

AGENDA  
LAKEWOOD TOWNSHIP COMMITTEE MEETING  
January 24, 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 and revised via email on January 18, 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 December 13, 2018 and January 1, 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, Authorizing The Award Of Contract To Phoenix Advisors For The Annual Monitoring Of Payment In Lieu Of Taxes Payments To And In Accordance With N.J.S.A. 19:44A-20.4
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Use Of National Cooperative Contracts For The Purchase Of A Ford Transit Connect Van Pursuant To And In Accordance With P.L. 2011, c.139 (National Coop)

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 175 Lot 47 (Vacant Land No Assigned Address In The Area Of East Kennedy Blvd.) As A Result Of The Private Land Sale In The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-1 Et Seq.
4. 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.) 2019"
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Board Of Health
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood ADA Committee
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Emergency Planning Council
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Planning Board
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Zoning Board
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Development Corporation
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Industrial Commission
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Heritage Commission
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by David Flam (Moses Stern) In Connection With SD #1610 (Bruce Street) Block 248.02, Lots 31-34
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Maplewood In Connection With SD #1297 (Woodlake Greens) Block 189.03, Lots 57, 62, 70, 158, 160, 186, 187 and 189
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Cedarbridge Equity, LLC., In Connection With SP #2167 (Boulevard Of The Americas), For Block 961, Lot 2.05
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New

- Jersey, Releasing The Maintenance Guarantee Posted By Benchmark Builders, LLC., In Connection With SD #2046AA (Somerset Avenue), Block 189.30, Lot 154
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By ZRHF, LLC., In Connection With 403 Hope Chapel Road, Block 7, Lot 51
  18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Oak Vine Development, LLC., In Connection With SD #2189AO (Turin Avenue) Block 1043 Lot 8
  19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Oak Street Development, LLC., In Connection With SD #2202AO (Havens Avenue) Block 1039, Lot 2
  20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Oak Street Equities, LLC., In Connection With SD #2195AO (Havens Avenue), Block 1033, Lot 3
  21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Oak Street Development, LLC., In Connection With SD #2201AO (Havens Avenue) Block 1032, Lot 4
  22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Oak Vine Development, LLC., In Connection With SD #2196AO (Bradhurst Avenue), Block 1032, Lot 3
  23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Oak Vine Development, LLC., In Connection With SD 2193AO (Wadsworth Avenue) Block 1028, Lot 5
  24. 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 Child Restraint Group
  25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Granting Approval For Fireworks Displays To Be Held At First Energy Park
  26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Shared Services Agreement With The County Of Ocean For Fire Inspection Services
  27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Memorandum Of Understanding With Chaveirim Volunteer Services Inc. Lakewood Civilian Safety Watch, Hatzolah And Local Search And Rescue D/B/A Lakewood Search And Rescue
  28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of

New Jersey, Accepting A Left Hand Turn Prohibition At The Route 9 and Prospect Avenue-Wawa Site Driveway

29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Cancelling Taxes On Block 431 Lot 9.01 (No Assigned Address In The Area Of River Avenue) And Block 431 Lot 9.16 (No Assigned Address In The Area Of Chevy Lane)
30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Submission And Execution Of A Grant Application With The NJDOT For The Pavement Preservation Of Oak Street, Towbin Avenue And Swarthmore Avenue Project
31. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract Pursuant To N.J.S.A. 40A:11-5 And For Conflict Municipal Prosecutors
32. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An License Agreement With NJ Transit For A Parcel Of Land Approximately 800 Square Feet Located In Block 173 Lot 13 (In The Area Of James Street) Lakewood Township.
33. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Transfer Of Ownership Of The Strand Theater Located At Block 93 Lot 14 In Lakewood Township To The Lakewood Industrial Commission
34. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Appropriation Reserve Transfers In The 2018 Municipal Budget
35. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Establishing And Appointing Members To The Green Team Advisory Committee
36. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Referring An Amendment To The Article IX ("Zoning Districts And Regulations") Section 18- 818A Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood To The Planning Board For Review
37. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rejecting All Bids For Controlled Substances And Alcohol Abuse Compliance Testing Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.

(M) ORDINANCES SECOND READING

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For February 7, 2019 For Items 1-8, 10 and March 7, 2019 For Item 9

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 NJ.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, Amending And Supplementing Article Ix ("Zoning Districts And Regulations") Section 18-818a Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood
10. 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

- (O) CORRESPONDENCE
- (P) MOTION TO APPROVE BILL LIST: January 23, 2019
- (Q) COMMENTS FROM COMMITTEE MEMBERS
- (R) ADJOURNMENT