

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
November 8, 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 publication on October 31, 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 October 18, 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 Max Wosner, (Shelley Lane) In Connection With Block423.01, Lots 17, 18 and 29
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Somerset PRV, LLC., In Connection With SD #830 (Pine River Village & Somerset Walk), Block 830, Lots Various
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Arm Developers, LLC., In Connection With SP #2126, Block 231, Lot 34 (Park Avenue & Whitmore

Street)

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Prior Performance Guarantee Posted By Chateau Holdings, LLC., And The Posting Of A New Original Performance Guarantee In Connection With Block 1021, Lot 4 and Block 1040, Lot 1.02 (River Ave. & Edgecomb Ave.)
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of A Type III Class 1 Medical Vehicle Pursuant To And In Accordance With N.J.S.A. 40A:11-12
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract To And Authorizing The Appointment Of Timothy McNichols Esq. And Martin Buckley Esq. Of The Firm Of Dasti, Murphy McGuckin, Ulaky, Koutsouris And Connors, Esq., As Additional Alternate Municipal Prosecutors for the Township Of Lakewood Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4, Et Seq.
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reappointing Members To The Lakewood Township Municipal Alliance
8. 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 The Funding Of The Cops In Shops-College Fall Initiative 2016-17 Grant
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending The Insertion Of A Special Item Of Revenue Into The 2017 Municipal Budget For The Funding Of UEZ-2017-2 Project: Business Networking Initiative 4
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Appropriation Transfers In The 2017 Municipal Budget
11. 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 Sidewalk Improvements To New Hampshire Avenue
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving Amendments To The Declaration Of Covenants And Restrictions Of Tiara At Shorrock Homeowners Associations, Inc., Block 1440.01, Lot 21 (Crown Circle)
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund On Block 1160.04 Lot 383 Qual. Qfarm Based On An Error Of Assessed Value (1205 Paco Way)
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 1449, Lot 12.20 (35 Silverspring Drive)
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And

16. Paid On Block 1440, Lot 2.216 Qual. C1000 (216 Deanne Drive)
Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel Taxes Due And Paid On Block 172.01 Lot 6.01, Qual. X (1 North Apple Street)
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 174.01, Lot55.02, Qual. X (4 Belvedere Lane)
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Pain On Block 186.08 Lot 5 (1258 Del Mar Road)
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 423, Lot 78 (766 River Avenue)
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 494, Lot52 (3 Maplehurst Avenue)
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 1248.23, Lot 70, Qual. CT (2000 Shorrocks Street)
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 1449, Lot 4.29 (10 Amberwinds Court)
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Opposing Any Tax Reform Proposal Eliminating State And Local Tax (SALT) Deduction
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Application For A Long Term Tax Exemption To Ave of The States Urban Renewal, LLC And Submitting Same To The Township Committee For Review Of The Proposed Financial Agreement Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, Et Seq.
25. 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 Under The U.S. Dept. Of Housing And Urban Development, Community Development Block Grant Program
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Various Wireless Carriers To Use Utility Poles Within The Public Right Of Way For Small Network Nodes To Enhance The Wireless Network
27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Community Forestry Management Plan 2018-2022 Authorized By The State Of New Jersey
28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Professional Services Award For The Master Plan Project

And The Plan Implementation Agenda Plan Pursuant To N.J.S.A. 40a:11-5

29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of GPS/AVL Services Pursuant To And In Accordance With N.J.S.A. 40a:11-5(dd)

(M) ORDINANCES SECOND READING

1. 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 18-807 (Off-Street Parking, Loading And Circulation) Of Chapter XVIII, Unified Development Ordinance
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter X Entitled "Personnel Policies" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 10-26 (Background Checks)
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 1064 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. (No Assigned Address In The Area Of River Avenue and Chestnut Street)
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 490 Lot 4, 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. (No Assigned Address In The Area Of Cross Street)
5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of Easement For Utility Purposes To Jersey Central Power & Light Company, In And Along Premises Owned By The Township Of Lakewood Known As Block 961, Lot 2.04 (No Assigned Address In The Area Of Avenue Of The States), Block 961.01, Lot 2.04 (300 Boulevard of America) And Block 961.02, Lot 1 (No Assigned Address In The Area Of Cedarbridge Avenue And Avenue Of The States) On The Lakewood Township Tax Map
6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Creating A Deed Restriction On Property Owned By The Township Of Lakewood Known As Block 481, Lot 1 to Dedicate Said Parcel For Park, Recreation And Open Space Purposes Only (No Assigned Address In The Area Of Prospect Street)

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For December 7, 2017

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 Morgan Medical Arts Building, Llc., For Facilities Located At Block 1087, Lot 17, 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 (456 Chestnut Street)

2. 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 2-20.9 (Police Department-Off Duty Requirements)
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Creating A Deed Restriction On Property Owned By The Township Of Lakewood Known As Block 445, Lot 6 To Dedicate Said Parcel For Park, Recreation And Open Space Purposes Only (Vacant Land No Assigned Address In The Area Of Blanche Street & Columbus Avenue)
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 852, Lot 1.03 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. (Vacant Land No Assigned Address In The Area Of Wilson Avenue & Spruce Street)
5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Private Sale Of Block 1042 Lot 8, 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. (Vacant Land No Assigned Address In The Area Of Turin Avenue & Parkview Avenue)
6. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public Of A Paper Street Known As Briggs Street, In The Township Of Lakewood

(O) CORRESPONDENCE - None

(P) MOTION TO APPROVE BILL LIST: Dated November 6, 2017

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT