

AGENDA APRIL 8, 2021
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, 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# is 132 152 3184. 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: March 18, 2021

(D) INTRODUCTION OF 2021 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. 2021-0142 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 2220 Pine Partners, LLC., In Connection With SP #2220 (Blvd Of The Americas & Pine St) Block 961.01 Lot 5
- (E)2. 2021-0143 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 1382 Lanes Mill, LLC., In Connection With SP #2073 (Lanes Mill Road) Block 189.15, Lot 47
- (E)3. 2021-0144 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By H&H, LLC SD 1946 (Kenyon Dr & New Hampshire Ave) Block 1603, Lot 2.02
- (E)4. 2021-0145 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Supporting The 2021 Udrive. Utext. Upay. Distracted Driving Crackdown April 1 - 30, 2021
- (E)5. 2021-0146 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Safety Sign Material Pursuant To And In Accordance With N.J.S.A. 19:44A-

20.5 et seq.

- (E)6. 2021-0147 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of A Forklift For Public Works Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq.
- (E)7. 2021-0148 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Auto Collision Repair Services For Township Vehicles Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq.
- (E)8. 2021-0149 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of A Pest Control Service Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq.
- (E)9. 2021-0150 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of IT Support And Material Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq.
- (E)10. 2021-0151 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Uniforms For Township Personnel Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq.
- (E)11. 2021-0152 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding Professional Service Contract Pursuant To N.J.S.A. 40a:11-5 For Conflict Prosecutor
- (E)12. 2021-0153 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Housing Authority Pursuant To N.J.S.A. 40A:12A-17 (Angela Caldwell - Expires May 14, 2021)
- (E)13. 2021-0154 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Granting Approval For Fireworks Displays To Be Held At First Energy Park
- (E)14. 2021-0155 Resolution Of The Township Of Lakewood, County Of Ocean , State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Basketball)
- (E)15. 2021-0156 Resolution Of The Township Of Lakewood, County Of Ocean , State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Goblet Toss)
- (E)16. 2021-0157 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Dart Game)
- (E)17. 2021-0158 Resolution Of The Township Of Lakewood, County Of Ocean , State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Knock Down The Cats)

- (E)18. 2021-0159 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Ring Toss Game)
- (E)19. 2021-0160 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 1157, Lot 4 As A Result Of A Sealed Bid Public Land Sale In The Township Of Lakewood, County Of Ocean, State Of New Jersey Pursuant To N.J.S.A. 40A:12-1 Et Seq. (Vermont)
- (E)20. 2021-0161 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey To Hold A Virtual Auction For The Sale Of Block 182, Lot 2 In The Township Of Lakewood, County Of Ocean, State Of New Jersey Among The Entities Previously Providing Sealed Bids Pursuant To N.J.S.A. 40A:12-1 Et Seq. (Kennedy Blvd. East, Dunsmore)
- (E)21. 2021-0162 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey To Hold A Virtual Auction For The Sale Of Block 1144, Lot 2 In The Township Of Lakewood, County Of Ocean, State Of New Jersey Among The Entities Previously Providing Sealed Bids Pursuant To N.J.S.A. 40A:12-1 Et Seq. (Evelyn, Caldwell, Willard)
- (E)22. 2021-0163 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 104, Lot 13, And Block 104, Lot 59.01
- (E)23. 2021-0164 Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 411, Lot 48.01, And Block 411, Lot 48.02
- (E)24. 2021-0165 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)25. 2021-0166 Resolution Of The Township Of Lakewood, County Ocean State Of New Jersey, Authorizing A Shared Services Agreement With The County Of Ocean For Fire Inspection Services
- (E)26. 2021-0167 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 Governor's Council On Alcoholism And Drug Abuse Fiscal Grant Cycle July 2020-June 2025
- (E)27. 2021-0168 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Taxes Paid Due To A State Tax Court Judgment (Docket # 003545-2018 & 003849-2019) For Block 1087 Lot 31

- (E) 28. 2021-0169 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Remove An Erroneous Payment On Block 815.01, Lot 1.119 C 1000 And Authorizing The CFO To Draft A Check Reimbursing The Title Company That Made This Erroneous Payment

(F) ORDINANCES FIRST READING

- (F)1. 2021-025 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" (Powderhorn, Flintlock, Heath, Liberty)
- (F)2. 2021-026 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 11-21.2 Entitled "Three-Way Stops" (Clover Street And School Garden Street)
- (F)3. 2021-027 An 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 Brush Avenue And The Entirety Of Summit Avenue, In The Township Of Lakewood
- (F)4. 2021-028 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To Portion Of A Paper Street Known As Drexel Avenue In The Township Of Lakewood
- (F) 5. 2021-029 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- Coventry Square)

- (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. 2021-022 Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing an Ordinance Entitled "Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Adopting the Updated Township Personnel Policies And Procedures Manual And Creating The Department Of Human Resources

- (H) MOTION TO APPROVE BILL LIST: April 7, 2021

- (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

DRAFT