### LAKEWOOD INDUSTRIAL COMMISSION

Regular Business Meeting June 14, 2017

Time and Place: 11:30AM Conference Room C (Second Floor) Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

Adequate notice of this meeting was provided in accordance with the Senator Byron M. Baer Open Public Meetings Act, L.1975, c.231,s.1; amended 2006, c.70, s.2.

FLAG SALUTE:
 Flag Salute / Moment of Silence

. ROLL CALL: • Presiding:

**3.** MINUTES: • April 5, 2017

4. FINANCE:

**STATEMENT OF ACCOUNTS:** • June 14, 2017

**BILL LIST:** • June 14, 2017

**BUDGET TO ACTUAL REPORT:** • June 14, 2017

5. COMMENTS FROM THE PUBLIC:

6. EXECUTIVE DIRECTOR'S REPORT:

• Steven Reinman, Executive Director

• **UPDATE**: Lakewood Airport T-Hangar Construction

• Request for granting of **Utility Easement** across a portion of Lot 1 in

Block 961 to service a new office building on Lot 2.01.

• <u>UPDATE</u> regarding <u>Industrial Park (M-1, PS, LP) Zoning</u> /

reclassification / permitted uses updates; SAFE Zone

7. ATTORNEY'S REPORT:

• Sean T. Kean, Esq

8. CORRESPONDENCE: 

• Addressed under Executive Director's Report

9. COMMITTEE REPORTS: COMMITTEES

Site Review Committee, Justin Flancbaum, Chairman

Finance Committee, Shlomo Katz, Chairman

Client Review Committee, Greg Stafford-Smith, Chairman

<u>Park Control/Signs/Advertising/Promotion</u>, Neil Brooks, Chairman <u>Airport Mgmt/Development Committee</u>, Greg Stafford-Smith, Chairman

Contract Review Committee, Justin Flancbaum, Chairman

**10. MARKETING AND PUBLIC RELATIONS:** Report by Frances A. Kirschner / Frantasy Enterprises

11. OLD BUSINESS:

NEW BUSINESS:
 Request from Avenue of the States LLC for a dedicated easement (20' wide X 110.15' long) from Block 961, Lot 1 to Block 961, Lot 2.03 for

installation of sanitary sewer to service the new office building on Block

961, Lot 2.03. (Xref SP # 2128) under construction.

13. CLOSED SESSION: Contract Negotiations + Litigation

14. CONSENT AGENDA RESOLUTIONS: None anticipated

- Resolution granting a dedicated utility easement of 2,220 SF across a 15. **RESOLUTIONS** (Non Consent): 170601 portion of Lot 961, Lot 1 for installation of sanitary sewer to service a
  - new office building located on Avenue of the States.
- 16. COMMENTS FROM THE COMMISSIONERS:
- 17. ADJOURNMENT:

Next meeting of the LIC: July 12, 2017 at 11:30 AM

#### LAKKEWOOD INDUSTRIAL COMMISSION Statement of Accounts June 14, 2017

Draft					
Checking Account (Investors # 729905880) Interest Rate 4/31/17 APYE					
.76%	In	terest Bearing		\$	2,333,760.57
Balance Forward:	\$	3,346,439.75	1/1/2017		
Land Lease Block 1609, Lot 21 (Land Lease AT&T cell tower)	\$	529.00	1/4/2017		
Lease payment - ABC / BlueClaws Stadium January 1, 2017	\$	44,198.56	1/10/2017		
Approved Bill List of 1/11/17 (adjustment check# 3243)	\$	(223,315.85)	1/11/2017		
Bank Interest Earned through 1/31/17	\$	1,332.99	1/31/2017		
Lease payment - AT&T Land Lease - cell tower February 2017	\$	529.00	2/6/2017		
Approved Bill List of 2/8/17 (adjusted check#3251)	\$	(62,080.21)	2/8/2017		
Bank Interest Earned through 2/28/17	\$	1,227.94	2/28/2017		
Lease payment - AT&T Land Lease - cell tower March 2017	\$	529.00	3/7/2017		
Approved Bill List of 3/8/17 final	\$	(60,511.10)	3/8/2017		
Bank Interest Earned through 3/31/17	\$	1,355.32	3/31/2017		
Block 1609 PO Lot 21(Land Lease AT&T cell tower) - April 2017	\$	529.00	4/1/2017		
American Baseball Company - Lease Payment 4/1/17	\$	44,198.56	4/1/2017		
Approved Bill List for 4/5/17	\$	(4,160.10)	4/5/2017		
Bank Interest Earned April 2017	\$	1,939.90	4/30/2017		
May Meeting was Canceled					
Block 1609 PO Lot 21(Land Lease AT&T cell tower) - May, 2017	\$	529.00	5/24/2017		
Land Lease Block 1606, Lot 9	\$	10,000.00	5/24/2017		
Refund - Arrow Locksmith (keying systems) Office Reconfigure	\$	907.55	5/24/2017		
Bank Interest Earned May 2017	\$	1,972.61	5/31/2017		
May Bills (released 5/10/17)	\$	(92,315.84)	5/10/2017		
Proposed June Bills (estimated)	\$	(680,074.51)	6/14/2017		
			_		
Total InvestorsBank Checking Account	\$	2,333,760.57			
DEAL FOTATE ATTORNEY TRUCT Asset					
REAL ESTATE - ATTORNEY TRUST Acct Held by Cleary Giacobbe Alfieri Jacobs LLC					6E 000 00
	φ	GE 000 00	10/15/0016	\$	65,000.00
LIC to Shvarzblat / Cedarbridge Properties (Construction Escrow Held)	Ф	65,000.00	12/15/2016		
TOTAL Held: Attorney Real Estate Trust Acct:	¢	65,000.00			
TOTAL Hold. Altorney Near Estate Hust Acct.	Ð	05,000.00		<u> </u>	
TOTA	_ C	F ALL ACCOU	NT BALANCES:		2,398,760.57
Anita B. Doyle, Administrative Manager 6/14/2017					

# Lakewood Industrial Commission Bill List

June 14, 2017

Num	Name	Memo	Original Amount
3288	Cleary Giacobbe Alfieri & Jacobs	Inv#50121 / 50727 Legal Services	\$ 966.00
3289	Anita B. Doyle	Inv#17005 Administration Management Services April 2017	\$ 1,032.50
3290	Anita Doyle as Agent of LIC	Replenishment of Petty Cash On Hand	\$ 157.53
3291	MOCEAN HOLLOW METAL & HAR	RE Inv#27181 - Office Reconfiguration - Doors	\$ 2,279.00
3292	Watchung Spring Water Co., Inc.	Meeting Supplies	\$ 77.93
3293	Iorio Construction Company	Progress Payment #12 - Lakewood Airport T Hangars Design /Build	\$ 85,402.88
3294	Israel Reinman	Executive Director's Car Allowance - May 2017	\$ 400.00
3295	Frantasy Enterprises, LLC	Marketing and Public Relations Services for the month of May 2017	\$ 2,000.00
		May Checks Released:	\$ 92,315.84
3296	Cleary Giacobbe Alfieri & Jacobs	Inv# 51464/see 51463 also - Lakewood Industrial Commission	\$ 56.00
3297	Duvy's Media LLC	Inv#s 19073 + 19305	\$ 860.34
3298	MODC	Meeting Registrations	\$ 80.00
3299	Frantasy Enterprises, LLC	June 2017- Marketing and Public Relations Services to Lakewood Township and the Lakewood Industr Inv# JMAC9SQAB15817 July 2017-June 2018 - Lakewood Industrial	\$ 2,000.00
3300	Constant Contact	Commission	\$ 405.00
3301	Anita B. Doyle	Administration Management Services provided to the Lakewood Industrial Commission for the period	\$ 910.00
3302	Israel Reinman	Executive Director's Car Allowance - June 2017	\$ 400.00
3303	Watchung Spring Water Co., Inc.	Inv# 7833834 Acct#217214 Supplies	\$ 80.93
3304	Church & Dwight Co. Inc.	Settlement P/O BloCK 1160, Lot 269 Acq.(ref Lakewood Airport RWE6)	\$ 53,000.00
3305	Iorio Construction Company	Progess Payment # 13 Lakewood Airport Hangars	\$ 89,033.00
3306	Iorio Construction Company	Progress Payment # 14 Lakewood airport Hangars	\$ 533,049.24
3307	Yussi's	Lakewood Industrial Commission Meeting Expenses (estimated)	\$ 200.00
5501			

<sup>\*</sup> Checks were released in May

# Lakewood Industrial Commission Budget vs. Actual

January through June 14, 2017

	Approved Budget (+ updates)	Expenditures Jan - Dec 17	Balance Remaining
Ordinary Income/Expense			
Expense			
OPS · OPERATIONS			
3.1 · Professional Services			
6353 · Engineering Services	10,000.00	0.00	10,000.00
6354 · Auditor / Accounting	3,000.00	0.00	3,000.00
6350 · Marketing & Pub Rel Adm			
3.1.3.1 · M&PR Management Contract			
63501 · Program Management M&PR	24,000.00	12,000.00	12,000.00
63502 · Website Mntnc LkwdTwp+LIC	10,000.00	1,916.59	8,083.41
Total 3.1.3.1 · M&PR Management Contract	34,000.00	13,916.59	20,083.41
Total 6350 · Marketing & Pub Rel Adm	34,000.00	13,916.59	20,083.41
6352 · Appraisal Services	5,000.00	0.00	5,000.00
6351 · Legal Services	20,000.00	4,474.20	15,525.80
Total 3.1 · Professional Services	72,000.00	18,390.79	53,609.21
4. · ADMINISTRATIVE EXPENSES			
6355 · Automobile Allowance	4,800.00	2,400.00	2,400.00
7601 · Cell Phone	1,200.00	0.00	1,200.00
6251 · Petty Cash	900.00	475.59	424.41
71011 · Legal Ads	750.00	305.00	445.00
71014 · Marketing-ConstantContact	750.00	405.00	345.00
71015 · LIC Exclusive Web Page	2,000.00	0.00	2,000.00
6012 · Special Events & Awards	1,500.00	0.00	1,500.00
7110 · Office Equipment	2,000.00	0.00	2,000.00
6013 · Association Memberships			
60132 · Monmouth/Ocean Development Cncl	260.00	260.00	0.00
60131 · Lkwd Chamber of Commerce	400.00	0.00	400.00
Total 6013 · Association Memberships	660.00	260.00	400.00
71013 · Meeting Registrations	250.00	120.00	130.00
7650 · Travel & Expenses	3,000.00	0.00	3,000.00
7602 · Exec Dir Business Developmt	1,000.00	0.00	1,000.00
7125 · Unclassified Admin Expenses			
7120 · Reorganization Meeting Exp	600.00	231.88	368.12
71012 · Admin Expenses - Other	3,600.00	1,051.14	2,548.86
Total 7125 · Unclassified Admin Expenses	4,200.00	1,283.02	2,916.98
7111 · 2017 OFFICE RECONFIGURATION		12,123.93	-12,123.93
Total 4. · ADMINISTRATIVE EXPENSES	23,010.00	17,372.54	5,637.46

# Lakewood Industrial Commission Budget vs. Actual

January through June 14, 2017

T. ( ) ODG. ODED (TIONS	Approved Budget (+ updates)	Expenditures Jan - Dec 17	Balance Remaining
T. ( 1000 CDED ATIONS	95,010.00		
Total OPS · OPERATIONS		35,763.33	59,246.67
7760 · Independent Contractor 1099			
77601 · Administration Management	14,700.00	6,650.00	8,050.00
77602 · Data Update Project	2,000.00	0.00	2,000.00
Total 7760 ⋅ Independent Contractor 1099	16,700.00	6,650.00	10,050.00
5. · LIC Projects			
ARPRT · AIRPORT			
RWE6ACQ · UNANTICIPATED EXPENSE		53,000.00	-53,000.00
ARPRT1 - Lkwd Airport T-Hangars			
ENGNEER · Airport Hngrs design/build/bid	15,000.00	0.00	15,000.00
CONTR · Iorio Contract updated 6/14/17	2,152,210.42	1,003,616.11	1,148,594.3
2017 Budget Added On for Authorized Change Orders (#):			
<b>#1</b> 171,441.00			
#2 added to 2016 budget			
#3 added to 2016 budget			
#4 added to 2016 budget			
<b>#5b</b> 160,909.80			
<b>#6</b> 3,421.44			
<b>#8</b> 8,146.80			
#009R 5,565.24			
<b>#10R</b> 631.80	)]		
UTIL · UTILITIES - NEW Install	200,000.00	22,320.62	177,679.38
Total ARPRT1 · Lkwd Airport T-Hangars	2,367,210.42	1,025,936.73	1,341,273.69
Total ARPRT · AIRPORT	2,367,210.42	1,078,936.73	1,288,273.69
SIGNAGE · Ind Pk Signage Project	25,000.00	0.00	25,000.00
Total 5. · LIC Projects	2,392,210.42	1,078,936.73	1,313,273.69
Total Expense	2,503,920.42	1,121,350.06	1,382,570.36

# RESOLUTION

**WHEREAS**, Section 7 b. of the Senator Byron M. Baer Open Public Meetings Act." L.1975, c.231, s.1; amended 2006, c.70, s.2., permits the exclusion of the public from a meeting under circumstances; and

**WHEREAS**, this Industrial Commission of the Township of Lakewood is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Industrial Commission of the Township of Lakewood in the County of Ocean as follows:

- 1. The public shall be excluded from discussion of private and confidential matters involving any of the nine (9) exclusions as set forth in Section 7(b) of said law and as hereinafter specified.
- 2. The general nature of the subject matter to be discussed is as follows:

CONTRACT NEGOTIATIONS

PERSONNEL

LITIGATION

OTHER

- 3. It is anticipated at this time that the above stated subject matter will be made public only when the reasons for discussing and acting on them in closed session no longer exists; said determination to be made by further resolution adopted by the Industrial Commission.
- 4. This resolution shall take effect immediately.

I hereby certify that the above is a true copy of a resolution duly adopted by the Industrial Commission of the Township of Lakewood in the County of Ocean, State of New Jersey, at its meeting held on the 14<sup>th</sup> day of June, 2017.



#### PROFESSIONAL DESIGN SERVICES, L.L.C.

1245 AIRPORT ROAD ◆ SUITE 1 ◆ LAKEWOOD ◆ NEW JERSEY 08701 ◆ 732-363-0060 ◆ FAX 732-363-0073 ENGINEERING@PDS-NJ.COM

IAN M. BORDEN, P.P., A.I.C.P., C.F. PRESIDENT
SEAN D. COUGHLAN
ASSOCIATE

WILLIAM A. STEVENS, P.E., P.P.
VICE PRESIDENT
GRAHAM J. MACFARLANE, P.E., P.P., C.M.E.

June 6, 2017

Mr. Steve Reinmann
Executive Director
Lakewood Industrial Commission
Lakewood Township Municipal Building
231 Third Street
Lakewood, NJ 08701

Re: Preliminary and Final Major Site Plan
Proposed Utility Easement
Block 961, Lot 2.03 (formerly part of lot 2.01)
Lakewood Township, Ocean County
PDS Ref. #15217
SP # 2128

Dear Steve:

Transmitted herewith please find the following documents:

- > Two (2) prints of Utility Plan of Block 961, Lot 2.03
- Two (2) prints of Cover Sheet from Approved Site Plan
- > Two (2) copies of Color Aerial Map

The above documents are submitted to show a proposed Utility Easement to be dedicated to Block 961, Lot 2.01 from Block 961, Lot 1. The easement will allow installation of a sanitary sewer easement to service the new office building currently under construction.

If you should have any questions or require additional information, please do not hesitate to contact this office.

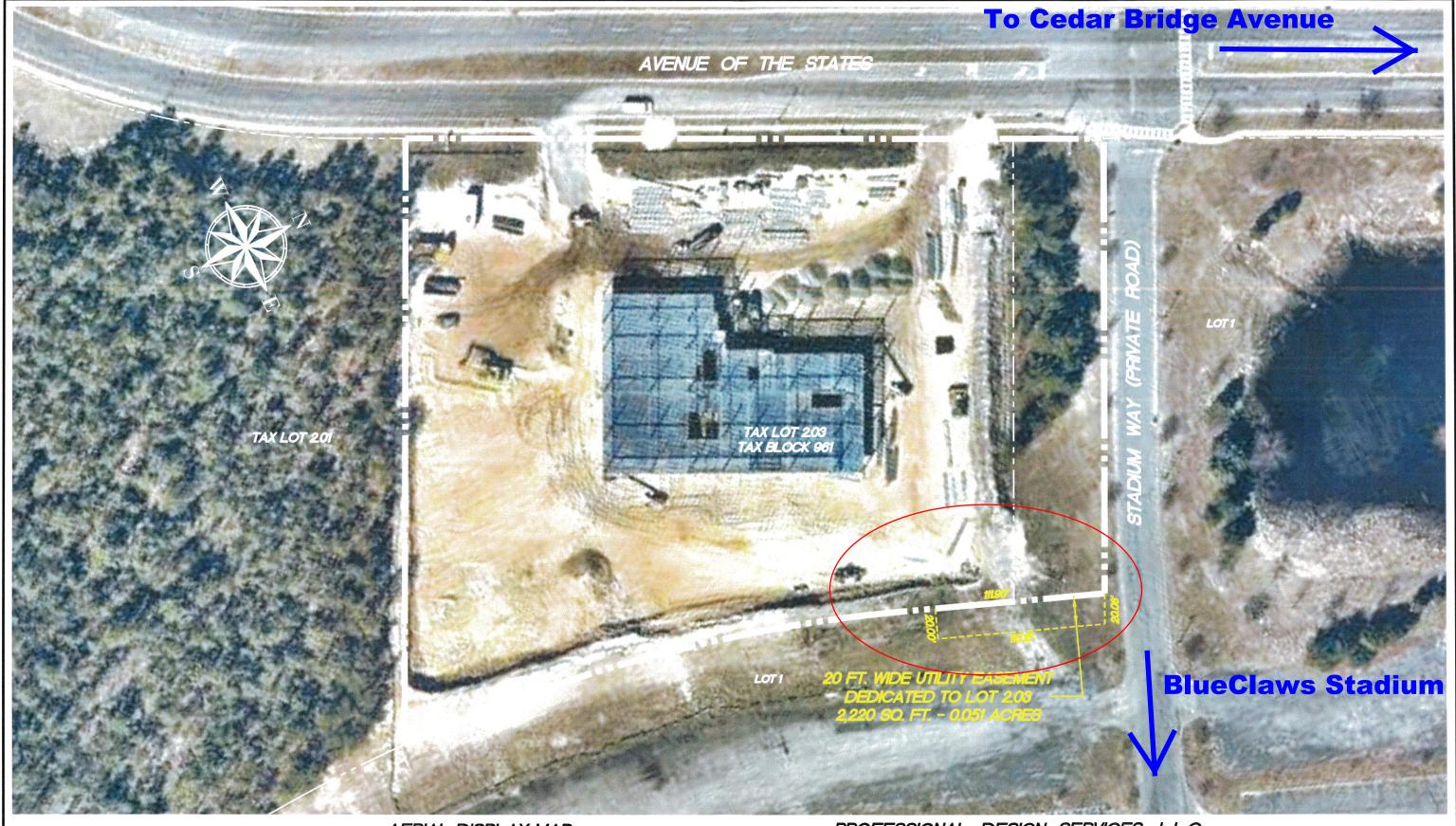
Very truly yours,

Graham J. Macfarlane
Graham J. Macfarlane, P.E., P.P., C.M.E.
Professional Design Services, L.L.C.

Enclosures

cc: Sandy Shur- via email

Nechama Morgan –via email Meshulem Rosenblum- via email



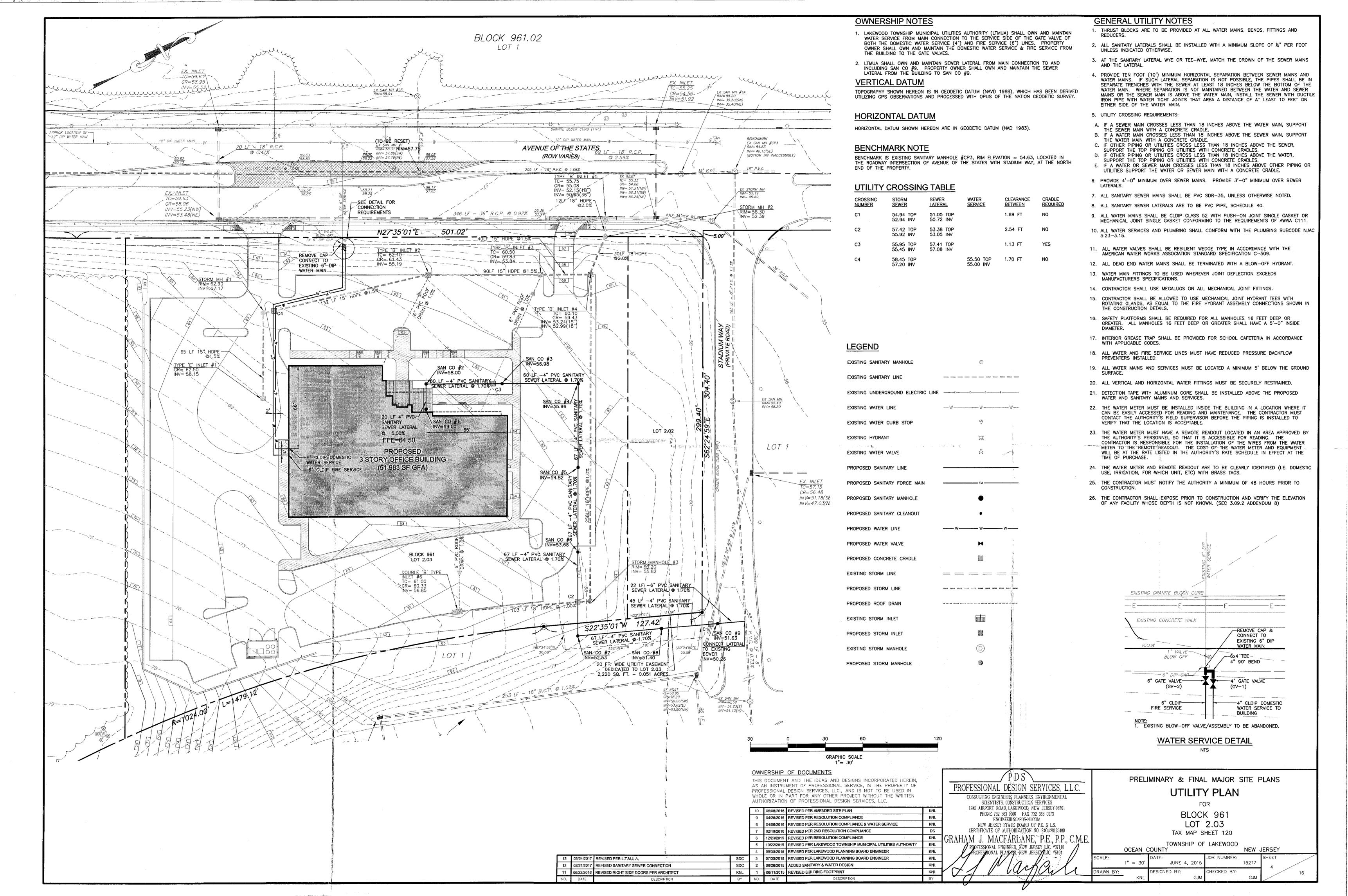
AERIAL DISPLAY MAP

FOR

BLOCK 961 - LOT 2.03

TOWNSHIP OF LAKEWOOD OCEAN COUNTY NEW JERSEY
1" = 60" - DATE OF AERIAL MARCH 20, 2017

PROFESSIONAL DESIGN SERVICES, L.L.C.
CONSULTING ENGINEERS, LAND SURVEYORS, PLANNERS,
ENVIRONMENTAL SCIENTISTS, CONSTRUCTION SERVICES
1245 AIRPORT ROAD, SUITE 1, LAKEWOOD, NEW JERSEY 08701
PHONE 732 363 0060 FAX 732 363 0073
ENGINEERING • PDS-NJ.COM WWW.PDS-NJ.COM



# PRELIMINARY AND FINAL - MAJOR SITE PLAN FOR BLOCK 961 - P/O LOT 2.01

PROPERTY OWNERS LIST

LAKEWOOD INDUSTRIAL COMMISSION

BLOCK 961.01, LOT 1 NJ CONF ASSOC OF 7TH DAY ADVERTIST

BLOCK 961.01, LOT 2.05 TOWNSHIP OF LKWD & CEDARBRIDGE DEVL

BLOCK 961.01, LOT 2.06 TOWNSHIP OF LKWD & CEDARBRIDGE DEVL

331 NEWMAN SPRINGS ROAD SUITE 325 THIRD FLOOR

DONNA SHORT GIS SUPERVISOR NEW JERSEY - AMERICAN WATER COMPANY

ADDRESS CITY, STATE, ZIP

231 THIRD ST LAKEWOOD NJ 08701

2160 BRUNSWICK AVE

TOWNSHIP OF LAKEWOOD 231 3RD ST LAKEWOOD, NJ 08701

LAKEWOOD NJ 08701

231 THIRD ST LAKEWOOD NJ 08701

LAKEWOOD NJ 08701

231 3RD ST

40 PINE ST.

TOWNSHIP OF LAKEWOOD

1025 LAUREL OAK ROAD VOORHEES, NJ 08043

175 WEST MAIN STREET FREEHOLD, NJ 07728-2525

TINTON FALLS, NJ 07753

1035 PARKWAY AVENUE

LAKEWOOD, NJ 08701

N.J. NATURAL GAS CO.

OCEAN COUNTY UTILITY

MT. LAUREL, NJ 08054

129 HOOPER AVENUE TOMS RIVER, NJ 08753

ASBURY PARK PRESS 3601 HIGHWAY 66 NEPTUNE, NJ 07754

SECRETARY

ENGINEER

N.J. TURNPIKE AUTHORITY LEGAL DEPT.

P.O. BOX 5042 581 MAIN STREET

OCEAN COUNTY PLANNING BOARD

WOODBRIDGE, NJ 07095-5042

BAYVILLE, NJ 08721

P.O. BOX 1464 WALL, NJ 07719

P.O. BOX P

390 NEW HAMPSHIRE AVENUE

LAKEWOOD MUNICIPAL UTILITY AUTHORITY

LAKEWOOD POLICE DEPARTMENT 911 OPERATOR

ROOM 470-1000 HOWARD BLVD MT.LAUREL CORPORATE PARK

APPROVED BY:

THE LAKEWOOD TOWNSHIP

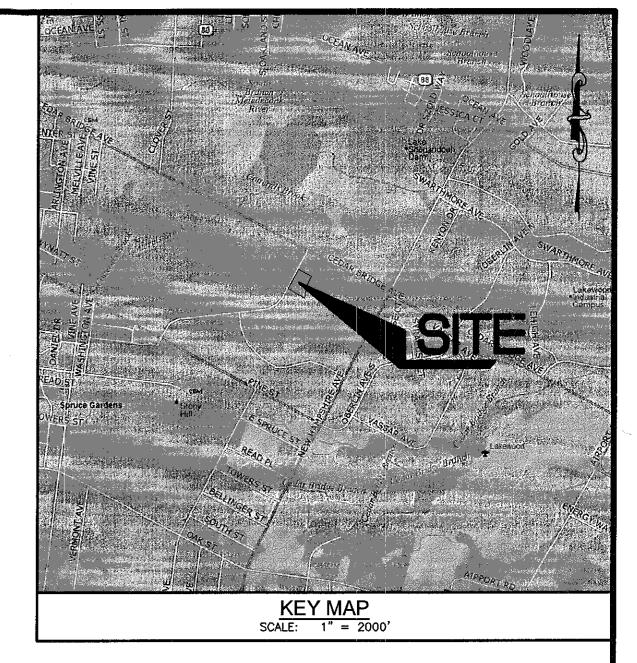
PLANNING BOARD

DATE

SUPPLIED BY LAKEWOOD TOWNSHIP ON MAY 5, 2015

TOWNSHIP OF LAKEWOOD **NEW JERSEY** OCEAN COUNTY 961.02 961 961 · 通過多數學院與學術學學學學學學學學 DA-1 LOT 2.04 LOT 1.03 LOCATION MAP SHEET INDEX SUPPLEMENTAL DRAWINGS DESCRIPTION DESCRIPTION BOUNDARY & PARTIAL TOPOGRAPHIC SURVEY COVER SHEET SITE PLAN GRADING & DRAINAGE PLAN UTILITY PLAN LANDSCAPE & TREE PROTECTION PLAN LIGHTING PLAN LANDSCAPE & LIGHTING DETAILS STORM SEWER & SANITARY PROFILES TRAFFIC CIRCULATION SIGNAGE & STRIPING PLAN BANKED PARKING OPTION IMPROVEMENTS PLAN OWNERSHIP OF DOCUMENTS CONSTRUCTION DETAILS THIS DOCUMENT AND THE IDEAS AND DESIGNS INCORPORATED HEREIN, AS AN INSTRUMENT OF PROFESSIONAL SERVICE, IS THE PROPERTY OF PROFESSIONAL DESIGN SERVICES, LLC., AND IS NOT TO BE USED IN 12 CONSTRUCTION DETAILS WHOLE OR IN PART FOR ANY OTHER PROJECT WITHOUT THE WRITTEN AUTHORIZATION OF PROFESSIONAL DESIGN SERVICES, LLC. CONSTRUCTION DETAILS 06/08/2016 REVISED PER AMENDED SITE PLAN COLLECTION SYSTEM DRAINAGE AREA MAP 04/26/2016 REVISED PER RESOLUTION COMPLIANCE KNL 04/06/2016 REVISED PER RESOLUTION COMPLIANCE & WATER SERVICE SOIL EROSION & SEDIMENT CONTROL PLAN KNL 15 02/10/2016 REVISED PER 2ND RESOLUTION COMPLIANCE SOIL EROSION & SEDIMENT CONTROL NOTES & DETAILS 12/23/2015 REVISED PER RESOLUTION COMPLIANCE

11 06/22/2016 REVISED RIGHT SIDE DOORS PER ARCHITECT



**OWNER** 231 THIRD STREET

LAKEWOOD, NJ

**APPLICANT** AVENUE OF THE STATES, LLC 36 AIRPORT ROAD LAKEWOOD, NJ

**GENERAL NOTES** 

- I. PROPERTY IS KNOWN AS TAX LOT 2.01 IN BLOCK 961 AS SHOWN ON THE LAKEWOOD
- 2. OUTBOUND & TOPOGRAPHIC INFORMATION TAKEN FROM A MAP ENTITLED "OUTBOUND & PARTIAL TOPOGRAPHIC SURVEY FOR TAX LOT 2.01 - TAX BLOCK 961 (REFERENCE TAX MAP SHEETS 120, 121, & 122) TOWNSHIP OF LAKEWOOD, OCEAN COUNTY, NEW JERSEY AS PREPARED BY PROFESSIONAL DESIGN SURVEYING, LLC, DATED MAY 12, 2015.
- DERIVED UTILIZING GPS OBSERVATIONS AND PROCESSED WITH OPUS OF THE NATION
- 4. BENCHMARK IS EXISTING SANITARY MANHOLE #CP3, RIM ELEVATION = 54.63, LOCATED IN THE ROADWAY INTERSECTION OF AVENUE OF THE STATES WITH STADIUM WAY.
- 5. WATER SERVICE WILL BE SUPPLIED BY LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES

- 8. EXISTING CONDITIONS & DIMENSIONS TO BE CONFIRMED BY CONTRACTOR PRIOR TO
- 9. ALL CONSTRUCTION TO BE IN CONFORMANCE WITH APPLICABLE CODES AND/OR
- 10, HANDICAP ACCESS TO BE PROVIDED FOR BUILDING ACCESS AS REQUIRED BY APPLICABLE CODES, SUBJECT TO REVIEW AND APPROVAL OF THE CONSTRUCTION CODE OFFICIAL OF
- 11. ALL PARKING STALLS TO BE 9' x 18'. HANDICAP PARKING STALLS ARE TO BE IN CONFORMANCE WITH THE NEW JERSEY BARRIER FREE SUBCODE (NJAC 5:23-7.1 TO 7.31) ACCESSIBLE CAR PARKING SPACES ARE TO BE A MINIMUM OF 8' x 18' WITH AN ADJACEN 5' WIDE ACCESS AISLE. AT LEAST ONE HANDICAP PARKING SPACE IN EACH PARKING LOT AND ONE HANDICAP PARKING SPACE FOR EVERY EIGHT HANDICAP PARKING SPACES IS TO BE VAN ACCESSIBLE. ACCESSIBLE VAN PARKING SPACES ARE TO BE A MINIMUM OF 8' x 18' WITH AN ADJACENT 8' WIDE ACCESS AISLE.
- 12. ALL RUN-OFF FOR BUILDING ROOF TOP SHALL BE DIRECTED INTO THE ROOF LEADER COLLECTION SYSTEM.
- 13. ALL STRIPING & SIGNAGE TO BE M.U.T.C.D. AND N.J.D.O.T. COMPLIANT.
- 14. ALL HVAC EQUIPMENT IS TO BE ROOF MOUNTED. PARAPET SHALL PROVIDE SCREENING.
- 15. REFUSE COLLECTION TO BE PROVIDED BY PRIVATE SERVICE.

# CAFRA PERMIT NOTE

1. PURSUANT TO CAFRA PERMIT #1514-90-0023-11, DEVELOPMENT OF THE SITE WITH NOT MORE THAN 80% TOTAL IMPERVIOUS COVERAGE IS ALLOWED. PROJECT PROPOSES APPROXIMATELY 65% TOTAL IMPERVIOUS COVERAGE WITHOUT BANKED PARKING AND 76% TOTAL IMPERVIOUS COVERAGE WITH BANKED PARKING.

# STORMWATER MANAGEMENT NOTE

1. ON SITE STORMWATER MANAGEMENT IS NOT REQUIRED FOR THE PROJECT SINCE IT WAS INCLUDED IN THE CEDARBRIDGE CORPORATE CAMPUS OVERALL DEVELOPMENT. REFER TO THE STORMWATER MANAGEMENT REPORT BY PROFESSIONAL DESIGN SERVICES FOR ADDITIONAL INFORMATION.

PRELIMINARY & FINAL MAJOR SITE PLANS PROFESSIONAL DÉSIGN SERVICES, L.L.C. CONSULTING ENGINEERS PLANNERS ENVIRONMENTAL SCIENTISTS, CONSTRUCTION SERVICES 1245 AIRPORT ROAD, LAKEWOOD, NEW JERSEY 08701 PHONE 732 363 0060 FAX 732 363 0073

7 PROFESSIONAL ENĞINEER, NEW JERSEY LIC. \*37110

PROFESSIONAL PLANNER, NEW JERSEY/LIC. #6104

10/22/2015 REVISED PER LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

09/30/2015 REVISED PER LAKEWOOD PLANNING BOARD ENGINEER

07/30/2015 REVISED PER LAKEWOOD PLANNING BOARD ENGINEER

ADDED SANITARY & WATER DESIGN

06/26/2015

1 08/11/2015 REVISED BUILDING FOOTPRINT

KNL

ENGINEERING@PDS-NJ.COM NEW JERSEY STATE BOARD OF P.E. & L.S. CERTIFICATE OF AUTHORIZATION NO. 24GA28125400 RAHAM J. MACFARLANE, P.E., P.P., C.M.E

BLOCK 961 P/O LOT 2.01 TAX MAP SHEET 120

**COVER SHEET** 

**NEW JERSEY** OCEAN COUNTY

DESIGNED BY: CHECKED BY:

# RESOLUTION

## **DRAFT**

#### # 170601

Resolution of the Lakewood Industrial Commission authorizing a grant of utility easement and ownership across a portion of Block 961, Lot 1 (Lakewood Stadium / Stadium Way) to the Lakewood Township Municipal Utilities Authority.

WHEREAS, the Township of Lakewood conveyed the real property known as Lot 1 in Block 961 (Lakewood Stadium / Stadium Way) by Deed dated April 30, 2015 (supported by adoption of Ordinance authorizing same on March 26, 2015) to the Lakewood Industrial Commission; and

**WHEREAS**, the developer (AVENUE OF THE STATES, LLC) of adjacent lands thereto has submitted their utility plan to the Lakewood Planning Board for approvals to construct a new three story office building having a ground floor footprint of 51,983 square feet in size; and

**WHEREAS**, as part of the Plan, it is deemed that it would be prudent to plan to connect the required sanitary sewer lines to major lines existing in Stadium Way; and

**WHEREAS**, the Developer of the project has requested the granting of a dedicated utility easement wherein to install the sanitary sewer lateral lines required to service this new facility.

**NOW THEREFORE, BE IT RESOLVED** by the Lakewood Industrial Commission that it does hereby authorize its participating in an agreement to grant the requested 2,220 SF utility easement where it is planned that (1) the LTMUA (Lakewood Township Municipal Utilities Authority) shall own and maintain the sewer lateral from the main connection to and including San CO #9 and (2) where the property owner (Lakewood Township) shall own and maintain the sewer lateral from the building to SAN CO #9.

#### **BE IT FURTHER RESOLVED** that

- 1. Counsel to the Lakewood Industrial Commission be authorized to construct the appropriate agreement to include appropriate contractual language and terms to enable the intent of this action to succeed; and
- 2. Lakewood Industrial Commission Grant a Utility Easement to the Lakewood Township Municipal Utilities Authority and further, that the Lakewood Industrial Commission convey ownership of that dedicated "Property" to the Lakewood Township Municipal Utilities Authority for a nominal sum (\$1.00).
- 3. The purposes of the above mentioned contract does enhance and promote economic development in the Township and is within the statutory meaning of N.J.S.A.40:55B-1 et seq., and
- 4. The Township Department of Industrial Development Executive Director is authorized and directed to execute such documents as may be necessary to formalize

- provisions of said contract on behalf of the Industrial Commission and for the benefit of the Township of Lakewood.
- 5. An authenticated copy of this Resolution, signed by the Chairman and Secretary be forwarded to the Mayor, Township Committee, the Township Manager and the Lakewood Township Municipal Utilities Authority for their information and records.

I hereby certify the above to be a true copy of a resolution duly adopted by the Industrial Commission of the Township of Lakewood, in the County of Ocean, and State of New Jersey at its meeting held on the 14th day of June, 2017.

#### GREGORY B. STAFFORD-SMITH, Secretary

or

**Steven Reinman** as Secretary-Designee in the absence of the Secretary