AGENDA JANUARY 16, 2020
LAKEWOOD TOWNSHIP COMMITTEE MEETING
REGULAR MEETING 5:30PM

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 7, 2020.

(A) ROLL CALL - REGULAR MEETING BEGINS AT 5:30 PM IN AUDITORIUM

(B) SALUTE TO THE FLAG AND PRAYER

(C) OPEN SESSION

(D) APPROVE MINUTES: Regular Meeting Minutes of November 14, 2019, December 5, 2019, Reorganization Meeting January 2, 2020, Board of Health Meeting November 14, 2019

(D)1. Minutes Board of Health November 14, 2019

(D)2. Minutes November 14, 2019

(D)3. Minutes December 5, 2019

(D)4. Minutes January 2, 2020

(E) PUBLIC LAND SALE

(F) PRESENTATIONS

(G) ORDINANCES FOR DISCUSSION

(H) 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.

(I) 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.

(I)5. 2020-0047 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By River Avenue Holdings LLC., In Connection With SD #2005, (River Ave ) For Block 1020 Lot 1

(I)6. 2020-0048 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By ABD Investments, LLC./Madison Second LLC., In Connection
With SD #2157a, (2nd St. & Madison Ave.)) Block 72, Lot 7.01 And Posting Of New Original Cash Performance Guarantee

(I)7. 2020-0049 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Arm Land Group, LLC., In Connection With ZB #3710B (Lanes Mill Rd.) For Block 189.04, Lots 68, 197 and 201

(I)8. 2020-0050 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted By 126 Forest Developers, LLC., In Connection With SD #1967 (Amsterdam Ave., Blanche St. & Nussbaum Ave.), For block 445, Lot 13

(I)9. 2020-0051 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by Accurate Builders, LLC., In Connection With SD #1998 (Nussbaum & Amsterdam Ave.), For Block 461, Lots 1, 4 And 5

(I)10. 2020-0052 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by 2220 Pine Partners, LLC., In Connection With SP #2220 (Boulevard Of The Americas and Pine St.), For Block 961.01, Lot 5

(I)11. 2020-0053 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Erez Holdings, LLC., In Connection With SP #2080 (Basin), Block 961.01, Lot 2.03

(I)12. 2020-0054 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by 1275 River Holdings, LLC., In Connection With SD #1752 (River Avenue), For Block 1077, Lot 39.02

(I)13. 2020-0055 Resolution Of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by Shimshon Bandman, In Connection With SD #1629 (Ridge Avenue), Block 189.01, Lots, 6, 7, 8, 11 and 13

(I)14. 2020-0056 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By 950 County Line LLC., In Connection With SD #1786 (East County Line Rd.), For Block 208.01, Lots 12 and 73

(I)15. 2020-0057 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By 32 Cross Street, LLC., In Connection With SD #2055 (Cross Street), For Block 533, Lot 11

(I)16. 2020-0058 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First
Reduction) Posted by Chateau Holdings, LLC., In Connection With SP #2114 (River Avenue), For Block 1040, Lot 1.02
Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted 36 Airport Road, LLC., In Connection With SP #2207 (Airport Road), For Block 1160.12 Lots 263,263.01 And 263.02

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted Chateau Holdings, LLC., In Connection With SD #2006 (River Ave & Edgecomb Ave.) (Halsey St Improvements), For Block 1021 And 1040, Lots 4 And 1.02

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By Chateau Holdings LLC., In Connection With SD #2006, (River Ave & Edgecomb Ave) For Block 1021; 1040, Lots 4 And 1.02

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Esther Tauber, In Connection With ZB #4093 (Congress St) Block 248.02, Lots 39 And 40

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Condemning All Efforts To Delegitimize The State Of Israel And the Global Movement to Boycott, Divest From, And Sanction The People Of Israel

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing Appointment Of Members To The Lakewood Development Corporation

Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Memorializing Appointment Of Members To The Utilities Authority

Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Memorializing Appointment of Members of the Zoning Board of Adjustment

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing Appointment Of Members To The Lakewood Industrial Commission

Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Memorializing Appointment of Members to the Lakewood Township Board of Health

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing The Appointments Of The Members To The Lakewood Emergency Planning Council

Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Memorializing Appointment of Members to the
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Resolution Details</th>
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<tbody>
<tr>
<td>2020-0071</td>
<td>Planning Board Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing The Appointment Of Members To The Lakewood Township ADA Compliance Committee And Disabilities Commission</td>
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<td>2020-0072</td>
<td>Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing Appointment Of Members To The Lakewood Heritage Commission</td>
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<td>2020-0073</td>
<td>Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing the Appointment Of Members To The Lakewood Township Parks &amp; Recreation Advisory Board/Special Events</td>
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<td>2020-0074</td>
<td>Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Emergency Planning Council</td>
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<td>2020-0075</td>
<td>Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding Professional Services Contract to and Authorizing the Appointment of Laura Halm, Esq. of Rothstein, Mandell, Strohm, &amp; Halm As Special Township Counsel for the Township of Lakewood Pursuant to and in Accordance with N.J.S.A. 19:40A:11-5, Et. Seq.</td>
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<td>2020-0076</td>
<td>Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rejecting All Bids For The Purchase Of A Walking Trailer Pursuant To And In Accordance With N.J.S.A. 40a:11-1 et seq.</td>
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<td>2020-0078</td>
<td>Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of the Ocean County Recycling Center Use and Revenue Sharing Agreement with the County of Ocean</td>
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<td>2020-0079</td>
<td>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 A Street Sweeper Vehicle Pursuant To And In Accordance With P.L. 2011, c.139</td>
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<td>2020-0080</td>
<td>Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Contracts With Certain Approved State Of New Jersey And Other Cooperative System Vendors Pursuant To N.J.S.A. 40A:11-12a and P.L. 2011, c.139</td>
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<tr>
<td>2020-0081</td>
<td>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</td>
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40. 2020-0082 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment (Bl 1606 L 3.03 C1000)

41. 2020-0083 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment (Bl 1606 L 3.02 C1BUS and C1000, 3.01 C1BUS and C1000)

42. 2020-0084 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Erroneous Payment (Bl 240 L 8.05)

43. 2020-0085 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2018 Pursuant To N.J.S.A. 54:4-3.30 Et Seq. (Bl 1248 L 174.01)


45. 2020-0087 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2019 Pursuant To N.J.S.A.54:4-3.30 & N.J.S.A. 54:4-3.32 Et Seq. (Bl 1440.03 L14)

46. 2020-0088 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2019 Pursuant To N.J.S.A. 54:4-3.30 & N.J.S.A.54:4-3.32 Et Seq. (Bl 1248 L 230.01 C1001)

47. 2020-0089 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2019 Pursuant To N.J.S.A.54:4-3.30 & N.J.S.A. 54:4-3.32 Et Seq. (Bl 1449 L 5.119)

48. 2020-0090 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Over Payment (Bl 1082 L 9.138)

49. 2020-0091 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Refund Of Taxes On A Parcel No Longer Assessed (B 1029 L 2)


52. 2020-0094 Resolution Of The Township Of Lakewood County Of Ocean State
Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Extension Of Time Of A Title Closing Date For The Sale Of Block 490 Lot 4 (In the Area of Cross St.)

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 “Drug Recognition Expert Callout Program 2019/2020”

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 “Driving While Intoxicated Enforcement Program 2019/2020.”

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 98, Lot 5 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. (In the Area of Tenth St.)

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 458, Lot 1 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. (In the Area of Prospect)

ORDINANCES SECOND READING

2020-001 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Entitled “Traffic” Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-11 Entitled “Parking Time Limited On Certain Streets” (Spruce Street)

2020-002 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Entitled “Traffic” Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-21.1 Entitled “Four-Way Stops” (Clifton and Tenth Street)

2020-003 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Entitled “Traffic” Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-21.2 Entitled “Three-Way Stops” (Broadway and Argyle Avenue)

ORDINANCES FIRST READING - Public Hearing Scheduled For

2020-004 An Ordinance Of The Township Of Lakewood, County
Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of A Fee Simple Interest To The County Of Ocean For A Right-Of-Way Dedication Of 45 Ft. From The Centerline Of County Line Road On A Portion Of Lot 83, Block 175.02 And A Deed Of A Fee Simple Interest To The County Of Ocean For A 30 Ft. By 100 Ft. Sight Triangle Easement Based Upon The New Right-Of-Way Line On A Portion Of Lot 83 Block 175.02, On The West Side Of Clayton Street

(L) CORRESPONDENCE

(M) MOTION TO APPROVE BILL LIST - LIST Bill List Date January 14, 2020

(N) COMMENTS FROM COMMITTEE MEMBERS

(O) CLOSED SESSION - IF NECESSARY

(P) ADJOURNMENT