

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
February 15, 2017 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 10, 2017 and revised via email on February 6, 2017

- (A) ROLL CALL
- (B) CLOSED SESSION
- (C) ROLL CALL
- (D) CLOSED SESSION
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) Work Shop and Executive Session of December 1, 2016 and January 19, 2017 and Regular Session Minutes of December 1, 2016, December 22, 2016 January 2, 2017 and January 19, 2017
- (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 Authorizing The Purchase Of Vehicle Repair Services
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Park Avenue Builders, LLC., In Connection With SD# 1854 (Dewey Ct), For Block 247, Lots 11, 12, 13, 14, 15 and 16

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Times Square Builders, LLC., In Connection With ZB#3764 (Times Square Blvd.), For Block 437, Lots 3.02 And 4
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Diversified Capital Grand Avenue, LLC., In Connection With SD# 1603A (Grand Avenue), Block 415, Lot 10, 11 and 12
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Congregation Ohr Yaakov, Inc., In Connection With SP#2107, (Laguna Lane), Block 189.11, Lot 22
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing A Member To The Municipal Utilities Authority
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Remington, Vernick And Vena Engineers To Prepare And Submit A Grant Application To The New Jersey Department Of Transportation For The Township Of Lakewood's 2017 Aid Application For Clifton Avenue And Authorizing Payments To Remington Vernick And Vena For These Services In An Amount Not To Exceed \$2,000.00, And Authorizing The Mayor And Or Deputy Mayor And The Township Clerk To Sign The Grant Application
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rescinding A Resolution Adopted On June 16, 2016 Which Rejected Bids For Five Electronic Digital Billboards And Awarding The Contract To Elray Outdoor Advertising Of Brooklyn, New York
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Schedule "C" Agreement With The County Of Ocean For 2017
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Granting Approval For Fireworks Displays To Be Held At First Energy Park
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of A Professional Services Contract To Remington & Vernick Engineers For 2017 Tax Map, Street Map And Zoning Map Maintenance Services
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Emergency Temporary Appropriations For The Period Between The Beginning Of The Current Fiscal Year And The Date Of The Adoption Of The 2017 Budget
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Capital Projects Prior To The Adoption Of The 2017 Capital Budget
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Shared Services Agreement With The County Of Ocean For The Child Restraint Group

15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract To And Authorizing The Appointment Of Neil Yoskin Esq. In Accordance With N.J.S.A. 40A:11-5 For Services Related To The Vine Street Project And Rescinding A Previous Contract Awarded To Mr. Michael Gross Of Giordano, Halleran And Ciesla As Special Township Counsel For The Township Of Lakewood
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Urging The Governor To Fill The Vacancy On The New Jersey Turnpike Authority Board Of Commissioners With An Ocean County Resident
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Referring An Amendment To Article IX ("Zoning Districts And Regulations") Section 18-903E.1.(e) Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood To The Planning Board For Review
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Referring An Amendment To Article V Entitled "Off Tract Improvements" Section 18-505 Entitled "Transportation Improvement District," Specifically Sub-Section D Entitled "Impact Fees" And Amending Exhibit B Attached Thereto, Of The Revised General Ordinances Of The Township Of Lakewood To The Planning Board For Review
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Referring An Amendment To Article Design Standards, Section 18-807B-9 Off Street Parking Loading And Circulation Of The Unified Development Ordinances Of The Revised General Ordinances Of The Township Of Lakewood To The Planning Board For Review.
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Pinecrest Development, LLC., In Connection With ZB #3673 (Pine Street) For Block 769, Lots 43.04, 43.05, 44, 45 and 83,01
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rescinding A Resolution Renewing A Liquor License Application For Ying Huang And Renewed The Same

(M) ORDINANCES SECOND READING

1. 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
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter IX Of The Revised General Ordinances Of The Township Of Lakewood, Specifically, Section 9-8 (Meters And Rates)

3. 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 Casa Nova Today, LLC., For Facilities Located At Block 124, Lot 1, 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 Block 124, Lot 1, 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

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For March 2, 2017

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Bond Ordinance Providing For Various Capital Improvements, Appropriating \$10,000,000 Therefore And Authorizing The Issuance Of \$9,500,000 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Township Of Lakewood, In The County Of Ocean, New Jersey
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Changing The Name Of A Street To Palm Court (From Grand Avenue) Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq.
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Street To Hunter Drive (From Yechiel Way) 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, Accepting A Dedication Of A Fifteen (15) Foot Right Of Way Easement For A Portion Of Salem Street
5. Ordinance Of The Township Lakewood, County of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public Of A Paper Street Known As Ramsey Court, In The Township Of Lakewood
6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale And Conveyance Of A Portion Of Block 961.01, Lot 2.04, To Be Known As Lot 2.08, Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40a:12-13, Et Seq., To The Lakewood Township Municipal Utilities Authority For Nominal Consideration.
7. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale And Conveyance Of A Portion Of Block 961.02, Lot 1, To Be Known As Lot 1.03, Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40a:12-13, Et Seq., To The Lakewood Township Municipal Utilities Authority For Nominal Consideration.
8. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII (Unified Development Ordinance) Of The Revised General Ordinances Of The Township Of Lakewood Specifically Section 18-1112 Entitled "Land Development Checklist"

9. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article IX ("Zoning Districts And Regulations" Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood
10. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article VIII Design Standards, Section 18-807B-9, Off Street Parking, Loading And Circulation Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST: Dated February 7, 2017

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT