

AGENDA DECEMBER 3, 2020
LAKEWOOD TOWNSHIP COMMITTEE MEETING
REGULAR MEETING 5:30 P.M.

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 and November 20, 2020.

- (A) ROLL CALL - MEETING BEGINS AT 5:30 P. M. The public is welcome to participate using Cisco's Web-Ex by either phone (audio only) or computer (audio/visual). The Meeting ID# is 132 599 4254. If choosing to call in, the phone number is (408) 418-9388. All participants will be muted upon entry to the meeting but may participate by using the *3 key if participating by phone to raise your hand or by clicking the appropriate "Web-Ex" video button to be recognized via computer. This meeting is viewable/ recorded on Townhall Streams at <https://townhallstreams.com/>
- (B) SALUTE TO THE FLAG AND PRAYER
- (C) APPROVE MINUTES November 12, 2020
- (D) 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.

- (D)1. 2020-0337 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Lakewood Realty Associates, LLC., In Connection With ZB #3758A (New Hampshire Avenue), Block 1160.03, Lots 44.01 And 44.02
- (D)2. 2020-0338 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Arm Developers, LLC., In Connection With SP #2126 (Park Avenue & Whitmore Street) Block 231 Lot 34
- (D)3. 2020-0339 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Sporelli, LLC., In Connection With SP #2197 (Swarthmore Avenue), Block 1609, Lot16
- (D)4. 2020-0340 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By New Hampshire Holdings, LLC., In Connection With SP #2055 , Block 549.02, Lot 2
- (D)5. 2020-0341 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Pine Projects, LLC., In Connection With 15151182 (Netherwood

- Dr Roadway Improvements) Blocks 431 And 432 Lots 1.02 And 3
- (D)6. 2020-0342 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Birchas Yaakov, In Connection With SP #2173 (Ridge Ave) Block 186.03 Lots 1.07, 1.09 And 1.10
- (D)7. 2020-0343 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Certification Of The Annual Report Of Audit For 2019
- (D)8. 2020-0344 Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Cancelling Various Grant Receivable And Grant Appropriation Reserve Balances
- (D)9. 2020-0345 Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2020 Municipal Budget For Funding Under U. S. Department Of Justice For The FY19 Edward Byrne Memorial Justice Assistance Grant
- (D)10. 2020-0346 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing UEZ Zone Assistance Funds For Fiscal Year 2021 For The Lakewood Development Corporation
- (D)11. 2020-0347 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment On Block 1160.01 Lot 2
- (D)12. 2020-0348 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A County Board Judgment On Block 101 Lot 21 & 23
- (D)13. 2020-0349 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment For Various Accounts
- (D)14. 2020-0350 Resolution Of Lakewood Township County Of Ocean State Of New Jersey Authorizing Cancellation Of Unexpended Balances of Budget Appropriations Pursuant To N.J.S.A. 40A:4-60 Et Seq Local Budget Law
- (D)15. 2020-0351 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of The Memorandum Of Agreement For The Lakewood Township Stormwater Basin Retrofit Project
- (D)16. 2020-0352 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 2020/2021"
- (D)17. 2020-0353 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Cassandra Johnson, As Tax Assessor For A Four-Year Term

- (D)18. 2020-0354 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Procure A 2021 Or Newer Hunter Peterbilt 220 RH Pursuant To And In Accordance With P.L. 2011, C.139
- (D)19. 2020-0355 Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Athorizing A Purchase From Hertrich Fleet Services Inc. Of Three (3) 2021 Jeep Cherokee Latitude 4WD Vehicles Pursuant To And In Accordance With N.J.A.C. 5:34-7 and N.J.S.A. 52:34-6.2
- (D)20. 2020-0356 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Of An In Pocket Liquor License Requiring A Special Ruling For The Year 2020-2021 (Manapri)
- (D)21. 2020-0357 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 11, Lot 90.01 And Block 11, Lot 90.02
- (D)22. 2020-0358 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 12.02, Lot 8 And Block 12.02, Lot 18.02
- (D)23. 2020-0359 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 11, Lot 6 And Block 11, Lot 10
- (D)24. 2020-0360 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 2020/2021
- (D)25. 2020-0361 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel/Refund Taxes Paid To An Exempt Property
- (D)26. 2020-0362 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 950 County Line, LLC., In Connection With SD #1786 , Block 208.01, Lots 12 And 73
- (D)27. 2020-0363 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 536, Lot 133 And Block 536, Lot 137
- (D)28. 2020-0364 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 11.03, Lot 2.08 And Block 11.03, Lot 90.04

- (E) ORDINANCES FIRST READING - NONE
- (F) ORDINANCES SECOND READING: Comments may be made live via Cisco-WebEx; via email up until 11:30 am on the day of the meeting at premeetingcomments@lakewoodnj.gov or during the meeting via comments@lakewoodnj.gov. Please include your name and address for the record.
- (F)1. 2020-037 An 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 Caryl Avenue And Midwood Street, In The Township Of Lakewood
- (F)2. 2020-038 An 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 36 Airport Rd L.L.C. For Facilities Located At Block 1160.12, Lot 263.03, And Authorizing The Mayor And Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement.
- (F)3. 2020-039 An 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 New Hampshire Avenue, L.L.C. For Facilities Located At Block 189.03, Lot 91.01, And Authorizing The Mayor And Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement.
- (F)4. 2020-040 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 5, Lot 2 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. (Corner of Buchanan Street and Van Buren Avenue)
- (F)5. 2020-041 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic) Of The Code Of The Township Of Lakewood (Loading/Unloading Tenth Street)
- (F)6. 2020-042 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 11-10 (Stopping Or Standing- White Oaks Development)
- (F)7. 2020-043 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 11-10 (Stopping Or Standing- Emerald Hills)
- (F)8. 2020-044 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing

Chapter II Entitled "Traffic" Of The Revised General Ordinances Of
The Township Of Lakewood, Specifically Section 11-10 (Stopping
Or Standing- Williams Street And Omni Court)

- (G) MOTION TO APPROVE BILL LIST December 2, 2020
- (H) PUBLIC COMMENT: Comments may be made live via Cisco-WebEx;
via email up until 11:30 am on the day of the meeting at
premeetingcomments@lakewoodnj.gov or during the meeting via
comments@lakewoodnj.gov. Please include your name and address for
the record.
- (I) COMMENTS FROM COMMITTEE MEMBERS
- (J) CLOSED SESSION - IF NECESSARY
- (K) ADJOURNMENT