

AGENDA AUGUST 15, 2019
LAKEWOOD TOWNSHIP COMMITTEE MEETING
WORKSHOP/EXECUTIVE MEETING-5:00PM REGULAR MEETING-6:00PM

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 June 24, 2019, July 1, 2019 and August 5, 2019.

- (A) ROLL CALL - WORKSHOP/EXECUTIVE MEETING BEGINS AT 5:00 PM IN MEETING ROOM A
- (B) CLOSED SESSION - IF NECESSARY
- (C) BREAK - REGULAR MEETING AT 6:00PM IN MUNICIPAL COURTROOM
- (D) CLOSED SESSION-IF NECESSARY
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES-CONSENT AGENDA: Executive, Workshop And Regular Minutes of July 18, 2019

July 18, 2019 Regular Minutes

July 18, 2019 Executive Session Minutes

July 18, 2019 Workshop Minutes

- (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 Use Of A National Cooperative Contract For The Purchase Of Thirty Five (35) Eight-Cubic Yard Front Load Containers Pursuant To And In Accordance With P.L. 2011, c.139
2. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing A Special Item Of Revenue Into The 2019 Municipal Budget For The Funding Of NJDOT 2019 Local Freight Impact Fund Pavement Preservation

3. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2019 Municipal Budget For The Funding Of NJDOT Runway 6 End RSA Safety Improvements
4. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2019 Municipal Budget For The Funding Of NJDOT Runway 6 End Safety Improvements Phase II Construction
5. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2019 Municipal Budget For Funding Of Central Jersey Health Insurance Fund 2019 Wellness Grant Program
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Renewal Of Membership In The Ocean Joint Insurance Fund (JIF)
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Jacob Muller (Wadsworth Sewer Extension Phase 2), Blocks 1024, 1027, 1028 and 1032, Lot Right-Of-Way (R.O.W.) Only
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Congregation Chasidel Bobov Of Lakewood, In Connection With SP #1888,(Astor Drive), Block 104, Lot 29
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By 945 Airport, LLC., In Connection With SP #2048A (Airport Road), Block 1160.01 Lot 222
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By 319 Cedarbridge LLC., In Connection With SD #1607 (Cedarbridge Ave.), For Block 548 Lot 170.66
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rescinding And Replacing Resolution No.2018-484 Entitled, "Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Execution Of A Schedule "C" Agreement With The County Of Ocean For 2019"
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing A Liquor License For On The Grill Of Lakewood For The Year 2019-20
13. Resolution Of The Township Of Lakewood, Count Of Ocean, State Of New Jersey, Renewing A Liquor License For Bacoli, Inc. For The Year 2019-20

14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An Amendment To Extend For Up To 3 Months UEZ2018-4 Business To Business Networking 5
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An Amendment To Extend For Up To 3 Months UEZ2018-5 Business Assistance Initiative 8
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Revolving Loan Programs For Year 2019-2021
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Advertising, Marketing And Special Events For Year 2019-2021
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For A Lakewood Student Transportation Authority Loan
19. 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).
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Hold An Electronic Tax Sale For The Township Of Lakewood
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Substitute Up To Two (2) Mailings In Lieu Of Advertising For The Tax Sale At A Cost Not To Exceed \$25 Per Mailing
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Repealing And Replacing A Resolution Entitled "Resolution Of The Township Lakewood, State Of New Jersey Authorizing The Tax Collector To Refund A Payment Erroneously Paid" Resolution No.2019-298
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel Taxes Due To Final Judgment
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Extension Of Time To Close Title On Block 11.12, Lot 62 Pursuant To Ordinance #2017-37 Authorizing The Public Sale Of Same
25. 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

(M) ORDINANCES SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending The Unified Development Ordinance Of The Township Of Lakewood To Correct The Erroneous Designation Of Various Blocks And Lots In

The Lakewood Commons Residential Development In The R-M Zone Back Into The R40-R20 Cluster Zone In Accordance With The 2017 Lakewood Township Master Plan

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40 A:21-1 Et Seq., Granting Abatement To Local Property Taxes To 319 Cedarbridge, LLC, For Facilities Located At Block 548, Lot 170.66 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 (101 Stonewall Court)
 3. Bond Ordinance Providing For A Solid Waste Transfer Station And Radio Communications Tower, Appropriating \$7,000,000 Therefor And Authorizing The Issuance Of \$6,650,000 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
 4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Land Sale Of Block 1022 Lot 5 In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Open Public Sale Pursuant To N.J.S.A.:12-1 Et Seq.(Fronting on Wadsworth Avenue)
- (N) ORDINANCES FIRST READING - Public Hearing Scheduled For September 12, 2019
1. 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.(Triangular Property Fronting On Cross Street Located Between 645 Cross St. AKA Block 490 Lot 9.02 And 693 Cross St. AKA Block 490 Lot 1.01)
- (O) CORRESPONDENCE
- Hook and Ladder Company No. 1
- (P) MOTION TO APPROVE BILL LIST-DATED AUGUST 14, 2019
- (Q) COMMENTS FROM COMMITTEE MEMBERS
- (R) ADJOURNMENT