

AGENDA NOVEMBER 14, 2019
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 5, 2019 and revised via email on October 4, 2019 and October 18, 2019 and November 9, 2019

(A) ROLL CALL - REGULAR MEETING BEGINS AT 5:30 PM IN AUDITORIUM

(B) SALUTE TO THE FLAG AND PRAYER

(C) OPEN SESSION

(D) APPROVE MINUTES: Regular Minutes of October 3, 2019

(D) 1. October 3, 2019 Regular Township Committee Meeting Minutes

(D) 2. July 18, 2019 Board of Health Minutes

(E) PUBLIC LAND SALE

(F) PRESENTATIONS

(F) 1. 2019 Best Practices Inventory

(G) ORDINANCES FOR DISCUSSION

(H) 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.

(I) 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.

(I) 1. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Congregation Yeshiva Yesodei Torah Inc., In Connection With SD #2150 (South Bell Avenue), Block 830, Lots 42 And 43

(I) 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By SGKL, LLC., In Connection With SD #2210AO (Broadway Avenue Block 1036, Lot 4

(I) 3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Block 1042, LLC., In Connection With SD #2262AO (Turin Avenue), Block 1042, Lot 3

- (I)4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Esther Tauber In Connection With ZB #4093 (Congress Street), Block 248.02, Lot 39 and40
- (I)5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Oak Street Equities, LLC., In Connection With SD #2205AO (Broadway Avenue), Block 1039, Lot 3
- (I)6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Bais Yaakov High School, In Connection With ZB #3930 (James Street), Blocks 321;339;340;341, Lots 1;1;1;1
- (I)7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by ABGK, LLC., In Connection With SD #2214AO (Broadway Avenue) Block 1038, Lot 3
- (I)8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Etz Hayim, Inc., In Connection With SP #1946 (Cedar Street), Block 777, Lot 8
- (I)9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Gora Kalwaria 2010, LLC., In Connection With SD #2197AO (Havens Avenue) Block 1038, Lot 2
- (I)10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Richard Krupnick, In Connection With SD #2244AO (Wadsworth & Vine Avenue), Block 1025, Lot 3
- (I)11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Prior Performance Guarantee And Accepting A New Original Performance Bond Posted By Prospect 54, LLC., In Connection With SD #2024A (Prospect Street) For Block 411, Lots 30, 35, 36, 40 & 43
- (I)12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by Dubin Contracting, LLC., In Connection With SD #1852 (Hope Chapel Road), Block 3, Lot 8
- (I)13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Forest 422, LLC., In Connection With SD #2000 (2nd Street), Block 73, Lot 2
- (I)14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Prospect Acquisition, LLC., In Connection With ZB #3736B (Propsect Vines-Phase1), Block 490, Lot 10
- (I)15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey. Cancelling Various Grant Receivable And Grant Appropriated Reserve Balances
- (I)16. 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

- (I)17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
- (I)18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment
- (I)19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Cancellation Of Taxes & Authorizing A Refund Pursuant To N.J.S.A.54:4-3.32
- (I)20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Cancellation Of Taxes & Authorizing A Refund Pursuant To N.J.S.A. 54:4-3.32
- (I)21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
- (I)22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Cancellation Of Taxes And Authorizing A Refund Pursuant To N.J.S.A 54:4-3.32
- (I)23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Cancellation Of Taxes & Authorizing A Refund Pursuant To N.J.S.A 54:4-3.32
- (I)24. Resolution Of The Township Of Lakewood, County of Ocean, State of New Jersey, Supporting The State House Commission Final Application To The NJDEP Green Acres Program For Campbell Park Minor Diversion For the Route 9, Indian Head Road to Central/Hurley Avenue Improvements
- (I)25. 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 Ford E450 Type III Ambulance Remount Pursuant To And In Accordance With P.L. 2011, c.139
- (I)26. 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 Ford Super Duty F350 Pursuant To And In Accordance With P.L. 2011, c.139
- (I)27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Acquisition Of Security System Equipment Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 Et Seq
- (I)28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement With The County Of Ocean Department Of Health Entitled "Interlocal Services Agreement For Animal Facility Services"

- (I)29. 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
- (I)30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Police Vehicle Computers Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 Et Seq.
- (I)31. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Approval To Submit A Grant Application (2020 Local Freight Impact Fund) And Execute A Grant Contract With The New Jersey Department Of Transportation For The Repavement Preservation Of Two Roads: Swarthmore Avenue And Vassar Avenue Project
- (I)32. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Submission Of A Strategic Plan For The Lakewood Municipal Alliance Grant For Fiscal Year 2021
- (I)33. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The County Of Ocean And The Township Of Lakewood For The Code Blue Overnight Warming Center Services For 2020
- (I)34. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Adopting The 2019 Multi-Jurisdictional All Hazard Mitigation Plan For Ocean County
- (I)35. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing Appropriation Transfers In The 2019 Municipal Budget
- (I)36. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 490, Lot 4 As A Result Of The Private 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.
- (I)37. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid for Block 536, Lot 183 As A Result Of The Private 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.
- (I)38. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Appointing A Deputy Municipal Clerk Pursuant To N.J.S.A. 40A:9-135
- (J) ORDINANCES SECOND READING
- (J)1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 1149 Lot 1 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.(Fronting on Madeline Avenue)

- (J)2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Private Sale Of Block 12.01, Lot 20 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. (Fronting on Miller Road)
- (J)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 32 Cross, LLC.,(Property Location 32 Cross Street) For Facilities Located At Block 533, Lots 11.25, 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
- (J)4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 442, 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.(Intersection of Claremont Street and Bushwick Avenue)
- (J)5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Exchange Of Certain Municipal Lands Known As Block 448, Lot 3 (Fronting on Bushwick Avenue)For Certain Lands Known As Block 443, Lot 9 (Fronting on Bushwick Avenue) In The Township Of Lakewood, County Of Ocean, State Of New Jersey Pursuant To N.J.S.A. 40A:12-16
- (J) 6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article II (Definitions), Section 18-200-B (Definitions Of Terms) Of Chapter XVIII, Unified Development Ordinance (Hotel-Resort Hotel Definition)
- (K) ORDINANCES FIRST READING - Public Hearing Scheduled For December 5, 2019
- (K)1. Ordinance Of The Township Of Lakewood, County of Ocean, State Of New Jersey, Amending And Supplementing Chapter 11-20 Entitled "Stop Intersections" Of The Revised General Ordinances Of The Township Of Lakewood(Delaware Trail and Lenape Trail)
- (K)2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 98 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.(Tenth Street Between Madison Avenue and Clifton Avenue)
- (K)3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-35 (Handicapped Parking-Long Beach Avenue)
- (K)4. 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 11-11Entitled "Parking Time Limited On Certain Streets". (Spruce

Street)

- (K)5. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of A Fee Simple Interest To The County Of Ocean For Block 961.02 Lot 4 And Block 961.02 Lot 3
- (K) 6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 458, 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.(Southeast Corner Nussbaum Avenue and Beaver Street)
- (L) CORRESPONDENCE
- (M) MOTION TO APPROVE BILL LIST: Dated November 13, 2019
- (N) COMMENTS FROM COMMITTEE MEMBERS
- (O) CLOSED SESSION - IF NECESSARY
- (P) ADJOURNMENT