AGENDA MAY 12, 2022 LAKEWOOD TOWNSHIP COMMITTEE MEETING REGULAR MEETING 5:30 PM

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 Star Ledger on January 5, 2022.

- (A) REGULAR MEETING 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 2631-947-0052. 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: APRIL 7, 2022
- (D) INTRODUCTION 2022 MUNICIPAL BUDGET
- (E) 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.

- (E)1. 2022-0182 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Temporary Certificate Of Occupancy Performance Guarantee Posted By Captain Finchley, LLC In Connection With SD #1356 (Route 9) Block 431, Lots 9.01-9.47
- (E)2. 2022-0183 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Captain Finchley LLC., In Connection With SD #1356B (Route 9) Block 431 Lots 9.01-9.47
- (E)3. 2022-0184 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Captain Finchley, LLC (Previously C Hook, LLC) In Connection With SD#1356 (Route 9) Block 431, Lot 9
- (E)4. 2022-0185 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By The Special Children's Center, Inc., In Connection With SP #2123 For Block 486 Lots 3197-3199, 3215, 3216 And Block 490 Lot 13.01

(E)5.	2022-0186	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Niagara Air Cooling And Heating LLC, In Connection With 538 Marc Drive, Block 778.05 Lot 43
(E)6.	2022-0187	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Arm Land Group, LLC, In Connection With ZB #3710b (Lanes Mill Road) Block 189.04 Lots 68, 197 &201
(E)7.	2022-0188	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Recognizing April 29, 2022 As "Arbor Day"
(E)8.	2022-0189	Resolution Of The Township Of Lakewood, County Of Ocean State Of New Jersey In Support Of Clean Water, Healthy Families, Good Jobs
(E)9.	2022-0190	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Supporting A Fiscal Year 2023 Community Funding Project Request And Proposed Project For The Lakewood NJ Water, Sewer, And Road Improvements
(E)10.	2022-0191	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Establishment Of Policies And Procedure For The Payment Of Claims, Claimant's Signature For Payment Pursuant To N.J.S.A. 40a:5-16, N.J.A.C. 5:30-9a.6 And N.J.A.C.5:31-4.1
(E)11.	2022-0192	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Certification Of Compliance With The United States Equal Employment Opportunity Commission's "Enforcement Guidance On The Consideration Of Arrest And Conviction Records In Employment Decisions Under Title VII Of The Civil Rights Act Of 1964"
(E)12.	2022-0193	Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing Emergency Temporary Appropriations For The Period Between The Beginning Of The Current Fiscal Year And The Date Of The Adoption Of The 2022 Budget
(E)13.	2022-0194	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Making Application To The Local Finance Board Pursuant To N.J.S.A. 40a:4-45.3d
(E)14.	2022-0195	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Fireworks Displays For The Township Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4 et seq.
(E)15.	2022-0196	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Barina Automotive Services To Provide Vehicle Collision Repair Services Pursuant To N.J.S.A. 40a:11-1et Seq.
(E)16.	2022-0197	Resolution Of The Township Of Lakewood, County Of Ocean,

		State Of New Jersey Authorizing The Procurement Of An Ambulance Stretcher Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq.
(E)17.	2022-0198	Resolution Of The Township Of Lakewood, County Of Ocean State Of New Jersey Authorizing The Lakewood Township Police Department To Acquire Illuminator Or Other Type Of Demil Code B – Q Optics From The Federal 1033 Program.
(E)18.	2022-0199	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement With Ocean County For The Electrical Current To Be Provided For The Traffic Signal Located At The Intersection Of Route 526/West County Line Road (County Road #9) And Teaberry Court
(E)19.	2022-0200	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For The "Traffic Enforcement Program Grant FY2022."
(E)20.	2022-0201	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Member Participation In The NASPO Value Point National Cooperative Pricing System
(E)21.	2022-0202	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For "2021 Road Improvements To "Earle Asphalt Company", Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq.
(E)22.	2022-0203	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Approval To Submit A Grant Application (2022 Highway Safety Fund Grant) And Execute A Grant Contract With The New Jersey Department Of Transportation Under The Safe Corridors Act
(E)23.	2022-0204	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Application For A Long Term Tax Exemption To AOTS II Urban Renewal, LLC, And Submitting Same To The Township Committee For Review Of The Proposed Financial Agreement Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, Et Seq.
(E)24.	2022-0205	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating 500 Blvd Urban Renewal LLC, As Successor Redeveloper Of Block 961.03, Proposed Lot 6.02 In The Cedarbridge Redevelopment Area And Authorizing Sale Pursuant To The Local Redevelopment And Housing Law
(E)25.	2022-0206	Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 2, Lot 24; Block 2, Lot 50; Block 2, Lot 51 And Block 2, Lot 58
(E)26.	2022-0207	Resolution Of The Township Committee Of The Township Of

		Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 494, Lot 4.01 And Block 494, Lot 8.01	
(E)27.	2022-0208	Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 44, Lot 25 And Block 44, Lot 26	
(E)28.	2022-0209	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of A Homestead Benefit On Block 524.02 Lot 80	
(E)29.	2022-0210	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 118, Lot 10.100	
(E)30.	2022-0211	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Void And Cancel The Taxes Due And Paid On Block 169, Lot 31.06	
(E)31.	2022-0212	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Taxes Paid On Block 538 Lot 42 Due To A Reduction Of Assessed Value	
(E)32.	2022-0213	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Taxes Paid On Block 187.04 Lot 18 Due To A Reduction Of Assessed Value	
(E)33.	2022-0214	Resolution Of The Township Committee Of The Township Of Lakewood Authorizing The Mayor To Sign A Revocable License Agreement With Misameach, Inc., D/B/A Spreading Smiles To Permit The Utilization Of The Township's Vacated Portion Of Charles Avenue As Part Of An Outdoor Recreation/Open Space Area	
(F)	ORDINANCES FIRST READING - Public Hearing Scheduled For June 23, 2022		
(F)1.	2022-026 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 1975 Swarthmore Avenue, LLC, For Facilities Located At Block 1607, Lot 4, 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		
(F)2.	Oce Fin And 1, E Sho	22-027 Ordinance Of The Township Of Lakewood, County Of ean, State Of New Jersey, Authorizing The Mayor To Execute A ancial Agreement By And Between The Township Of Lakewood d AOTS II Urban Renewal, LLC, Pursuant To N.J.S.A. 40A:20-Et Seq. For Property Located At Lot 2.14 In Block 961, As own On The Official Tax Map Of The Township Of Lakewood cated In The Cedarbridge Redevelopment Plan Area.	

- (F)3. 2022-028 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To Portions Of Paper Streets Known As Inman Avenue, Keune Place, Reed Avenue, Nan Street, Elizabeth Avenue, Miner Avenue, Old Toms River Road, And An Unnamed Paper Street Located Between Blocks 1165 And 1173 In The Township Of Lakewood
- (F) 4. 2022-029 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale And Conveyance Of Block 1160.08 Lot 155, Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-13, Et Seq., To The Lakewood Township Industrial Commission For Nominal Consideration (Property Located In The Area Of Keune Place, Reed Avenue And Inman Avenue, Southeast Of The Garden State Parkway And Cedar Bridge Avenue Overpass).
- (G) 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.
 - (G)1. 2022-016 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter Bh16 (Noise Regulations) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section Bh16-6 (Exceptions)
 - (G)2. 2022-017 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter 5 (Animal Control)Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section §5-8.5 (Noise, Disturbing The Peace) And Section §5-8.6 (Running At Large)
 - (G)3. 2022-018 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter VI, Alcoholic Beverage Control, Section 6-.4. License, Fees Maximum Number)
 - (G)4. 2022-019 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 368 Lot 1 And Block 363 Lot 1 In The Township Of Lakewood, County Of Ocean, State Of New Jersey, By Sealed Bid Public Sale Pursuant To N.J.S.A. 40a:12-1 Et Seq. (Ridgeway, James and Rector Pl.)
 - (G)5. 2022-020 Ordinance Of The Township Of Lakewood County Of Ocean State Of New Jersey To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14)

- (G)6. 2022-021 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 AEB 2, LLC, For Facilities Located At Block 768, Lot 33.01 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 (235 River Ave.)
- (G)7. 2022-022 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 2021 Due On Block 190, Lot 73.25 Owned By Cong Ohr Yisroel Saba Kadisha Druzh Pursuant To And In Accordance With N. J..S.A. 54:4-3.6c
- (G)8. 2022-023 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 11-21.1 Entitled "Four-Way Stops" (Argyle Avenue)
- (G)9. 2022-024 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. (Metedeconk And Cathedral Drive)
- (G) 10. 2022-025 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article IX ("Zoning Districts And Regulations") Section 18-900 Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood.
- (H) MOTION TO APPROVE BILL LIST: May 10, 2022
- (I) 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.
- (J) COMMENTS FROM COMMITTEE MEMBERS
- (K) CLOSED SESSION IF NECESSARY
- (L) ADJOURNMENT