

AGENDA AUGUST 6, 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 July 31, 2020.

- (A) ROLL CALL - MEETING BEGINS AT 5:30 P. M. Regular Meeting begins at 5:30 p.m. on Townhall Streams at <https://townhallstreams.com/>
- (B) SALUTE TO THE FLAG AND PRAYER
- (C) APPROVE MINUTES OF JULY 16, 2020
- (D) 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.

- (D)1. 2020-0238 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By MNYK Developers At Prospect, LLC., In Connection With SD #1978 (Rachel & Lewin Avenue) Block 473, Lots 2, 3 8 & 10
- (D)2. 2020-0239 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Khal Bnei Torah Of Ridge, In Connection With SP #2339AA, (Ridge Avenue) Block 189, Lot 26
- (D)3. 2020-0240 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Congregation Toras Emes., In Connection With SP #1856, (James Street) Block 370, Lots 1 And 3
- (D)4. 2020-0241 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By MNYK Developers At Prospect, LLC., In Connection With SD #1997 (Lewin, Rachel, Blanche & Frances Street) Block 472 Lots 1, 4 & 7
- (D)5. 2020-0242 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Joe Parker Homes, LLC., In Connection With SD #1954 (Grandview Drive), Block 189.03 Lots 37.10 & 171
- (D)6. 2020-0243 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Bros Yisroel School For Girls C/O Shlomo Kanarek,. In Connection With SP#1832 (Bruce Street) , Block 250, Lots 10 And 11

- (D)7. 2020-0244 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of A Duplicate Tax Sale Certificate Pursuant To Chapter 99 Of The Public Laws Of 1997
- (D)8. 2020-0245 Resolution Of The 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 Ocean County Department Of Human Services - Code Blue
- (D)9. 2020-0246 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 Ocean County Planning Board NJ DOSCC County Census 2020 Outreach Program
- (D)10. 2020-0247 Resolution Of The 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 Of NJDEP Solid Waste Administration Clean Communities Program
- (D)11. 2020-0248 Resolution Of The 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 The HUD Block Grant
- (D)12. 2020-0249 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving Participation With The State Of New Jersey Federal Grant Program Administered By The Division Of Criminal Justice Department Of Law And Public Safety-Safe And Secure Communities Grant
- (D)13. 2020-0250 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of Contract To Procure Refuse Containers Pursuant To And In Accordance With Non-Fair And Open Process N.J.S.A. 19:44a-20.4
- (D)14. 2020-0251 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 2020 Or Newer Caterpillar 938m Wheel Loader Pursuant To And In Accordance With P.L. 2011, C.139
- (D)15. 2020-0252 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Award Of A Contract To Procure Engineering Services Pursuant To And In Accordance With Non-Fair And Open Process N.J.S.A. 19:44a-20.4
- (D)16. 2020-0253 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Construction Of A New Communications Tower And Radio Site Upgrades Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
- (D)17. 2020-0254 Resolution Of The Township Of Lakewood, County Of Ocean,

State Of New Jersey, Authorizing The Bid Award For "Hot In Place"
(HIR) Road Recycling Program

- (D)18. 2020-0255 Resolution The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Acceptance Of Various Bus Stops Along Route NJ 88 Eastbound And Westbound

(E) ORDINANCES FIRST READING

- (E)19. 2020-025 Bond Ordinance Providing For Various Capital Improvements And The Acquisition Of Various Capital Equipment, Appropriating \$21,500,000 Therefor And Authorizing The Issuance Of \$20,425,000 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
- (E)20. 2020-026 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 175.02 Lot 79 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. (East Kennedy Blvd and directly to the east of the Brook Road sports complex)
- (E)21. 2020-027 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 182, Lot 5 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.(County Line road East and one block east of Brook Road Park)
- (E)22. 2020-028 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Sight Triangle Easement From A Portion Of Lot 1.04, Block 961.02 Cedarbridge Avenue

- (F) ORDINANCES SECOND READING: Comments may be submitted to comments@lakewoodnj.gov during the meeting. Please include your name and address for the record.

- (F)23. 2020-024 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)(Corner of Williams Street and Sylvan Court)

- (G) MOTION TO APPROVE BILL LIST OF AUGUST 5, 2020

- (H) PUBLIC COMMENT: Comments may be submitted to comments@lakewoodnj.gov during the meeting. Please include your name and address for the record.

- (I) CLOSED SESSION - IF NECESSARY

(J) COMMENTS FROM COMMITTEE MEMBERS

(K) ADJOURNMENT