

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE
MEETING April 17, 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 27, 2019.

- (A) ROLL CALL - CONFERENCE
- (B) CLOSED SESSION - CONFERENCE
- (C) BREAK - RECONVENE AT 6:00PM IN MUNICIPAL COURTROOM
- (D) CLOSED SESSION
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of March 28, 2019
- (H) PUBLIC LAND SALE
- (I) PRESENTATIONS
- (J) BUDGETARY ITEMS

1. 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)

(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, 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.
2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of A Records Management Service Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq.

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of HVAC Maintenance for The Strand Theater Building Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq.
4. 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.
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Apollo Acres, LLC., In Connection With SD #1917 (Apollo Road), For Block 104, Lots 53, 16 and 60
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 #2231AO (Wadsworth Avenue) Block 1027, Lot 1
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by 150 Locust Developers, LLC., In Connection With ZB #3772 (Locust Street), For Block 1081, Lot 5.01
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Hidden Handvor LLC, In Connection With SP 2058 (East County Line Road), Block 208, Lots 7 & 162
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Maintenance Guarantee Posted By Yeshiva Yesodei Hatorah ,For SD# 1892 (Albert Avenue) Block 804 Lots 1 & 2, Block 822 Lots 1, 2 & 3, Block 823 Lot 1 And Block 830 Lots 40 & 41
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Performance Guarantee Posted By Brooks Partners, For SD #1413a (Brook Road) Block 208.01 Lot 75
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Aaron Korb, In Connection With ZB 3840 (Finchley Boulevard), Block 431, Lots 5, 6, 10, 16 & 17
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By ARM Land Group, LLC, In Connection With Sd 2026 (Clover St & Ocean Ave), For Block 538, Lots 15-18

13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Addendum To The November 1, 2018 Resolution #2018-432 Of The Township Of Lakewood County Of Ocean State Of New Jersey Awarding A Contract To IPL Inc. For The Purchase Of Wheeled Refuse Collection Containers
14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding A Professional Services Contract Pursuant To N.J.S.A. 40A:11-5 For Conflict Municipal Prosecutor
15. 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 2017 Road Resurfacing Project
16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of A Contract To Serpico Pyrotechnics, LLC, And Establishing Traffic Regulations In Connection With Independence Day And National Night Out Fireworks Displays (**Carried to later date**)
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing The Mayor's Designee To The Lakewood Planning Board
18. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Tax Collector To Prepare And Mail Estimated Tax Bills In Accordance With P.L. 1994, C.72.
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting Approval Of The Director Of The Division Of Local Government Services To Establish A Dedicated Trust By Rider For Outside Employment Of Off- Duty Municipal Officers
20. Resolution Of The Township Lakewood, County Of Ocean, State Of New Jersey, Authorizing Execution Of A Deed Of Release Of Reverter For Yeshiva Shaar Hatalmud, Inc.
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2019 Pursuant To N.J.S.A. 54:4-3.30 Et Seq
22. A Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes On Parcel No Longer Assessed
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of A duplicate Tax Sale Certificate Pursuant To Chapter 99 Of The Public Laws Of 1997

25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Amended Memorandum Of Understanding Relative To The County Of Ocean FY 17 Homeland Security Grant
26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Tower 2 Equity LLC As Redeveloper Of Block 961, Lot 2.11, And Tower 3 Equity LLC As Redeveloper Of Block 961, Lot 2.10 In The Cedarbridge Redevelopment Area And Authorizing Sale
27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund For A 2018 Liquor License Renewal Payment
28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of Services For Police Policy Management, Training and Accreditation Support Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq. (Pay to Play)
29. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Signage Supplies Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq.

(M) ORDINANCES SECOND READING

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 (**Carried to May 30, 2019**)

(N) ORDINANCES FIRST READING

1. 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 (**Public Hearing Will Be On May 30, 2019**)

(O) CORRESPONDENCE

(P) MOTION TO APPROVE BILL LIST: Dated April 15, 2019

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT