AGENDA JANUARY 16, 2020 LAKEWOOD TOWNSHIP COMMITTEE MEETING REGULAR MEETING 5:30PM

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, 2020.

(A)	ROLL (CALL - REGULAR MEETING BEGINS AT 5:30 PM IN DRIUM		
(B)	SALUT	E TO THE FLAG AND PRAYER		
(C)	OPEN S	OPEN SESSION		
(D)	2019, D	APPROVE MINUTES: Regular Meeting Minutes of November 14, 2019, December 5, 2019, Reorganization Meeting January 2, 2020, Board of Health Meeting November 14, 2019		
(D)1.		Minutes Board of Health November 14, 2019		
(D)2.		Minutes November 14, 2019		
(D)3.		Minutes December 5, 2019		
(D)4.		Minutes January 2, 2020		
(E)	PUBLIC	CLAND SALE		
(F)	PRESE	NTATIONS		
(G)	ORDIN	ORDINANCES FOR DISCUSSION		
(H)	PUBLIC	PUBLIC COMMENT		
		nts from the public will be heard for a limit of one (1) hour. Each will have four (4) minutes and shall be limited to one time at the		
(I)	CONSE	NT AGENDA		
	Lakewo discuss	ns listed below are considered to be routine by the Township of od and will be enacted by one motion. There will be no formal on of these items. If discussion is desired, this item will be d from the Consent Agenda and will be considered separately.		
(I)5.	2020-0047	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By River Avenue Holdings LLC., In Connection With SD #2005, (River Ave) For Block 1020 Lot 1		
(I)6.	2020-0048	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By ABD Investments, LLC./Madison Second LLC., In Connection		

		With SD #2157a, (2nd St. & Madison Ave.)) Block 72, Lot 7.01 And Posting Of New Original Cash Performance Guarantee
(I)7.	2020-0049	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 ZB #3710B (Lanes Mill Rd.) For Block 189.04, Lots 68, 197 and 201
(I)8.	2020-0050	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing the Performance Guarantee (First Reduction) Posted By 126 Forest Developers, LLC., In Connection With SD #1967 (Amsterdam Ave., Blanche St. & Nussbaum Ave.), For block 445, Lot 13
(I)9.	2020-0051	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by Accurate Builders, LLC., In Connection With SD #1998 (Nussbaum & Amsterdam Ave.), For Block 461, Lots 1, 4 And 5
(I)10.	2020-0052	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by 2220 Pine Partners, LLC., In Connection With SP #2220 (Boulevard Of The Americas and Pine St.), For Block 961.01, Lot 5
(I)11.	2020-0053	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Erez Holdings, LLC., In Connection With SP #2080 (Basin), Block 961.01, Lot 2.03
(I)12.	2020-0054	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by 1275 River Holdings, LLC., In Connection With SD #1752 (River Avenue), For Block 1077, Lot 39.02
(I)13.	2020-0055	Resolution Of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by Shimshon Bandman, In Connection With SD #1629 (Ridge Avenue), Block 189.01, Lots, 6, 7, 8, 11 and 13
(I)14.	2020-0056	Resolution Of the Township Of Lakewood, County Of Ocean, State Of new Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By 950 County Line LLC., In Connection With SD #1786 (East County Line Rd.), For Block 208.01, Lots 12 and 73
(I)15.	2020-0057	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By 32 Cross Street, LLC., In Connection With SD #2055 (Cross Street), For Block 533, Lot11
(I)16.	2020-0058	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First

(I)17.	2020-0059	Reduction) Posted by Chateau Holdings, LLC., In Connection With SP #2114 (River Avenue), For Block 1040, Lot 1.02 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted 36 Airport Road, LLC., In Connection With SP #2207 (Airport Road), For Block 1160.12 Lots 263,263.01 And 263.02
(I)18.	2020-0060	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted Chateau Holdings, LLC., In Connection With SD #2006 (River Ave & Edgecomb Ave.) (Halsey St Improvements), For Block 1021 And 1040, Lots 4And 1.02
(I)19.	2020-0061	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By Chateau Holdings LLC., In Connection With SD #2006, (River Ave & Edgecomb Ave) For Block1021; 1040, Lots 4 And 1.02
(I)20.	2020-0062	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Esther Tauber, In Connection With ZB #4093 (Congress St) Block 248.02, Lots 39 And 40
(I)21.	2020-0063	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Condemning All Efforts To Delegitimize The State Of Israel And the Global Movement to Boycott, Divest From, And Sanction The People Of Israel
(I)22.	2020-0064	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing Appointment Of Members To The Lakewood Development Corporation
(I)23.	2020-0065	Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Memorializing Appointment Of Members To The Utilities Authority
(I)24.	2020-0066	Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Memorializing Appointment of Members of the Zoning Board of Adjustment
(I)25.	2020-0067	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing Appointment Of Members To The Lakewood Industrial Commission
(I)26.	2020-0068	Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Memorializing Appointment of Members to the Lakewood Township Board of Health
(I)27.	2020-0069	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing The Appointments Of The Members To The Lakewood Emergency Planning Council
(I)28.	2020-0070	Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Memorializing Appointment of Members to the

(I)29.	2020-0071	Planning Board Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing The Appointment Of Members To The Lakewood Township ADA Compliance Committee And Disabilities Commission
(I)30.	2020-0072	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing Appointment Of Members To The Lakewood Heritage Commission
(I)31.	2020-0073	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing the Appointment of Members To The Lakewood Township Parks & Recreation Advisory Board/Special Events
(I)32.	2020-0074	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Emergency Planning Council
(I)33.	2020-0075	Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Awarding Professional Services Contract to and Authorizing the Appointment of Laura Halm, Esq. of Rothstein, Mandell, Strohm, & Halm As Special Township Counsel for the Township of Lakewood Pursuant to and in Accordance with N.J.S.A. 19:40A:11-5, Et. Seq.
(I)34.	2020-0076	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rejecting All Bids For The Purchase Of A Walking Trailer Pursuant To And In Accordance With N.J.S.A. 40a:11-1 et seq.
(I)35.	2020-0077	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of A 2020 Ford Super Duty F250 Pursuant To And In Accordance With N.J.S.A. 40A:11-11
(I)36.	2020-0078	Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of the Ocean County Recycling Center Use and Revenue Sharing Agreement with the County of Ocean
(I)37.	2020-0079	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 Street Sweeper Vehicle Pursuant To And In Accordance With P.L. 2011, c.139
(I)38.	2020-0080	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Contracts With Certain Approved State Of New Jersey And Oher Cooperative System Vendors Pursuant To N.J.S.A. 40A:11-12a and P.L. 2011, c.139
(I)39.	2020-0081	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

(I)40.	2020-0082	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment (B1606 L3.03 C1000)
(I)41.	2020-0083	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment (BI 1606 L 3.02 C1BUS and C1000, 3.01 C1BUS and C1000)
(I)42.	2020-0084	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Erroneous Payment (BI 240 L 8.05)
(I)43.	2020-0085	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2018 Pursuant To N.J.S.A. 54:4-3.30 Et Seq. (Bl 1248 L 174.01)
(1)44.	2020-0086	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Resolution No.2019-402 Which Authorized A Refund Of Taxes Pursuant To N.J.S.A.54:4-3.30 & N.J.S.A. 54:4-3.32 Et Seq. (BI 533.06 L 42)
(I)45.	2020-0087	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 & N.J.S.A. 54:4-3.32 Et Seq. (BI 1440.03 L14)
(1)46.	2020-0088	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 & N.J.S.A.54:4-3.32 Et Seq. (BI 1248 L 230.01 C1001)
(1)47.	2020-0089	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 & N.J.S.A 54:4-3.32 Et Seq. (Bl. 1449 L 5.119)
(1)48.	2020-0090	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Over Payment (BI 1082 L 9.138)
(I)49.	2020-0091	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Refund Of Taxes On A Parcel No Longer Assessed (B 1029 L 2)
(I)50.	2020-0092	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Resolution No.2019-401 Which Authorized A Refund Of Taxes Pursuant To N.J.S.A. 54:4-3.30 & N.J.S.A. 54:4-3.32 Et Seq. (B 524.33 L 10)
(I)51.	2020-0093	Resolution Of The Township Of Lakewood, County OF Ocean, State Of New Jersey, Amending Resolution No.2019-398 Which Authorized A Refund Of Taxes Pursuant To N.J.S.A.54:4-3.30 & N.J.S.A.54:4-3.32 Et.Seq. (B 1248 L 605.01)
(I)52.	2020-0094	Resolution Of The Township Of Lakewood County Of Ocean State

		Of New Jersey Authorizing Appropriation Reserve Transfers In The 2019 Municipal Budget
(I)53.	2020-0095	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Extension Of Time Of A Title Closing Date For The Sale Of Block 490 Lot 4 (In the Area of Cross St.)
(I)54.	2020-0096	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 County Of Ocean For The "Drug Recognition Expert Callout Program 2019/2020"
(I)55.	2020-0097	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 County Of Ocean For The "Driving While Intoxicated Enforcement Program 2019/2020."
(I)56.	2020-0098	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 98, Lot 5 As A Result Of The Private 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. (In the Area of Tenth St.)
(I)57.	2020-0099	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 458, Lot 1 As A Result Of The Private 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. (In the Area of Prospect)
(J)	ORDIN	ANCES SECOND READING
(J)58.		2020-001 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 11-11Entitled "Parking Time Limited On Certain Streets" (Spruce Street)
(J)59.		2020-002 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 11-21.1Entitled "Four-Way Stops" (Clifton and Tenth Street)
(J)60.		2020-003 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 11-21.2Entitled "Three-Way Stops" (Broadway and Argyle Avenue)
(K)	ORDIN	ANCES FIRST READING - Public Hearing Scheduled For (K)61.

2020-004 An 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 To The County Of Ocean For A Right-Of-Way Dedication Of 45 Ft. From The Centerline Of County Line Road On A Portion Of Lot 83, Block 175.02 And A Deed Of A Fee Simple Interest To The County Of Ocean For A 30 Ft. By 100 Ft. Sight Triangle Easement Based Upon The New Right-Of-Way Line On A Portion Of Lot 83 Block 175.02, On The West Side Of Clayton Street

- (L) CORRESPONDENCE
- (M) MOTION TO APPROVE BILL LIST LIST Bill List Date January 14, 2020
- (N) COMMENTS FROM COMMITTEE MEMBERS
- (O) CLOSED SESSION IF NECESSARY
- (P) ADJOURNMENT