

AGENDA FEBRUARY 16, 2023
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 Star Ledger on January 6, 2023.

- (A) BOARD OF HEALTH 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 26348993345. 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/>
- (A)1. Board of Health Agenda
- (B) REGULAR MEETING 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 26348993345. The phone number is (408) 418-9388. All participants will be muted upon entry but may participate by using the *3 key on the phone to raise your hand or by clicking the raise hand video button to be recognized via computer. Comments may also be emailed to comments@lakewoodnj.gov. This meeting is viewable/ recorded on Townhall Streams at <https://townhallstreams.com/>
- (C) SALUTE TO THE FLAG AND PRAYER
- (D) APPROVAL OF MINUTES: January 19, 2023
- (E) PUBLIC HEARING: PLAN AMENDMENT
 - (E)2. Proposal for State Plan Policy Map Amendment — Block 549.01, Lot 1 (Portions Located in State Planning Area 2); Block 549.02, Lot 1; Block 554, Lot 1; and adjacent rights-of-way of America Avenue and Drexel Avenue
 - (E)3. Proposal for State Plan Policy Map Amendment — Block 1160.01, Lots 386 and 387, which comprise an area that is located approximately 350 feet from the southeastern corner of Airport Road and Cedar Bridge Avenue
 - (E)4. Proposal for State Plan Policy Map Amendment — Block 1160.03, Lots 42 and 43, which are located at the southwestern corner of Healthcare Way and Towbin Avenue
- (F) 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.

- (F)1. 2023-0105 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Renewal Of Towing Licenses For The Year 2022-2023
- (F)2. 2023-0106 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Congregation Machzikei Hadath, In Connection With SP #2288 (Ocean Ave) Block 246 Lot 38
- (F)3. 2023-0107 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Cross Equities, LLC & 590 Atlantic Cross And Drake, LLC, In Connection With ZB #4027B (West Cross St), For Block 251.02, Lots 90, Future 98.04 & 98.05
- (F)4. 2023-0108 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By White Street Developers LLC, In Connection With SD #1681-Cory Acres (Oak Glen Estates)- Phase 1 Block 251 Lots 1, 2, 3, 10, 12, 13, 13.01 & 15
- (F)5. 2023-0109 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Cross Equities, LLC & 590 Atlantic Cross And Drake, LLC, In Connection With ZB #4027A (Drake Rd), For Block 251.02, Lot 98
- (F)6. 2023-0110 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By AEB 2, LLC, In Connection With SP #2323 (River Ave) Block 768 Lots 33, 34.02 & 36
- (F)7. 2023-0111 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee And TCO Performance Guarantee Posted By Yerek, LLC, In Connection With SP #2227 (Airport Rd & Energy Way) Block 1160.01 Lots 242.01 & 242.02
- (F)8. 2023-0112 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By PNPR Homes, LLC In Connection With SD #2168 (Park Ave), Block 232, Lot 12
- (F)9. 2023-0113 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Fifth Point Holdings, LLC, In Connection With SD #2441 (Massachusetts Ave), For Block 445, Lot 2
- (F)10. 2023-0114 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First

- Reduction) Posted By White St Developers, LLC, In Connection With ZB #4018A (West Cross St), For Block 251.02, Lots 15.01-15.08 (Formerly Lots 15 & 100)
- (F)11. 2023-0115 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Kollal Kinyan Torah, Inc./Regency Development Properties, LLC, In Connection With SP #2335 (Lakewood New Egypt Road) Block 251 Lot 1.06
- (F)12. 2023-0116 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Lakewood Realty Associates, LLC., In Connection With ZB #3758a (New Hampshire Avenue), Block 1160.03, Lots 44.01 & 44.02
- (F)13. 2023-0117 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 590 Atlantic Avenue Colonial LLC., In Connection With ZB 4184 (Stradford St) Blocks 1077.04; 1077 Lots 10.01, 11.01, 12.01, 14.01 & 32; 15
- (F)14. 2023-0118 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Prospect St Holdings LLC, In Connection With SP #2231 (Amsterdam, Blanche & Columbus Ave) Block 445 Lot 9.05
- (F)15. 2023-0119 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor, CFO And Clerk To Execute A Contract For Additional Banking Services Through Lakeland Bank
- (F)16. 2023-0120 Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing Appropriation Transfers In The 2022 Municipal Budget
- (F)17. 2023-0121 Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing An Emergency Temporary Appropriation For 2023 Budget
- (F)18. 2023-0122 Resolution Of The Township Of Lakewood Requesting An Extension Of Time From The New Jersey Department Of Transportation To Award A Contract For The Township's Vermont Avenue Extension N.J.S.H. Route 70 Intersection Project And Authorizing The Mayor, Deputy Mayor And Clerk To Sign The Grant Application Request For An Extension Pursuant To And In Accordance With N.J.S.A. 40a:11-5
- (F)19. 2023-0123 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 Prosecutor's Program Formerly Known As "Fatal Accident Support Team (F.A.S.T.) 2023"
- (F)20. 2023-0124 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 Prosecutor's Program Regarding Emergency Response Services

- (F)21. 2023-0125 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Updating The List Of Authorized Contracts With Certain Approved State Of New Jersey And Other Cooperative System Vendors Pursuant To N.J.S.A. 40a:11-12a And P.L. 2011, C.139
- (F)22. 2023-0126 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Canceling Refunding Bond Ordinance No. 2022-012
- (F)23. 2023-0127 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding Professional Services Contracts Pursuant To N.J.S.A. 40a:11-5 For Township Grant Writer For Miscellaneous Grants
- (F)24. 2023-0128 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Sale Of Surplus Personal Property No Longer Needed For Public Use On An Online Auction Website
- (F)25. 2023-0129 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of 2022 Taxes For Block 1440 Lot 2.06
- (F)26. 2023-0130 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of 2022 Taxes For Block 174.01 Lot 26.03
- (F)27. 2023-0131 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of 2022 Taxes For Block 1160.04 Lot 49
- (F)28. 2023-0132 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By 27 White Road, LLC, In Connection With ZB #4116 (White Rd), For Block 251.02, Lots 85, 86, 87.01 & 87.02
- (F)29. 2023-0133 Resolution Of The Township Committee Of The Township Of Lakewood Referring An Amendment To Chapter XVIII (Unified Development Ordinance) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article IX "Zoning Districts And Regulations", Adding A New Subparagraph "M" To Section 18-900 To The Planning Board For Review
- (F)30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Proprietary Zoll CPR Equipment Pursuant To N.J.S.A. 40a:11-1et Seq.

- (G) ORDINANCES FIRST READING - Public Hearing Scheduled For March 16, 2023.
- (G)1. 2023-009 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of Chestnut Gardens Square To Holden Square Pursuant To And In Accordance With N.J.S.A. 40:67-1(K) Et Seq.
- (G)2. 2023-010 Bond Ordinance Of The Township Of Lakewood, In The County Of Ocean, New Jersey Providing For Various Capital Improvements And The Acquisition Of Various Capital Equipment, Appropriating \$19,020,000 Therefor And Authorizing The Issuance Of \$18,069,000 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Township Of Lakewood, In The County Of Ocean, New Jersey
- (G)3. 2023-011 Bond Ordinance Amending In Part Bond Ordinance No. 2020-25 Adopted On September 3, 2020 And Providing For Various Capital Improvements And The Acquisition Of Various Capital Equipment, In Order To Amend One Of The Purposes Thereof, Authorized In And By The Township Of Lakewood, In The County Of Ocean, New Jersey
- (G)4. 2023-012 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of A Street Known As Old Brook Road, In The Township Of Lakewood
- (G)5. 2023-013 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of A Street Known As Grand Avenue, In The Township Of Lakewood
- (G)6. 2023-014 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of A Street Known As Lakewood Avenue, In The Township Of Lakewood
- (G)7. 2023-015 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- E. Kennedy Boulevard)
- (G) 8. 2023-016 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article IX ("Zoning Districts And Regulations") Section 18-900 Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood
- (H) ORDINANCES SECOND READING: omments 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.

- (H)1. 2023-003 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel Any And All Taxes For The Tax Year 2022 Due On Block 12.02, Lot 21.03, Owned By Imrai Kohain Congregation Inc. Pursuant To And In Accordance With N.J.S.A. 54:4-3.6c
- (H)2. 2023-004 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel Any And All Taxes For The Tax Year 2022 Due On Block 208, Lot 163, Owned By Congregation Pri Aharon Of NJ Pursuant To And In Accordance With N. J.S.A. 54:4-3.6c
- (H)3. 2023-005 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution To The County Of Ocean Of A Deed Of Fee Simple Interest For Road Widening, Four Easements For Storm Drainage Facilities, Three Overhead Utility Easements, Three Utility Easements Outside The Road Right Of Way For Utility Poles And Guy Wires, A Utility Easement For Underground And/Or Overhead Utility Facilities, And A Temporary Construction Easement, From A Portion Of Wood Avenue (Paper Street), A Portion Of Baker Avenue, (Paper Street), Portions Of Block 427, Lot 1 And Portions Of Block 430.02, Lot 5 (Cross Street County Road Improvements)
- (H)4. 2023-007 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating A Drainage Easement Previously But Erroneously Granted To The Township By The Filing Of A Major Subdivision Map Recorded In The Ocean County Clerk's Office On February 6, 2020 As Map J4224 (County Line Road East near Onyx Lane)
- (H)5. 2023-008 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 12, Lot 234 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.* (Forest Drive)
- (I) MOTION TO APPROVE BILL LIST: February 15, 2023
- (J) 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.
- (K) COMMENTS FROM COMMITTEE MEMBERS
- (L) CLOSED SESSION - IF NECESSARY
- (M) ADJOURNMENT