pursuant To N.J.S.A.54:4-3.30 Et Seq.
- 21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
- 22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment
- 23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes On Mother Lots Due To A Subdivision
- 24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Emergency Temporary Appropriations For The Period Between The Beginning Of The Current Fiscal Year And The Date Of The Adoption Of The 2019 Budget
- 25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing The Liquor License Of On The Grill of Lakewood, LLC For The 2018-19 Year
- 26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Urging The New Jersey Legislature To Permit The Opening Of Code Blue-New Jersey Emergency Warming Center, When The Temperature Reaches 32 Degrees Fahrenheit, Regardless Of Precipitation Conditions
- 27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Shade Tree Commission

(M) ORDINANCES SECOND READING

- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article IX ("Zoning Districts And Regulations") Section 18-818A 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, Changing The Name Of A Street To Melrose Court (From Garden Hills Drive) Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq.
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of A Fee Simple Interest To The County Of Ocean For Road Widening From A Portion Of Lot 62 Block 11.12, New Egypt Road (Cr 528)
- 4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XII Entitled "Traffic" Specifically Section 11-26B Entitled "School Bus Loading And Unloading Zones" (6th Street)
- 5. Ordinance Of The Township Of Lakewood, County Of Ocean State Of New Jersey, Amending And Supplementing Chapter II Entitled "Administration" Specifically Article V "Department Of Finance" Specifically Section 2.12.2
- (N) ORDINANCES FIRST READING Public Hearing Scheduled For March 28, 2019
- 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 3-30 Entitled "Code Blue Warming Center"
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of Easement For Road Widening To The County Of Ocean For A 156 Square Foot Portion Of Block 191 Lot 13 Fronting On County Line Road East Right Of Way.
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 175 Lot 62 (Vacant Land No Assigned Address In The Area Of Kennedy Blvd. East), 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.
- 4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing And Directing That An Easement Of Certain Real Property In Block 174.04, Lot 20.01; Block 175.02, Lot 87; Block 183, Lots 1, 2 & 4; Block 183, Lot 5; And Block 187.16, Lot 1.04 Be Acquired By Donation, Purchase Or Condemnation For The Construction Of Sidewalks

- 5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating Portions Of Certain Streets, Accepting The Dedication Of Other Portions Of Land For Public Streets And To Further Accept A Dedication Of Property
- 6. 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 (East Seventh Street)
- 7. 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 A Paper Street Known As Evergreen Boulevard, In The Township Of Lakewood
- (O) CORRESPONDENCE
- (P) MOTION TO APPROVE BILL LIST: Dated March 5, 2019
- (Q) COMMENTS FROM COMMITTEE MEMBERS
- (R) ADJOURNMENT