

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE
MEETING
February 7, 2019 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 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 January 24, 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.

1. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By SCS Property Group, LLC., In Connection With SD #2257AO (Havens Avenue) Block 1038 Lot 1
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Congregation Ohr Yaakov, Inc., In Connection With SP #2107 (Laguna Lane), Block 189.11 Lot 22
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Diamante

Developers, LLC., In Connection With SD #1728 (Yerek Drive), block 189.05, Lots 138-142 and 144-146

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 1382 Lanes Mill, LLC., In Connection With SP #2073 (Lanes Mill Rd), Block 189.15 Lot 47
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by 950 County Line, LLC., In Connection With SD #1786 (East County Line Road), For Block 208.01, Lots 12 and 73
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A performance Guarantee Posted by WE Holdings 4, LLC., In Connection With SD #2148AA (East 7th Street), Block 224 Lot 2
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Referring An Amendment To The Unified Development Ordinance To Improve Clarity And Precision Of Chapter XVIII To The Planning Board For Review
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Basketball)
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Goblet Toss Game)
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Dart Game)
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Ring Toss)
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Knock Down The Cats)
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Showing Support From Local Governing Body Authorizing The Sustainable Jersey Grant Application
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Sign A Revocable License Agreement With 5 Riverside Drive, LLC., For Installation Of A Radiant Heat Sidewalk At 20 Riverside Court, Lakewood
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Person To Person Transfer Of Liquor License Number 1514-33-009-010 From County Club Caterers LLC To Maggie's At Lakewood Country Club, LLC

16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Contracts With Certain Approved State Of New Jersey And Other Cooperative System Vendors Pursuant To N.J.S.A. 40A:11-12a And P.L. 2011, c. 139
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Opposing And Condemning The Activity Of "Rise Up Ocean County"
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgement
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgement
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Payment Erroneously Paid
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgement
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving Participation With The State Of New Jersey Federal Grant Program Administered By The Division Of Criminal Justice Department Of Law And Public Safety-Safe And Secure Communities Grant

(M) ORDINANCES SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Acquisition By Eminent Domain Or Purchase Of Gift Of Block 490, Lot 27 (Johnson Avenue) As Shown On The Tax Map Of The Township Of Lakewood, Pursuant To And In Accordance With 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 Tax Collector To Cancel Any And All Taxes For The Tax Year 2018, Due On Block 25.06 Lot 17 (1518 Tanglewood Lane), Congregation Sarah Faiga Inc Pursuant To And In Accordance With N.J.S.A. 54:4-3.6c
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel Any And All Taxes For The Tax 2018, Due On Block 284.06 Lot 21 (244 Sunset Road), Congregation Bais Medrash Chay'im Pursuant To And In Accordance With N.J.S.A. 54:4-3.6c
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Entitled "Industrial Commission Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 2-38.8 (Assistance).
5. 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

6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Paper Street Known As Chevy Lane
 7. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending An Ordinance Entitled, "Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Adopting The Updated Township Personnel Policies And Procedures Manual And Creating The Department Of Human Resources
 8. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Elizabeth Avenue, In The Township Of Lakewood
 9. 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 Ave Of The States Urban Renewal, LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Located At Lot 2.03 In Block 961, As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area
- (N) ORDINANCES FIRST READING - Public Hearing Scheduled For March 7, 2019 For Items 1-4 And March 24, 2019 For Item 5
1. 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.
 2. 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)
 3. 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)
 4. 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 (Allowing CFO To Sign Bills Between Meetings)

5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending An Ordinance, To Improve Clarity And Precision Of Previously Adopted Ordinances

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST: Dated February 5, 2019

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT

DRAFT