## AGENDA SEPTEMBER 3, 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, <u>N.J.S.A</u>. 10:4-6, and published in the Asbury Park Press on January 7, 2020 and updated on August 28, 2020.

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| (A)   | ROLL CALL - MEETING BEGINS AT 5:30 P. M. on Townhall Streams at https://townhallstreams.com/ |   |  |  |
| (B)   | SALUTE TO THE FLAG AND PRAYER  |   |  |  |
| (C)   | APPRO  | APPROVAL OF MINUTES   |  |  |
| (C)1.   | August 6, 2020   |   |  |  |
| (D)   | CONSENT AGENDA   |   |  |  |
| The items listed below are considered to be routine by the Towns Lakewood and will be enacted by one motion. There will be no discussion of these items. If discussion is desired, this item vertically removed from the Consent Agenda and will be considered separate |  |   |  |  |
| (D)1.   | 2020-0256  | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Releasing A Performance Guarantee Posted<br>By Regency Development Properties, LLC., In Connection With SD<br>#1909 (High Street) Block 782 Lot 7 And 24     |  |  |
| (D)2.   | 2020-0257  | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Releasing A Performance Guarantee Posted<br>By Construction Depot, LLC., In Connection With SD #1558<br>(Sunset Road) Block 75 Lot 14                        |  |  |
| (D)3.   | 2020-0258  | Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By Lakewood Courtyard Hotel, In Connection With ZB #3743, (Madison Ave) For Block 74, Lots 5 And 8 |  |  |
| (D)4.   | 2020-0259  | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Releasing A Performance Guarantee Posted<br>By Nine Holdings, LLC., In Connection With SP #2266, (River<br>Avenue) Block 534, Lot 34                         |  |  |
| (D)5.   | 2020-0260  | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Releasing A Performance Guarantee Posted<br>By Oak Vine Development, LLC, In Connection With SD#2259AO<br>(Bradhurst Ave) Block 1027 Lot 8                   |  |  |
| (D)6.   | 2020-0261  | Resolution Of The Township Of Lakewood, County Of Ocean,  |  |  |

State Of New Jersey, Authorizing The Execution Of An Agreement Between The Ocean County Board Of Health And The Township

| Of Lakewood For The Provision Of Administrative And         |
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| Programmatic Lakewood Municipal Alliance Oversight And      |
| Authorizing Submission Of A Strategic Plan For The Lakewood |
| Municipal Alliance Grant For Fiscal Year 2021               |
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| (D)7.  | 2020-0262 | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Appointing Members To The Lakewood<br>Township Municipal Alliance  |
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| (D)8.  | 2020-0263 | Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Electricity Supply Services For Public Use Pursuant To And In Accordance With LFN 2019-15: P.L. 2018, C.156 (N.J.S.A. 40A:11-4.7 Through 4.12)         |
| (D)9.  | 2020-0264 | Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Member Participation In The Hunterdon County Educational Services Commission (ESC) Cooperative Pricing System Pursuant To And In Accordance With N.J.S.A. 40a:11-11(5) |
| (D)10. | 2020-0265 | Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Cancellation Of Old Outstanding Checks Appearing On The Records Of The Township Of Lakewood  |
| (D)11. | 2020-0266 | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Authorizing A Refund Based On A Tax Court<br>Judgment for Block 156 Lot 5  |
| (D)12. | 2020-0267 | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Authorizing A Refund Based On A Tax Court<br>Judgment for Block 269.01 Lot 3.02  |
| (D)13. | 2020-0268 | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Authorizing The Tax Collector To Refund<br>Taxes Paid Due To A County Board Judgment (Appeal # 15-<br>1800268) For Block 27 Lot 43   |
| (D)14. | 2020-0269 | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Authorizing The Tax Collector To Refund A<br>Duplicate Payment Block 110 Lot 15  |
| (D)15. | 2020-0270 | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Requesting Reimbursement From JCP&L<br>For Damages As A Result Of Tropical Storm Isaias And The<br>Prolonged Power Outages To The Township                                     |
| (D)16. | 2020-0271 | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Requesting Representation For<br>Monmouth/Ocean County On The Board Of Public Utilities  |
| (D)17. | 2020-0272 | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Authorizing The Renewal Of Towing<br>Licenses For The Year 2020-2021   |

| (D)18. | 2020-0273 | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Authorizing Conditional Approval Of Towing<br>Licenses For The Year 2020-2021  |
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| (D)19. | 2020-0274 | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Renewing Distribution Liquor Licenses For<br>The Year 2020-2021  |
| (D)20. | 2020-0275 | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Renewing Consumption Liquor Licenses For<br>The Year 2020-2021   |
| (D)21. | 2020-0276 | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Renewing Hotel Exception Liquor Licenses<br>For The Year 2020-2021   |
| (D)22. | 2020-0277 | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Renewing Club Liquor Licenses For The<br>Year 2020-2021  |
| (D)23. | 2020-0278 | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Renewing A Theater Exception Liquor<br>License For The Year 2020-2021  |
| (D)24. | 2020-0279 | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Renewing Of A Pocket Liquor License<br>Requiring A Special Ruling For The Year 2020-2021 (Javier Perez<br>Hernandez)   |
| (D)25. | 2020-0280 | Resolution Of The Township Of Lakewood, County Of Lakewood,<br>State Of New Jersey, Renewing A Liquor License For The Year<br>2020-2021 (Lake Terrace Manager, LLC)   |
| (D)26. | 2020-0281 | Resolution Of The Township Of Lakewood, County Of Ocean,<br>State Of New Jersey, Renewing An Inactive Liquor License<br>Requiring A Special Ruling For The Year 2020-2021 (On The Grill)  |
| (D)27. | 2020-0282 | Resolution Of The Township Of Lakewood, County Of Lakewood, State Of New Jersey, Renewing A Liquor License For The Year 2020-2021 (ADI Spirits, Inc.)   |
| (D)28. | 2020-0283 | Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing Of An Inactive Liquor License Requiring A Special Ruling For The Year 2020-2021 (Parsuns)  |
| (D)29. | 2020-0284 | Resolution Of The Township Committee Of The Township Of Lakewood Authorizing The Mayor To Sign A Revocable License Agreement With 319 Chestnut, LLC 1476 Towers Street, Lakewood, New Jersey To Acquire A License To Construct A Temporary Bypass Walkway Around Construction On Vermont Avenue |

- (D)30. 2020-0285 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Ave Of The States Urban Renewal, LLC, As Redeveloper Of Block 961, Lot 2.14 In The Cedarbridge Redevelopment Area And Authorizing Sale Of A Notch Parcel Of 8,750.5 Sq. Ft. In Area Originally Part Of Lot 2.07
- (D)31. 2020-0286 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 1149, Lot 1 As A Result Of A Sealed Bid Public Land Sale In The Township Of Lakewood County Of Ocean, State Of New Jersey Pursuant To N.J.S.A. 40a:12-1 Et Seq.
- (E) ORDINANCES FIRST READING Public Hearing Scheduled For October 15, 2020
  - (E)1. 2020-029 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 11-22 Coleman Avenue and Astor Drive
  - (E)2. 2020-030 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 11-21.2 Entitled "Three-Way Stops" (Broadway Street, Parkview Ave and Pinehurst Ave)
  - (E)3. 2020-031 Making The Provisions Of Subtitle One Of Title 39 With Various Traffic Regulations Applicable To Regency Estates Homeowners Association And Regulating The Use Of Said Roadways, Streets, Driveways, And Parking Lots By Motor Vehicles.
  - (E)4. 2020-032 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 1100, Lot 22 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.
- (F) ORDINANCES SECOND READING: Comments may be submitted to comments@lakewoodnj.gov during the meeting. Please include you name and address for the record.
  - (F)1. 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
  - (F)2. 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.(Near the Brook Road Sports Complex)

- (F)3. 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)
- (F)4. 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
- (G) MOTION TO APPROVE BILL LIST SEPTEMBER 2, 2020
- (H) PUBLIC COMMENT COMMENT Comments may be submitted to comments@lakewoodnj.gov during the meeting. Please include you name and address for the record
- (I) COMMENTS FROM COMMITTEE MEMBERS
- (J) CLOSED SESSION IF NECESSARY
- (K) ADJOURNMENT