

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
August 16, 2018 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 12, 2018 and revised via email on August 13, 2018.

- (A) ROLL CALL - CONFERENCE
- (B) CLOSED SESSION - CONFERENCE
- (C) BREAK RECONVENE AT 7:30PM IN MUNICIPAL COURTROOM
- (D) ROLL CALL - PUBLIC
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of July 12, 2018
- (H) PUBLIC LAND SALE: Block 175 Lot 45 (Vacant Land No Assigned Address In The Area Of East Kennedy Blvd.)
- (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, Reducing The Performance Guarantee (First Reduction) Posted by 319 Cedarbridge, LLC., In Connection With SD #2025 (Season's Grocery Store, For Block 548, Lot 170.47
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Sporelli, LLC., In

Connection With SP #2197 (Swarthmore Avenue), Block 1609 Lot 16

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Oak Street Holdings, LLC., In Connection With SD #2190AO (Wadsworth Avenue) Block 1029, Lot 2
4. 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 #2194AO (Bradhurst Avenue) Block 1029, Lot 3
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by 319 Cedarbridge, LLC. In Connection With SD #2033 (Stonewall Court) For Block 548, Lots 170.32 and 170.49
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Ave of The States, LLC., In Connection With SP #2128A (Avenue Of The States), Block 961, Lot p/o 2.01
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Regency Development, In Connection With ZB #3663, (Spruce Street), Block 782.07, Lots 19 and 20
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Locust Acquisitions, LLC., In Connection With ZB #3716 (Locust Street), Block 1081, Lots 10.01-10.14
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Pine Belt Enterprises, Inc. In Connection With SP #2069 (Route 88), Block 669, Lots 10, 23 and 91
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Contract For Water Management Services To T&M Associates Pursuant To N.J.S.A. 40A:11-6
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Taxes On A Parcel Deemed Exempt
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Hold An Electronic Tax Sale For The Township Of Lakewood
13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Substitute Up To Two Mailings In Lieu Of Advertisements For Tax Sale Not To Exceed Twenty Five Dollars For Each Mailing
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rescinding Taxes At 1229a Dumbarton Drive In Lakewood Township

16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Accept Less Than The Amount Due On A Third Party Certificate Due To Bankruptcy
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Resolution Entitled, " A Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Awarding A Contract To Pioneer Credit Recovery, Inc. For Municipal Court Debt Collection Pursuant To And In Accordance With L.2009 C.233 And N.J.S.A. 19:44A-20.4
20. 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
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2018 Municipal Budget For The Funding Of USDOT-FAA Acquired Land For Approaches Runway 6 Phase II
22. 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 Programmatic Lakewood Municipal Alliance Oversight
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Extension Of Time To Obtain Subdivision Approval To Create A 15,000 Square Foot Parcel From Block 11.12 Lot 62 (Kingsfield Drive) Pursuant To Ordinance #2017-37 Authorizing The Public Sale Of Same
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of National Cooperative Contracts For The Purchase Of A Riding Mower Pursuant To And In Accordance With P.L. 2011, c.139
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of A Ford F150 4x4 Extended Cab Pursuant To And In Accordance With N.J.S.A. 40A:11-12
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of Contract To Procure A 2019 Ford F750 With A Pakmor Garbage Truck And Snow Plow Pursuant To And In Accordance With P.L. 2001, c. 139
27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of National Cooperative Contracts For The Purchase Of A McNeilus Front-Loader On A Mack Diesel Chassis Pursuant To And In Accordance With P.L. 2011, c.139

28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Contracts With Certain Approved State Of New Jersey And Other Cooperative System Vendors Pursuant To N.J.S.A. 40a:11-12a And P.L. 2011, c.139
29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Approving The Submission Of An Application For Funding From the 2018 NJDOT Transportation Alternatives Program Lake Carasaljo Pedestrian Bridge
30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Approval Of Continual Maintenance Commitment And Ownership Of The Lake Carasaljo Pedestrian and Bicycle Bridge
31. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Change Order Number 1 In Connection With A Project Known As Sunset Road Basketball Court Resurfacing
32. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Change Order Number 1 In Connection With A Project Known As Pine Street And East Spruce Street Road Improvements
33. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Change Order Number 1 In Connection With A Project Known As Ridge Avenue Reconstruction
34. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Adjustment Of Tax Bills And Accounts Erroneously Not Credited Pursuant To N.J.S.A. 54:4-54
35. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rejecting All Bids For The 2018 Snow Plowing Service Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq
36. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of An Electronic Sign at Public Works Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4 et seq.
37. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of A 2018 Sound Shell Stage Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et seq.

(M) ORDINANCES SECOND READING

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 182 Lot 5 (Vacant Land No Assigned Address In The Area Of East Kennedy Blvd.) 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.

Died due to lack of motion

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Exchange Of Certain Lands Within The Township Of Lakewood, In Particular, The Township Of Lakewood To Acquire Block 445 Lot 6 (Vacant Land No Assigned Address In The Area Of Columbus Avenue) And To Convey Block 1264 Lot 1 (Vacant Land No Assigned Address In The Area Of Wicks Street And Shorrock Street) As Part Of An Exchange Of Lands Pursuant To N.J.S.A. 40A:12-16
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 1400-1480 Ocean Avenue, LLC T/A Pine Belt Chrysler, For Facilities Located At Block 669, Lots 10, 23 & 91 (1400-1480 Ocean Ave.), 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
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing An Ordinance Entitled "An Ordinance Establishing The Annual Minimum And Maximum Salary Ranges For The Offices And Positions Of Persons Employed By The Township Of Lakewood In The County Of Ocean And State Of New Jersey And Providing For An Effective Date 20 Days After Publication After Final Adoption" And Creating The Position Of Deputy Registrar/Keyboarding Clerk 3
5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of Newport Avenue, Said Portions Being South Of Bellevue Avenue And North Of Wenstrom Avenue In The Township Of Lakewood

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For September 6, 2018

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel Any And All Taxes For The Tax Year 2017, Due On Block 61 Lot 4 (403 13th Street), Congregation Anshe S'fard Pursuant To And In Accordance With N.J.S.A. 54:4-3.6c
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter II Entitled "Administration" By Specifically Creating Section 2-76.9 To Establish The Lakewood Shuttle And Fee Schedule For The Same
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter II Entitled "Administration" By Specifically Creating Section 2-76.10 To Establish A Fee Schedule For Vehicle Truck Washing
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 351, Lot 3 (Vacant Land No Assigned Address In The Area Of Hatfield Avenue) 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.

5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Paper Street Known As ChevyLane
6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Acquisition Of Block 490, Lot 27 (In The Area Of Johnson Avenue) As Shown On The Tax Map Of The Township Of Lakewood, Pursuant To And In Accordance With N.J.S.A. 40a:12-1 Et Seq.

Died due to lack of motion

7. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 2.01, Lot 32 (No Assigned Address In The Area Of Clear Stream Road), 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.
8. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public Of A Portion Of A Paper Street Known As Bushwick Avenue, In The Township Of Lakewood

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST: Dated August 15, 2018

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT