

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
March 28, 2019 6:00 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 5, 2019 and revised via email on March 11, 2019.

- (A) ROLL CALL - CONFERENCE
- (B) CLOSED SESSION - CONFERENCE
- (C) BREAK - RECONVENE AT 6:00PM 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 March 7, 2019
- (H) PRESENTATIONS
 - Proclamation for National Library Week
- (I) PUBLIC AUCTION - New Plenary Retail Distribution Liquor License
 - Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Accepting A Bid For A New Class D Plenary Retail Distribution Liquor License.
- (J) BUDGETARY ITEMS
 1. 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
 2. 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)
 3. Introduction of 2019 Municipal Budget
- (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, Consenting To Assignment Of Payments Under The 1975 Service Contract For The Benefit Of The Holders Of Certain Project Notes And Revenue Bonds Of The Lakewood Township Municipal Utilities Authority
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchasing Agent To Enter Into Any Cooperative Purchasing System On Behalf Of The Township Pursuant To And In Accordance With N.J.A.C. 5:34-7.6(a)
3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Adil Home, LLC., In Connection With SD #2070B/SD#1435 (East County Line Road), For Block 190, Lots 73.25-73.26, 73.29-73.36 and 73.40
4. Resolution Of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by AMT Investments, LLC., In Connection With SD #2200 (Audubon Avenue) block 1016, Lot 3
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Daniel Czermak in Connection With SD #2223AO (Wadsworth Avenue), Block 1026, Lot4.01
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Vine Heaven, LLC., In Connection With SD #2230AO (Havens Avenue), Block 1037, Lot 1
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Vine Heaven, LLC., In Connection With SD #2229AO (Bradhurst Avenue), Block 1026, Lot5
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Vine Heaven, LLC., In Connection With SD #2236Ao (Broadway Avenue), Block 1044, Lot 1
9. 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 #2209AO (Bradhurst Avenue), Block 1027, Lot6
10. 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 #2213ao (Bradhurst Avenue), Block 1035, Lot 2
11. 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 #2239AO (Broadway Avenue), Block 1037, Lot7
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Portion Of A Performance Guarantee Posted By Regency Development Properties, LLC., And the Conversion To a Maintenance Guarantee

In Connection With SP #2265, (New Hampshire Avenue) Block 1160.03, Lot 47.01

13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Portion Of A Performance Guarantee Posted by Regency Development Properties, LLC., And The Conversion To a Maintenance Guarantee In Connection With SP#2163 (Cross Street-Phase 1), Block 439 Lots 9 and 20
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Payment Erroneously Paid
15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes On Parcels No Longer Assessed
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For The Oak Road Construction Project To S Brothers, Inc., Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For The Case Road Construction Project To Meco Inc., Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement And Installation Of Courtroom Security Measures Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq.
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of A Controlled Substances And Alcohol Abuse Compliance Testing Service Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
22. 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"
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of A Geospatial Mapping And Land Management Consultant Service Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Utility Advisory Committee
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For Solid Waste Removal To Republic Services of NJ, LLC d/b/a Marpal Disposal, 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, Amending An Ordinance, To Improve Clarity And Precision Of Previously Adopted Ordinances
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter II Of The Revised General Ordinances Of The Township Of Lakewood, 1999, Entitled "Police Regulations" By The addition Of A New Section 3-30 Entitled "Code Blue Warming Center"
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of Easement For Road Widening To The County Of Ocean For A 156 Square Foot Portion Of Block 191 Lot 13 Fronting On County Line Road East Right Of Way
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 175 Lot 62 (Vacant Land No Assigned Address In The Area Of Kennedy Blvd. East), 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, Authorizing And Directing That An Easement O Certain Real Property In Block 174.04, Lot 20.01; Block 175.02, Lot 87; Block 183, Lots 1, 2 & 4; Block 183, Lot 5; And Block 187.16, Lot 1.04 Be Acquired By Donation, Purchase Or Condemnation For The Construction Of Sidewalks
6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating Portions Of Certain Streets, Accepting The Dedication Of Other Portions Of Land For Public Streets And To Further Accept A Dedication Of Property
7. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic), Section 11-13 (Parking Prohibited At All Times On Certain Streets) Of The Revised General Ordinances Of The Township Of Lakewood 1999 (East Seventh Street)
8. 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 A Paper Street Known As Evergreen Boulevard, In The Township Of Lakewood

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For April 17, 2019

1. 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 Linwood Avenue (Also Referred To As Linwood Drive), In The Township Of Lakewood

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requiring All New Residential And Commercial Buildings To Have Illuminated Street Address Signs
3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale And Conveyance Of Block 554, Lot 1(Vacant Land No Assigned Address In The Area Of America Avenue And Cedarbridge Avenue) Lying Within The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:12-21, Et Seq., To Hatzolah EMS, Lakewood, New Jersey
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To An Unnamed Paper Street Located Off Of Doctor Szold Way As Depicted On Tax Map Sheet 126 In The Township Of Lakewood

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST: Dated March 26, 2019

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT