

AGENDA DECEMBER 5, 2019
LAKEWOOD TOWNSHIP COMMITTEE MEETING
REGULAR MEETING 5:30PM

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 October 4, 2019 and on October 18, 2019.

(A) ROLL CALL - REGULAR MEETING BEGINS AT 5:30PM IN AUDITORIUM

(B) SALUTE TO THE FLAG AND PRAYER

(C) OPEN SESSION

(D) APPROVE MINUTES: None

(E) PUBLIC LAND SALE

(E) 1. Public Sale Of Block 1149 Lot 1 (Fronting On Madeline Avenue)

(F) PRESENTATIONS

(G) ORDINANCES FOR DISCUSSION

(H) 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.

(I) 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.

(I) 1. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by East End Holdings, LLC., In Connection With ZB #3865 (East End Avenue), Block 208, Lot 140

(I) 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by FS Park Holdings, LLC., In Connection With SD #2104 (Park Avenue), Block 232, Lot 6

(I) 3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Mizz Construction NJ, LLC., In Connection With SD #1958 (East Fourth Street), Block 243, Lot 28 And 29

(I) 4. Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Releasing The Maintenance Guarantee Posted By Yeshivas Ohr Olam, Inc., In Connection With SP#2188AA (Cross Street), Block 499, Lot 1

- (I)5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Zebra Holdings, LLC., In Connection With ZB #3860 (James Street), Blocks 353 and 354, Lots 1 And 1
- (I)6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Awarding A Contract For The Acquisition Of Mulch For Township Playground Pursuant To And In Accordance With N.J.S.A. 16:44A-20.5
- (I)7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Awarding A Contract For The Acquisition Of Janitorial Supplies Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5.
- (I)8. 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 Caterpillar Backhoe Loader Pursuant To And In Accordance With P.L. 2011, c.139
- (I)9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Grant For The Lakewood Airport - Agreement #6915322 Contract ID: 19-35232
- (I)10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing UEZ Zone Assistance Funds For Fiscal Year 2020 For The Lakewood Development Corporation
- (I)11. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey, Authorizing Appropriation Transfers In The 2019 Municipal Budget
- (I)12. Resolution Of The Township Committee Of The Township Of Lakewood Authorizing The Mayor To Sign A Revocable License Agreement With Beth Medrash Govoha Of America, Inc. And 619 7th Street LLC To Permit The Utilization Of A Portion Of The Township's Right Of Way On 7th Street For Parking Facilities And Sidewalk Installation
- (I)13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Person-To-Person And Place to Place Transfer Of Plenary Retail Consumption License #1514-33-034-004 (Laketon to Entree)
- (I)14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Certified Municipal Registrar Pursuant To N.J.S.A. 26:8-13
- (I)15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Shared Services Agreement With The County Of Ocean For The FY20 Child Restraint Grant Program
- (I)16. Resolution Of The 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 Ocean County Narcotics Strike Force For The Year 2020

- (J) ORDINANCES SECOND READING
 - (J)1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter 11-20 Entitled "Stop Intersections" Of The Revised General Ordinances Of The Township Of Lakewood (Delaware Trail and Lenape Trail)
 - (J)2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-35 (Handicapped Parking-Long Beach Avenue)
 - (J)3. 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 11-11 Entitled "Parking Time Limited On Certain Streets" (Spruce Street)
 - (J)4. 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 Block 961.02 Lot 4 And Block 961.02 Lot 3 (No Assigned Address In The Area Of Cedarbridge Avenue)
 - (J)5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 98 Lot 5, 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.(Tenth Street Between Madison Avenue And Clifton Avenue)
 - (J)6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 458, Lot 1, 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.(Southeast Corner Nussbaum Avenue and Beaver Street)
- (K) ORDINANCES FIRST READING - None
- (L) CORRESPONDENCE
- (M) MOTION TO APPROVE BILL LIST - Bill List Date December 4, 2019
- (N) COMMENTS FROM COMMITTEE MEMBERS
- (O) CLOSED SESSION - IF NECESSARY
- (P) ADJOURNMENT