

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
October 11, 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.

- (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 August 16, 2018 and September 6, 2018
- (H) PUBLIC LAND SALE
Block 175 Lot 45 (Vacant Land No Assigned Address In The Area Of East Kennedy Blvd.)-Moved to November 1, 2018
- (I) PRESENTATIONS
Ocean County Cultural & Heritage Commission's World War I Flag Presentation
- (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, Releasing The Maintenance Guarantee Posted By Congregation Of Spruce Street, Inc. In Connection With SP#1918A (Spruce Street), Block 778.01, Lot 18.01
 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By

Ocean Care Realty Urban Renewal, LLC., In Connection With SP #2111 (Boulevard Of The Americas & Pine Street), For Block 961.01, Lots 2.03 and 2.05

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Cedarbridge Office, LLC. In Connection With SP #2158 (Boulevard of the Americas & Pine Street), For Block 961.01, Lot 2.04
4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By River Avenue Holdings, LLC., In Connection With SD #2005 (River Avenue), For Block 1020, Lot 1
5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Chateau Holdings, LLC., In Connection With #2006 (River & Edgecomb Avenues, Halsey St. Improvements), For Block 1021;1040 Lots 4;1.02
6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By 124 Locust Developers, LLC., In Connection With SD #2069A (Locust Street), For Block 1081, Lot 4
7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Stamford Hills, LLC., In Connection With ZB #3694A (Chestnut Street), Block 1159, Lots 19, 42-44 and 85
8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Supporting The Placement Of A Veterans Clinic At The Cedar Bridge Corporate Campus
9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing The Municipal Manager
10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing The Public Works Director
11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Heritage Commission
12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Cancelling Various Grant Receivable And Grant Appropriated Reserve Balances
13. 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 Funding Of Central Jersey Health Insurance Fund 2018 Wellness Grant Program
14. 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 Under The U.S. Dept. Of Housing And Urban

Development Community Block Grant

15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Competitive Contracting For An HEC-RAS Study And Geotechnical Investigation For A CAFRA Permit For The Construction Of The Vine Street Extension In Accordance With N.J.S.A. 40A:11-4.3
16. 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 524.28, Lot 73.01 (1536 Massachusetts Avenue) Relating To An Incorrect Property Classification
17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment Based On A State Board Judgment
18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment Based On State Board Judgment
19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Over Payment On Exempt Property
20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The tax Collector To Refund An Over Payment On Exempt Property
21. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2018 Pursuant To NJSA 54:4-3.30 Et Seq.
22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Resolution No. 2018-375, Canceling Taxes & Authorizing A Refund Pursuant To N.J.S.A.54:4-3.32
23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of Contract To Procure A Floating Dock Pursuant To And In Accordance With P.L. 2011, c. 139
24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Private Sale Held On October 5, 2018 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 351, Lot 3 (Vacant Land No Assigned Address In The Area Of Hatfield Avenue), From The Highest Bidder And Authorizing The Mayor To Execute Closing Documents
25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Private Sale Held On October 5, 2018 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 2.01, Lot 32 (No Assigned Address In The Area Of Clear Stream Road), From The Highest Bidder And Authorizing

The Mayor To Execute Closing Documents

26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Remington, And Vernick Engineers To Prepare And Submit A Grant Application To The New Jersey Department Of Transportation For The Township's 2019 Aid Application, For Route 88 Pedestrian Improvements, Authorizing Remington And Vernick Engineers For These Services And Authorizing Mayor Or Deputy Mayor And Clerk To Sign The Grant Application

(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 Chevy Lane – **Carried to November 1, 2018**
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 175, Lot 47 (No Assigned Address In The Area Of Kennedy Boulevard 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.
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 Installation Of Utility Equipment To Alexander C. Markowits And Sarah R. Markowits, The Owners Of Block 25, Lot 68 (1 Endor Lane) Within A Portion Of The Endor Lane Right-Of-Way
4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Rescission Of Ordinance 2006-36 And Authorizing The Re-Conveyance Of A Portion Of Block 1606, Lot 9 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 (Swarthmore Avenue)
5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Re-Adopting Ordinance 2017-11 Amending And Supplementing Article IX ("Zoning Districts And Regulations") Section 18-903E.1.(e) Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood Pursuant To Stipulation Of Settlement I/M/O Lakewood Realty Associates V Lakewood, Et Als., Docket#1741-17
6. 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 New Hampshire Holdings, LLC, For Facilities Located At Block 549.02, Lot 2 (10 America Avenue), 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

(N) ORDINANCES FIRST READING - Public Hearing Scheduled For November 1, 2018

1. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of A Fee Simple Interest For Road Widening From A Portion Of Lot 1 Block 337, James Street
2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Acceptance Of A Land Donation Known As Block 284, Lot 61 On The Tax Map Of The Township Of Lakewood (Wayne Street)

(O) CORRESPONDENCE

All Saints Episcopal Church

CAST Fishing Outing

Strand Theatre Street Closure Request

(P) MOTION TO APPROVE BILL LIST: Dated October 10, 2018

(Q) COMMENTS FROM COMMITTEE MEMBERS

(R) ADJOURNMENT