

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
August 31, 2017 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 10, 2017 and revised via email on August 25, 2017

- (A) ROLL CALL
- (B) CLOSED SESSION
- (C) ROLL CALL
- (D) CLOSED SESSION
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of July 13, 2017 And August 10, 2017
- (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 New Jersey Natural Gas Company, In Connection With SP #2166, Block 1601, Lot 1 (Vassar Avenue)
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Zebra Holdings, LLC., In Connection With ZB #3860 (James Street), Blocks 353 And 354, Lots 1 And 1
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By New Jersey Hand, Inc. In Connection With SP #1838, Blocks 833, 834, 835, 836, And 837, Lots 4, 4, 3, 3, 3, And 3 (Phase 3, Subphases 1, 2 And 3)

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 902 Ocean Ave., LLC., In Connection With SD #2045, (Dr. Szold Way), Block 548.01, Lot 288
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 2017 Municipal Budget For Funding Of The Distracted Driving Crackdown U Drive U Text U Pay Grant
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Cancelling Of Un-Expended Balances Of Certain General Capital Improvement Appropriations
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Spillman's Disaster Recovery System Pursuant To And In Accordance With N.J.S.A. 40A:11-5(1)(dd).
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Resolution Number 2017-185 Entitled " Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Purchase From A Sheltered Workshop For Digitization Of Files From Hudson Community Enterprises Pursuant To And In Accordance With N.J.S.A 40A:11-5"
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract To Remington, Vernick And Vena Engineers For The Traffic Signal Design Improvements Along Route 9 Pursuant To And In Accordance With N.J.S.A. 40A:11-5
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Two (2) Ford Interceptor Vehicles From Winner Ford Pursuant To And In Accordance With N.J.S.A. 40A:11-12 Et Seq.
11. Resolution Of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract To Remington, Vernick And Vena For The County Line Road Sidewalk Improvement Project Pursuant To And In Accordance With N.J.S.A. 40A:11-5
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Resolution Number 2017-299 By Authorizing The Execution Of Change Order Number 1/Final In Connection With The National Coop Purchase From Wastequip, LLC.
13. 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 County Of Ocean For The "Driving While Intoxicated Enforcement Program 2017/2018."
14. 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 County Of Ocean For The "Drug Recognition Expert Callout Program 2017/2018"

15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A State Contract Purchase For Telecommunications Equipment And Services Pursuant To And In Accordance With N.J.S.A. 40A:11-12 Et Seq.
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Digital Zoning Map Dated July 2017 Prepared By Remington, Vernick and Vena Engineers – **Died due to lack of motion**
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, For Approval To Submit A Grant Application With The New Jersey Department Of Transportation For The 2018 Road Improvements To Clifton Avenue Project
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Refund Of Taxes On Mother Lot Due To Subdivision
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Refund Of Taxes On A Mother Lot Due To Subdivision
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rejecting All Bids For No Net Loss Tree Planting Grant Bid Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.

(M) ORDINANCES SECOND READING

1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article II (Definitions), Section 18-200-B (Definition Of Terms) And Article III (Design Standards), Section 18-808 (Off-Street Parking, Loading And Circulation) Of Chapter XVIII, Unified Development Ordinance – **Carried to November 2, 2017.**
2. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article VIII (Design Standards), Section 18-807.B.3 (Off-Street Parking, Loading And Circulation), And Article IX (Zoning Districts And Regulations) Section 18-903.M.6(g) (Industrial Zone (M-1), Off-Street Parking) Of The Unified Development Ordinance, Chapter XVIII.
3. An Ordinance Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Authorizing The Granting Of A Conservation Restriction/Easement (Forest And Riparian Zone Preservation Areas) To The New Jersey Department Of Environmental Protection Of Properties Designated Herein As Township-Owned Properties Outside Or Partially Outside Sewer Service Areas, Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-13(b)(1) And N.J.S.A. 13:8B-3

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For September 14, 2017

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 443, Lot 1, 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.
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XX Entitled "Streets And Sidewalks" Of The Revised General Ordinances Of The Township Of Lakewood (Road Openings) – **Died due to lack of motion.**
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter II Entitled "Administration" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 2-12.5 (Tax Assessor).
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Dedication Of Property Known As Block 190, Lot 58.13
5. 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"
6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of A Portion Of Block 11.12, Lot 62, 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.

(O) CORRESPONDENCE

8/31 Park & Event Requests

(P) MOTION TO APPROVE BILL LIST: DATED AUGUST 29, 2017

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT