AGENDA MAY 18, 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, <u>N.J.S.A</u>. 10:4-6, and published in the Star Ledger on January 6, 2023.

- (A) 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: 26348832766 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/
- (B) SALUTE TO THE FLAG AND PRAYER
- (C) APPROVAL OF MINUTES: April 20, 2023
- (D) BUDGET: 2023 Municipal Budget
 - (D)1. 2023-221 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The 2023 Local Municipal Budget To Be Read By Title Only At The Public Hearing

(E) 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.

- (E)1. 2023-0197 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By Elad Gebus In Connection With ZB #3947 (North Oakland & Cherry St) For Block 189, Lots 128, 180 & 181
- (E)2. 2023-0198 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Eliyhua Finkel In Connection With SD #2497 (East Spruce St) Block 855.02, Lot 21.02
- (E)3. 2023-0199 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 32 Cross, LLC, In Connection With SD #2055 (Cross St) Block 533 Lot 11

(E)4.	2023-0200	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of Trash Corrals Pursuant To And In Accordance With P.L. 2011, C.139
(E)5.	2023-0201	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of A Phone Line Service Pursuant To And In Accordance With N.J.S.A. 19:44a-20.5 Et Seq
(E)6.	2023-0202	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rejecting All Bids For DPW Complex Building #2 Overhead Door Retrofits Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq
(E)7.	2023-0203	Resolution Township Of Lakewood County Of Ocean State Of New Jersey Authorizing An Emergency Temporary Appropriation For 2023 Budget
(E)8.	2023-0204	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Making Application To The Local Finance Board Pursuant To N.J.S.A. 40a:4-45.3d
(E)9.	2023-0205	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Certification Of Compliance With The United States Equal Employment Opportunity Commission's "Enforcement Guidance On The Consideration Of Arrest And Conviction Records In Employment Decisions Under Title VII Of The Civil Rights Act Of 1964"
(E)10.	2023-0206	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Submission Of Request To The Urban Enterprise Zone Authority To Publish A Request For Proposals For Professional Services To Develop A 5-Year Zone Plan
(E)11.	2023-0207	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of An Agreement With The State Of New Jersey Department Of Transportation For The Airport Improvement Program 90-10 Grant
(E)12.	2023-0208	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Extension Of Time To Close Title On Block 423, Lot 156.01 Pursuant To Ordinance #2022-006 Authorizing The Public Sale Of Same
(E)13.	2023-0209	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Payment On Block 1248.10 Lot 15
(E)14.	2023-0210	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment On Block 251.03 Lot 29
(E)15.	2023-0211	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment On Parcels No Longer Assessed

- (E)16. 2023-0212 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of A Duplicate Tax Sale Certificate For Block 440 Lot 8 Certificate No.15-00075, Pursuant To Chapter 99 Of The Public Laws Of 1997 (E)17. 2023-0213 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment On Block 90 Lot 14 (E)18. 2023-0214 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment For Block 169 Lot 21 (E)19. 2023-0215 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Issuance Of A Duplicate Tax Sale Certificate For Block 189.17 Lot 116 Certificate No.11-00184, Pursuant To Chapter 99 Of The Public Laws Of 1997 And In Accordance With Docket No. Oce-C-000031-23 (E)20. 2023-0216 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Jeremy Kuipers As Construction Official And Richard A. Nieliwocki As Building Subcode Official (E)21. 2023-0217 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rejecting All Bids For DPW Complex Building #2 Overhead Door Retrofits Pursuant To And In Accordance With N.J.S.A. 40a:11-1 Et Seq. (May 12, 2023) (E)22. 2023-0218 Resolution Of The Township Of Lakewood, County Of Ocean. State Of New Jersey, Rejecting All Bids From The Private Auction Held On March 23, 2023 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 12, Lot 234, And Authorizing The Return Of Deposits Made In Furtherance Of Said Bids. 2023-0219 Resolution Of The Township Committee Of The Township Of (E)23. Lakewood, County Of Ocean, State Of New Jersey Requesting A Consolidation Of Block 11, Lot 87.07 And Block 11, Lot 87.08 Resolution Of The Township Committee Of The Township Of (E)24. 2023-0220 Lakewood Authorizing The Mayor To Sign A Revocable License Agreement With Center For Health, Education, Medicine And Dentistry D/B/A CHEMED, To Permit The Utilization Of A Portion Of The Paper Street Known As Pineview Avenue For Emergency Access To The Center For Health, Education, Medicine And Dentistry (CHEMED)'S Health Care Facility Located At Block 1064 Lot 3.
- (F) ORDINANCES FIRST READING Public Hearing Scheduled For June 15, 2023
 - (F)1. 2023-020 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-

45.14)

- (F)2. 2023-021 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Establishing A Medical Benefits Trust Fund Pursuant To N.J.S.A. 40a: 10-36.2, Et Seq
- (F)3. 2023-022 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Establishing A Recreation Trust Fund Pursuant To N.J.S.A. 40: 48-2.56, Et Seq.
- (F)4. 2023-023 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Sale Of Block 191, Lot 6 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.
- (G) 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.
 - (G)1. 2023-018 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending The Zoning Map Of The Township Of Lakewood To Rezone And Return A Portion Of The ABC Zone Located East Of The Garden State Parkway To The LP Zone And Amend The LP Zone (Section 18-903.P Of The Unified Development Ordinance) To Include Additional Permitted Uses And Design Regulations
 - (G)2. 2023-019 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 189, Lot 173, Owned By Khal Birchas Shimon Of NJ Pursuant To And In Accordance With N.J.S.A. 54:4-3.6c
- (H) MOTION TO APPROVE BILL LIST May 17, 2023
- (I) 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.
- (J) COMMENTS FROM COMMITTEE MEMBERS
- (K) CLOSED SESSION IF NECESSARY
- (L) ADJOURNMENT