

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
September 6, 2018 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 12, 2018 and revised via email on August 31, 2018.

- (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 August 16, 2018
- (H) PUBLIC LAND SALE
- (I) PRESENTATIONS
 - Tree City USA – Proclamation
- (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, Cancelling Various Grant Receivable And Grant Appropriated Reserve Balances
 - 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Submission Of An Application For Funding From The 2018 NJDOT Safe Routes To School Program Sidewalk Improvement Project
 - 3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Renewal Of Towing Licenses For The Year 2018-2019
 - 4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Gefen Construction,

- LLC., In Connection With SD #2156AA, (Finchley Blvd) Block 431, Lot 7
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By 210 Ocean Ave, LLC., In Connection With SD #536 (Ocean Avenue), Block 536, Lot 12
 6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Pine Belt Enterprises, Inc. In Connection With SP #2069 (Route 88) Block 669, Lots 10, 23 and 91
 7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Beth Medrash Of Central Jersey In Connection With SP 2026 (Marlin Ave), Block 1159.02, Lot 7
 8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Resolution No.2018-340 Entitled "Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Taxes On A Parcel Deemed Exempt"
 9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Canceling Taxes & Authorizing A Refund Pursuant To N.J.S.A.54:4-3.32
 10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Overpayments Of Taxes On Mother Lots Due To Subdivision
 11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Overpayments Of Taxes On Mother Lots Due To A Subdivision
 12. 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
 13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement For Truck Wash Usage Between The Township Of Lakewood And Manchester Township
 14. 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 Floating Dock For Lake Carasaljo Pursuant To And In Accordance With P.L. 2011, c.139
 15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Change Order Number 1 In Connection With A Project Known As 2015 NJDOT 7th Street And Private Way Road Improvements
 16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Acceptance Of Various Bus Stops Along Route US 9 Northbound And Southbound
 17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of An Additional Retail Distribution License Pursuant To N.J.S.A. 33:1-19.3 Et Seq.
 18. Resolution Of The Township Of Lakewood, County Of Ocean, State

Of New Jersey, Referring An Amendment To Article IX ("Zoning Districts And Regulations") Section 18-903E.1. (e) Of The Unified Development Ordinance Of The Revised General Ordinance Of The Township Of Lakewood To The Planning Board For Review

19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For The Arlington Avenue & Wynatt Street Sidewalk And Road Improvements To Shore Top Construction Corp., Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Providing A Restricted Grant For Lakewood Board Of Education For The 2018-19 School Year
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Sale Of Surplus Personal Property No Longer Needed For Public Use On An Online Auction Website
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rejecting All Bids For Snow Plowing Services Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.

(M) ORDINANCES SECOND READING

1. 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 2017, Due On Block 61 Lot 4 (403 13th Street), Congregation Anshe S'fard Pursuant To And In Accordance With N.J.S.A, 54:4-3.6c
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter II Entitled "Administration" By Specifically Creating Section 2-76.9 To Establish The Lakewood Shuttle And Fee Schedule For The Same
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter II Entitled "Administration" By Specifically Creating Section 2-76.10 To Establish A Fee Schedule For Vehicle Truck Washing
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 351, Lot 3 (Vacant Land No Assigned Address In The Area of Hatfield Avenue) 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.
5. 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
6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 2.01, Lot 32 (No Assigned Address In The Area Of Clear Stream Road), 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.
7. 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 Bushwick Avenue, In The Township Of Lakewood

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For October 11, 2018

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 175, Lot 47 (No Assigned Address In The Area Of Kennedy Boulevard East), 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.
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of Easement For Installation Of Utility Equipment To Alexander C. Markowits And Sarah R. Markowits, The Owners Of Block 25, Lot 68 (1 Endor Lane) Within A Portion Of The Endor Lane Right-Of-Way
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Recision Of Ordinance 2006-36 And Authorizing The Re-Conveyance Of A Portion Of Block 1606, Lot 9 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 Industrial Commission For Nominal Consideration (Swarthmore Avenue)
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Re-Adopting Ordinance 2017-11, 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 Pursuant To Stipulation Of Settlement I/M/O Lakewood Realty Associates v. Lakewood, Et Als., Docket#1741-17
5. 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 New Hampshire Holdings, LLC, For Facilities Located At Block 549.02, Lot 2, (10 America Avenue), 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

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST: Dated September 5, 2018

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT

DRAFT