

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
March 2, 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 February 27, 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

(H) PUBLIC LAND SALE

(I) PRESENTATIONS

Recognizing Mr. Mike Cava

Mayor's Memorial And Plaque For Deborah Bittmann

(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, Accepting \$121,341.60 From New Jersey American Water Company For The Township's Reconstruction Of 7th Street.
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Patricia Komsa As The Director Of The Department Of Human Resources

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 962 Finchley, LLC., In Connection With SD #1614, (Finchley Blvd.) Block 430, Lot 37
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing CDBG Funds For The Resurfacing Of The Basketball Court At Sunset Park In The Township Of Lakewood.
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by NJ Hand, Inc., In Connection With SP #1838A, (Lakewood Commons-Phase 2) Blocks 833, 834, 835, 836 and 837, Lots 4, 4, 3, 3 and 3
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Ruel E. Topas And Lauren M. Krause, In Connection With SD #2081 (East 7th Street), Block 208, Lot 134.01
7. Resolution Of The Township Of Lakewood, County of Ocean, State Of New Jersey, Referring An Amendment To Article V Entitled "Off Tract Improvements" Section 18-505 Entitled "Transportation Improvement District," Specifically Sub-Section D Entitled "Impact Fees" And Amending Exhibit B Attached Thereto, Of The Revised General Ordinances Of The Township Of Lakewood To The Planning Board For Review
8. Resolution Of the Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing An Amendment To The UEZ Project Management & Administration Budget For 2017
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Resolution Entitled, "Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding Several Agreements For Snow Removal Services Pursuant To N.J.S.A. 40A:11-5(3).
10. 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 "Fatal Accident Support Team (F.A.S.T.) 2017
11. Resolution Of The Township Of Lakewood, County Of Ocean State Of New Jersey, Authorizing The Issuance Of Temporary Certificates Of Occupancy For Individual Homes.
12. 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
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rescinding A Resolution Adopted On June 16, 2016 Which Rejected Bids For Five Electronic Digital Billboards And Awarding The Contract To Elray Outdoor Advertising Of Brooklyn, New York

14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Service Contract For Planning Services To T&M Pursuant To N.J.S.A. 40A:11-5

(M) ORDINANCES SECOND READING

1. 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 Casa Nova Today, LLC., For Facilities Located At Block 124, Lot 1, And Authorizing The Mayor And Or His Designee And The Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement Block 124, Lot 1, 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
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Bond Ordinance Providing For Various Capital Improvements, Appropriating \$10,000,000 Therefore And Authorizing The Issuance Of \$9,500,000 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
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Changing The Name Of A Street To Palm Court (From Grand Avenue) Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq.
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Street To Hunter Drive (From Yechiel Way) Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq.
5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Dedication Of A Fifteen (15) Foot Right Of Way Easement For A Portion Of Salem Street
6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale And Conveyance Of A Portion Of Block 961.01, Lot 2.04, To Be Known As Lot 2.08, Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40a:12-13, Et Seq., To The Lakewood Township Municipal Utilities Authority For Nominal Consideration.
7. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale And Conveyance Of A Portion Of Block 961.02, Lot 1, To Be Known As Lot 1.03, Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40a:12-13, Et Seq., To The Lakewood Township Municipal Utilities Authority For Nominal Consideration.
8. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII (Unified Development Ordinance) Of The Revised General Ordinances Of The Township Of Lakewood Specifically Section 18-1112 Entitled "Land Development Checklist"

9. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article IX ("Zoning Districts And Regulations") Section 18-903E.1(e) Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For March 16, 2017

1. Ordinance Of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII Of The Revised General Ordinances Of The Township Of Lakewood, 1999, Entitled "Unified Development Ordinance Of 2005", Article V Entitled Off-Tract Improvements ", Section 18-505 Entitled "Transportation Improvement District", Specifically Sub Section D Entitled "Impact Fees" And Amending Exhibit B Attached Thereto

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Repealing, In Its Entirety, Ordinance 2013-79 Found In Chapter XVIII (Unified Development Ordinance), Of The Revised General Ordinances Of The Township Of Lakewood, Specifically, Section 18-1020, Entitled "Commercial Uses On Properties With Frontage On Ocean County Route No. 526"

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST: dated February 28, 2017

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT