## AGENDA LAKEWOOD TOWNSHIP COMMITTEE MEETING April 6, 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 March 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 REGULAR, EXECUTIVE AND WORKSHOP MINUTES DATED MARCH 16, 2017
- (H) PUBLIC LAND SALE
- (I) PRESENTATIONS

National Library Week - Cathi Sheridan Police Promotions

- (J) ORDINANCES AND RESOLUTIONS FOR DISCUSSION AND NON CONSENT AGENDA ITEMS
- 1. Public Hearing and Vote On 2017 Fire Budget
- 2. Ordinance Of The Township OF Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Calendar Year 2017 Model Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank
- 3. Introduction Of 2017 Municipal Budget
- (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, Supporting The 2017 UDRIVE. UTEXT. UPAY. Distracted Driving Crackdown
- 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Amendment Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For The "Driving While Intoxicated Enforcement Program 2016/2017."
- 3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Application For 2016 Recycling Tonnage Grant
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing The Scriviner's Change In The Schedule Attached To The March 16, 2017 Emergency Temporary Appropriations Resolution For The 2017 Budget
- 5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Supporting Legislative Action Requiring The State Public Defender's Office To Represent Defendants In the Superior Court Bail Hearings For Those Eligible Defendants Charged With Disorderly Persons Offenses Or Petty Disorderly Offenses In Lieu Of The Municipal Public Defender
- 6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Yeshivas Yesodei Hatorah, In Connection With SD# 1862, Blocks 804, 822, 823 & 830 Lots 1 & 2; 1,2 & 3; 1: 40 and 41
- 7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Shade Tree Commission
- 8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Sterling Acres, LLC., (Baron Builders), In Connection With SD# 1961, (Sterling Avenue) For Block 189.01, Lots 191,194 and 195
- 9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Sprint Spectrum, LP In Connection With SP# 1964 (Oak Street), Block 1160, Lot 269.01
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of A Professional Services Contract To Remington & Vernick Engineers For 2017 Digital Zoning Map
- 11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Payment Made
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of A Duplicate Tax Sale Certificate Pursuant To Chapter 99 Of The Public Laws Of 1997
- 13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment on Block 402 Lot 1

- 14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment Block 2.07 Lot 11
- 15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment On Exempt Property Block 1587 Lot 1028.02
- 16. Resolution Of The Township Of Committee Of The Township Of Lakewood Referring An Amendment To Article V Entitled "Off-Tract Improvements" Section 18-505 Entitled "Transportation Improvement District", Specifically Sub-Section D Entitled "Impact Fees" And Amending Exhibit B Attached Thereto, Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood To The Planning Board For Review
- 17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Lien Be Placed On Various Properties For Failure To Comply With Obnoxious Growth Violations.
- 18. Resolution Of The Township committee Of The Township Of Lakewood Referring An Amendment To Chapter XVIII (Unified Development Ordinance), Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section18-1020, Entitled "Commercial Uses On Properties With Frontage On Ocean County Route No. 526" Of The Township Of Lakewood To The Planning Board For Review
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing Salary Increases For Non-Union Employees For The Year 2017
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract Pursuant To N.J.S.A. 40A:11-5 For Engineering Services For The Vine Street Extension/Cafra Permit Project
- 21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract A Team Concrete, Inc. For The Albert Avenue Sidewalk Improvements Project
- 22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Shared Services Agreement Between The Township Of Lakewood And The Lakewood Township Municipal Utilities Authority For Radio Communications
- 23. A Resolution Of The Township Committee Of The Township Of Lakewood Referring An Amendment To The Wholesale Service B-4 Zone To The Planning Board For Review
- 24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by County Apple, LLC., In Connection With ZB #3739 (Honey Court), Block 171, Lots 4, 5 and 6
- 25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A State Contract Rental Of A Truck Mounted Spray Injection Patching System

## (M) ORDINANCES SECOND READING

- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale And Conveyance Of Block 161 Lot 2 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 Development Corporation For Nominal Consideration (20 Fourth Street).
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article IX (Zoning Districts And Regulations), Section 19-903 D.1. (f) (Wholesale Service Zone B-4) (Wood Working)-Carried To May 4, 2017
- 3. Ordinance Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Amending And Supplementing Chapter XI, Specifically Section 11-13 Entitled "Parking Prohibited At All Times On Certain Streets" (America Way Between Cedarbridge And New Hampshire)
- 4. 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 1205 Paco Way LLC., For Facilities Located At Block 1160, Lot 383, (1205 Paco Way) And Authorizing The Mayor And Or His Designee And The Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement
- (N) ORDINANCES FIRST READING Public Hearing Scheduled For May 4, 2017 on item #'s 1 and 2 and April 20, 2017 on Item #3
- Ordinance Of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII Of The Revised General Ordinances Of The Township Of Lakewood, 1999, Entitled "Unified Development Ordinance Of 2005", Article V Entitled Off-Tract Improvements ", Section 18-505 Entitled "Transportation Improvement District", Specifically Sub Section D Entitled "Impact Fees" And Amending Exhibit B Attached Thereto
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Repealing, In Its Entirety, Ordinance 2013-79 Found In Chapter XVIII (Unified Development Ordinance), Of The Revised General Ordinances Of The Township Of Lakewood, Specifically, Section 18-1020, Entitled "Commercial Uses On Properties With Frontage On Ocean County Route No. 526"-Died From Lack Of Motion
- 3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XXIV (Taxation) Of The Revised General Ordinances Of The Township Of Lakewood Specifically Section 24-1.7 Commercial Or Industrial Structure Tax Abatement Agreement

## (O) CORRESPONDENCE

Correspondence received from Paint The Town Pink Correspondence received from Paint The Town Pink Correspondence received from Beach Sweeps Correspondence received from Beach Sweeps Park Requests Park Requests

- (P) MOTION TO APPROVE BILL LIST: DATED APRIL 5, 2017
- (Q) COMMENTS FROM COMMITTEE MEMBERS
- (R) ADJOURNMENT