

AGENDA MAY 20, 2021
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, 2021.

(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#/Password is 132 398 8339. 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 raise your hand 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: May 6, 2021

(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. 2021-0198 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 1096, Lot 1 And Block 1096, Lot 2
- (D)2. 2021-0199 Resolution Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2021 Municipal Budget For Funding Under U. S. Department Of Transportation For The Airport Coronavirus Relief Grant Program
- (D)3. 2021-0200 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of Change Order Number 1 In Connection With A Project Known As 2020 Mill & Pave Road Improvements
- (D)4. 2021-0201 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Vehicle Repair Services Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
- (D)5. 2021-0202 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of A Copier Machine Maintenance Service Pursuant To And In Accordance

With N.J.S.A. 19:44A-20.5 et seq.

- (D)6. 2021-0203 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Services For An Employee Assistance Program Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq.
- (D)7. 2021-0204 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Hiring Of A Website Developer For The Township's Website Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq.
- (D)8. 2021-0205 Resolution Of The Township Committee Of The Township Of Lakewood Authorizing The Mayor To Sign A Revocable License Agreement With Turin Lot LLC To Permit The Utilization Of A Portion Of The Township's Right Of Way On Turin Avenue For Parking Facilities
- (E) ORDINANCES FIRST READING: Public Hearing for June 17, 2021
 - (E)1. 2021-036 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of Fee Simple Interest For Block 190 Lot 154 To The County Of Ocean For Road Widening Purposes (Southwest Corner Of East County Line Road And Ridge Avenue)
 - (E) 2. 2021-037 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter II Entitled "Administration" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 2-76 (Fees For Miscellaneous Services And Copies Of Public Documents).
- (F) ORDINANCES SECOND READING: Comments may be made live via Cisco-WebEx; via email up until 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.
 - (F)1. 2021-031 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Portion Of Lakewood Pine Boulevard To Arcadia Avenue Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq.
 - (F)2. 2021-033 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- Paco Way)
 - (F) 3. 2021-035 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 Of Local Property Taxes To 1220 Paco Way LLC For Facilities Located At Block 1160.04, Lot 49 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) MOTION TO APPROVE BILL LIST: May 19, 2021
- (H) PUBLIC COMMENT: Comments may be made live via Cisco-WebEx;
via email up until 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.
- (I) COMMENTS FROM COMMITTEE MEMBERS
- (J) CLOSED SESSION - IF NECESSARY
- (K) ADJOURNMENT

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