

AGENDA MAY 6, 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 132 256 7481. 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: April 22, 2021

(D) BUDGETARY ITEMS:

(D)1. 2021-141 2021 Municipal Budget

(D)2. Adoption 2020 Budget

(E) 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.

(E)1. 2021-0186 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 319 Cedarbridge LLC., In Connection With SD #2033 Block 548 Lots 170.32 & 170.49

(E)2. 2021-0187 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Traffic Signal Agreement With The State Of New Jersey For The Intersection Of Route 9 (River Ave.) And Ninth Street

(E)3. 2021-0188 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Traffic Signal Agreement With The State Of New Jersey For The Intersection Of Route 9 (River Ave.) And Courtney Road

(E)4. 2021-0189 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Traffic Signal

Agreement With The State Of New Jersey For The Intersection Of Route 9 (River Ave.) And Fourth Street

- (E)5. 2021-0190 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Traffic Signal Agreement With The State Of New Jersey For The Intersection Of Route 9 (River Ave.) And Sixth Street
- (E)6. 2021-0191 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of A Geospatial Mapping And Land Management Consultant Service Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq
- (E)7. 2021-0192 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Security Technology For Its Police Department Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq
- (E)8. 2021-0193 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For “Lakewood Municipal Roadway Improvements” To “Meco Inc.”, Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
- (E)9. 2021-0194 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Change Order Number 1 In Connection With A Project Known As Country Club Drive, Tuxedo Terrace And 4th Street Road Improvements
- (E)10. 2021-0195 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Public Land Sale Of Block 182, Lot 2 In The Township Of Lakewood County Of Ocean, State Of New Jersey As A Result Of A Virtual Auction Via Cisco Web-Ex Pursuant To N.J.S.A. 40A:12-1 Et Seq.
- (E)11. 2021-0196 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Public Land Sale Of Block 1144, Lot 2 In The Township Of Lakewood County Of Ocean, State Of New Jersey As A Result Of A Virtual Auction Via Cisco Web-Ex Pursuant To N.J.S.A. 40A:12-1 Et Seq.
- (E)12. 2021-0197 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Refund Of Money Paid To Redeem Tax Sale Certificate No. 20-00085 Due To Property Owner Qualifying For Tax Exempt Status

(F) ORDINANCES FIRST READING

- (F)1. 2021-033 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- Paco Way)

- (F)2. 2021-034 An 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 A Paper Street Known As Powell Avenue In The Township Of Lakewood
- (F) 3. 2021-035 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 Of Local Property Taxes To 1220 Paco Way LLC For Facilities Located At Block 1160.04, Lot 49 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
- (G) 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.
- (G)1. 2021-027 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)2. 2021-028 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To Portion Of A Paper Street Known As Drexel Avenue In The Township Of Lakewood
- (G)3. 2021-030 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of Fee Simple Interest For Road Widening, An Overhead Utility Easement, Three Utility Easements Outside The Road Right Of Way For Utility Poles And Guy Wires, And A Temporary Construction Easement, To The County Of Ocean From A Portion Of Lot 1, Block 415, James Street
- (G) 4. 2021-032 An 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 11-23 ("Turn Prohibitions") And Section 11-37 ("Control For Movement And The Parking Of Traffic On Public And Private Property").
- (H) MOTION TO APPROVE BILL LIST: May 5, 2021
- (I) 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.

- (J) COMMENTS FROM COMMITTEE MEMBERS
- (K) CLOSED SESSION - IF NECESSARY
- (L) ADJOURNMENT

DRAFT