

AGENDA NOVEMBER 12, 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 October 27, 2020.

(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 132 283 6965. 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 unmute and then mute at the end of their turn 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: OCTOBER 15, 2020

(D) DISCUSSION

(D)1. 2020 Best Practices

(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. 2020-0321 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Bnos Esther Malka, Inc., In Connection With SP #2122 (Whitesville Road), Block 251, Lots 1.01 And 1.02

(E)2. 2020-0322 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Rock Salt and Pre-Treated Rock Salt Pursuant To And In Accordance With N.J.S.A. 40A:11-11(5)

(E)3. 2020-0323 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Mid-Grade Gasoline Pursuant To And In Accordance With N.J.S.A. 40A:11-11(5)

(E)4. 2020-0324 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Lakewood Township Police Department To Participate In The Defense Logistics Agency, Law Enforcement Support Office, 1033 Program To Enable The

- Lakewood Township Police Department To Request And Acquire Excess Department Of Defense Equipment
- (E)5. 2020-0325 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Establishing Remote Meeting Procedures And Requirements During Declared States Of Emergency
- (E)6. 2020-0326 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Municipal Utilities Authority
- (E)7. 2020-0327 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 25.04, Lot 39.02 And Block 25.04, Lot 35 (Pine Park Ave.)
- (E)8. 2020-0328 Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing Appropriation Transfers In The 2020 Municipal Budget
- (E)9. 2020-0329 Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Cancelling Of Unexpended Balances Of Certain General Capital Improvement Appropriations
- (E)10. 2020-0330 Resolution 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 New Jersey Department Of Law And Public Safety Office Of The Attorney General 2020 Safe And Secure Communities Grant Program
- (E)11. 2020-0331 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Public Land Sale Of Block 175.02, Lot 79 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. (Near the Brook Road Sports Complex)
- (E)12. 2020-0332 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For The Private Land Sale Of Block 182, Lot 5 In The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-1 Et Seq. (County Line Road and One Block East of Brook Road)
- (E)13. 2020-0333 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Private Sale Of Property Owned By The Township Of Lakewood, Known As Block 1100, Lot 22, From The Highest Bidder And Authorizing The Mayor To Execute Closing Documents (Corner of Vermont and Fulton)
- (E)14. 2020-0334 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Renewal Of The Central Jersey Health Insurance Fund Indemnity And Trust Agreement
- (E)15. 2020-0335 Resolution Of The Township Of Lakewood, County Of Ocean,

State Of New Jersey Authorizing The Use Of A National
Cooperative Contract For The Purchase Of A Stepp Mfg. OJK-V
Vertical Crack Sealer Pursuant To And In Accordance With P.L.
2011, c.139

(E)16. 2020-0336 Resolution Of The Township Of Lakewood, County Of Ocean,
State Of New Jersey, Authorizing The Execution Of The Cares Act
Agreement With The County Of Ocean

(F) ORDINANCES FIRST READING - Public Hearing Scheduled For
December 3, 2020.

(F)1. 2020-037 An Ordinance Of The Township Of Lakewood, County Of
Ocean, State Of New Jersey, Releasing, Extinguishing And
Vacating The Rights Of The Public To Portions Of Caryl Avenue
And Midwood Street, In The Township Of Lakewood

(F)2. 2020-038 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 To Local Property Taxes To 36 Airport
Rd L.L.C. For Facilities Located At Block 1160.12, Lot 263.03, And
Authorizing The Mayor And Township Clerk To Execute Any And All
Documents Necessary And Proper To Enter Into A Tax Abatement
Agreement.

(F)3. 2020-039 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 To Local Property Taxes To New
Hampshire Avenue, L.L.C. For Facilities Located At Block 189.03,
Lot 91.01, And Authorizing The Mayor And Township Clerk To
Execute Any And All Documents Necessary And Proper To Enter
Into A Tax Abatement Agreement.

(F)4. 2020-040 Ordinance Of The Township Of Lakewood, County Of
Ocean, State Of New Jersey, Authorizing The Private Sale Of Block
5, Lot 2 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 of Buchanan Street and Van Buren Avenue)

(F)5. 2020-041 An Ordinance Of The Township Of Lakewood, County Of
Ocean, State Of New Jersey, Amending And Supplementing
Chapter XI (Traffic) Of The Code Of The Township Of Lakewood
(Loading/Unloading Tenth Street)

(F)6. 2020-042 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- White Oaks Development)

(F)7. 2020-043 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- Emerald Hills)
- (F)8. 2020-044 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter II Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-10 (Stopping Or Standing- Williams Street And Omni Court)
- (G) ORDINANCES SECOND READING: Comments may be made live via Cisco-WebEx; via email up to the 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. 2020-033 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 Clayton Street, Said Portions Being South Of Major Avenue And North Of County Line Road East In The Township Of Lakewood
- (G)2. 2020-034 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 To Local Property Taxes To Chateau Holdings, L.L.C. For Facilities Located At Block 1021, Lot 4.23, And Authorizing The Mayor And Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement.
- (G)3. 2020-035 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 Prime Apartments Limited Liability Company, For Facilities Located At Block 96, Lots 8 & 9, 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)4. 2020-036 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To Portions Of Madeline Avenue And Evelyn Avenue, Said Portions Being East Of Lambert Avenue And West Of Caldwell Avenue In The Township Of Lakewood
- (H) MOTION TO APPROVE BILL LIST of NOVEMBER 12, 2020
- (I) PUBLIC COMMENT: Comments may be made live via Cisco-WebEx; via email up to the 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