

AGENDA JULY 18, 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

- (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) ROLL CALL - PUBLIC
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of May 30, 2019 and June 20, 2019

5-30-19 Workshop Minutes

5-30-19 Executive Session Minutes

5-30-19 Regular Meeting Minutes

6-20-19 Workshop Meeting Minutes

6-20-19 Executive Session Minutes

6-20-19 Regular Meeting Minutes

- (H) PUBLIC LAND SALE-None
- (I) PRESENTATIONS-None
- (J) ORDINANCES FOR DISCUSSION-None
- (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 The Maintenance Guarantee Posted by East End Corner LLC.,

In Connection With SD #1701 (East End Ave & East End St), Block 225, Lots 3,4,5&6

2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Park Avenue Grocery, LLC., In Connection With SP #1726 (4th And Princeton Avenue), Block 162 Lot 4
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Star Developers, LLC., In Connection With SP #1969, (W. County Line Rd/Forest Ave.), For Block 58, Lot 9
4. 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
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 2019 Municipal Budget For The Funding Of Alcohol Education And Rehabilitation Enforcement Fund
6. 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 Computer Storage Upgrade Pursuant To And In Accordance With P.L. 2011, c.139
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Police Uniforms Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq.
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Ave Of The States, Urban Renewal LLC, As Redeveloper Of Block 961, Lot 2.02 In The Cedarbridge Redevelopment Area And Authorizing Sale
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving A Liquor License Renewal For The Year 2019-2020 (ADI Spirits, Inc-Pine Cone)
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Person To Person Transfer Of Liquor License Number 1514-33-027-007 From Ying Huang To TEB Equities Corporation
11. Resolution Of The Town Of Lakewood County Of Ocean State Of New Jersey Authorizing The Cancellation Of Old Outstanding Checks Appearing On The Records Of The Township Of Lakewood
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New

Jersey, Authorizing The Tax Collector To Refund An Over Payment

13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Payment Erroneously Paid
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Refund Of Taxes On A Parcel No Longer Assessed
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment On An Exempt Parcel
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Double Payment
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Finance Officer To Transfer Funds
18. Resolution Of The Township Of Lakewood Awarding A Professional Services Contract To Remington, & Vernick Engineers For The Preparation And Submission Of A Grant Application To The New Jersey Department Of Transportation For The Township's 2020 Bikeways Aid Application, For A New Bike Path Around John F Patrick Park And A New Bike Path Within The Industrial Park, Authorizing Payments To Remington & Vernick For These Services In An Amount Not To Exceed \$1,200.00, And Authorizing Mayor, Deputy Mayor And Clerk To Sign The Grant Application Pursuant To And In Accordance With N.J.S.A. 40A:11-5
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract To Remington, & Vernick Engineers To Prepare And Submit A Grant Application To The New Jersey Department Of Transportation For The Township's 2020 Aid Application, For Various Roadway Improvements, Authorizing Payments To Remington & Vernick For These Services In An Amount Not To Exceed \$2,000.00, And Authorizing Mayor, Deputy Mayor And Clerk To Sign The Grant Application Pursuant To And In Accordance With N.J.S.A. 40A:11-5
20. Resolution Of The Township Committee Of The Township Of Lakewood Authorizing The Mayor To Sign A Revocable License Agreement With Congregation Talmud Torah To Permit Installation Of A Force Main Sewer Line In The Township's Right Of Way Of Pine Street
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Bid Award For The Reconstruction Of Shady Lane Between Miller Road and Forest Drive To Shore Top Construction Corp., Pursuant To And In Accordance With With N.J.S.A. 40A:11-1 Et Seq.
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Municipal Alliance

(M) ORDINANCES SECOND READING

1. 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).

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 August 15, 2019

1. Bond Ordinance Providing For A Solid Waste Transfer Station And Radio Communications Tower, Appropriating \$7,000,000 Therefor And Authorizing The Issuance Of \$6,650,000 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Township Of Lakewood, In The County Of Ocean, New Jersey
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 1022 Lot 5 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.(Fronting on Wadsworth Avenue)
3. An 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 319 Cedarbridge, LLC, For Facilities Located At Block 548, Lot 170.66, 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(101 Stonewall Court)

(O) CORRESPONDENCE-None

(P) MOTION TO APPROVE BILL LIST-Dated July 17, 2019

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT