

AGENDA JULY 16, 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 updated on July 10, 2020.

- (A) ROLL CALL - MEETING BEGINS AT 5:30 P. M. Regular Meeting begins at 5:30 on Townhall Streams <https://townhallstreams.com/>
- (B) SALUTE TO THE FLAG AND PRAYER
- (C) APPROVE MINUTES OF JUNE 11, 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. 2020-0218 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantees (First Reduction) Posted 1500 Prospect Street , LLC., In Connection With ZB #3922 (Zinfandel Road), For Block 490, Lot 43
- (D)2. 2020-0219 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By SGS Homes , LLC. (Formerly Miz Construction NJ, Inc.), In Connection With ZB #3081 (Somerset Avenue.), For Block 174, Lots 34 And 60
- (D)3. 2020-0220 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By 1500 Prospect Street, LLC., Inc. (Zinfandel Road) Block 490, Lot 43
- (D)4. 2020-0221 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Lakewood Plaza DE LLC., In Connection With SP #2296, (Route 9) Block 27, Lot 63
- (D)5. 2020-0222 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Adopting A Green Purchasing Policy
- (D)6. 2020-0223 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey In Support Of Replacing The V.A. Clinic In Ocean County
- (D)7. 2020-0224 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract

To Remington, & Vernick Engineers To Prepare And Submit A Grant Application To The New Jersey Department Of Transportation For The Township's 2021 Aid Application, For Various Roadway Improvements, Authorizing Payments To Remington & Vernick For These Services In An Amount Not To Exceed \$3,200.00, And Authorizing Mayor, Deputy Mayor And Clerk To Sign The Grant Application Pursuant To And In Accordance With N.J.S.A. 40a:11-5

- (D)8. 2020-0225 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Continuing A Professional Services Contract Pursuant To N.J.S.A. 40a:11-5 For Engineering Services For The Vine Street Extension/CAFRA Permit Project
- (D)9. 2020-0226 Resolution Of The Township Of Lakewood Awarding A Professional Services Contract To Remington, & Vernick Engineers For The Preparation And Submission Of A Grant Application To The New Jersey Department Of Transportation For The Township's 2021 Bikeways Aid Application, For A New Bike Path Around John F Patrick Park And A New Bike Path Within The Industrial Park, Authorizing Payments To Remington & Vernick For These Services In An Amount Not To Exceed \$1,200.00, And Authorizing Mayor, Deputy Mayor And Clerk To Sign The Grant Application Pursuant To And In Accordance With N.J.S.A. 40a:11-5
- (D)10. 2020-0227 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An Equipment Finance Agreement With Lakeland Bank
- (D)11. 2020-0228 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 189.05, Lot 149.01 And Block 189.05, Lot 149.02 (Stirling Ave)
- (D)12. 2020-0229 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 534, Lot 7.02 And Block 534, Lot 7.03 And Block 534, Lot 7.04
- (D)13. 2020-0230 Resolution Of The Township Of Lakewood, County Of Ocean State Of New Jersey, Accepting A Grant For The Lakewood Airport - Agreement# 6915323 Contract Id: 20-35264 (Project: Helipad Design Update, Bidding And Construction)
- (D)14. 2020-0231 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Upgrades To Its Fuel Storage Tank System Pursuant To And In Accordance With N.J.S.A. 40a:11-1et Seq.
- (D)15. 2020-0232 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 Of Alcohol Education Rehabilitation Enforcement Grant

- (D)16. 2020-0233 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 Of Central Jersey Health Insurance Fund 2020 Wellness Grant
- (D)17. 2020-0234 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 The UEZ Basic Business Tools Training Program 2020-2021
- (D)18. 2020-0235 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 175.02, Lot 83 As A Result Of A Sealed Bid Public 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.
- (D)19. 2020-0236 Resolution Of The Township Of Lakewood Awarding A Professional Services Contract To Remington & Vernick Engineers For The Preparation And Submission Of Additional Approvals From The New Jersey Department Of Transportation (NJDOT) And New Jersey Department Of Environmental Protection As Required By The NJDOT For The Township's Route 88 Pedestrian Safety Improvement Projects
- (D)20. 2020-0237 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Procure Two (2) Side- Loader And Two (2) Rear-Loader Mcneilus Refuse Trucks Pursuant To And In Accordance With P.L. 2011, C.139

(E) ORDINANCES FIRST READING:

- (E)21. 2020-024 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)(Corner of Williams Street and Sylvan Court)

(F) ORDINANCES SECOND READING: Comments may be submitted to comments@lakewoodnj.gov during the meeting. Please include your name and address for the record.

- (F)22. 2020-018 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 495 Lot 1, 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 Doria and Bellevue)
- (F)23. 2020-019 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 368 Lot 1 And Block 363 Lot 1 In The Township Of Lakewood, County Of Ocean, State Of New Jersey, By Sealed Bid Public Sale Pursuant To N.J.S.A. 40a:12-1 Et Seq. (Ridgeway and Rector Pl.)

- (F)24. 2020-020 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Amending The Cedarbridge Redevelopment Plan Pursuant To The Local Redevelopment And Housing Law (N.J.S.A. 40a:12a-1 Et Seq.)
- (F)25. 2020-021 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 1149 Lot 1 In The Township Of Lakewood, County Of Ocean, State Of New Jersey, By Sealed Bid Public Sale Pursuant To N.J.S.A. 40a:12-1 Et Seq. (Fronting On Madeline Avenue)
- (F)26. 2020-022 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of Easement For Road Widening To The County Of Ocean For A 2,967 Square Foot Portion Of Block 174.02 Lot 7 And A 948 Square Foot Sight Triangle Easement Fronting On Old Brook Road Right Of Way.
- (F)27. 2020-023 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Brush Avenue And The Entirety Of Summit Avenue, In The Township Of Lakewood
- (G) MOTION TO APPROVE BILL LIST JULY 15, 2020
- (H) PUBLIC COMMENT: Comments from the public will be accepted through comments@lakewoodnj.gov during the meeting. Please include your name and address for the record.
- (I) COMMENTS FROM COMMITTEE MEMBERS
- (J) CLOSED SESSION - IF NECESSARY
- (K) ADJOURNMENT