

AGENDA SEPTEMBER 12, 2019
LAKEWOOD TOWNSHIP COMMITTEE MEETING
WORKSHOP/EXECUTIVE MEETING-5:00PM REGULAR MEETING-6:00PM

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 5, 2019 and revised via email on June 24, 2019, July 1, 2019 August 5, 2019 and August 26, 2019.

- (A) ROLL CALL - WORKSHOP/EXECUTIVE MEETING BEGINS AT 5:00 PM IN MEETING ROOM A
- (B) CLOSED SESSION - IF NECESSARY
- (C) BREAK - REGULAR MEETING AT 6:00PM IN MUNICIPAL COURTROOM
- (D) CLOSED SESSION
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of August 15, 2019
- (H) PUBLIC LAND SALE
- (H)1. Public Land Sale Auction Block 1022 Lot 5
- (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.
- (L)1. Resolution Of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Lakewood Investments, LLC., In Connection With SD #2068 (Williams St.), For Block 411, Lots 18, 20, 22, 23, 24, 73 and 81
- (L)2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Eliezer Goldring, In Connection With SD #2270AO, (Wadsworth Avenue), Block 1026, Lot 3

- (L)3. Resolution Of The Township Of Lakewood, County Of Ocean State Of New Jersey, Releasing A Performance Guarantee Posted by Hope Hill Developers, LLC., In Connection With SD #1644 (Hope Hill Lane), Block 11, Lots 87-89, 91-93, 95 And 96
- (L)4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by New Jersey Natural Gas company, In Connection With SP #2168 (Vassar Ave.), Block 1601, Lot 1
- (L)5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by Chateau Holdings, LLC., In Connection With SD #2006 (River Ave & Edgecomb Ave.), For Blocks 1021; 1040, Lots 4; 1.02
- (L)6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction), Posted by Prospect 54, LLC., In Connection With SD #2024A (Prospect St.), For Block 411, Lots 30, 35, 36, 40 and 43
- (L)7. Resolution Of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by River Avenue Holdings, LLC., In Connection With SD #2005 (River Ave), For Block 1020, Lot 1
- (L)8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by 902 Ocean Avenue, LLC., In Connection With SD #2045 (Dr. Szold Way), Block 548.01, Lot 288
- (L)9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 157 Spruce, LLC., In Connection With SP #2232, (Spruce Street), Block 778.05, Lot 27
- (L)10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Oak Vine Development, LLC., In Connection With SD #2264AO (Havens Avenue), Block 1035, Lots 8 and 9
- (L)11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Yeshiva Gedolah Of Woodlake Village, In Connection With SP #1939 (Joe Parker Road), Block 189.15, Lots 44.01, 44.02 and 45
- (L)12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Ocean Avenue Property Holdings, LLC., In Connection With SD #1895 (Ocean Avenue), Block 536, Lots 1, 2 And 4
- (L)13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2019 Municipal Budget For Funding Of UEZ 2019-3 SGF-Urban Enterprises Zone Advertising Marketing And Special Events 2019-2021
- (L)14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New

Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2019 Municipal Budget For Funding Of UEZ-2018-4 Project:Business To Business Networking 5

- (L)15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2019 Municipal Budget For Funding OF UEZ-2018-5 Project: Business Assistance Initiative 8
- (L)16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2019 Municipal Budget For Funding Of UEZ-SGF Revolving Loan Program 2019-2021
- (L)17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2019 Municipal Budget For Funding Under The U.S. Dept. Of Housing And Urban Development Community Development Block Grant Program
- (L)18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Certification Of The Annual Report Of Audit For 2018
- (L)19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Use Of A National Cooperative Contract For The Purchase Of A New Case Compact Excavator And Eager Beaver 20-ton Trailer Pursuant To And In Accordance With P.L. 2011, c.139
- (L)20. Resolution Of The Township of Lakewood, County Of Ocean, State Of New Jersey Authorizing Member Participation In Bergen County's New Jersey Cooperative Purchasing Alliance (NJCPA) # CK04 Pursuant To And In Accordance With N.J.S.A. 40A:11-11(5)
- (L)21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For The Road Improvements To Circle Place Road, Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
- (L)22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For 2019-20 (RTR Enterprises- T/A Spirits Unlimited)
- (L)23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Block 32 Lot 1 (1440 Laurelwood Avenue) To Be A Tax Exempted Property Pursuant To N.J.S.A. 54:4-3.6
- (L)24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
- (L)25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Payment Erroneously Paid
- (L)26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2019 Pursuant To N.J.S.A. 54:4-3.30 Et Seq

- (L)27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Payment Erroneously Paid
- (L)28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Canceling Taxes & Authorizing A Refund Pursuant To N.J.S.A. 54-4:4-3.32
- (L)29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Services Of A Real Estate Appraiser For A Special Project Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 Et Seq.
- (L)30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Application For A Long-Term Tax Exemption For Tower 2 Equity Urban Renewal, LLC., And Submitting Same To The Township Committee For Review Of The Proposed Financial Agreement Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40a:20-1, Et Seq.
- (L)31. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Application For A Long-Term Tax Exemption For Tower 3 Equity Urban Renewal, LLC., And Submitting Same To The To Township Committee For Review Of The Proposed Financial Agreement Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, Et Seq.
- (L)32. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Application For A Long-Term Tax Exemption For Cornerstone Equities Urban Renewal, LLC., And Submitting Same To The Township Committee For Review Of The Proposed Financial Agreement Pursuant To The Long-Term Tax Exemption Law, N.J.S.A. 40A:20-1, Et Seq
- (L)33. Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Authorizing the Renewal Of Towing Licenses For The Year 2019-2020
- (L)34. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Person To Person Transfer Of Liquor License Number 1514-33-033-003 From Bacoli Inc. To El Oaxaqueno Banquet Hall LLC
- (M) ORDINANCES SECOND READING
- (M)1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 490, Lot 4 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.
- (M)2. 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 The Lakewood Courtyard Hotel, LLC, For Facilities Located At Block 74, Lots 8 & Additional Lot 5, 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 (B74 L5 Known As 68 Madison Avenue Abatement New Construction Addition To B74 L8 Known As 52 Madison Avenue)

- (N) ORDINANCES FIRST READING - Public Hearing Scheduled For October 3, 2019
- (N)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) (Granite Drive and Pebble Way, Granite Drive and Marble Way and Granite Drive and Walnut Avenue)
- (N)2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Of The Revised General Ordinances Of The Township Of Lakewood Entitled "Traffic", By Adding To Section 11-35.1, Referencing Handicapped Parking On Streets
- (N)3. 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 Oakwood Place, In The Township Of Lakewood
- (N)4. Ordinance Of the Township Of Lakewood, County Of Ocean, State Of new Jersey, Authorizing The Private Sale Of Block 536 Lot 183 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
- (N)5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute A Financial Agreement By And Between The Township Of Lakewood And Tower 2 Equity Urban Renewal, LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Located At Lot 2.11 In Block 961, As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area.
- (N)6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute A Financial Agreement By And Between The Township Of Lakewood And Tower 3 Equity Urban Renewal, LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Located At Lot 2.10 In Block 961, As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area.
- (N)7. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute A Financial Agreement By And Between The Township Of Lakewood And Cornerstone Equities Urban Renewal LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Located At Lot 2.09 In Block 961, As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area.
- (N)8. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter IV Entitled "General Licensing" Of The Revised General Ordinances Of The Township Of Lakewood Specifically Section 4-9.6(A) And 4-9.6(3)(G)(Precious Metals-Retention, Revocation, Other Restrictions)

(N)9. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter 10-15 Entitled "Personnel Policies" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 10-15.7 (Leave Without Pay).

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT

DRAFT