

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
November 29, 2018 7:30 PM

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 12, 2018.

- (A) ROLL CALL - CONFERENCE
- (B) CLOSED SESSION - CONFERENCE
- (C) BREAK RECONVENE AT 7:30PM IN MUNICIPAL COURTROOM
- (D) ROLL CALL - PUBLIC
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of October 11, 2018 and November 1, 2018
- (H) PUBLIC LAND SALE
- (I) PRESENTATIONS
- (J) ORDINANCES FOR DISCUSSION
- (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.

1. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by Elad Gebus, In Connection With ZB #3947 (North Oakland & Cherry Street), For Block 189, Lots 128, 180 and 181
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by 693 Cross Sponsor, LLC., In Connection With SP #1268A (Cross Street), For Block 490, Lot 1.01
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Regency Development, In

Connection With SP #2163 (125 Cross Street-Phase 1), Block 439, Lots 9 and 20

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Chateau Holdings, LLC., In Connection With SP#1916A (River Avenue), Block 1040, Lot 1.01
5. 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 #2080 (Office Building), Block 961.01, Lot 2.06
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Aron Bloch, in Connection With SD #2022AA, (Bergen Avenue) block 243.01 Lot 20
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Aron Bloch, In Connection With SD #2023AA, (Bergen Avenue) Block 243.01, Lot 19
8. 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, Ocean County Special Operations Group, Ocean County Gang, Gun And Narcotics Task Force, "SOG"
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Housing Authority
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Recognizing December 2018 As National Impaired Driving Prevention Month
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of A Fence And Installation At DPW Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of Contract To Procure Audio Equipment Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Recognizing And Designating The Oak Tree At Ella G. Clarke School As A Historical Landmark
14. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2018 Municipal Budget For Funding Of Drunk Driving Enforcement Fund FY2018
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Application For A Long Term Tax Exemption To Ave Of The States Office, LLC A Portion Of Block 961.02 L1 Proposed Lot 1.06 And Submitting Same To The Township Committee For Review Of The Proposed

Financial Agreement Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, Et Seq.

16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Application For A Long Term Tax Exemption To AOTSR Urban Renewal, LLC A Portion Of Block 961.02 Lot 1 Proposed Lot 1.05 And Submitting Same To The Township Committee For Review Of The Proposed Financial Agreement Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, Et Seq.
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Application For A Long Term Tax Exemption To Pine Holdings Urban Renewal, LLC (Block 961.01 Lot 5) And Submitting The Same To The Township Committee For Review Of The Proposed Financial Agreement Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq.
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Referring An Amendment To Article VIII ("Design Standards") Section 18-803.F And Section 18-815.1.9 To The Planning Board For Review

(M) ORDINANCES SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Paper Street Known As Chevy Lane (Carried to December 27, 2018)
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic), Section 11-13 (Parking Prohibited At All Times On Certain Streets) Of The Revised General Ordinances Of The Township Of Lakewood 1999 (Henry Street And Cedar Street)
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XII (Building And Construction), Section 12-3 (Building Contractors - Insurance) Of The Revised General Ordinances Of The Township Of Lakewood 1999

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For December 13, 2018

1. 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 Excel Business Park I LLC, For Facilities Located At Block 411 Lot 82 (501 Prospect Street), And Authorizing The Mayor And Or His Designee And Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Pilot Application And Authorizing The Mayor And Township Clerk To Execute A Financial Agreement By And Between The Township Of Lakewood And AOTSR, LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Known As A Portion Of Block 961.02 Lot 1 Proposed Lot 1.05 As Shown

On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area.

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Pilot Application And Authorizing The Mayor And Township Clerk To Execute A Financial Agreement By And Between The Township Of Lakewood And Ave of the States Office, LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Known As A Portion Of Block 961.02 Lot 1 Proposed Lot 1.06 As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Pilot Application And Authorizing The Mayor And Township Clerk To Execute A Financial Agreement By And Between The Township Of Lakewood And Cedarbridge Equity Urban Renewal LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Located At Block 961 Lot 2.05 As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area.
5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Pilot Application And Authorizing The Mayor And Township Clerk To Execute A Financial Agreement By And Between The Township Of Lakewood And Cedarbridge Office Urban Renewal LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Located At Block 961.01 Lot 4, As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area.
6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article VIII ("Design Standards") Section 18-803.F And 18-815.1.9 (Dis-allow fencing around detentionbasins)
7. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of Old Brook Road, Said Portions Being At Its Intersection With Brook Road And To Further Accept A Dedication Of Property And Transfer A Portion Of Property To Adjoining Property So As To Align Old Brook Road With Imperial Court In The Township Of Lakewood
8. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute A Financial Agreement By And Between The Township Of Lakewood And Pine Holdings Urban Renewal, LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Located At Lot 5 In Block 961.01, As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST: Dated November 28, 2018

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT