

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
January 18, 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 and revised via email on January 12, 2018.

- (A) ROLL CALL-CONFERENCE
- (B) CLOSED SESSION-CONFERENCE
- (C) ROLL CALL-PUBLIC
- (D) CLOSED SESSION-PUBLIC
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of December 21, 2017 and January 7, 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, Appointing Members To The Lakewood Township ADA Compliance Committee And Disabilities Commission
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Township Housing Authority
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Zoning Board Of Adjustment
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New

- Jersey, Appointing Members To The Lakewood Township Board Of Health
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Development Corporation
 6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Emergency Planning Council
 7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Environmental Commission
 8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Heritage Commission
 9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Industrial Commission
 10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Parks & Recreation Advisory Board/Special Events
 11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Planning Board
 12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Township Municipal Utilities Authority
 13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of Contract To Procure An Employee Assistance Program (EAP) Pursuant To And In Accordance With Non-Fair And Open Process N.J.S.A. 19:44A-20.4
 14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of A Policy Management Software Pursuant To And In Accordance With N.J.S.A. 40a:11-1 et seq.
 15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Lakewood Property Developers, LLC., In Connection With SD #1782 (Adams Street), Blocks 8 And 11, Lots 1; 45, 105, 106 and 133
 16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Arm Developers, LLC., In Connection With SD #2072, (East 5th Street) Block 189.01, Lot 178
 17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Congregation Kehillas Hearthstone, In Connection With SP #2046 (Hearthstone Drive), Block 428.01,

Lots 1 and 2

18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Dubin Contracting, LLC., In Connection With SP #2061 (Chestnut Street), Block 1051.07, Lot 51
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Component Hardware Group, In Connection With SP #1606 (Swarthmore Avenue), Block 1606, Lot 5
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Prospect Acquisition, LLC., In Connection With ZB #3736B, Block 490, Lot 10 (Prospect Vines - Phases 2-4)
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By WW Holdings, LLC., In Connection With SD #1812 (Vine Avenue), For Block 763, Lots 4 And 5
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by Bais Yaakov High School Of Lakewood, Inc., In Connection With ZB #3060, (James Street), For Blocks 321; 339; 340; 341 Lots 1;1;1;1
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Certification Of Compliance With The United States Equal Employment Opportunity Commission's "Enforcement Guidance On The Consideration Of Arrest And Conviction Records In Employment Decisions Under Title VII Of The Civil Rights Act Of 1964"
24. 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 "Fatal Accident Support Team (F.A.S.T.) 2018"
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of A Professional Services Contract To Phoenix Advisors LLC
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of A Spillman 2018 Maintenance Agreement Pursuant To And In Accordance With N.J.S.A. 40A:11-5(1)(dd) And N.J.S.A. 19:44A-20.4 Et Seq. (Pay to Play)
27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 11.12, Lot 8 (9 Kelm Woods Avenue) Relating To An Added/Omitted Assessment
28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Adjust Taxes For Block 251, Lot 16.01

(520 New Egypt Road), Qualifier X

29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting That The County Of Ocean Reconfigure The Intersection At County Line Road And Somerset Avenue
30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Public Auction Held On December 21, 2017 For the Sale Of Property Owned By The Township Of Lakewood, Known As A 15,000 Sq. Ft. Portion Of Block 11.12 Lot 62 (Vacant Land No Assigned Address In The Area Of Kingsfield Drive), From The Highest Bidder And Authorizing The Mayor To Execute An Owner's Consent To A Subdivision
31. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Sign A Revocable License Agreement With Barry And Jenta Gittie Brody Irrevocable Trust Of 1480 Laurelwood Avenue, Lakewood To Permit Installation Of A Radiant Heat Sidewalk
32. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Transfer Of Block 961.01 Lot 2.03 (No Assigned Address In The Area Of Pine Street) In The Cedarbridge Redevelopment Area
33. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rescinding Resolution Number 2017-398, A Resolution Entitled "Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 1440, Lot 2.216 (Qual. C1000) (216 Deanne Drive)
34. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Cancellation Of Taxes & Authorizing A Refund Pursuant To N.J.S.A.54:4-3.32
35. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes On Parcels No Longer Assessed
36. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending The 2018 Temporary Budget
37. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Memorandum Of Understanding Relative To The County Of Ocean FY 17 Homeland Security Grant
38. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Township Clerk To Rescind Resolution No.2017-438
39. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An Additional Blanket Purchase Order To Dash Mechanical LLC For HVAC Services Pursuant To N.J.S.A. 40a:11-1 et seq.
40. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An Additional Blanket Purchase Order To Larson Ford

For Vehicle Services Pursuant To N.J.S.A. 40a:11-1 et seq.

41. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of Change Order Number 2 And Final In Connection With A Project Known As Albert Avenue Drainage Improvements

(M) ORDINANCES SECOND READING

- (N) ORDINANCES FIRSTREADING - Public Hearing Scheduled For February 8, 2018

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing An Ordinance Entitled "Ordinance Establishing The Annual Minimum And Maximum Salary Ranges For The Offices And Positions Of Persons Employed By The Township Of Lakewood In The County Of Ocean And State Of New Jersey And Providing For An Effective Date 20 Days After Publication After Final Adoption
2. 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 Certain Paper Streets And Rights-Of-Way Located In The Township Of Lakewood Known As Nassau Avenue And Pinehurst Avenue
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Street To Crystal Court (From Cathedral Street) Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq.
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 Cedarbridge Holdings, LLC, For Facilities Located At Block 1603.01 Lot 1 (101 Chase Avenue), 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
5. 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 Kikar Shabbos, For Facilities Located At Block 160 Lot 1.05 (383 Monmouth Avenue), 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

(O) CORRESPONDENCE

Park & Event Requests Dated 1/18/18

- (P) MOTION TO APPROVE BILL LIST: January 17, 2018

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT