AGENDA LAKEWOOD TOWNSHIP COMMITTEE MEETING December 7, 2017 7:30 PM

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6, and published in the Asbury Park Press on January 10, 2017, and revised via email on December 1, 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 November 8, 2017
- (H) PUBLIC LAND SALE
- (I) PRESENTATIONS
- (J) SECOND READING ORDINANCES RELATING TO THE IMPLEMENTATION OF THE MASTER PLAN
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, As To Amend Chapter XVIII Entitled "Unified Development Ordinance Of 2005" To Amend And Create Various Sections (Riparian Buffer Conservation Overlay Zone)
- 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 Article VIII "Design Standards", Section 18-815 "Stormwater Management/Residential Site Improvement Standards"
- 3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending and Supplementing Chapter XVIII, Entitled, "Unified Development Ordinance," Of The Revised General Ordinances Of The Township Of Lakewood To Implement The Lakewood Township Master Plan
- 4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII, Entitled "Unified Development Ordinance," Of The Revised General Ordinances Of The Township Of Lakewood, To Implement The 2017 Lakewood Township Master Plan By Creating And Adopting Standards For The Planned Development Noncontiguous Cluster (PDNC) Overlay Zone.

(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.

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Resolution Reappointing Members To The Lakewood Township Municipal Alliance
- 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Submission Of A Strategic Plan For The Lakewood Municipal Alliance Grant For Fiscal Year 2019
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Rachel Carmichael As Acting Deputy Court Administrator Pursuant to N.J.S.A. 2B:12-10.
- 4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Contract To And Authorizing The Appointment Of Justin Lamb Esq. And Kevin Gilmartin Esq. Of The Firm Of Rothstein, Mandell, Strohm, Halm And Kurs As Additional Alternate Municipal Prosecutors For The Township Of Lakewood Pursuant To And In Accordance With N.J.S.A. 40A:11-5, Et Seq.
- 5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Portion Of A Performance Guarantee Posted By SMI Contracting, LLC., And The Conversion To A Maintenance Guarantee In Connection With Block 412, Lot 1 (River Avenue)
- 6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Tal Spruce, LLC., In Connection With SD #1923 (Spruce Street), Block 782, Lots 5 and 6
- 7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Yeshivas Ohr Olam, In Connection With SP#2188AA (Cross Street), Block 499, Lot 1
- 8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Madison Avenue Holdings, LLC., In Connection With ZB #3774 (Madison Avenue) Block 98, Lot 1
- 9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By S & H Builders, Inc., In Connection With SD #1709 (Clear Stream Road), Block 2.01, Lot 24
- 10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Lakewood Property

- Developers, LLC., In Connection With SD #1586 (Drake Road Pre-Phase II), Block 251.01, Lots 32 and 88
- 11. Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Releasing A Performance Guarantee Posted By Shimshon Bandman, In Connection With SD #1629 (Ridge Avenue), Block 189.01, Lots 6, 7, 8, 11 And 13
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 319 Cedarbridge, LLC., In Connection With SD #1607 (Cedarbridge Avenue-Phase 1A, 1B, 2A And 2B), Block 548, Lots 170, 187, 191-195 And 297
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Forest 422, LLC., In Connection With SD #2000 (2nd Street) Block 73, Lot2
- 14. 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 Of 2017 Drive Sober Or Get Pulled Over State Wide Labor Day Crackdown
- 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 Cops In Shops Grant
- 16. 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 Central Jersey Health Insurance Fund 2017 Wellness Grant Program
- 17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Appropriation Transfers In The 2017 Municipal Budget
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Cancellation Of Taxes For 2017 Pursuant To N.J.S.A.54:4-3.30 Et Seq.
- 19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes On Parcels No Longer Assessed
- 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 1587, Lot 868.04 (868D Inverness Court)
- 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 548.06, Lot 170.38 (16 Walker Drive)
- 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 548.06, Lot 170.35 (22 Shenandoah Drive)
- 23. 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 548.06, Lot 170.33 (4 Stonewall Court)
- 24. 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 11.11, Lot 84 (34 Queens Court)
- 25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Adjust Taxes For Block 67, Lot 3.01 (400 8th Street)
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Adjust Taxes For Block 385, Lot 3 (805 West Cross Street)
- 27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Adjust Taxes For Block 78, Lot 5 (300 Central Avenue)
- 28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Place-To-Place Transfer (Expansion Of Premise)Of Plenary Retail Consumption License No. 1514-44-003-008 For Guru Management Inc. DBA Gerards Buyrite Liquor Store West
- 29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Adjust Taxes For Block 524.35, Lot 15 (27 Eagle Ridge Circle)
- 30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating RD Lakewood, LLC, As Redeveloper Of Block961.01 Lot 2.02 In The Cedarbridge Redevelopment Area And Authorizing The Township To Execute Documents Related To The Sale Of Said Property
- 31. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Designating Ave Of The States Urban Renewal, LLC, As Redevelpoer Of Block 961 Lot 2.07 (Vacant Land No Assigned Address In The Area Of Ave Of The States & Boulevard Of The Americas) In The Cedarbridge Redevelopment Area And Authorizing The Township To Execute Documents Related to The Sale Of Said Property
- 32. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Digital Zoning Map Dated July 2017 Prepared By Remington, Vernick And Vena Engineers
- (M) ORDINANCES SECOND READING
- 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 (456 Chestnut Street), 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, 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)
- 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) – Died due to lack of motion
- 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)
- 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
- (N) ORDINANCES FIRST READING Public Hearing Scheduled For December 21, 2017
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion of Certain Paper Streets And Rights-Of-Way Located In the Township Of Lakewood Known As Nassau Avenue And Pinehurst Avenue
- 2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 7 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 Hope Chapel Road)
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of Certain Paper Streets And Rights-Of-Way Located In The Township Of Lakewood Known As Farry Street And June Street
- 4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XX Entitled "Streets And Sidewalks" Of The Revised General Ordinances Of The Township Of Lakewood
- 5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating the Rights Of the Public To Portions Of Kennedy Boulevard East, Said Portions Being A Paper Street At The

- Eastern Terminus Of Kennedy Boulevard East In The Township Of Lakewood
- 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 3 To Dedicate Said Parcel For Park, Recreation And Open Space Purposes Only (Vacant Land No Assigned Address In The Area Of Nostrand Avenue)
- 7. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Returning All Taxes And/Or Forgiving Tax Obligations For Years 2015, 2016, And 2017 On Property Known As Block 149, Lot 4 (No Assigned Address In The Area Of East County Line Road), Pursuant To N.J.S.A. 54:4-3.6(C)
- (O) CORRESPONDENCE None
- (P) MOTION TO APPROVE BILL LIST: Dated December 5, 2017
- (Q) COMMENTS FROM COMMITTEE MEMBERS
- (R) ADJOURNMENT