AGENDA OCTOBER 14, 2021 LAKEWOOD TOWNSHIP COMMITTEE MEETING REGULAR MEETING 5:30 P.M

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 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#/Password is 2632-349-4647. 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: SEPTEMBER 2, 2021
- (D) 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.

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(D)1.	2021-0307	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 1650 Massachusetts Ave, LLC., In Connection With SP #2306 (Massachusetts Ave) Block 524.27 Lot 126
(D)2.	2021-0308	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Yosef Marcus In Connection With SD #2467AA (James St) Block 416, Lot 34
(D)3.	2021-0309	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Yeshiva Mekor Hatorah, In Connection With SP #2146 (Towers St), Block 830.11, Lot 1

- (D)4. 2021-0310 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Monuments Posted By Ezra A. Debbah, In Connection With SD #2351AA (7th St) Block 165 Lot 16
- (D)5. 2021-0311 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Congregation Bais Shabsi, In Connection With SP #2275

		(Pawnee Rd), Block 2, Lot 45
(D)6.	2021-0312	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By New Central Development, LLC, In Connection With SD #2117 (New Central Ave), For Block 11.02, Lots 9, 10 & 27
(D)7.	2021-0313	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Chasidei Skulen De Lakewood In Connection With SD #2446 (Park Ave) Block 238, Lots 8 & 10
(D)8.	2021-0314	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee (Clearing And Restoration Only) Posted By River Avenue Holdings, LLC., In Connection With SD #2005 (River Ave) Block 1020 Lot 1
(D)9.	2021-0315	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Regency Development Properties LLC., In Connection With SP #2373AA (7th Street), Block 46, Lots 3-6 & 22-24
(D)10.	2021-0316	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Ron Ashkenazi In Connection With SD #1377a (Apollo Rd), Block 104, Lots 47, 53, 55-58 & 61
(D)11.	2021-0317	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By 157 Spruce, LLC In Connection With SP #2232 (Spruce St), Block 778.05, Lot 27
(D)12.	2021-0318	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Certification Of The Annual Report Of Audit For 2020
(D)13.	2021-0319	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing Appointment Of A Chief Financial Officer For The Township Of Lakewood
(D)14.	2021-0320	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing, Reviewing And Approving Fire Commissioner Salary
(D)15.	2021-0321	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Renewal Of Towing Licenses For The Year 2021-2022
(D)16.	2021-0322	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Place To Place Transfer Of Plenary Retail Distribution License #1514-44-004-008 (Best Liquors)
(D)17.	2021-0323	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Person-To-Person And Place To Place Transfer Of Plenary Retail Distribution License #1514-44-

017-011 (Manapri)

(D)18.	2021-0324	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Person-To-Person And Place To Place Transfer Of Plenary Retail Consumption License #1514- 33-035-01 (Cedar Eats)
(D)19.	2021-0325	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Person-To-Person And Place To Place Transfer Of Plenary Retail Consumption License #1514- 33-012-006 (Seared)
(D)20.	2021-0326	Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 109, Lot 5.01 Block 109, Lot 5.02
(D)21.	2021-0327	Resolution Of The Township Committee Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 189.01 Lot 189.01, Block 189.01 Lot 189.02, And Block 189.01, Lot 189.03
(D)22.	2021-0328	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Traffic Signal Agreement With The County Of Ocean For The Intersection Of James Street And Williams Street
(D)23.	2021-0329	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 Lakewood Board Of Education
(D)24.	2021-0330	Resolution Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2021 Municipal Budget For Funding Under USDOT-FAA Airport Rescue Grant 2021
(D)25.	2021-0331	Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2021 Municipal Budget For Funding Under Ocean County Department Of Finance For The OC Cares Grant 2021
(D)26.	2021-0332	Resolution Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2021 Municipal Budget For The Funding Under State Of New Jersey Division Of Highway Traffic Safety Distracted Driver Grant 2021
(D)27.	2021-0333	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Use Of A National Cooperative Contract For The Purchase Of A Truck-Mounted Vacuum Debris Collector Pursuant To And In Accordance With P.L. 2011, c.139
(D)28.	2021-0334	Resolution Of The Township Of Lakewood, County Of Ocean,

		State Of New Jersey, Awarding Several Agreements For Snow Removal Services Pursuant To N.J.S.A. 40a:11-5(3).
(D)29.	2021-0335	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving Participation With The State Of New Jersey Department Of Environmental Protection Grant Program
(D)30.	2021-0336	Resolution Providing For The Issuance Of Not To Exceed \$26,625,000 General Obligation Bonds, Authorized In And By The Township Of Lakewood, In The County Of Ocean, New Jersey
(D)31.	2021-0337	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Calling On The New Jersey Legislature To Enact Revisions To Veteran And Surviving Spouse Property Tax Deductions
(D)32.	2021-0338	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Homestead Benefit On Block 524.21 Lot 13
(D)33.	2021-0339	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes No Longer Assessed on Block 118 Lot 11
(D)34.	2021-0340	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Double Payment On Block 524.02 Lot 166
(D)35.	2021-0341	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment For Block 1603 Lot 1.01
(D)36.	2021-0342	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment For Block 1160.01 Lot 222 & Block 92 Lot 1
(D)37.	2021-0343	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment For Block 25 Lot 18
(D)38.	2021-0344	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment For Block 1605 Lot 10
(D)39.	2021-0345	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment For Block 124 Lot 14
(D)40.	2021-0346	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes Erroneously Paid On Block 1587 Lot 1037.01
(D)41.	2021-0347	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Tax Collector To Refund A Double Payment On Block 242 Lot 3.04
(D)42.	2021-0348	Resolution Of The Township Of Lakewood, County Of Ocean,

		State Of New Jersey, Authorizing A Refund Of Taxes Erroneously Paid on Block 11.02 Lot 10
(D)43.	2021-0349	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel/Refund Taxes Paid To An Exempt Property (Bl 2.04, L 24)
(D)44.	2021-0350	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel/Refund Taxes Paid To An Exempt Property (BI 1609, L 5)
(D)45.	2021-0351	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Revolving Loan Programs For Year 2021- 2022
(D)46.	2021-0352	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Use Of Enterprise Zone Assistance Funds For Advertising, Marketing And Special Events For Year 2021-2022
(D)47.	2021-0353	Resolution Township Of Lakewood County Of Ocean, State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2021 Municipal Budget For Funding Under Us Department Of Treasury American Rescue Plan Act Of 2021
(E)	ORDINANCES FIRST READING - Public Hearing Scheduled For November 18, 2021	
(E)1.	2021-057 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" (East Kennedy and Somerset)	
(E) 2.	2021-058 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 Monroe Avenue, Paulding Street, And South Yates Street In The Township Of Lakewood	
(F)	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.	
(F)1.	Oce Cor Of E Cou 40a	1-054 Ordinance Of The Township Of Lakewood, County Of ean, State Of New Jersey, Authorizing The Private Sale And eveyance Of A Portion Of Block 549.02, Lot 1, To Become Part Block 563, Lot 1, Lying Within The Township Of Lakewood, enty Of Ocean, State Of New Jersey, Pursuant To N.J.S.A.: 12-13, Et Seq., To The Lakewood Township Municipal Utilities mority For Nominal Consideration (Drexel Avenue, America Ave)

- (F)2. 2021-055 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 Beaumont Street And Allen Street In The Township Of Lakewood
- (F) 3. 2021-056 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 Charles Avenue In The Township Of Lakewood
- (G) MOTION TO APPROVE BILL LIST: OCTOBER 13, 2021
- (H) 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.
- (I) COMMENTS FROM COMMITTEE MEMBERS
- (J) CLOSED SESSION IF NECESSARY
- (K) ADJOURNMENT