

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
October 18, 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 October 11, 2017.

- (A) ROLL CALL
- (B) CLOSED SESSION
- (C) ROLL CALL
- (D) CLOSED SESSION
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of September 14, 2017

(H) PUBLIC LAND SALE

Block 443 Lot 1(Massachusetts Avenue)

- (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, Renewing A Liquor License For The Year 2017-18
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Naming The Entranceway To The Sheldon Wolpin Historical Museum In Honor Of Eugene L. Hendrickson
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Mr. San, LLC. In Connection With SD #1951, (Cathedral St.), For Block 25.02, Lots

11 and 12

4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Dubin Contracting, LLC., In Connection With SP #1852, Block 3, Lot 8 (Hope Chapel Road)
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Mizz Construction NJ, LLC., In Connection With SD #1958(East Fourth Street) Block 243, Lot 28 and 29
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by SMI Contracting, LLC., In Connection With ZB #3837, Block 412, Lot 1 (River Avenue)
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Cedarbridge Holdings, LLC., In Connection With SP #2098, (Cedarbridge Avenue), For Block 1603.01, Lot 1
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing a Performance Guarantee Posted by 1205 Paco Way LLC., In Connection With SP #1883 (Paco Way and Oak Street), Block 1160.04 Lots 54 and 383
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Mountainview Investments, LLC., In Connection With SP #1863, Block 104, Lot 38 (Kennedy Blvd. and Clifton Ave.)
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By Greevo Cross, LLC., In Connection With SD #1550, (Cross Street) For Block 533, Lot 3 and 10
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Chava S. Lowinger, In Connection With SD #2078, Block 208, Lot 152 (Park Terrace)
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2017 Municipal Budget For Funding Of 2017 Distracted Driver Crackdown U Drive U Text U Pay
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2017 Municipal Budget For The Funding Of UEZ 2017-2 Project: Business Networking Initiative 4
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 2017 Municipal Budget For The Funding Of UEZ 2017-3 Project: Business Assistance Initiative 7

15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2017 Municipal Budget For Funding Under The Body Armor Replacement Grant
16. 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 423, Lot 78 (766 River Avenue)
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Canceling Taxes & Authorizing A Refund Pursuant To N.J.S.A.54:4-3.32(Block 524.35 Lot 3- 3 Eagle Ridge Circle, Block 1248.01 Lot 4-18 Erica Road, Block 1440 Lot 2.57- 57 Woodshill Drive South, Block 1587 Lot 1229.01-1229A Dumbarton Drive)
18. 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"
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Grant For "Cops In Shops Summer Shore Initiative 2017"
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Non-Fair And Open Contract For The Purchase Of One (1) Stryker Stretcher From Stryker EMS Pursuant To N.J.S.A. 19:44A:20.4 Et Seq.
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Providing For The Issuance Of Not To Exceed \$13,850,000 General Obligation Bonds, Authorized In And By The Township Of Lakewood
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract To And Authorizing The Appointment Of The Firm Of Dasti, Murphy, McGuckin, Ulaky, Koutsouris And Connors Esq., As Additional Alternate Municipal Prosecutors For The Township Of Lakewood Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4, Et Seq.
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding An Extension Of Several Agreements For Snow Removal Services Pursuant To N.J.S.A. 40A:11-5(3).
24. Resolution Of The Township Of Lakewood, State Of New Jersey, Authorizing The Township To Send An Application To The N.J.D.O.T. For The Installation Of A Traffic Signal At The Intersection Of Route 9 And Broadway
25. A Resolution Of The Township Committee Of The Township Of Lakewood Referring An Amendment To Chapter XVIII (Unified Development Ordinance) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article VIII "Design Standards", Section 18-815 "Stormwater Management/Residential Site Improvement Standards to The Planning Board For Review
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Digital Zoning Map Dated July 2017 Prepared By

Remington, Vernick And Vena Engineers (**Removed from Consent Agenda and carried to November 2, 2017**)

27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel The Municipal Lien No.09-00058 & Taxes On Block 190 Lot 58.13 Due To Dedication (Shemen Street)
28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Verizon Wireless To Use Utility Poles Within The Public Right Of Way For Small Network Nodes To Enhance Its Wireless Network
29. 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)
30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Pine Holdings Urban Renewal LLC As Redeveloper Of Block 961.01 Lot 5 In The Cedarbridge Redevelopment Area

(M) ORDINANCES SECOND READING

1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, So As To Amend Chapter XVIII Entitled "Unified Development Ordinance of 2005" To Amend And Create Various Sections(Riparian Zone) – **Carried to December 7, 2017**
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII Entitled "Unified Development Ordinance " Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article VIII (Design Standards"), Section 18-812 ("Signs")
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of A Portion Of Block 11.12 Lot 62, In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Open Public Sale Pursuant To N.J.S.A. 40A:12-1 Et Seq.(West Gate Property)
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of Easement For Installation Of Utility Equipment To Newhouse Properties, LLC, The Owner Of Block 169, Lot 33.01 Within A Portion Of The Park Place Right-Of-Way(Utility Easement)

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For November 2, 2017 for Item #'s 1, 2, 3, 5 and 6 and December 7, 2017 for Item # 4

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter X Entitled "Personnel Policies" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 10-26 (Background Checks)
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 1064 Lot 1, 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. (River Ave and Chestnut St)

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 490, Lot 4, 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. (Cross Street)
4. 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 Article VIII "Design Standards", Section 18-815 "Stormwater Management/Residential Site Improvement Standards"
5. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of Easement For Utility Purposes To Jersey Central Power & Light Company, In And Along Premises Owned By The Township Of Lakewood Known As Block 961, Lot 2.04, Block 961.01 Lot 2.04 And Block 961.02 Lot 1 On the Lakewood Township Tax Map (Lakewood Pines Map 1)
6. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Creating A Deed Restriction On Property Owned By The Township Of Lakewood Known As Block 481 Lot 1 to Dedicate Said Parcel For Park, Recreational And/Or Open Space Purposes Only (Prospect Street)

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST: Dated October 17, 2017

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT