

AGENDA MARCH 18, 2021
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, 2021.

(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 132 788 9341. 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) APPROVAL OF MINUTES: March 4, 2021

(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. 2021-0120 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Regency Development Properties, LLC., In Connection With SP #2265 (New Hampshire Avenue), Block 1160.03, Lot 47.01
- (D)2. 2021-0121 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, In Support Of An Application By And For NJ Hand, Inc. To The New Jersey Department Of Community Affairs, New Jersey Affordable Housing Trust Fund Program
- (D)3. 2021-0122 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment For Block 524.35 Lot 7
- (D)4. 2021-0123 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Double Payment On Block 187.16 Lot 59
- (D)5. 2021-0124 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment For Block 32 Lot 1
- (D)6. 2021-0125 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court

- Judgment On Block 1600 Lot 1
- (D)7. 2021-0126 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment For Block 1160.04 Lot 60
- (D)8. 2021-0127 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Institution Of An In Rem Tax Foreclosure For Lakewood Township
- (D)9. 2021-0128 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Person-To-Person And Place To Place Transfer Of Plenary Retail Consumption License #1514-33-049-005
- (D)10. 2021-0129 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Hardware And Software Upgrades For The Police Recording System Pursuant To And In Accordance With N.J.S.A. 40A:11-12
- (D)11. 2021-0130 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For The 2020 Pavement, Concrete And Drainage Work Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
- (D)12. 2021-0131 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Cold Patch For Lakewood's Roads Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq.
- (D)13. 2021-0132 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of HVAC Upgrades For The Township Buildings Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
- (D)14. 2021-0133 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Services For Site Engineering For The New Inspection Building Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq.
- (D)15. 2021-0134 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of A Solid Waste Collection And Disposal Service Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
- (D)16. 2021-0135 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
- (D)17. 2021-0136 A Resolution Of The Township Committee Of The Township Of Lakewood Referring Amendments And Supplements To The Unified Development Ordinance Of The Township Of Lakewood, Article IX (Zoning Districts And Regulations) Section 18-900 Of Chapter XVIII, Unified Development Ordinance Of The Township Of Lakewood To The Planning Board For Review.

- (D)18. 2021-0137 A Resolution Of The Township Committee Of The Township Of Lakewood Referring A Proposed Plan Amendment To The Cedarbridge Redevelopment Plan Dated February 2, 2021 To The Lakewood Township Planning Board For Its Review
- (D)19. 2021-0138 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For FY 2019 NJDOT Trust Fund: Rt. 88 Pedestrian Safety Improvement Project Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq
- (D)20. 2021-0139 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award Community Development Block Grant For The Township's Route 88 Pedestrian Safety Improvement Project Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
- (D)21. 2021-0140 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Township Shade Tree Commission

(E) ORDINANCES FIRST READING:

- (E)1. 2021-022 Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing an Ordinance Entitled "Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Adopting the Updated Township Personnel Policies And Procedures Manual And Creating The Department Of Human Resources
- (E)2. 2021-023 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Prohibiting The Operation Of Any Class Of Cannabis Businesses Within Its Geographical Boundaries And Amending Article IX (Zoning Districts And Regulations), Section 18-900, Of Chapter XVIII Of The Unified Development Ordinance
- (E) 3. 2021- 024 An Ordinance Of The Township Committee Of The Township Of Lakewood Approving An Amendment To The Cedarbridge Redevelopment Plan Pursuant To The New Jersey Local Redevelopment And Housing Law (*N.J.S.A. 40A:12a-1, Et Seq.*)

(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. 2021-021 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)

- (G) MOTION TO APPROVE BILL LIST OF MARCH 7, 2021 and MARCH 17, 2021
- (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

DRAFT